



**MINUTES  
CITY COUNCIL  
REGULAR MEETING  
July 10, 2007  
City Council Chamber  
One Civic Center Plaza**

**CALL TO ORDER**

A regular meeting of the Irvine City Council was called to order at 4:04 p.m., on July 10, 2007, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Krom presiding.

**ROLL CALL**

Present:	5	Councilmember:	Steven Choi
		Councilmember:	Sukhee Kang
		Councilmember:	Christina Shea
		Mayor Pro Tem:	*Larry Agran
		Mayor:	Beth Krom

\*Mayor Pro Tempore Agran was not present at the roll call; he was present when the meeting reconvened at 5:05 p.m.

**RECESS – 4:05 p.m.**

**RECONVENE - 5:05 p.m.**

**PLEDGE OF ALLEGIANCE**

Mayor Krom led the Pledge of Allegiance.

**MOMENT OF SILENCE**

Mayor Krom requested a moment of silence.

## MUSICAL PRESENTATION

Mayor Krom introduced Erin Lubitz, 6<sup>th</sup> Grader at Canyon View Elementary School who performed "God Bless America."

### 1. PRESENTATIONS

The following presentations were made:

- 1.1 ***Proclaimed the month of July as "Parks and Recreation Month."***
- 1.2 ***Employee Service Recognition:  
25 Years of Service: Sheila Driscoll, Community Services  
30 Years of Service: Harry Kang, Public Works; Jim O'Connell,  
Public Works; Ralph Vargas, Public Works; and Ralph Aragonz,  
Community Services.***
- 1.3 ***2006 Earned Income Tax Credit Program Final Update***
- 1.4 ***Presentation by the Lennar Corporation for Heritage Fields***

## INTRODUCTIONS

City Manager, Sean Joyce introduced Louie Gonzalez, newly appointed Public Communications Manager.

Councilmember Choi introduced Council Executive Assistants Anna Zhou, Jonathan Bjorndahl, Carol Tsai, Joshua Wasbin and Bryan Beard.

## CITY MANAGER'S REPORT

Sharon Landers, Assistant City Manager, gave an overview of the next phase of contract negotiations with the Orange County Great Park Corporation and The Design Studio.

## ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

The following announcements were made:

- Report on energy conservation as addressed at the 2007 Summer Aspen Accord Conference;
- The inaugural launch of the Orange County Great Park balloon will take place on Saturday, July 14 from 9:00 a.m. – 3:00 p.m. at the former El Toro Marine Corps Air Station; and
- Shakespeare in the Park series will be held at Turtle Rock Community Park on July 15 and 22, 2007; the series will feature Shakespeare by the Sea, a Southern

California-based organization who will perform "Taming of the Shrew" on July 15; and "Merchant of Venice" on July 22; the performance will begin at 7:00 p.m.

## **ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda.

## **2. CONSENT CALENDAR**

**ACTION:** Moved by Mayor Pro Tempore Agran, seconded by Councilmember Shea, and unanimously carried by those members present to approve Consent Calendar items 2.1 through 2.5 with the exception of item noted below which was removed for separate discussion.

### **2.4 Resolution of Support for Zero Waste Principles**

#### **2.1 MINUTES**

**ACTION:** Approved the minutes of a regular City Council meeting held on June 26, 2007.

Councilmember Kang abstained.

#### **2.2 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T**

**ACTION:** Adopted RESOLUTION NO. 07-93 - 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

Mayor Krom abstained.

#### **2.3 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:** Adopted RESOLUTION NO. 07-94 - 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

#### **2.4 RESOLUTION OF SUPPORT FOR ZERO WASTE PRINCIPLES**

This item was removed from the Consent Calendar at the request of Councilmember Choi who noted the need to reduce waste in City commercial centers to which Mike Byrne, Senior Management Analyst and Angie Burgh, Management Analyst responded.

Additional discussion included: Cost to City to expand program to incorporate the "Zero Waste Principle"; clarification of method to be used to promote the "principle" to local businesses; and return to City Council with an update in six months.

**ACTION: Moved by Mayor Krom, seconded by Councilmember Choi, and unanimously carried to:**

Adopt RESOLUTION NO. 07-95 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE SUPPORTING ZERO WASTE PRINCIPLES AND STATEWIDE "ZERO WASTE CALIFORNIA" EFFORTS

As amended.

