



Steven Choi
Mayor

Jeffrey Lalloway
Mayor Pro Tempore

Beth Krom
Councilmember

Lynn Schott
Councilmember

Christina Shea
Councilmember

AGENDA

CITY COUNCIL SPECIAL MEETING December 16, 2014 2:00 PM

Irvine City Hall
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

Speaker's Card/Request to Speak: If you would like to address the City Council on a scheduled agenda item – including a Consent Calendar item, a Regular Council Business item, a Public Hearing item, or Public Comments – please complete the [Request to Speak Form](#). The card is at the table at the entrance to the City Council Chamber. Please identify on the card your name and the item on which you would like to speak and return to the City Clerk. The [Request to Speak Form](#) assists the Mayor in ensuring that all persons wishing to address the City Council are recognized. It also ensures the accurate identification of meeting participants in the City Council minutes. Your name will be called at the time the matter is heard by the City Council. City policy is to limit public testimony to up to three minutes per speaker depending on relevant circumstances (unless the time limit is extended by the Mayor), which includes the presentation of electronic or audio visual information. Speakers may not yield their time to other persons.

Please take notice that the order of scheduled agenda items below and/or the time they are actually heard, considered and decided may be modified by the Mayor or the City Council during the course of the meeting, so please stay alert.

[CALL TO ORDER](#)

[ROLL CALL](#)

[PLEDGE OF ALLEGIANCE](#)

1. [CONSENT CALENDAR](#)

All matters listed under Consent Calendar are considered by the City Manager to be routine and enacted by one roll call vote. There will be no discussion of these items unless members of the City Council

request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Council on items on the Consent Calendar. See information for Speaker's Card/Request to Speak on first page.

1.1 MINUTES

ACTION:

Approve the minutes of a regular meeting of the Irvine City Council and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on December 9, 2014.

1.2 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approve Mayor Choi's request for Community Partnership Fund Grant nomination to the Korean American Federation of Orange County in the amount of \$1,000 in support of program costs.
- 2) Approve Mayor Pro Tem Lalloway's request for Community Partnership Fund Grant nomination to Pacifica Christian High School in the amount of \$1,000 in support of program costs.
- 3) Authorize the City Manager to prepare and sign funding agreements for each organization listed in Actions 1 and 2.

2. PUBLIC HEARINGS

Public Hearings are scheduled for a time certain of 4:00 p.m., unless noticed otherwise, or as soon thereafter as possible. Those wishing to address the City Council during the Public Hearing are requested to complete a form and provide it to the City Clerk prior to the hearing. If, in the future, you wish to challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues which you, or someone else raised orally at the public hearing or in written correspondence received by the City at or before the hearing. Notice: Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuance. Any matter not noted for continuance, will be posted separately.

2.1 APPEAL OF THE PLANNING COMMISSION ACTION APPROVING THE MILANI RESIDENTIAL PROJECT LOCATED AT THE NORTHWEST CORNER OF VON KARMAN AVENUE AND MARTIN STREET IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX)

ACTION:

- 1) Receive staff report.
- 2) Open the public hearing, receive public input.
- 3) Close the public hearing.
- 4) City Council comments and questions.

Either:

- 5) Uphold the appeal, thereby overturning the Planning Commission's decision, and deny the project and direct staff to return with denial resolutions for Council consideration and adoption.

-OR-

- 6) Deny the appeal, thereby sustaining the Planning Commission's decision, and approve the project:

- A) Adopt 14-XX — A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA DENYING AN APPEAL OF THE PLANNING COMMISSION'S DECISION AND APPROVING VESTING TENTATIVE TRACT MAP 17666 (00583914-PTT) TO SUBDIVIDE 3.65 NET ACRES INTO 1 NUMBERED LOT FOR DEVELOPMENT OF 287 ATTACHED RESIDENTIAL UNITS FOR CONDOMINIUM PURPOSES, LOCATED AT THE NORTHWEST CORNER OF VON KARMAN AVENUE AND MARTIN STREET IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX)

- B) Adopt 14-XX — A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA DENYING AN APPEAL OF THE PLANNING COMMISSION'S DECISION AND APPROVING PARK PLAN 00583913-PPP FOR 287 ATTACHED RESIDENTIAL UNITS, LOCATED AT THE NORTHWEST CORNER OF VON KARMAN AVENUE AND MARTIN STREET IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX)

- C) Adopt 14-XX — A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA DENYING AN APPEAL OF THE PLANNING COMMISSION'S DECISION AND APPROVING CONDITIONAL USE PERMIT 00578126-PCPU, INCLUDING A TRANSFER OF DEVELOPMENT RIGHTS AND AFFORDABLE HOUSING PLAN WITH DENSITY BONUS UNITS FOR DEVELOPMENT OF 287 ATTACHED RESIDENTIAL UNITS, LOCATED AT THE NORTHWEST CORNER OF VON KARMAN AVENUE AND MARTIN STREET IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX)

-OR-

- 7) Uphold the appeal in part, thereby upholding the Planning Commission's decision in part, and approve the project without granting the density bonus development concession/incentive:

- A) Adopt 14-XX — A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, UPHOLDING AN APPEAL OF THE PLANNING COMMISSION'S DECISION AND APPROVE VESTING TENTATIVE TRACT MAP 17666 (00583914-PTT) TO

