



MINUTES

CITY COUNCIL SPECIAL MEETING July 9, 2013

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

A special meeting of the Irvine City Council was called to order at 3:05 p.m. on July 9, 2013 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Choi presiding.

ROLL CALL

Present:	5	Councilmember:	Larry Agran*
		Councilmember:	Beth Krom
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Jeffrey Lalloway
		Mayor:	Steven Choi

*Councilmember Agran arrived at 3:10 p.m.

1. CLOSED SESSION

Interim City Attorney Jones announced the Closed Session items, following which Mayor Choi convened to Closed Session at 3:06 p.m.

1.1 Pursuant to Government Code Section 54957, Public Employee Appointment: City Attorney

1.2 CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION (Pursuant to Government Code Section 54956.9(c)): City of Tustin and South Orange County Community College District

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Choi reconvened the City Council meeting at 5:12 p.m. Interim City Attorney Jones, on behalf of the City Council, announced that with respect to Item No. 1.2, an agreement has been reached and will be placed on the next City Council meeting agenda for formal approval.

PLEDGE OF ALLEGIANCE

Councilmember Shea led the Pledge of Allegiance.

INVOCATION

Mayor Choi invited Pastor Steve Phillips from Journey Christian Church to provide the invocation.

MUSICAL PRESENTATION

2. PRESENTATIONS

2.1 Exchange Club of Irvine Donations to The Child Abuse Center, The Raise Foundation and The Joyful Child Foundation

Mayor Choi introduced Carlos Carney, President of the Exchange Club of Irvine and Chairman of the Prayer Breakfast Planning Committee, who presented donation checks to representatives from The Child Abuse Center, The Raise Foundation and The Joyful Child Foundation in the amount of \$1,000 each to further efforts against child abuse.

2.2 Employee Recognition - 25 Years of Service

City Manager Joyce recognized Community Services Superintendent Mya Sanders, Police Officer Mario Casas, and Police Sergeant Garon Wyatt for their 25 years of service and presented each with a commendation.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Shea reported that she and her staff have been working with local businesses to encourage more communication with the City. She also provided an update regarding recent dance recitals held at the Irvine Barclay Theatre.

Councilmember Lalloway announced that he, along with Assemblyman Donald Wagner, will co-host a Town Hall meeting from 9 – 10:30 a.m. on July 26 at Lakeview Senior Center that will focus on transportation options for seniors. For information, call 714-560-5570.

Mayor Choi made the following announcements:

- The Orange County Sanitation District (OCSD) recently adopted a resolution that establishes policies governing the acceptance of urban run-off discharges to OCSD's sewage system, up to a maximum monthly average flow of ten million gallons per day. The previous limit was four million gallons per day.
- *The Wall That Heals*, a traveling replica of the Vietnam Veterans Memorial in Washington, D.C. and the *Global War on Terror Wall of Remembrance*, opens to the public July 18-21 at Woodbridge Community Park. For information, visit cityofirvine.org/memorialwalls or call 949-724-6606.
- The Sizzlin' Summer Concert series will be held on July 28th, August 4th and August 11th at 5:30 p.m. at Woodbridge Community Park.
- The Orange County Great Park's 2013 Flights & Sounds Summer Festival begins Saturday, August 10th and will continue every Saturday at 7 p.m. through the end of August. Admission is free. Parking is \$10. For information, visit cityofirvine.org or ocgp.org.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

3. CONSENT CALENDAR

ACTION: Moved by Councilmember Shea, seconded by Mayor Pro Tempore Lalloway, and unanimously carried to approve Consent Calendar Item Nos. 3.1 through 3.13, with the exception of Item Nos. 3.9 and 3.11, which were removed for separate discussion.

3.1 MINUTES

ACTION:

- 1) Approved the minutes of a regular meeting of the Irvine City Council held on June 25, 2013.
- 2) Approved the minutes of a special meeting of the Irvine City Council held on July 1, 2013.

3.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 13-81 – 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

3.3 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopted RESOLUTION NO. 13-82 – 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.

3.4 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION:

Adopted RESOLUTION NO. 13-83 – 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

Councilmember Agran abstained.

3.5 ACCEPTANCE OF TARGET GRANT FOR NATIONAL NIGHT OUT

ACTION:

- 1) Accepted a Target grant for the National Night Out program in the amount of \$1,000.
- 2) Approved a budget adjustment request in the amount of \$1,000, reflecting an increase in revenues and appropriations.

