



Steven Choi
Mayor

Jeffrey Lalloway
Mayor Pro Tempore

Larry Agran
Councilmember

Beth Krom
Councilmember

Christina Shea
Councilmember

AGENDA

CITY COUNCIL SPECIAL MEETING July 24, 2007 3:30 PM

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

Speaker's Card/Request to Speak: If you would like to address the City Council on a scheduled agenda item – including a Consent Calendar item, a Regular Council Business item, a Public Hearing item, or Public Comments – please complete the [Request to Speak Form](#). The card is at the table at the entrance to the City Council Chamber. Please identify on the card your name and the item on which you would like to speak and return to the City Clerk. The [Request to Speak Form](#) assists the Mayor in ensuring that all persons wishing to address the City Council are recognized. It also ensures the accurate identification of meeting participants in the City Council minutes. Your name will be called at the time the matter is heard by the City Council. City policy is to limit public testimony to up to three minutes per speaker depending on relevant circumstances (unless the time limit is extended by the Mayor), which includes the presentation of electronic or audio visual information. Speakers may not yield their time to other persons.

Please take notice that the order of scheduled agenda items below and/or the time they are actually heard, considered and decided may be modified by the Mayor or the City Council during the course of the meeting, so please stay alert.

CALL TO ORDER - SPECIAL MEETING 3:30 P.M.

ROLL CALL

[CLOSED SESSION](#)

[CONFERENCE WITH LABOR NEGOTIATORS \(Pursuant to Government Code Section 54957.6\) - Agency Negotiators: Dave Larsen, Assistant City Attorney - Rutan & Tucker;](#)

Rick Paikoff, Director of Administrative Services; Jan Walden, Manager of Human

Resources; and Brian King, Senior Management Analyst. Employee Organizations: Irvine Police Association (IPA) and Irvine Police Management Association (IPMA.)

RECONVENE TO REGULAR CITY COUNCIL MEETING - 4:00 P.M.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MUSICAL PRESENTATION

1. PRESENTATIONS

- 1.1 Commendation to Christine Babcock - California Interscholastic Federation (CIF) and State Track and Cross Country Champion**

ADDITIONS AND DELETIONS

Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next City Council meeting.

2. CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine and enacted by one roll call vote. There will be no discussion of these items unless members of the City Council request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Council on items on the Consent Calendar. Public comments on any item or items on the consent calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speakers Form and give it to the City Clerk.

2.1 MINUTES

ACTION:

Approve the minutes of a regular City Council meeting held on July 10, 2007.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopt RESOLUTION NO. - 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

2.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopt RESOLUTION NO. - 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 BONITA CANYON OFF-STREET BIKE TRAIL

ACTION:

Adopt RESOLUTION NO.- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE CERTIFYING THE MITIGATED NEGATIVE DECLARATION FOR THE BONITA CANYON OFF-STREET BIKE TRAIL PROJECT

2.5 INTERIM LEASE WITH EL TORO FARMS

ACTION:

Authorize the City Manager and City Attorney to prepare and execute an interim lease with El Toro Farms for vacant property located near the intersection of Barranca and Alton.

2.6 DISPOSITION OF SURPLUS PROPERTY

ACTION:

Authorize the demolition of surplus property located at 6412 and 6442 Burt Road.

2.7 SELECTION OF A REPRESENTATIVE ON THE TRANSPORTATION CORRIDOR SYSTEM BOARD OF DIRECTORS

ACTION:

Appoint Councilmember Kang to serve as the representative on the Transportation Corridor System (TCS) Board of Directors.

2.8 PROCLAMATION

ACTION:

Recognition of the Merage Jewish Community Center (JCC) as the host of the 25th Annual JCC Maccabi Games, August 12-17, 2007.