SUBDIVIDE 3.65 NET ACRES INTO 1 NUMBERED LOT FOR DEVELOPMENT OF 287 ATTACHED RESIDENTIAL UNITS FOR CONDOMINIUM PURPOSES, LOCATED AT THE NORTHWEST CORNER OF VON KARMAN AVENUE AND MARTIN STREET IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX)

B) Adopt 14-XX — A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, UPHOLDING AN APPEAL OF THE PLANNING COMMISSION’S DECISION AND APPROVING WITH MODIFICATIONS PARK PLAN 00583913-PPP FOR 287 ATTACHED RESIDENTIAL UNITS, LOCATED AT THE NORTHWEST CORNER OF VON KARMAN AVENUE AND MARTIN STREET IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX)

C) Adopt 14-XX — A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, UPHOLDING AN APPEAL OF THE PLANNING COMMISSION’S DECISION AND APPROVING WITH MODIFICATIONS CONDITIONAL USE PERMIT 00578126-PCPU INCLUDING A TRANSFER OF DEVELOPMENT RIGHTS AND AFFORDABLE HOUSING PLAN WITH DENSITY BONUS UNITS FOR DEVELOPMENT OF 287 ATTACHED RESIDENTIAL UNITS, LOCATED AT THE NORTHWEST CORNER OF VON KARMAN AVENUE AND MARTIN STREET IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX)

3. COUNCIL BUSINESS

3.1 GREAT PARK AUDIT: STATUS UPDATE & REQUEST FOR BUDGET ADJUSTMENT

ACTION:

- 1) Request that the City Council adjust the budget for Aleshire & Wynder, LLP by an additional \$180,000, to reflect current developments in the budget for the Audit as described in the memorandum.
- 2) Request that the City Council adjust the budget for HSNO by an additional \$60,000, to reflect current developments in the budget for the Audit as described in the memorandum.

PUBLIC COMMENTS

ADJOURNMENT

NOTICE TO THE PUBLIC

LIVE BROADCASTING AND REBROADCASTING

Regular City Council meetings are broadcast live every 2nd and 4th Tuesday of the month at 4 p.m. and are replayed on Tuesdays at 4 p.m. (in weeks in which there is not a live City Council meeting), Sundays at 11 a.m., Wednesdays at 7 p.m., and Thursdays at 7 p.m. until the next City Council meeting. All broadcasts can be viewed on Cox Communications Local Access Channel 30 and U-Verse Channel 99. City Council meetings are also available via live webcast and at any time for replaying through the City's ICTV webpage at cityofirvine.org/ictv. For more information, please contact the City Clerk's office at (949) 724-6205.

STAFF REPORTS

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the City Clerk and are available for public inspection and copying once the agenda is publicly posted, (at least 72 hours prior to a regular City Council meeting). Staff reports can also be downloaded from the City's website at cityofirvine.org beginning the Friday prior to the scheduled City Council meeting on Tuesday.

In addition, meetings can be viewed live at the time posted on the agenda and related staff reports can be opened and viewed simultaneously along with the streaming of the meeting. To view the meeting, go to cityofirvine.org/ictv.

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact City Clerk staff at (949)724-6205.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the City Council regarding any item on this agenda after the posting of the agenda will be available for public review in the City Clerk's Office, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact City Clerk staff at (949)724-6205.

SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS

Media Types and Guidelines

1. Written Materials/Handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the City Council. Please provide 15 copies of the information to be submitted and file with the City Clerk at the time of arrival to the meeting. This information will be disseminated to the City Council at the time testimony is given.

2. Large Displays/Maps/Renderings:

Any member of the public who desires to display freestanding large displays or renderings in conjunction with their public testimony is asked to notify the City Clerk's Office at (949)724-6205 no later than 12:00 noon on the day of the scheduled meeting so that an easel can be made available, if necessary.

3. Electronic Documents/Audio-Visuals:

Any member of the public who desires to display information electronically in conjunction with their public testimony is asked to submit the information to the Public Information Office (PIO) no later than

12:00 noon on the day of the scheduled meeting. To facilitate your request contact the PIO Office at (949)724-6253 or the City Clerk's Office at (949)724-6205.

Information must be provided on CD, DVD, or VHS; or, emailed by 12:00 noon on the day of the scheduled meeting to pio@ci.irvine.ca.us. Members of the public will be asked to provide their name, identify the meeting and the agenda item to be addressed, and a day time phone number.

The PIO office will notify the person submitting the information as soon as possible prior to the meeting if the information cannot be accessed or if the version provided is incompatible with the City's system. Every effort will be made by City staff to facilitate the presentation.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

It is the intention of the City of Irvine to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (949)724-6205.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)

CHALLENGING CITY DECISIONS

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge that is not filed within this 90-day period will be barred.

If a person wishes to challenge the nature of the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Irvine, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

COMMUNICATION AND ELECTRONIC DEVICES

To minimize distractions, please be sure all personal communication and electronic devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. Study Sessions and/or Closed Sessions are periodically held prior to the start of the regular meeting. Agendas are available at the following locations:

- City Clerk's Office
- Police Department
- City's web page at www.ci.irvine.ca.us

I hereby certify that the agenda for the Special City Council meeting was posted in accordance with law in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on _____ by _____ as well as on the City's web page.

_____/s/ Molly McLaughlin
Molly McLaughlin, CMC
City Clerk