



MINUTES

CITY COUNCIL REGULAR MEETING

May 27, 2014

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

Steven Choi
Mayor

Jeffrey Lalloway
Mayor Pro Tempore

Larry Agran
Councilmember

Beth Krom
Councilmember

Christina Shea
Councilmember

CALL TO ORDER

The regular meeting of the Irvine City Council was called to-order at 4:05 p.m. on May 27, 2014 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Pro Tempore Lalloway presiding.

ROLL CALL

Present:	4	Councilmember:	Larry Agran
		Councilmember:	Beth Krom
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Jeffrey Lalloway

Absent:	1	Mayor:	Steven Choi (excused)
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1. CLOSED SESSION

1.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to Government Code Section 54956.9(d): 1 potential case

City Attorney Litfin announced the Closed Session item, following which Acting Mayor Lalloway convened to Closed Session at 4:06 p.m. There were no public comments related to the Closed Session item.

RECONVENE TO THE CITY COUNCIL MEETING

Acting Mayor Lalloway reconvened the City Council meeting at 5:01 p.m. City Attorney Litfin, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

Acting Mayor Lalloway led the Pledge of Allegiance.

INVOCATION

Acting Mayor Lalloway invited Pastor Mike Anderson from Good Shepherd Lutheran Church in Irvine to provide the invocation.

MUSICAL PRESENTATION

Acting Mayor Lalloway introduced University Park Elementary student Payton Aurora Jones, who performed the National Anthem and "Let it Go."

2. PRESENTATIONS

2.1 Proclaim May 2014 as "Lupus Awareness Month"

Acting Mayor Lalloway introduced Kirsten Maeda from the Lupus Research Institute National Coalition, and presented her with a proclamation recognizing May 2014 as "Lupus Awareness Month."

2.2 Commend Shiva Farivar, Community Services Commissioner

Councilmember Krom introduced Shiva Farivar and presented her with a commendation for Ms. Farivar's years of service as her appointee to the Community Services Commissioner.

2.3 Employee Recognition - 25 and 30 Years of Service

City Manager Joyce recognized Regulatory Affairs Supervisor Cristine Gaiennie, Police Lieutenant Patrick Hurtado, and Police Commander Matt Mahoney for 25 years of service; Community Services Leader III Frank Baklarz for 30 years of service; and presented each with a commendation.

CITY MANAGER'S REPORT

City Manager Joyce introduced Molly McLaughlin as the new City Clerk.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Agran provided a brief report on the two Memorial Day ceremonies held at Colonel Bill Barber Park and Northwood Community Park, and recognized Petty Officer Reagan Young, who gave his life in service to our country. He also spoke on the status of Assembly Bill 1453 (Southern California Veterans Cemetery).

Acting Mayor Lalloway made the following announcements:

- The 20th annual Studio Arts Festival will be held at Heritage Park on Saturday, June 7th, from 9 a.m.-5 p.m. For more information, visit irvinefinearts.org or call 949-724-6880.
- The City of Irvine's Animal Care Center will host the Super Pet Adoption event on Sunday, June 8th from 10 a.m.-4 p.m. Admission is \$1 per person and parking is free. For more information, including directions to the Animal Care Center, visit irvineshelter.org.
- The public is invited to the Chamber of Commerce Business Lunch with the Mayor on Thursday, June 12th from 11:30 a.m. to 1 p.m. at the Irvine Hilton. The Mayor's keynote address will focus on the business community, development, the economy and the job market in Irvine. For more information, visit irvinechamber.com.
- The Irvine 2/11 Marine Adoption Committee will hold its annual car wash from 9 a.m.-2 p.m. on Saturday, May 31 at Mike Ward Community Park-Woodbridge. The event will raise much-needed funds to support the servicemen and servicewomen of the City's adopted Marine battalion based at Camp Pendleton.
- The Ad Hoc Veterans Cemetery Committee will be holding its first meeting on June 13, 2014 at 2:30 p.m. at the Irvine Civic Center. A second meeting is scheduled for June 27, 2014 at 1:00 p.m. at the Irvine Civic Center.

At Acting Mayor Lalloway's request, Jason Gonsalves, the City's Legislative Advocate in Sacramento, provided a more detailed update on the status of Assembly Bill 1453 (Southern California Veterans Cemetery).

