



MINUTES

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

**December 11, 2017
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606**

CALL TO ORDER – CITY COUNCIL ADJOURNED REGULAR MEETING AND ADJOURNED REGULAR JOINT MEETING WITH THE SUCCESSOR AGENCY

The adjourned regular meeting of the Irvine City Council and adjourned regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 4:05 p.m. on December 11, 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

* Councilmember/Boardmember Lalloway arrived at 4:06 p.m.

Mayor Wagner noted that City Manager Joyce was ill and would not be attending the City Council meeting.

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session items:

- 1.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: *Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case (regarding County of Orange development south of Marine Way in Planning Area 51)***

- 1.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - *Pursuant to Government Code Section 54956.9(d)(1) – County of Orange v. City of Irvine, Orange County Superior Court Case No. 30-2017-00959467-CU-MC-CJC***

- 1.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS: *Property: 2801 Barranca Parkway, Irvine, CA (APNs 434-011-27 and 434-011-20). Agency negotiators: Sean Joyce, City Manager; Manuel Gomez, Public Works Director; and Jeffrey Melching, City Attorney. Negotiating Parties: David Griswold. Under Negotiation: Price and terms of payment***

- 1.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: *Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: Two potential cases***

RECESS

Mayor Wagner convened the City Council meeting to Closed Session at 4:07 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the City Council meeting at 5:24 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

Councilmember Fox led the Pledge of Allegiance.

INVOCATION

Pastor Frank Winans from Woodbridge Community Church in Irvine provided the invocation.

2. PRESENTATIONS

2.1 *Request by Councilmember Shea for an Update on the Southern California Edison Safari Substation*

Councilmember Shea introduced Karalee Darnell, Government Affairs Manager, Southern California Edison, who provided a brief update regarding ongoing efforts to relocate the proposed Southern California Edison Safari Substation (Substation) from Wald Street to an alternative site adjacent to CarMax in collaboration with Irvine Company and adjacent business owners. Jeff Davis, Vice President, Irvine Company, also provided a brief update.

Michael Aguirre, on behalf of Spectrum 5 business owners, expressed his appreciation to Southern California Edison, Irvine Company, and City staff for their efforts to relocate the proposed Substation to an alternative site; and suggested that a schedule of milestones be developed to ensure that goals and objectives are achieved.

Daniel Kim submitted a Request to Speak but did not speak.

2.2 *Request by Councilmember Shea for Presentation of Recognition to the City by Beyond Pesticides and Pepperdine University*

Mayor Wagner introduced Dr. Dean Baker, Non Toxic Irvine advisor and Director, Center for Occupational and Environmental Health at UC Irvine, who presented the Organic Leadership Award on behalf of Beyond Pesticides for the City's adoption of organic landscaping practices and Integrated Pest Management policy; and also presented a letter of recognition on behalf of Pepperdine University.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Pro Tempore Schott expressed her congratulations to Mariners Community Church in Irvine for the grand opening of its new community center, and Irvine Valley College's Lady Lasers for winning the California Community College Athletic Association State Championship in volleyball; and made the following announcements:

- Members of the community are invited to attend the Barclay Theatre's upcoming events and performances, which include: The Nutcracker, which runs until December 24; and the Canadian Brass on December 18. For information on upcoming performances or to purchase tickets, visit thebarclay.org.

- Approximately 4,000 visitors attended the annual Home for the Holidays event last Sunday at the Irvine Animal Care Center. The official number of adoptions will be counted by next week. Mayor Pro Tempore Schott expressed her appreciation to Capital Group Corporation for donating the use of its parking structure; Irvine Subaru for its major sponsorship of the event; KKGO 105.1 Country Radio for its participation; and the many local businesses and vendors who contributed to the event's success.

Mayor Wagner made the following announcements:

- Thoughts and prayers are with residents in Los Angeles, Ventura, San Diego, and Santa Barbara counties, and well as those in the Inland Empire, who have lost their homes and others who had to evacuate last week amid the fire devastation in Southern California. To assist those who have been affected, several charities supporting relief efforts can be found on the city's website at cityofirvine.org by clicking "Irvine Gives" and "Disaster Relief."
- Now through January 6, the Irvine Fine Arts Center is hosting three exhibitions that highlight the link between nature and culture, and humans' connectivity with landscape. In addition, the Great Park Gallery is hosting an exhibition through February 11 that explores how graphic design reflects, impacts and changes culture and society. All exhibitions are free. For information, visit irvinefinearts.org and ocgp.org/arts.
- Heritage and Turtle Rock Community Parks are helping Santa this holiday season by accepting and sorting his mail. Letters to Santa can either be mailed, or dropped off and picked up at the parks. Letters must be received by December 15. All letters will receive responses. Please allow one week for responses; for classrooms, please allow two weeks. For information, call Heritage Community Park at 949-724-6750 or Turtle Rock Community Park at 949-724-6734.
- In observance of the Christmas holiday, the Civic Center will be closed Monday, December 25 and Tuesday, December 26. City Hall will be open on December 27-29 with limited staffing. The Civic Center will also be closed Monday, January 1 for New Year's Day.