END OF CONSENT CALENDAR

3. COUNCIL BUSINESS

3.1 GREAT PARK DESIGN STUDIO CONTRACT FOR SCHEMATIC DESIGN AND RELATED SERVICES

ACTION:

- 1) Approve and authorize the City Manager to execute the contract (in substantial final form) with the Great Park Design Studio for the next phase of work in the amount of \$27,300,000, which consists of \$25,900,000 for performance of the Scope of Services (based on fixed fee and time and materials) and \$1,400,000 for reimbursable expenses.
- 2) Authorize a contingency in the amount of \$2.6 million (approximately 10% of the contract value, excluding reimbursable expenses) which can be added, in whole or in part, to the contract at the discretion of the Great Park Chief Executive Officer. Use of the contingency is further described in contract Attachment II, the provisions of which are incorporated in this authorization.
- 3) Approve and direct staff to prepare a budget adjustment to the Fiscal Year 2007-2008 Budget increasing expenditures by \$29,900,000 (contract value plus contingency) and authorizing a transfer of funds from the Great Park Fund (180) to the Great Park Development Fund (286).
- 4) Rescind the previous funding authorization of \$2,208,039 for Task 7 of the Great Park Design Studio contract in recognition that the work effort is included as part of the new contract proposed in Recommended Action 1 above.
- 5) Authorize an increase of \$369,872 to the FY 2007-2008 Budget to provide funding for the Great Park Design Studio Contract - Task 6 - Great Park Balloon Project.

END OF COUNCIL BUSINESS**4. PUBLIC HEARINGS**

Public Hearings are scheduled for a time certain of 4:00 p.m., unless noticed otherwise, or as soon thereafter as possible. Those wishing to address the City Council during the Public Hearing must complete a form and provide it to the City Clerk prior to the hearing.

Notice: Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuation. Any matter not noted for continuance, will be posted separately.

4.1 GENERAL PLAN AMENDMENT AND ZONE CHANGE FOR THE DEVELOPMENT OF A MEDICAL OFFICE AT 4968 BOOTH CIRCLE (PLANNING AREA 11)**ACTION:**

- 1) Open the public hearing; receive public input; City Council comments and questions.
- 2) Close the public hearing.
- 3) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING MITIGATED

- NEGATIVE DECLARATION (SCH #2007051151) FOR 4968 BOOTH CIRCLE AND ADOPTING A MITIGATION MONITORING PROGRAM PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AND THE CEQA GUIDELINES
- 4) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING GENERAL PLAN AMENDMENT 00424290-PGA TO AMEND LAND USE TABLE A-1 OF THE GENERAL PLAN AND CHANGE THE GENERAL PLAN DESIGNATION OF THREE PARCELS ON BOOTH CIRCLE FROM INSTITUTIONAL-PUBLIC FACILITIES TO MULTI-USE, LOCATED ON THE NORTHEAST CORNER OF YALE AVENUE AND IRVINE CENTER DRIVE; PLANNING AREA 11; FILED BY WERDIN-SAUNDERS, LLC
 - 5) Introduce for first reading and read by title only ORDINANCE NO. - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING ZONE CHANGE 00413547-PZC TO REVISE TEXT IN THE ZONING CODE AND CHANGE THE ZONING OF THREE PARCELS ON BOOTH CIRCLE FROM 6.1A INSTITUTIONAL TO 3.1F MULTI-USE LOCATED ON THE NORTHEAST CORNER OF YALE AVENUE AND IRVINE CENTER DRIVE; PLANNING AREA 11; FILED BY WERDIN-SAUNDERS, LLC

4.2 [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 \(PLANNING AREA 21\)](#)

ACTION:

- 1) Reopen the public hearing, receive public input, City Council comments and questions.
- 2) Continue the public hearing to September 11, 2007 to receive additional information about one or more of the presented alternatives and direct staff to conduct appropriate environmental review and public noticing for each.

PUBLIC COMMENTS (Limited to 3 minutes per speaker) - 6:30 P.M.

[ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS](#)

Announcements, Committee Reports and Council Comments are for the purpose of presenting brief comments or reports, are subject to California Government Code Section 54954.2 of the Brown Act and are limited to 15 minutes per meeting.

[ADJOURNMENT](#)

NOTICE TO THE PUBLIC

LIVE BROADCASTING AND REBROADCASTING

Regular City Council meetings are broadcast live every 2nd and 4th Tuesday of the month at 4 p.m. and are replayed on Tuesdays at 4 p.m. (in weeks in which there is not a live City Council meeting), Sundays at 11 a.m., Wednesdays at 7 p.m., and Thursdays at 7 p.m. until the next City Council meeting. All broadcasts can be viewed on Cox Communications Local Access Channel 30 and U-Verse Channel 99. City Council meetings are also available via live webcast and at any time for replaying through the City's ICTV webpage at cityofirvine.org/ictv. For more information, please contact the City Clerk's office at (949) 724-6205.

ADJOURNMENT

At 11:00 p.m., the City Council will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 midnight and will continue all other items on which additional time is required until a future City Council meeting. All meetings are scheduled to terminate at 12:00 midnight.

STAFF REPORTS

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the City Clerk and are available for public inspection and copying once the agenda is publicly posted, (at least 72 hours prior to a regular City Council meeting). Staff reports can also be downloaded from the City's website at cityofirvine.org beginning the Friday prior to the scheduled City Council meeting on Tuesday.

In addition, meetings can be viewed live at the time posted on the agenda and related staff reports can be opened and viewed simultaneously along with the streaming of the meeting. To view the meeting, go to cityofirvine.org/ictv.

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact City Clerk staff at (949)724-6205.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the City Council regarding any item on this agenda after the posting of the agenda will be available for public review in the City Clerk's Office, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact City Clerk staff at (949)724-6205.

SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS

Media Types and Guidelines

1. Written Materials/Handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the City Council. Please provide 15 copies of the information to be submitted and file with the City Clerk at the time of arrival to the meeting. This information will be disseminated to the City Council at the time testimony is given.

2. Large Displays/Maps/Renderings:

Any member of the public who desires to display freestanding large displays or renderings in conjunction with their public testimony is asked to notify the City Clerk's Office at (949)724-6205 no later than 12:00 noon on the day of the scheduled meeting so that an easel can be made available, if necessary.

3. Electronic Documents/Audio-Visuals:

Any member of the public who desires to display information electronically in conjunction with their public testimony is asked to submit the information to the Public Information Office (PIO) no later than 12:00 noon on the day of the scheduled meeting. To facilitate your request contact the PIO Office at (949)724-6253 or the City Clerk's Office at (949)724-6205.

Information must be provided on CD, DVD, or VHS; or, emailed by 12:00 noon on the day of the scheduled meeting to pio@ci.irvine.ca.us. Members of the public will be asked to provide their name, identify the meeting and the agenda item to be addressed, and a day time phone number.

The PIO office will notify the person submitting the information as soon as possible prior to the meeting if the information cannot be accessed or if the version provided is incompatible with the City's system. Every effort will be made by City staff to facilitate the presentation.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

It is the intention of the City of Irvine to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (949)724-6205.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)

CHALLENGING CITY DECISIONS

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge that is not filed within this 90-day period will be barred.

If a person wishes to challenge the nature of the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Irvine, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

COMMUNICATION AND ELECTRONIC DEVICES

To minimize distractions, please be sure all personal communication and electronic devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. Study Sessions and/or Closed Sessions are periodically held prior to the start of the regular meeting. Agendas are available at the following locations:

- City Clerk's Office
- Police Department
- City's web page at www.ci.irvine.ca.us

I hereby certify that the agenda for the Special City Council meeting was posted in accordance with law in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on _____ by _____ as well as on the City's web page.

_____/s/ Sharie Apodaca_____
Sharie Apodaca, MMC
City Clerk