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

3. CONSENT CALENDAR

ACTION: Moved by Councilmember Shea, seconded by Mayor Pro Tempore Lalloway, and unanimously carried by those members present (Mayor Choi absent) to approve City Council Calendar Items Nos. 3.1 through 3.10.

3.1 MINUTES

ACTION:

Approved the minutes of a special meeting of the Irvine City Council held on May 13, 2014.

3.2 PROCLAMATION

ACTION:

Proclaimed June 9-15, 2014 as "Men's Health Week."

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 14-48 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3.4 WARRANT AND WIRE TRANSFER RESOLUTION – AT&T

ACTION:

Adopted RESOLUTION NO. 14-49 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Krom abstained.

3.5 WARRANT AND WIRE TRANSFER RESOLUTION – BANK OF AMERICA

ACTION:

Adopted RESOLUTION NO. 14-50 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Agran abstained.

3.6 APPROVAL OF THE 2014 ANNUAL UPDATE TO THE CONSULTANT TEAM

ACTION:

Approved the City's 2014 annual update to the Consultant Team for professional and technical consultant services for a two-year period from July 1, 2014 through June 30, 2016, as set forth in the Consultant Team Recommendations List; and delegated authority to the department directors to execute the final contracts.

3.7 QUITCLAIM OF A PEDESTRIAN ACCESS EASEMENT ADJACENT TO SPECTRUM CENTER DRIVE

ACTION:

Authorized the Mayor to execute a quitclaim deed relinquishing a pedestrian access easement no longer needed for public access.

3.8 GRANT OF EASEMENT TO THE SOUTHERN CALIFORNIA EDISON COMPANY ALONG PORTOLA AT SR-261

ACTION:

Authorized the Mayor to execute an easement deed to Southern California Edison Company (SCE) for installation of electric facilities along Portola.

3.9 GRANT OF EASEMENT TO THE SOUTHERN CALIFORNIA EDISON COMPANY FOR ELECTRICAL FACILITIES WITHIN FUTURE RIDGE VALLEY (O STREET)

ACTION:

Authorized the Mayor to execute an easement deed to Southern California Edison Company (SCE) for installation of electric facilities along future Ridge Valley (O Street).

3.10 COMMUNITY PARTNERSHIP GRANT NOMINATIONS

ACTION:

- 1) Approved Mayor Choi's request for Community Partnership Fund Grant nomination to the Korean American Federation of Orange County in support of student scholarships.
- 2) Approved Councilmember Agran's request for Community Partnership Fund Grant nominations to South Coast Chinese Cultural Association, Irvine Pakistani Parents Association, Orange County Human Relations, Friends of Outreach, Arts Orange County and AIDS Services Foundation Orange County in support of program costs.
- 3) Authorized the City Manager to prepare and sign funding agreements for each organization listed in Actions 1 and 2.

PUBLIC COMMENTS

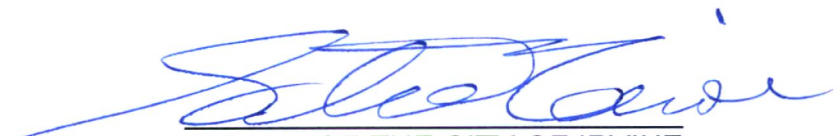
Steve Greenberg read into the record a newspaper article published in the Irvine World News pertaining to Councilmember Agran's role in defeating an international airport at the former El Toro Marine Corps Air Station.

Bill Cook spoke on the City's Memorial Day Ceremony at Colonel Bill Barber Park; noted that he had met with the Steve Muro, Under Secretary for Memorial Affairs; and indicated that the Veterans Administration (VA) was in support of a veterans cemetery in Orange County.

John Jaeger spoke in support of a veterans cemetery in Orange County, and expressed concern regarding previously made statements by Councilmember Agran.

ADJOURNMENT

Moved by Councilmember Krom, seconded by Councilmember Shea, and unanimously carried by those members present (Mayor Choi absent) to adjourn the meeting at 6:01 p.m.


MAYOR OF THE CITY OF IRVINE


CITY CLERK OF THE CITY OF IRVINE

June 10, 2014