CONVENE TO THE SPECIAL MEETING OF THE ORANGE COUNTY GREAT PARK BOARD

The City Council convened to a special meeting of the Orange County Great Park Board at 5:43 p.m. to consider one Board Business item. Meeting minutes are available at ocgp.org.

CONVENE TO THE ADJOURNED REGULAR JOINT MEETING

Mayor/Chairman Wagner convened to the adjourned regular Joint Meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 6:11 p.m.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

4. CONSENT CALENDAR – CITY COUNCIL

ACTION: Moved by Councilmember/Boardmember Shea, seconded by Councilmember/Boardmember Fox, and unanimously carried to approve City Council Consent Calendar Item Nos. 4.1 through 4.9, and Successor Agency Consent Calendar Item Nos. 5.1 through 5.3, with the exception of City Council Consent Calendar Item No. 4.7, which was removed for separate discussion.

4.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council held on November 28, 2017.

4.2 PROCLAMATIONS

ACTION:

Proclaimed December 21, 2017 as “National Homeless Persons’ Memorial Day.”

4.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 17-85 - 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

4.4 CONTINUING SUPPLEMENTAL MILITARY LEAVE BENEFITS FOR CITY EMPLOYEES CALLED INTO ACTIVE MILITARY DUTY

ACTION:

Adopted RESOLUTION NO. 17-86 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CONTINUING TEMPORARY SUPPLEMENTAL MILITARY BENEFITS, EFFECTIVE JANUARY 1, 2018, FOR FULL-TIME CITY EMPLOYEES CALLED INTO ACTIVE MILITARY DUTY

4.5 TREASURER'S REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2017

ACTION:

Received and filed the Treasurer's Report for the quarter ended September 30, 2017.

4.6 MASTER FEE SCHEDULE AMENDMENTS

ACTION:

Adopted RESOLUTION NO. 17-87 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING THE MASTER FEE SCHEDULE TO INCLUDE THE WASTE DIVERSION FEE DEPOSIT ADOPTED THROUGH ORDINANCE 07-18 AND FEES FOR THE COMMUNITY SERVICES DEPARTMENT'S PROGRAMS, SERVICES, ACTIVITIES, AND FACILITIES IMPOSED OR AUTHORIZED TO BE IMPOSED PURSUANT TO CITY COUNCIL RESOLUTIONS 14-06, 16-83, AND 17-84

4.7 APPROVAL OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS FOR ORANGE COUNTY GREAT PARK WESTERN SECTOR ROADWAYS

This item was removed for separate discussion at the request of Councilmember Fox, who inquired about the proposed terminus of Bosque Street and questioned why it was not extended through the Utility Corridor.

Patrick Strader, Starpointe Ventures on behalf of FivePoint Communities, spoke in opposition to the proposed terminus of Bosque Street and suggested its extension through the Utility Corridor.

City Council discussion included: questioning whether a traffic study and/or parking survey had been conducted; inquired about current and future development at the proposed cul-de-sac, as well as associated costs, and suggested returning at a later date with design options;

suggested that the matter be reviewed by the Transportation Commission; discussed concerns related to pedestrian safety; and questioned access to surrounding amenities.

Manuel Gomez, Director of Public Works, noted that approval of the proposed recommended action would not prohibit the City Council from moving forward with extending Bosque Street in the future; and affirmed that the item would be agendized in January for review by the Transportation Commission.

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

- 1) Approved the construction plans, specifications and contract documents for Orange County Great Park Western Sector Roadways, Capital Improvement Projects 311613, 311616 and 361612.
- 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.

