

**MINUTES
CITY COUNCIL
ADJOURNED
REGULAR MEETING
May 26, 2009
City Council Chamber
One Civic Center Plaza**

CALL TO ORDER

An adjourned regular meeting of the Irvine City Council was called to order at 4:42 p.m. on May 26, 2009, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Mayor Kang led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Kang requested a moment of silence.

MUSICAL PRESENTATION

Mayor Kang introduced Girl Scout Troop 1581 from Springbrook Elementary School, who sang "Yankee Doodle" and "You're a Grand Old Flag."

1. PRESENTATIONS

The following presentations were made:

1.1 Youth Action Team Recognition

Mayor Kang recognized the members of the Junior, Middle and High School Youth Action Teams and expressed appreciation for their hard work and dedication.

1.2 Orange County Local Agency Formation Commission (LAFCO) Presentation

Mayor Kang introduced Joyce Crosthwaite with the Local Agency Formation Commission of Orange County, who provided a brief update on the organization.

1.3 Commendation to the 2009 NCAA University of California, Irvine Men's Volleyball Championship Team

Mayor Kang presented a commendation to the 2009 NCAA University of California, Irvine Men's National Championship Volleyball Team.

INTRODUCTIONS

There were no introductions.

CITY MANAGER'S REPORT

City Manager Joyce reported on the City of Irvine Memorial Day Ceremony at Colonel Bill Barber Marine Corps Memorial Park which drew more than 500 people from all walks of life, and from all of our armed services. The annual observance of those who have served and currently serve our country were recognized by meaningful words by Mayor Sukhee Kang and guest speakers Irvine World War II veteran Ralph Shapiro, Chaplain Cayangang, Brigadier General Bob Tate, and Lieutenant Colonel Bradley Hall.

City Council commented on the use of ICTV for showcasing and advertising the Memorial Day event and other City sponsored events.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Kang made the following announcements:

- He attended the 2009 Hydrogen Road Tour event today at the UCI Hydrogen Fueling Station operated by the National Fuel Cell Research Center. The tour will cover 1,700 miles from Chula Vista, California to Vancouver, British Columbia, and highlight the communities where fuel cells and hydrogen stations are entering early commercial markets.

- Ready Fit Go Expo, a free health and fitness fair will be held on May 30 which includes fitness class demonstrations, vendors, educational exhibits and opportunities for older adults to learn how to improve their well-being through exercise and nutrition.
- The 2/11 Marine fund raising car wash will be held on May 30 at Lakeview Senior Center. Members of the 2/11 Battalion and 2/11 Marine Adoption Committee members will be present, and proceeds will benefit active-duty personnel and their families.
- The 15th annual Studio Arts Festival will be held June 6 at the Irvine Fine Arts Center. More than 100 local and national artists exhibiting and selling original works of art, including ceramics, sculpture, jewelry, painting, photography, textiles, and glass works will be featured.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

2. CONSENT CALENDAR

Consent Calendar Items consist of Item Nos. 2.1 through 2.9.

Moved by Councilmember Choi, seconded by Councilmember Krom, and unanimously carried to approve Consent Calendar Item Nos. 2.1 through 2.9. Item No. 2.6 was removed for separate discussion.

2.1 MINUTES

ACTION: Approved the minutes of a regular meeting of the Irvine City Council held on May 12, 2009.

2.2 PROCLAMATIONS

ACTION: Proclaimed May 26, 2009 as "Arbor Day"

2.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopted RESOLUTION NO. 09-44 - 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 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION: Adopted RESOLUTION NO. 09-45 - 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

Councilmember Krom abstained.

2.5 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION: Adopted RESOLUTION NO. 09-46 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Mayor Pro Tempore Agran abstained.

2.6 ALTON EXTENSION FROM IRVINE BOULEVARD TO COMMERCENTRE

This item was removed for separate discussion at the request of Councilmember Shea, for further clarification on the fiscal impact of the operation and maintenance of the proposed street extension project.

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

ACTION: Approve the plans and special provisions for the construction of Alton Parkway from Irvine Boulevard to Commercentre, as submitted by the County of Orange, on file with the Public Works Department.

2.7 FINAL TRACT MAP NO. 17246 - NOTICE OF REVIEW FOR SINGLE FAMILY RESIDENTIAL DWELLING UNITS IN WOODBURY

ACTION: Received and filed.

2.8 AGREEMENT FOR THE DEVELOPER'S FAIR SHARE ALLOCATIONS AND COOPERATIVE AGREEMENT WITH CALTRANS FOR THE LAGUNA CANYON AND I-405 OVERCROSSING

ACTION:

- 1) Authorized the Mayor to sign the Fair Share Agreement between the City of Irvine and the Irvine Company for the Laguna Canyon/I-405 Overcrossing Project.
- 2) Authorized the Mayor to sign Cooperative Agreement No. 12-524 between the City of Irvine and Caltrans for the Laguna Canyon/I-

405 Overcrossing Project.

2.9 COMMUNITY PARTNERSHIP GRANT NOMINATION

ACTION:

- 1) Approved community partnership grant award to Community Service Programs, Inc.
- 2) Authorized the City Manager to prepare and sign the Funding Agreement.

END CONSENT CALENDAR

3. PUBLIC HEARINGS

3.1 APPROVAL OF A SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR 2008-2009 ACTION PLAN FOR PROGRAMMING OF COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY FUNDS

Mark Asturias, Manager of Housing and Stacy Blackwood, Community Services Manager presented the staff report.

Mayor Kang opened the public hearing at 4:50 p.m.

There were no requests from the public to speak on this item.

ACTION: Moved by Councilmember Choi, seconded by Councilmember Krom, and unanimously carried to close the public hearing at 4:51 p.m.

City Council discussion included: clarification of proposed project and funding amount, clarification of the federal CDBG Recovery Fund allocation process, description of eligible projects considered for deployment of the federal recovery funds, and requirements of project to receiving federal funding.

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

ACTION:

- 1) Approve project funding recommendation for Fiscal Year 2008-09.
- 2) Authorize the City Manager to execute the submitted Annual Action Plan and all documents deemed necessary by HUD to obtain the allocation of Federal funds, including agreements implementing the funding recommendations.

- 3) Adopt RESOLUTION NO. 09-47— A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING A SUBSTANTIAL AMENDMENT TO THE 2008-09 ANNUAL ACTION PLAN FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY ACT PROGRAM FUNDS

PUBLIC COMMENTS

There were none.

ADJOURNMENT

Moved by Councilmember Shea, seconded by Councilmember Krom, and unanimously carried to adjourn at 5:40 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

June 9, 2009