



**MINUTES**

**CITY COUNCIL  
REGULAR MEETING  
AND  
REGULAR JOINT MEETING  
WITH THE CITY OF IRVINE AS  
SUCCESSOR AGENCY TO THE  
DISSOLVED IRVINE  
REDEVELOPMENT AGENCY**

**March 28, 2017**  
**City Council Chamber**  
One Civic Center Plaza  
Irvine, CA 92606

**CALL TO ORDER**

The regular meeting of the Irvine City Council and regular joint meeting with the City of Irvine as Successor Agency to the Irvine Redevelopment Agency was called to order at 4:09 p.m. on March 28, 2017 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairman Wagner presiding.

**ROLL CALL**

Present:	5	Councilmember/Boardmember:	Melissa Fox
		Councilmember/Boardmember:	Jeffrey Lalloway
		Councilmember/Boardmember:	Christina Shea
		Mayor Pro Tempore/Vice Chairwoman:	Lynn Schott*
		Mayor/Chairman:	Donald P. Wagner

\* Mayor Pro Tempore/Vice Chairwoman Schott arrived at 4:10 p.m.

**1. CLOSED SESSION**

City Attorney Melching announced the following Closed Session item:

- 1.1 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) Agency Negotiators: Sean Joyce, City Manager; Grace Leung, Assistant City Manager; Michelle Grettenberg, Assistant to the City Manager; Jimmee Medina, Manager of Human Resources; Brian King, Human Resources Administrator; Peter Brown, Liebert, Cassidy, Whitmore; Employee Organizations: Associated Supervisory/ Administrative Personnel (ASAP); Irvine City Employees Association (ICEA); Irvine Professional Employees Association (IPEA); Irvine Police Association (IPA); Irvine Police Management Association (IPMA); Management and Non-Represented Employees; Confidential Employees; and Part-Time Employees**

There were no requests to speak to the Closed Session item.

**RECESS**

Mayor Wagner convened the City Council meeting to Closed Session at 4:11 p.m.

**RECONVENE TO THE CITY COUNCIL MEETING**

Mayor Wagner reconvened the regular City Council meeting at 5:10 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

**PLEDGE OF ALLEGIANCE**

Mayor Wagner led the Pledge of Allegiance.

**INVOCATION**

Mayor Wagner invited Pastor John Shin from Saddleback Church in Irvine to provide the invocation.

**2. PRESENTATIONS**

- 2.1 Proclaim April 9-15, 2017 as “National Public Safety Telecommunicators Week”**

Mayor Wagner introduced individuals from Public Safety and presented a proclamation in recognition of April 9-15, 2017 as “National Public Safety Telecommunicators Week.

**2.2 Proclaim April 2017 as "National Child Abuse Prevention Month"**

Mayor Wagner introduced Exchange Club of Irvine representatives Ed Benoe, President, and Carlos Carney, Member, who presented a donation check based on proceeds from the 2016 Thanksgiving Prayer Breakfast to The Raise Foundation for its continued efforts in preventing child abuse. Mayor Pro Tempore Schott, as a Member of the Exchange Club of Irvine, also provided brief comments; and Mike Hamel, Director of Public Safety/Chief of Police, provided a brief report on how the City prevents and addresses child abuse.

Following remarks, Mayor Wagner presented a proclamation to The Raise Foundation recognizing April 2017 as "National Child Abuse Prevention Month," following which Scott Trotter, Executive Director, Child Abuse Prevention Center, presented each Councilmember with a plaque in appreciation of the City's efforts in preventing child abuse.

**CITY MANAGER'S REPORT**

There was no report.

**ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

Councilmember Fox, as the City's representative to the Santa Ana Flood Control Protection Agency, provided a brief update on the Agency's recent efforts to control the capture and conservation of water from the Prado Dam due to the recent storms, which as a result, was able to handle the 20,000 cubic feet per second that was at the capacity. She also noted that although the City of Irvine did not suffer any major damage from these storms, FEMA money was available for any damaged infrastructure in neighboring cities.

Mayor Pro Tempore Schott made the following announcements:

- Fourteen of the nineteen puppies rescued by the Irvine Police Department Animal Services Unit were adopted from the Irvine Animal Care Center last week, which were among those recovered in January when a woman was taken into custody after selling sick animals to unsuspecting customers. Irvine Animal Care Center staff cared for and nursed the puppies back to health over the past two months. For information on how to adopt an animal, call 949-724-7740 or visit [cityofirvine.org/animals](http://cityofirvine.org/animals).

