

**MINUTES OF A
REGULAR MEETING
OF THE
IRVINE CITY COUNCIL**

February 14, 2006

CALL TO ORDER

A regular meeting of the Irvine City Council was called to order on February 14, 2006 at 4:03 p.m., in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by Mayor Krom, presiding officer.

ROLL CALL

PRESENT: 4	COUNCILMEMBER:	Larry Agran
	COUNCILMEMBER:	Steven Choi
	MAYOR PRO TEM:	Sukhee Kang
	MAYOR:	Beth Krom
ABSENT: 1	COUNCILMEMBER:	Christina Shea

Also present were City Manager, Sean Joyce; City Attorney, Philip Kohn; CEO Orange County Great Park, Wally Kreutzen; Director of Public Safety/Chief of Police, David L. Maggard; Director of Administrative Services, Rick Paikoff; Director of Public Works, Marty Bryant; Director of Community Services, John A. McAllister; Director of Community Development, Tina Christiansen; City Clerk, Pamyla Means; Deputy City Clerk, Teri Beach; and Rolf Parkes, Sgt. At Arms.

RECESS TO THE IRVINE REDEVELOPMENT AGENCY

Mayor Krom recessed to the Irvine Redevelopment Agency meeting at 4:04 p.m.

Please refer to the Irvine Redevelopment Agency Minutes.

RECONVENE TO THE REGULAR CITY COUNCIL MEETING

Mayor Krom reconvened the meeting to regular session at 4:07 p.m.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Choi gave a brief report on the meeting of the Library Task Force held on February 7. He noted that a status report would be provided to the City Council at their next meeting, February 28.

Mayor Krom announced she attended the United States Conference of Mayors in Washington D.C., in January, and gave a brief update.

ADDITIONS AND DELETIONS

There were no additions or deletions to the Agenda.

CONSENT CALENDAR (Item Nos. 1 through 6.1)

Hearing no objections from other Councilmembers, Mayor Krom removed the following items from the Consent Calendar for separate discussion and action:

- 1 CITY COUNCIL MINTUES
- 4.1 GOVERNOR'S STRATEGIC GROWTH PLAN/INFRASTRUCTURE BOND PROPOSALS
- 6.1 CITY COUNCIL POLICY AND PROCEDURES MANUAL

ACTION: It was moved by Councilmember Choi, seconded by Mayor Pro Tempore Kang, and unanimously carried by those members present to approve Consent Calendar Item Nos. 1 through 6.1, with the exception of items as noted above.

PUBLIC COMMENTS

There was no public comment on the Consent Calendar.

- 1. CITY COUNCIL MINUTES
 - 1.1 APPROVAL OF CITY COUNCIL MINUTES

This item was removed from the Consent Calendar at the request of Councilmember Choi. He requested that more information be provided in the discussion points of the Study Session entitled, "UCI Nuclear Reactor Facility," to which the City Clerk responded.

ACTION: It was moved by Mayor Krom, seconded by Councilmember Choi and unanimously carried by those members present, to:

Approve the minutes of a regular meeting of the City Council held on January 24, 2006.

As amended.

2. AGREEMENTS

2.1 APPROVAL OF MAP, BOND, AND AGREEMENT, FOR TRACT MAP NO. 16918 (PLANNING AREA 6 , PORTOLA SPRINGS)

ACTION:

- 1) Approved Tract Map No. 16918.
- 2) Approved the agreement and accepted the security from WL Homes d.b.a. John Laing Homes, guaranteeing survey monuments for Tract Map No. 16918 and authorize the Mayor to sign and the City Clerk to attest to the agreement subject to City Attorney approval as to form.
- 3) Accepted the dedication of an easement for emergency access and public service vehicle ingress and egress purposes as shown on the map.

2.2 APPROVAL OF MAP, BOND, AND AGREEMENT, FOR TRACT MAP NO. 16919 (PLANNING AREA 6, PORTOLA SPRINGS)

ACTION:

- 1) Approved Tract Map No. 16919.
- 2) Approved the agreement and accepted the security from WL Homes d.b.a. John Laing Homes, guaranteeing survey monuments for Tract Map No. 16919 and authorize the Mayor to sign and the City Clerk to attest to the agreement subject to City Attorney approval as to form.
- 3) Accepted the dedication of an easement for emergency access and public service vehicle ingress and egress purposes as shown on the map.

2.3 AGREEMENT FOR EMPLOYMENT OF THE CITY MANAGER

ACTION: CONTRACT NO. 5205 - Approved the agreement for employment of the City Manager and authorized the Mayor to execute and the City Clerk to attest, subject to City Attorney approval as to form.

3. ALLOCATION OF FUNDS

3.1 TRANSPORTATION ENHANCEMENT ACTIVITIES PROGRAM GRANT APPLICATIONS

ACTION:

- 1) Adopted a resolution entitled: **RESOLUTION NO. 06-11** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING THE SUBMITTAL OF APPLICATIONS FOR FUNDS FOR THE TRANSPORTATION ENHANCEMENT ACTIVITY (TEA) PROGRAM UNDER THE 1998 TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY
- 2) Authorized staff to receive funds and established a Capital Improvement Program budget for the proposed TEA projects subject to application approval and award by the Orange County Transportation Authority.