4.8 FINAL REPORT AND DECLARATION OF SURPLUS FOR ASSESSMENT DISTRICT NO. 85-7 (SPECTRUM 1, 3, AND 4)

ACTION:

- 1) Received and filed the Final Report for Assessment District No. 85-7 (Spectrum 1 - Irvine Center; Spectrum 3 - Irvine Technology Center; and Spectrum 4 - Irvine Bioscience Center).
- 2) Adopted RESOLUTION NO. 17-88 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DECLARING A SURPLUS IN THE IMPROVEMENT FUND FOR THE CITY OF IRVINE ASSESSMENT DISTRICT NO. 85-7

4.9 EXTENSION OF PERIOD FOR COMPLETION OF SALES TAX AUDIT FOR CALENDAR YEAR 2014

ACTION:

Approved California Department of Tax and Fee Administration's request for an extension of the deadline to complete an audit of the City's 2014 sales taxes receipts.

5. CONSENT CALENDAR - SUCCESSOR AGENCY

5.1 MINUTES

ACTION:

Approved the minutes of a special joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency with the Irvine City Council held on October 24, 2017.

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

ACTION:

Adopted RESOLUTION NO. 17-07 – 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

5.3 ADOPTION OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE OF THE FORMER IRVINE REDEVELOPMENT AGENCY AND THE ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY, FOR JULY 1, 2018 THROUGH JUNE 30, 2019

ACTION:

- 1) Adopted the Recognized Obligation Payment Schedule of the former Irvine Redevelopment Agency for July 1, 2018 through June 30, 2019, and authorize revisions to the reporting format, if needed to comply with potential form changes by the State of California Department of Finance.
- 2) Adopted the administrative budget for the Successor Agency for July 1, 2018 through June 30, 2019.

PUBLIC COMMENT - SUCCESSOR AGENCY (LIMITED TO 3 MINUTES PER SPEAKER)

There were no public comments.

ADJOURNMENT - JOINT MEETING WITH THE SUCCESSOR AGENCY

Moved by Councilmember/Boardmember Shea, seconded by Mayor Pro Tempore/Vice Chairwoman Schott, and unanimously carried to adjourn the adjourned regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 6:44 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the adjourned regular City Council meeting at 6:45 p.m.

6. COUNCIL BUSINESS

6.1 CITY COUNCIL REORGANIZATION - SELECTION OF MAYOR PRO TEMPORE

Mayor Wagner opened nominations for the selection of Mayor Pro Tempore for the ensuing year. Councilmember Fox nominated Councilmember Shea. Councilmember Lalloway nominated Mayor Pro Tempore Schott.

ACTION: By consensus, Mayor Wagner closed the nomination period for the selection of Mayor Pro Tempore.

ACTION: By a roll call vote, Councilmember Shea was selected as Mayor Pro Tempore by a vote of 3-2, with Councilmembers Lalloway and Schott dissenting.

7. PUBLIC HEARINGS

7.1 ZONE CHANGE TO AMEND IRVINE'S SIGN CODE TO ALLOW OFF-PREMISES ADVERTISING ON THE EXISTING ELECTRONIC FREEWAY SIGN LOCATED IN THE IRVINE AUTO CENTER AT 30 AUTO CENTER DRIVE IN PLANNING AREA 35 (IRVINE SPECTRUM 2)

Bill Rodrigues, Senior Planner, presented the staff report and responded to questions. Tim Gehrich, Acting Director of Community Development, and Steven Higa, Principal Planner, also responded to questions.

Mayor Wagner reopened the public hearing at 6:54 p.m. The following individuals spoke in opposition to denying the Zone Change:

- Brad Mugg, President, Irvine Auto Center
- John Sackrison, Irvine Auto Center
- Thomas Corcovelos, legal counsel representing Irvine Auto Center
- Whit Peterson, Greater Irvine Chamber

ACTION: By consensus, Mayor Wagner closed the public hearing at 7:02 p.m.

City Council discussion included: questioning whether the revised limitations proposed by Irvine Auto Center satisfied staff concerns; discussed provisions and limitations in the sign ordinance passed in 1993; inquired about whether off-premise advertising would be allowed citywide if the zone change was approved; suggested alternatives to the proposed zone change that would satisfy the needs of Irvine Auto Center; noted that the location of the existing sign did not impact homes or businesses in the area; reiterated that ten percent of advertising could be used to promote City events if the zone change was approved; addressed past precedence with respect to off-premise advertising; suggested the City Attorney return with an analysis and options for tightening restrictions on off-premise advertising; noted the fiscal benefits if the zone change was approved; expressed concern about the loss of future sales tax revenue due to Internet sales, and suggested that off-premise advertising could make up for lost revenue; reiterated concern about setting precedence if the zone change was approved; and noted concerns raised by community members regarding the impacts to the character and spirit of the City that could result from off-premise advertising.