- Irvine and Orange County residents are invited to the last of five community meetings as part of the City's public outreach regarding the Orange County Great Park. This final event will be held on Sunday, April 2 at 10 a.m. at the South Coast Chinese Cultural Center in Irvine. The presentation will be provided in English and Mandarin. No RSVP is needed. For information, visit [cityofirvine.org](http://cityofirvine.org).

Mayor Wagner made the following announcements:

- WalletHub, an online financial website that rates many categories of American cities, determined that Irvine was the third happiest city in which to live in the United States. Three criteria were used and Irvine ranked in the top nine in all three categories, which included: 1) emotional and physical well-being, 2) income and employment, and 3) community and environment.
- A Donation Drive is underway to help fill spring baskets for the families of the adopted 2<sup>nd</sup> Battalion, 11<sup>th</sup> Marine Regiment, 1<sup>st</sup> Marine Division. Donations of plastic eggs, candy, small toys, stuffed animals and gift baskets can be dropped off at the Irvine Civic Center through Monday, April 3. Sponsored by the City and 2/11 Marines Adoption Committee, the donation drive is a great way to show support for servicemen and women and their families.
- The Wyland Foundation's National Mayor's Challenge for Water Conservation is a competition that encourages cities across the nation to ask their residents to be water wise. The Challenge runs from April 1-30, during which time residents can go online to conserve water, energy, and other national resources. There is no cost to participate. For information, visit [cityofirvine.org](http://cityofirvine.org) and click the pledge button to sign up.

## **ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda; however, City Manager Joyce noted an errata memo with respect to Consent Calendar Item No. 3.1.

## **CONVENE TO THE REGULAR JOINT MEETING**

Mayor/Chairman Wagner convened to the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 5:41 p.m.

**3. CONSENT CALENDAR - CITY COUNCIL**

**ACTION:** Moved by Councilmember/Boardmember Lalloway, seconded by Councilmember/Boardmember Shea, and unanimously carried to approve City Council Consent Calendar Item Nos. 3.1 through 3.10, and Successor Agency Consent Calendar Item Nos. 4.1 and 4.2, with the exception of City Council Consent Item Nos. 3.7 and 3.9, which were removed for separate discussion.

**3.1 MINUTES**

**ACTION:**

Approved the minutes of a regular meeting of the Irvine City Council held on March 14, 2017 **as amended** per the errata memo dated March 28, 2017.

**3.2 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 17-21 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**3.3 TREASURER'S REPORT FOR THE QUARTER ENDED DECEMBER 31, 2016**

**ACTION:**

Received and filed the Treasurer's Report for the quarter ended December 31, 2016.

**3.4 NAMING OF THE ARENA RINK AT THE GREAT PARK COMMUNITY ICE FACILITY**

**ACTION:**

Authorized the City Manager to execute a letter approving the Irvine Ice Foundation's request to name the Arena at the Great Park Community Ice Facility.

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Orange County Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

Approved 5-0.

**3.5 BUDGET ADJUSTMENT FOR CONSTRUCTION OF TEMPORARY PEDESTRIAN WALKWAY FOR PARKING LOT ACCESS IN THE WESTERN SECTOR**

**ACTION:**

Approved a budget appropriation in the amount of \$16,080 from the Orange County Great Park Fund unallocated fund balance to construct a temporary pedestrian walkway between the Festival Lot and North Athletic Fields in the Western Sector of the Orange County Great Park.

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Orange County Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

Approved 5-0.

**3.6 APPROVAL OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS FOR CONSTRUCTION OF A NEW TRAFFIC SIGNAL AT KAZAN/WALNUT**

**ACTION:**

- 1) Approved the construction plans, specifications and contract documents for the Kazan/Walnut Traffic Signal, Capital Improvement Project 331607.
- 2) Approved the Engineer's Estimate, Construction Contingency and Project Funding Summary.
- 3) Authorized staff to solicit competitive bids and award the construction contract to the lowest responsive and responsible bidder, in accordance with the City's purchasing policies and procedures, within the approved project budget.