**2.5 AGREEMENT TO TRANSFER PROPERTY OR FUNDS FOR 2006 HOMELAND SECURITY GRANT PROGRAM PURPOSES**

**ACTION:**

- 1) Authorized the Director of Public Safety to accept the Agreement to Transfer Property or Funds for 2006 Homeland Security Grant Program Purposes. **(Contract No. 5686)**
- 2) Approved a budget adjustment request form in the amount of \$150,000 in grant revenues and appropriations for training and equipment.
- 3) Authorized the Director of Public Safety to submit for reimbursement up to \$50,000 in training and \$100,000 in approved equipment through the 2006 Homeland Security Grant Program.

**END OF CONSENT CALENDAR**

**3. PUBLIC HEARINGS**

**3.1 APPEAL OF PLANNING COMMISSION ACTION TO DENY CONDITIONAL USE PERMITS FOR TEN WIRELESS COMMUNICATIONS FACILITIES LOCATED IN THE PUBLIC RIGHTS-OF-WAY AND / OR PUBLIC UTILITY EASEMENTS IN TURTLE ROCK (PLANNING AREA 21)**

Mayor Krom declared the public hearing open at 7:14 p.m.

**ACTION: At 7:15 p.m., moved by Mayor Krom, seconded by Councilmember Shea, and unanimously carried to continue the public hearing to July 24, 2007, 4:00 p.m.**

#### 4. COUNCIL BUSINESS

##### 4.1 IRVINE GUIDEWAY DEMONSTRATION PROJECT

Cindy Krebs, Manager of Transit and Transportation and Jolene Hayes, Supervising Transportation Analyst presented the staff report.

The following individuals spoke in support of a guideway system in Irvine: Corbett Belcher representing The Design Studio; and Bob Santos, representing Heritage Fields.

Michael Odegaard, Costa Mesa resident, spoke on the options available for a transportation system.

City Council discussion included: Clarification of funding for underpass considered as an option in the Orange County Great Park plan; whether The Irvine Company has been approached regarding assisting with funding of the mutual right of way; clarification of how Renewed Measure M Funds are identified for use; clarification of operation of entire system by 2012; clarification that construction of the first phase, the Alton alignment will begin in 2009; clarification of types of systems to be used; integration of modern transit vehicles and modern streetcar system; concern with use of two separate systems; concern with cost and technology; concern with use of City funds for annual operations and maintenance; preference to review funding plan prior to submittal of application to the California Transportation Commission (CTC); and clarification that there is a deadline for the submission of the application to the CTC to ensure funding.

**ACTION: Moved by Mayor Pro Tempore Agran, seconded by Councilmember Kang, and unanimously carried to:**

- 1) Approve the recommended alignment for the Irvine Guideway Demonstration Project.
- 2) Approve the recommended technologies for the Irvine Guideway Demonstration Project.
- 3) Direct staff to submit an application for allocation of Proposition 116 funds to the California Transportation Commission (CTC) and request formal support from the Orange County Transportation Authority (OCTA) for Measure M Renewal Funds.
- 4) Direct staff to initiate Preliminary Engineering and preparation of an Environmental Impact Report/Environmental Assessment.
- 5) Subject to the understanding that no later than the August 14, 2007 City Council meeting there will be an opportunity to vote on the formal application including a five-year detailed funding plan before submitting the application to the CTC.

**4.2 DESIGNATION OF VOTING DELEGATES FOR LEAGUE OF CALIFORNIA CITIES 2007 ANNUAL CONFERENCE**

**ACTION:** Moved by Mayor Krom, seconded by Councilmember Kang, and unanimously carried to:

Appoint Mayor Krom to serve as the voting delegate; and Councilmember Choi to serve as the first alternate and Councilmember Shea as the second alternate for the Annual Business Meeting to be held at the League of California Cities 2007 Conference.

**END OF COUNCIL BUSINESS**

**PUBLIC COMMENTS**

Steve Sedgwick, spoke in support of an equestrian center at the Orange County Great Park.

The following spoke in support of Senate Bill 840, universal health care in California: Paul Gilbert; Parker Duncan; Joseph Tyndall; Sarah Lopez; Vern Nelson.

Auram Grossman, Irvine resident, spoke in support of universal health care and mass transportation.

**ADJOURNMENT**

**Moved by Councilmember Choi, seconded by Councilmember Shea and unanimously carried to adjourn at 9:04 p.m.** to a Regular Meeting to be held on July 24, 2007, at 4:00 p.m. at the Irvine Civic Center, One Civic Center Plaza, Irvine, California.

  
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MAYOR OF THE CITY OF IRVINE

  
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CITY CLERK OF THE CITY OF IRVINE

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July 24, 2007