



**MINUTES
CITY COUNCIL
ADJOURNED REGULAR
MEETING**

October 26, 2010
City Council Chamber
One Civic Center Plaza

CALL TO ORDER

An adjourned regular meeting of the Irvine City Council was called to order at 5:04 p.m. on October 26, 2010, 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 in honor of Irvine resident Todd Larsen who was a former Irvine swim coach and Irvine Music Academy founder.

MUSICAL PRESENTATION

Mayor Kang introduced the vocal group from Concordia University Irvine named Witness comprised of Matt Acuña, Jon Bennett, Ben Helge and Jeff Quigley; who performed "God Bless America".

1. PRESENTATIONS

1.1 *Irvine Valley College 25th Anniversary*

Mayor Kang introduced Glenn Rocquemore, President of Irvine Valley College and presented him a commendation for Irvine Valley College 25th Anniversary.

1.2 *Irvine Global Village Festival Sponsor Recognition*

Mayor Kang introduced the sponsors of the Irvine Global Village Festival and presented them with Certificates of Recognition for their support of the event.

INTRODUCTIONS

City Manager Joyce introduced Deputy Police Chief David Freedland; Donna Mullally, Acting Director of Administrative Services and Tim Gehrich, Manager of Planning and Development Services; who were in attendance for their respective absent directors.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Choi introduced newly appointed Investment Advisory Committee member Christopher Gonzales.

Mayor Kang made the following announcements:

- The 2010 General Election, which includes Irvine's Municipal Election, will be held on November 2. Polls will be open from 7 a.m. to 8 p.m., and for more information on where your polling place is located, call the City of Irvine Clerk's Office or contact the Registrar of Voters.
- The Irvine Fine Arts Center's annual Holiday Faire will take place November 5th and 6th featuring more than 150 talented artisans who will showcase a variety of unique holiday arts and decorations for purchase. For more information, visit irvinefinearts.org or call 949-724-6880.
- The City of Irvine Veterans Day Ceremony will be held on November 11th, from 10-11:30 a.m. at Colonel Bill Barber Marine Corps Memorial Park. This ceremony will honor and thank America's veterans for their commitment to service and sacrifice for our country, while highlighting local veterans, veterans' groups, and military organizations. For more information, call 949-724-6640 or visit the City's website at cityofirvine.org.

- The City of Irvine and Northwood Gratitude and Honor Memorial, Inc. will feature the Northwood Gratitude and Honor Memorial dedication ceremony on Sunday, November 14th, from 2-4 p.m. at Northwood Community Park. This special ceremony will be the first public viewing of the memorial, which honors every fallen service member in Iraq and Afghanistan.

ADDITIONS AND DELETIONS

There were none.

2. CONSENT CALENDAR

Consent Calendar Items consisted of Item Nos. 2.1 through 2.12.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Choi, and unanimously carried to approve Consent Calendar Items 2.1 through 2.12.

2.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council held on October 12, 2010.

2.2 PROCLAMATIONS

ACTION:

Proclaimed November 6, 2010 as "Scouting for Food Day."

2.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 10-118 - 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. 10-119 - 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. 10-120 - 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.

2.6 ASSESSMENT DISTRICTS LETTER OF CREDIT SUBSTITUTIONS

ACTION:

- 1) Adopted RESOLUTION NO. 10-121 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE SUBSTITUTION OF AN ALTERNATE LETTER OF CREDIT FOR AN EXISTING LETTER OF CREDIT FOR THE ASSESSMENT DISTRICT NO. 00-18 LIMITED OBLIGATION ADJUSTABLE RATE BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF A REMARKETING MEMORANDUM AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS
- 2) Adopted RESOLUTION NO. 10-122 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE SUBSTITUTION OF AN ALTERNATE LETTER OF CREDIT FOR AN EXISTING LETTER OF CREDIT FOR THE ASSESSMENT DISTRICT NO. 03-19 LIMITED OBLIGATION ADJUSTABLE RATE BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, A LETTER AGREEMENT, FIRST AMENDMENT TO REMARKETING AGREEMENT, APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF A REMARKETING MEMORANDUM AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS
- 3) Adopted RESOLUTION NO. 10-123 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE

SUBSTITUTION OF AN ALTERNATE LETTER OF CREDIT FOR AN EXISTING LETTER OF CREDIT FOR THE ASSESSMENT DISTRICT NO. 05-21 LIMITED OBLIGATION ADJUSTABLE RATE BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, LETTER AGREEMENT, A FIRST AMENDMENT TO REMARKETING AGREEMENT APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF A REMARKETING MEMORANDUM AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

2.7 QUITCLAIM PORTIONS OF STORM DRAIN EASEMENT IN WOODBURY

ACTION:

Authorized the Mayor to execute a Quitclaim Deed for unneeded storm drain easement within Tract 16676.

2.8 AMENDMENT TO COOPERATIVE AGREEMENT WITH CALTRANS FOR LAGUNA CANYON ROAD (SR-133) WIDENING PROJECT

ACTION:

- 1) Adopted RESOLUTION NO. 10-124 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING AMENDMENT NO.1 TO THE COOPERATIVE AGREEMENT BETWEEN CAL TRANS AND THE CITY OF IRVINE FOR THE LAGUNA CANYON ROAD (SR-133) WIDENING PROJECT
- 2) Authorized the Mayor to execute Amendment No.1 between the City of Irvine and Caltrans.

2.9 FINAL TRACT MAP NOS. 17328, 17370, 17371, 17372, 17373, 17382 AND 17383 NOTICE OF REVIEW FOR RESIDENTIAL CONDOMINIUMS IN PLANNING AREA 18 AND STONEGATE

ACTION:

Received and filed.

2.10 ACCEPTANCE OF "AVOID THE 26" - DRIVING UNDER THE INFLUENCE CAMPAIGN PROJECT FOR ORANGE COUNTY

ACTION:

- 1) Accepted an "Avoid the 26" - Driving Under the Influence Campaign Project for Orange County grant award for \$20,113.72.
- 2) Approved a budget adjustment request in the amount of \$20,113.72, reflecting an increase in revenues and expenditures.

2.11 ACCEPTANCE OF SHOP-WITH-A-COP GRANT AWARD FROM TARGET CORPORATION

ACTION:

- 1) Accepted a Shop-with-a-Cop grant award from Target Corporation in the amount of \$2,000.
- 2) Approved a budget adjustment request in the amount of \$2,000, reflecting an increase in revenues and appropriations.

2.12 APPROPRIATION FOR WILDLIFE CORRIDOR STUDIES

ACTION:

Established a Wildlife Corridor Capital Improvement Project and appropriate \$250,000 from the \$13.5 million committed Orange County Great Park fund balance for an engineering design study.

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.

END CONSENT CALENDAR

3. COUNCIL BUSINESS

3.1 ISSUANCE OF FIXED RATE BONDS FOR ASSESSMENT DISTRICT NO. 07-22 (GROUP ONE)

City Manager Joyce introduced Valaya Chitchakkol, Finance Administrator and Paul Pender, Vice President of Fieldman, Rolapp & Associates, who presented the staff report.

City Council discussion included clarification that administrative costs are borne by the Assessment District.

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

ACTION:

Adopted RESOLUTION NO. 10-125 - A RESOLUTION OF THE

CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING THE
ISSUANCE AND SALE OF NOT TO EXCEED \$20,415,000
AGGREGATE PRINCIPAL AMOUNT OF CITY OF IRVINE
ASSESSMENT DISTRICT NO. 07-22 LIMITED OBLIGATION
IMPROVEMENT BONDS, FIXED FUNDING SERIES BONDS,
GROUP ONE, APPROVING THE EXECUTION AND DELIVERY OF
A FIRST SUPPLEMENTAL INDENTURE AND A BOND PURCHASE
AGREEMENT

PUBLIC COMMENTS

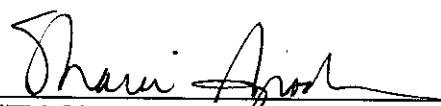
John Jaeger, Irvine resident, spoke on green initiatives in the City of Irvine.

ADJOURNMENT

**Moved by Councilmember Shea, seconded by Councilmember Krom, and
unanimously carried to adjourn the meeting at 5:47 p.m.**



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

November 9, 2010