**3.7 NOTICE OF REVIEW AND PENDING APPROVAL FOR TRACT MAPS IN GREAT PARK NEIGHBORHOODS (HERITAGE HILLS), ORCHARD HILLS, EASTWOOD, LOS OLIVOS AND PORTOLA SPRINGS**

This item was removed for separate discussion by the following individuals, who requested the withdrawal of approval for Tract Map No. 17759 (Los Olivos) pending a subsequent environmental impact report and renewed review of the Tract Map by the Planning Commission:

Michael Aguirre, Aguirre & Severson  
Daniel Kim, Aguirre & Severson  
Doug Bender

Bill Klassen  
Zeki Kayiran

Mayor Wagner noted that the item before the City Council was to receive and file, and therefore, no action was necessary. City Manager Joyce further noted that the item was procedural pursuant to Irvine Municipal Code Section 5-5-704, and that the underlying Tentative Tract Map 17759 was tentatively scheduled for the May 20 Planning Commission meeting.

Councilmember Shea noted that the May 20 Planning Commission meeting/hearing would provide an opportunity for individuals to bring forward their concerns. City Attorney Melching also reiterated that the item was for reporting purposes only by the City Engineer and that the subject Tentative Tract Map was currently under review.

**ACTION: Moved by Councilmember Lalloway, seconded by Councilmember Shea, and unanimously carried to:**

Receive and file.

**3.8 DESIGNATION OF CITY MANAGER AS OWNER REPRESENTATIVE FOR CITY OWNED PROPERTY AT THE ORANGE COUNTY GREAT PARK AND NOTICE OF PENDING APPROVAL FOR A PARCEL MAP IN THE ORANGE COUNTY GREAT PARK**

**ACTION:**

- 1) Authorized the City Manager to sign the ownership certificate statement for Parcel Map 2016-152 as the property owner representative for the City of Irvine.
- 2) Authorized the City Manager to sign the ownership certificate statement for future maps, as necessary for City owned property at the Orange County Great Park, as the property owner representative for the City of Irvine, subject to notification to the City Council of the same.

**3.9 APPROVAL OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS FOR THE LAKEVIEW SENIOR CENTER OUTDOOR PATIO AND ROSE GARDEN REHABILITATION**

This item was removed for separate discussion at the request of Councilmember Lalloway, who suggested the item be reviewed by the Senior Citizens Council prior to approval by the City Council.

**ACTION:** Moved by Councilmember Lalloway, seconded by Councilmember Shea, to:

Refer the item to the Senior Citizens Council for its review and return to the City Council forthwith.

City Council discussion included: also including review by the Irvine Residents with Disabilities Advisory Board, and expressed concern about delaying the project based on CDBG funding and related deadlines.

Manuel Gomez, Director of Public Works, noted that staff would work with Community Services to immediately agendaize the item before the Irvine Residents with Disabilities Advisory Board and Senior Citizens Council and return to the City Council as soon as possible to ensure that any deadlines pertaining to Community Development Block Grant (CDBG) funding would be met.

**ACTION:** A friendly amendment was made by Mayor Pro Tempore Schott, accepted by Councilmembers Lalloway and Shea as the maker and seconder, and unanimously carried to:

Refer the item to the Senior Citizens Council and Irvine Residents with Disabilities Advisory Board for review and return to the City Council forthwith.

### **3.10 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS**

**ACTION:**

- 1) Approved Councilmember Shea's requests for Community Partnership Fund Grant nominations to Roosters Foundation in the amount of \$200 and Tender Touch Ministries in the amount of \$700 both in support of program costs.
- 2) Authorized the City Manager to prepare and sign the funding agreements listed in Action 1.

## **4. CONSENT CALENDAR - SUCCESSOR AGENCY**

### **4.1 MINUTES**

**ACTION:**

Approved the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency with the Irvine City Council held on January 10, 2017.

**4.2 WARRANT AND WIRE TRANSFER RESOLUTION – CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY**

**ACTION:**

Adopted RESOLUTION NO. 17-02 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ALLOWING CERTAIN CLAIMS AND DEMANDS OF THE CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**PUBLIC COMMENT - SUCCESSOR AGENCY**

There were no requests to speak.

**ADJOURNMENT OF REGULAR JOINT MEETING TO AN ADJOURNED REGULAR JOINT MEETING - April 4, 2017, 4 p.m., City Council Chamber, 1 Civic Center Plaza, Irvine, CA 92606**

Moved by Councilmember/Boardmember Lalloway, seconded by Councilmember/Boardmember Shea, and unanimously carried to adjourn the regular joint meeting with the Successor Agency to an adjourned regular joint meeting on April 4, 2017 at 4 p.m.