4. REPORTS

4.1 GOVERNOR'S STRATEGIC GROWTH PLAN/INFRASTRUCTURE BOND PROPOSALS

This item was removed from the Consent Calendar at the request of Councilmember Agran who requested that the City Manager use all resources available to ensure the City's support of this bond proposal is conveyed to the Governor's office.

ACTION: It was moved by Councilmember Agran, seconded by Mayor Pro Tempore Kang and unanimously carried by those members present, to:

Authorize the City Manager to conduct legislative advocacy in support of Governor Schwarzenegger's "Strategic Growth Plan" and related infrastructure bond proposals as appropriate.

5. RESOLUTIONS

5.1 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopt a Resolution entitled: **RESOLUTION NO. 06-12** - 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.

5.2 GRANT APPLICATION FOR EXPANSION OF THE UNIVERSITY COMMUNITY PARK COMMUNITY CENTER

ACTION:

- 1) Adopt a Resolution entitled: **RESOLUTION NO. 06-13** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE CITY OF IRVINE TO APPLY FOR GRANT FUNDS FOR THE ROBERTI-Z'BERG-HARRIS BLOCK GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS AND COASTAL PROTECTION ACT OF 2002, FOR EXPANSION OF THE UNIVERSITY PARK COMMUNITY CENTER
- 2) Adopt a Resolution entitled: **RESOLUTION NO. 06-14** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE CITY OF IRVINE TO APPLY FOR GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002, FOR EXPANSION OF THE UNIVERSITY COMMUNITY PARK COMMUNITY CENTER

6. LEGISLATIVE ISSUES

6.1 CITY COUNCIL POLICY AND PROCEDURES MANUAL (Continued from the meeting of January 10, 2006)

This item was removed from the Consent Calendar at the request of Councilmember Choi for the purpose of requesting a separate vote on the action items.

It was moved by Councilmember Choi, to:

Remove Section 2, subsection G of the resolution establishing Administrative Policies and Procedures for Council Executive Assistants for separate vote.

The motion failed to carry due to lack of a second.

It was moved by Mayor Pro Tempore Kang, seconded by Councilmember Agran, to:

- 1) Approve update of the City Council Policy and Procedures Manual.
- 2) Adopt a resolution entitled: **RESOLUTION NO. 06-15 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING ADMINISTRATIVE POLICIES AND PROCEDURES FOR COUNCIL EXECUTIVE ASSISTANTS**
- 3) Adopt a resolution entitled: **RESOLUTION NO. 06-16 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING A CLASSIFICATION AND COMPENSATION POLICY FOR PART-TIME EMPLOYEES OF THE CITY OF IRVINE AND REPEALING ALL PREVIOUS PART-TIME EMPLOYEE COMPENSATION RESOLUTIONS**

A substitute motion was moved by Councilmember Choi, to:

Bifurcate the motion and vote separately on the resolution.

The motion failed to carry due to lack of a second.

ACTION: The original motion, moved by Mayor Pro Tempore Kang, seconded by Councilmember Agran, to approve all three recommended actions carried as follows:

AYES: 3 COUNCILMEMBERS: Agran, Kang, and Krom

NOES: 1 COUNCILMEMBERS: Choi

ABSENT: 1 COUNCILMEMBERS: Shea

END OF CONSENT CALENDAR

COUNCIL BUSINESS

ORDINANCES

7. SECOND READING OF ORDINANCES

7.1 SECOND READING OF ORDINANCE: ADOPTION OF LOBBYING REGULATIONS

ACTION: It was moved by Mayor Pro Tempore Kang, seconded by Councilmember Agran, and unanimously carried by those members present to:

Adopt and read by title only an ordinance entitled: **ORDINANCE NO. 06-02 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING THE IRVINE MUNICIPAL CODE BY ADDING NEW DIVISION 7 TO TITLE 1 RELATING TO THE REGULATION OF LOBBYING ACTIVITIES**

END COUNCIL BUSINESS

PUBLIC COMMENTS

There was no public comment.

RECESS

Mayor Krom recessed the meeting at 4:48 p.m.

RECONVENE

Mayor Krom reconvened the meeting at 5:09 p.m.

PLEDGE OF ALLEGIANCE

Mayor Krom introduced the Irvine Police Department Color Guard who presented the Colors and led the Pledge of Allegiance.

MUSICAL PRESENTATION

Mayor Krom introduced Michele Lovenduski, Senior Management Analyst – Public Works, who sang the “National Anthem.”

She also introduced Diane DeVore, Musical Coordinator for Vista Verde and Westwood Basics Plus Elementary Schools and students from Vista Verde Elementary School’s second grade class, who sang two selections, “Share Your Goodwill,” and “Lend a Helping Hand.”

MAYOR'S STATE OF THE CITY ADDRESS

Mayor Krom gave the State of the City Address which is on file in the City Clerk’s Department.

ADJOURNMENT

By consensus of those members present, the City Council adjourned to a City Council Adjourned Regular meeting, February 28, 2006, 3:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

February 28, 2006

DATE APPROVED