City Attorney Melching noted concerns of setting precedence if the zone change were approved and potential challenges that the City could face if subsequent applications were filed, and clarified that the proposed ordinance only addressed the sign located in a special zoning district.

ACTION: Moved by Mayor Pro Tempore Shea, seconded by Councilmember Fox, to:

Direct staff to return to the City Council on January 9, 2018 with an ordinance approving Zone Change (00672334-PZC) to allow off-premise advertising on the Irvine Auto Center’s electronic freeway sign, and requested that the City Attorney conduct an analysis of the existing ordinance and provide options to address potential zoning issues in the future.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Fox, Shea and Wagner

NOES: 2 COUNCILMEMBERS: Lalloway and Schott

ABSENT: 0 COUNCILMEMBERS: None

Councilmember Lalloway left the meeting at 7:34 p.m.

8. COUNCIL BUSINESS (CONTINUED)

8.1 JEFFREY/WALNUT INTERSECTION IMPROVEMENT PROJECT

Jim Houlihan, Manager of Engineering/City Engineer, presented the staff report and responded to questions.

City Council discussion included: reiterating the popularity of the Arbor Village Shopping Center (Arbor Village); and importance of improving the surrounding intersections and ingress/egress to Arbor Village.

ACTION: Moved by Mayor Pro Tempore Shea, seconded by Councilmember Fox, and unanimously carried by those members present (Councilmember Lalloway absent), to:

Authorize staff to initiate the project right-of-way phase acquisition of necessary construction and roadway easements for the Jeffrey/Walnut Intersection Improvement Project.

8.2 REQUEST BY COUNCILMEMBER SHEA FOR AN UPDATE ON THE BLUETOOTH TRAFFIC ANALYTICS PILOT PROJECT

This item was agendized at the request of Mayor Pro Tempore Shea, who requested an update regarding the implementation of a Bluetooth traffic analytic technology pilot project on Sand Canyon Avenue.

Jaime Bourgeois, City Engineer, and Mark Ha, Supervising Transportation Analyst, provided a presentation regarding the proposed project.

City Council discussion included: noting a similar pilot program conducted by the Transportation Corridor Agency (TCA) and the differences in technology; expressed concern about privacy issues related to the City's pilot program; and questioned if other technology, such as GPS (global positioning systems), had been explored.

Received and filed.

8.3 REQUEST BY MAYOR WAGNER FOR DISCUSSION OF GREAT PARK SCOREBOARD SIGNAGE

ACTION:

Directed staff to return to the City Council with an agreement that would include the deal points noted in Mayor/Chairman Wagner's memo, with the amendment reflecting an unlimited term for all scoreboards.

(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 3-1-1 (Director Schott dissenting, Director Lalloway absent).

PUBLIC COMMENT

Taylor W., representing Progressive Student Alliance at UC Irvine, spoke about federal and state issues impacting local government.

Susan Sayre, Irvine resident, expressed concern about increased traffic and overcrowding of schools in Irvine; and spoke in support of a ballot initiative to require that large development projects be submitted to the voters.

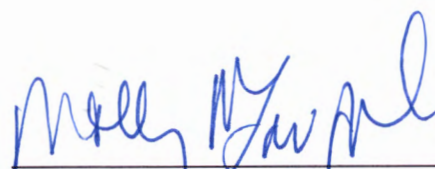
Ilya and Robert Tseglin reiterated a domestic issue related to an autistic family member.

Kamran Nouri, Irvine resident, expressed appreciation to City staff for efforts to resolve an issue with a nearby short-term rental, and suggested additional limitations on short-term rentals in Irvine.

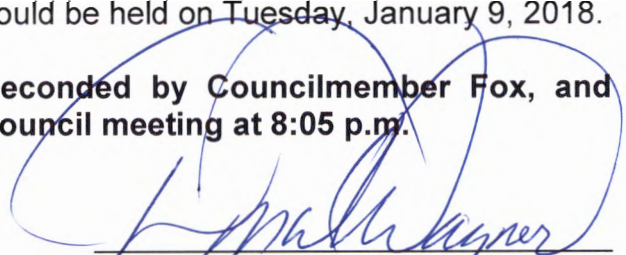
ADJOURNMENT

Prior to adjournment, Mayor Wagner noted the cancellation of the December 26, 2017 meeting, and that the next regular meeting would be held on Tuesday, January 9, 2018.

Moved by Mayor Pro Tempore Shea, seconded by Councilmember Fox, and unanimously carried to adjourn the City Council meeting at 8:05 p.m.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

January 9, 2018