



MINUTES

CITY COUNCIL SPECIAL MEETING

January 14, 2025
City Council Chamber
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The special meeting of the Irvine City Council was called to order at 3:05 p.m. on January 14, 2025, in the City Council Chamber, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California; Mayor Agran presiding.

ROLL CALL

Present: 6 Councilmember:	Mike Carroll
Councilmember:	William Go
Councilmember:	Melinda Liu
Councilmember:	James Mai
Councilmember:	Kathleen Treseder
Mayor:	Larry Agran

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session items:

- 1.1 **CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) Agency Negotiators: Oliver Chi, City Manager; Brian King, Assistant City Manager; Michelle Riske, Director of Human Resources; and Michael Kent, Director of Public Safety/Chief of Police - Employee Organizations: Associated Supervisory/ Administrative Personnel (ASAP); Irvine City Employees Association (ICEA); Irvine Professional Employees Association (IPEA); Irvine Police Association (IPA); and Irvine Police Management Association (IPMA)**

- 1.2 **CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION (Government Code Section 54956.9(d)(1)): Orange County Advocates for Transparency v. City of Irvine et al., Orange County Superior Court Case No. 30-2024-01437173-CU-WM-NJC**

- 1.3 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8) - Property: Portions of APN 58076504; Agency Negotiators: Oliver Chi, City Manager; Pete Carmichael, Assistant City Manager; Jeffrey Melching, City Attorney; Negotiating Parties: City of Irvine; Thomas Miller, Chief Real Estate Officer, County of Orange; Under Negotiation: Price and Terms of Payment**

- 1.4 **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant Exposure to Litigation (Gov. Code Section 54956.9(d)(2) or (3)): One Case**

There were no requests to speak.

RECESS

Mayor Agran recessed the City Council meeting to Closed Session at 3:11 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Agran reconvened the City Council meeting at 4:22 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

ADJOURNMENT

Moved by Councilmember Carroll, seconded by Councilmember Liu, and unanimously carried to adjourn the meeting at 4:23 p.m.


CITY CLERK OF THE CITY OF IRVINE


MAYOR OF THE CITY OF IRVINE

February 11, 2025