**RECONVENE TO THE CITY COUNCIL MEETING**

Mayor Wagner reconvened the regular City Council meeting at 6:02 p.m.

**5. COUNCIL BUSINESS**

**5.1 ORDINANCE AMENDING TITLE 1, DIVISION 3, CHAPTER 2, SECTION 1-3-212 OF THE IRVINE MUNICIPAL CODE RELATING TO THE AUTHORIZED USE OF ELECTRONIC AND DIGITAL SIGNATURES**

Molly McLaughlin, City Clerk, and Khaled Tawfik, Manager of Technology and Innovation, presented the staff report and responded to questions.

City Council discussion included: noting the added convenience for stakeholders through the use of electronic and digital signatures; and referenced the implementation and efficiency of the Netfile system which allows electronic filing of campaign disclosure and conflict-of-interest forms.

Sean Joyce, City Manager, reiterated the City Council's desire to provide convenient options for customers and that staff was continuing to explore opportunities to do so.

**ACTION: Moved by Councilmember Lalloway, seconded by Councilmember Shea, and unanimously carried to:**

Introduce for first reading and read by title only ORDINANCE NO. 17-04 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING TITLE 1, DIVISION 3, CHAPTER 2, SECTION 1-3-212 OF THE IRVINE MUNICIPAL CODE RELATING TO THE AUTHORIZED USE OF ELECTRONIC AND DIGITAL SIGNATURES

**5.2 CONCEPT PLANS FOR JAMBOREE ROAD/MICHELSON DRIVE PEDESTRIAN BRIDGE**

Manuel Gomez, Director of Public Works, and Thomas Perez, Capital Improvement Program Administrator, presented the staff report and responded to questions. Hilton Yee, representing AECOM, was also available for questions.

Tim Strader, Jr., representing Starpointe Ventures, and Eric Brown, representing LBA Realty, expressed support, and requested that staff work with nearby residents and businesses on the bridge design to limit the use of land space other associated impacts.

Courtney Santos, Irvine resident, spoke in support, and also suggested exploring the landform bridge option as an alternative.

Michael Thomas and Miguel Carbuccia, representing Biggs Cardosa Associates, spoke in support of the concept plans and staff recommendation.

City Council discussion included: accessibility to the Park Place shopping center for pedestrians using the bridge; questioned the number of pedestrian crossings per day and whether the number was based on current numbers or future expectancy; whether the bridge would improve traffic at the intersection; providing a nexus and return on investment related to traffic improvements at a future meeting; questioned the installation of an elevator and stairs in lieu of a ramp similar to the Jeffrey Open Space Trail bridges; inquired about the proposed bridge at Alton and Jamboree; whether outreach had been conducted to include Park Place and Central Park West with respect to bridge design; questioned aesthetics around the bridge; noted the potential for connectivity to the San Joaquin Marsh; suggested further exploration of a landform type bridge in addition to a girder type; noted the idea of livability and

walkability reflected in the Irvine Business Complex (IBC) Vision Plan; and seeking input from the Irvine Residents with Disabilities Advisory Board (IRDAB) regarding accessibility concerns.

Manuel Gomez, Director of Public Works, noted that approval was limited to conceptual plans only, and further noted that staff would seek guidance from the Transportation Commission, community members, property owners and the City Council with respect to the design elements.

**ACTION:** Moved by Mayor Pro Tempore Schott, to:

Explore the “girder” and “landform” bridge types as the preferred bridge design concepts; and authorize staff to proceed with refinement of the right-of-way impacts, including the seeking of advice from the Irvine Residents with Disabilities Advisory Board (IRDAB) on design for the disabled, and final engineering and preparation of construction cost estimates; and return to the City Council for a final decision.

**ACTION:** A friendly amendment was made by Councilmember Shea, accepted by Mayor Pro Tempore Schott as the maker of the motion, seconded by Councilmember Shea, and unanimously carried to:

Explore the “girder” and “landform” bridge types as the preferred bridge design concepts; and authorize staff to proceed with refinement of the right-of-way impacts, including the seeking of advice from the Irvine Residents with Disabilities Advisory Board (IRDAB) on design for the disabled, and final engineering and preparation of construction cost estimates; and return to the City Council for a final decision **as amended** to include residents of Central Park West in the review process.