3.6 ACCEPTANCE OF GRANT FROM HOAG MEMORIAL HOSPITAL

ACTION:

Approved a Budget Adjustment to accept a \$25,000 grant from Hoag Memorial Hospital to fund Irvine Children's Health Program Certified Application Assistor positions.

3.7 SET PUBLIC HEARING FOR CHANGES AND MODIFICATIONS FOR ASSESSMENT DISTRICT NO. 10-23 (PLANNING AREA 18)

ACTION:

Adopted RESOLUTION NO. 13-84 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE SETTING A PUBLIC HEARING FOR CHANGES AND MODIFICATIONS FOR ASSESSMENT DISTRICT NO. 10-23 (PLANNING AREA 18)

Mayor Choi abstained.

3.8 GREEN RIBBON ENVIRONMENTAL COMMITTEE

ACTION:

Received and filed.

3.9 IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

This item was removed at the request of Irvine Children, Youth and Families Advisory Committee Member Carolyn Inmon, who expressed her appreciation to the City Council for its support of the Committee.

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

Receive and file.

3.10 NOTICE OF REVIEW AND PENDING APPROVAL FOR FINAL TRACT MAP NOS. 16705 IN ORCHARD HILLS AND 17515 IN CYPRESS VILLAGE

ACTION:

Received and filed.

Mayor Pro Tempore Lalloway abstained.

3.11 BUDGET ADJUSTMENT FOR COSTS ASSOCIATED WITH OUTSOURCING CERTAIN ORANGE COUNTY GREAT PARK PROGRAMS

This item was removed for separate discussion by Susan Sayre, Irvine resident, who spoke in opposition to the City Council taking action to approve the budget adjustment until the proposed Strategic Business Plan for the Orange County Great Park is considered by the Great Park Board of Directors.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Krom, to:

Approve a budget adjustment in the amount of \$1 million for costs associated with the delivery of certain Orange County Great Park programming, and the outsourcing of programming if a grant and operations agreement is negotiated with one or more nonprofit organizations.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Agran, Krom and Shea
NOES: 2 COUNCILMEMBERS: Lalloway and Choi

3.12 ACCEPTANCE OF THE REVISED NOTIFICATION OF SUB-RECIPIENT AWARD FOR THE FISCAL YEAR 2012 URBAN AREAS SECURITY INITIATIVE GRANT

ACTION:

- 1) Authorized the Director of Public Safety to accept the revised Notification of Sub-Recipient Award for the Fiscal Year 2012 Urban Areas Security Initiative Grant.
- 2) Authorized the Director of Public Safety to purchase night vision goggle equipment for the Joint Hazard Assessment Team to enhance countywide emergency preparedness. The Director of Public Safety will disseminate the equipment to the participating agencies and be reimbursed by the Fiscal Year 2012 Urban Areas Security Initiative Grant.
- 3) Approved a budget adjustment request in the amount of \$161,000 in grant revenues and appropriations for the purchase of night vision goggles for the Joint Hazard Assessment Team.
- 4) Authorized the Director of Public Safety to submit for reimbursement up to \$161,000 in approved night vision goggle equipment through the Fiscal Year 2012 Urban Areas Security Initiative Grant Program.

3.13 ACCEPTANCE OF MARUCHAN, INCORPORATED DONATION

ACTION:

- 1) Accepted a \$100,000 donation from Maruchan, Incorporated.
- 2) Approved a budget adjustment appropriating a \$100,000 donation from Maruchan, Incorporated.

4. COUNCIL BUSINESS

4.1 APPOINTMENT OF CITY COUNCIL SUBCOMMITTEE FOR A PROPOSED DEVELOPMENT AGREEMENT FOR THE CAMPOS VERDES PROJECT GENERALLY LOCATED AT JAMBOREE AND CAMPUS IN THE IRVINE BUSINESS COMPLEX, PLANNING AREA 36

Stephen Higa, Principal Planner, and Barry Curtis, Manager of Planning Services, provided the staff report and responded to City Council questions. Stuart Posnock, representing Garden Communities, also responded to questions.

City Council discussion included: whether or not the proposed site plan is conceptual at this time; overall project size and timeline for build-out; and prior history and concerns about the project.

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

Appoint Mayor Pro Tem Lalloway and Councilmember Krom to a Subcommittee to negotiate terms of a Development Agreement requested for the proposed Campos Verdes project.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Krom, and unanimously carried to adjourn the meeting at 9:02 p.m.


MAYOR OF THE CITY OF IRVINE


CITY CLERK OF THE CITY OF IRVINE

July 23, 2013