**5.3 CONSIDERATION OF MAYOR PRO TEMPORE SCHOTT'S REQUEST TO EXPLORE TERMS OF A LEASE TO SECURE A PUBLIC AQUATICS FACILITY TO SERVE THE IRVINE COMMUNITY AND USA WATER POLO**

This item was agendized at the request of Mayor Pro Tempore Schott, who asked for City Council support to explore terms of a lease for a public aquatics facility to serve the Irvine community and USA Water Polo at the Orange County Great Park.

The following individuals spoke in support:

Stephanie Krogus, USA Water Polo  
Chris Ramsey, USA Water Polo  
Adam Krikorian, USA Water Polo  
Jeremy Laster, USA Water Polo  
Kaleigh Gilchrist, USA Water Polo  
John Mann, USA Water Polo  
Ernie Kwan, Irvine resident  
Kyle Kime, USA Water Polo/Northwood Water Polo  
Bruce Morgan, USA Water Polo  
Ed Reynolds  
Rudy Baldoni, USA Water Polo

Kim Hoesterey, Irvine Novaquatics, spoke in support, and suggested exploring the option for an additional pool at the William Woollett Jr. Aquatics Center.

City Council discussion included: whether interested stakeholders included public partners; whether the City would be responsible for building the proposed facility; anticipated timeframe based on USA Water Polo needs; questioned the location of the proposed facility; whether an exchange for entitlement was a consideration; questioned the acreage needed for the proposed facility; suggested USA Water Polo submit a business plan or proposal; expressed concern about development costs; whether staff would have authority to negotiate a deal; noted the public benefit of an additional aquatics center at the Orange County Great Park; and noted the potential for a public/private partnership.

Chris Ramsey, representing USA Water Polo, responded to City Council questions.

City Manager Joyce noted that staff was comfortable with gathering and analyzing information to allow the City Council to make more informed policy decisions. He also noted that Mayor Pro Tem Schott was clear that she would not entertain the idea of additional entitlement in exchange for developer contribution.

**ACTION: Moved by Mayor Pro Tempore Schott, seconded by Councilmember Lalloway, and unanimously carried to:**

Direct City staff to work with USA Water Polo to explore possible deal points of a partnership to build and operate a premium aquatics center for shared use and return to the City Council for consideration and/or further direction.

**PUBLIC COMMENT**

The following individuals spoke in opposition to a proposed substation on Wald Street and requested a public hearing be held on the matter:

Michael Aguirre, Aguirre & Severson  
Daniel Kim, Aguirre & Severson  
Doug Bender  
Zeki Kayiran

Debra Kam, Irvine resident, spoke in support of a town hall meeting with Senator Mimi Walters.

Courtney Santos, Irvine resident, spoke in support of televising Planning Commission meetings.

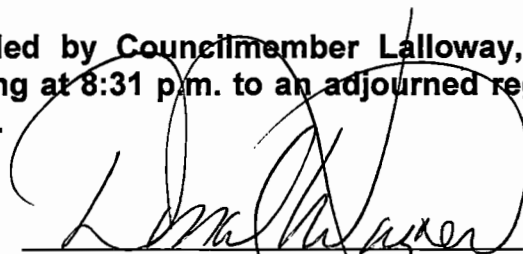
Ilya and Robert Tseglin reiterated a domestic issue with respect to an autistic family member.

Patricia Buskuehl, Irvine resident, asked for assistance with an affordable housing issue.

**ADJOURNMENT OF CITY COUNCIL MEETING TO AN ADJOURNED REGULAR MEETING - April 4, 2017, 4 p.m., City Council Chamber, 1 Civic Center Plaza, Irvine, CA 92606**

Prior to adjournment, Mayor Wagner noted that the City of Lake Forest was not sending a letter to Senator Mimi Walters in support of a town hall meeting.

**Moved by Councilmember Shea, seconded by Councilmember Lalloway, and unanimously carried to adjourn the meeting at 8:31 p.m. to an adjourned regular meeting on Tuesday, April 4, 2017 at 4 p.m.**

  
MAYOR OF THE CITY OF IRVINE

  
CITY CLERK OF THE CITY OF IRVINE

April 25, 2017