



MINUTES

CITY COUNCIL ADJOURNED REGULAR MEETING

December 12, 2023
City Council Chamber
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The adjourned regular meeting of the Irvine City Council was called to order at 5:07 p.m. on December 12, 2023, in the City Council Chamber, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California; Mayor Khan presiding.

ROLL CALL

Present: 5	Councilmember:	Larry Agran
	Councilmember:	Mike Carroll
	Councilmember:	Kathleen Treseder
	Vice Mayor:	Tammy Kim
	Mayor:	Farrah N. Khan

PLEDGE OF ALLEGIANCE

Councilmember Agran led the Pledge of Allegiance.

INVOCATION

Rabbi Richard Steinberg from Congregation Shir Ha-Ma'alot provided the invocation.

MOMENT OF SILENCE

Mayor Khan asked for a moment of silence in memory of Sandra Day O'Connor, former Supreme Court justice, who passed away earlier in the month.

1. PRESENTATIONS

Mayor Khan noted that the following presentations would not be taking place and would be considered at a future City Council meeting:

1.1 Commend Irvine Barclay Theatre President Jerry Mandel, Ph.D.

1.2 Employee Recognition: 20 and 35 Years of Service

1.3 Irvine Valley College Presentation

In addition, and at the request of City Manager Chi, Mayor Khan reordered the agenda to consider the City Manager's Report, Council Business Item No. 3.1, and Announcements/Committee Reports/Council Reports prior to general public comments on non-agendized items.

CITY MANAGER'S REPORT

There was no report.

3. COUNCIL BUSINESS

3.1 CITY COUNCIL REORGANIZATION – SELECTION OF VICE MAYOR AND INTERIM MAYOR

Mayor Khan opened the floor for nominations for the selection of Vice Mayor for the ensuing year.

Mayor Khan nominated Councilmember Agran to serve as Vice Mayor for the ensuing year.

There were no other nominations.

ACTION: Moved by Councilmember Carroll, seconded by Mayor Khan, and unanimously carried to close the nomination period and select Councilmember Agran to serve as Vice Mayor for the ensuing year.

Mayor Khan opened the floor for nominations for the selection of Interim Mayor for the ensuing year.

Councilmember Treseder nominated Councilmember Kim, and Vice Mayor Agran nominated Councilmember Carroll to serve as Interim Mayor.

There were no other nominations.

ACTION: Moved by Councilmember Kim, seconded by Councilmember Carroll, and unanimously carried to close the nomination period.

By roll call vote, each member stated their preference as follows:

<u>Councilmember</u>	<u>Nominee</u>
Carroll	Carroll
Kim	Kim
Treseder	Kim
Agran	Carroll
Khan	Carroll

ACTION: Following the roll call vote, Councilmember Carroll was selected to serve as Interim Mayor for the ensuing year.

Following selection of the Interim Mayor, Vice Mayor Agran and Interim Mayor Carroll expressed appreciation to their colleagues for their respective appointments.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Khan

- The City has partnered with Southern California Edison to provide access to XeroHome, an online tool that develops personalized plans for residents who want to make their homes more energy efficient, lower their home energy bills, and identify local, state, and federal rebates to help make energy upgrades possible. XeroHome is available to single-family homeowners in Irvine through November 2024. To learn more, visit xerohome.com.
- For the second consecutive year, the City of Irvine earned a perfect score on the Human Rights Campaign's Municipal Equality Index, which looks at how inclusive municipal laws, policies, and services are for LGBTQ+ people who live and work in communities nationwide. In addition, the City scored bonus points for: non-discrimination laws; municipal services, including services for LGBTQ+ youth and people living with HIV or AIDS; and inclusiveness of employment policies. Receiving a perfect score for two years in a row is a testament to the work being done within the organization and in collaboration with the community to serve the City's diverse residents in inclusive and equitable ways. For more information, visit cityofirvine.org.

- The City of Irvine was recognized as a Top Workplace in Orange County for the third consecutive year and ranked 14th among large companies with 500 or more employees in The Orange County Register's list of Top Workplaces for 2023. Irvine was the only Orange County municipality to receive this recognition. The award, which is determined by employee feedback, speaks to the City's exemplary culture, leadership, and investment in its employees, its most valuable resource. For more information about the award and to view current job openings, visit cityofirvine.org.
- Irvine was ranked 13th in Money's list of 50 Best Places to Live in the U.S. This year, *money.com* increased its focus on inclusivity, prioritizing places that offer more regional diversity, and also looked at eight other ranking factors including economic opportunity, education, and health and safety. Irvine, which was the top-ranked California city, was graded for its strengths in the local economy, quality of education, public safety, and local amenities. To learn more about the ranking, visit money.com.
- Mayor Khan expressed appreciation to all those in attendance, and provided a brief statement regarding the current situation in Gaza. She also noted that, as a local jurisdiction, the City's job was and continued to be to take care of the community and stand against hate; and that the City had prioritized allowing everyone in Irvine the freedom and space to safely protest, demonstrate, and express their thoughts and feelings regarding the current situation by deploying the necessary resources, including the Irvine Police Department. And finally, Mayor Khan noted that she looked forward to interfacing with leaders in both the Muslim and Jewish communities committing the intention for Irvine to be a thought leader among American cities in responding to this tragedy. Over the next few weeks, City leadership intended to convene a meeting of interfaith leaders to work with the City to identify a path forward.

Councilmember Treseder

- Councilmember Treseder expressed appreciation to those attendance and noted the importance of the right of the public to address their elected officials.
- Councilmember Treseder expressed appreciation to members of the Executive Team, including Carl Petersen, City Clerk; Jeff Melching, City Attorney; Oliver Chi, City Manager; and Michael Kent, Director of Public Safety/Chief of Police.

Councilmember Kim

- Councilmember Kim also expressed her appreciation to those recognized by Councilmember Treseder.
- Every year, the Orange County Fire Authority (OCFA) observes an increase in house fires during the holidays that often stem from leaving on stoves, burning candles, faulty holiday decorations or wiring, space heaters, and dry Christmas trees. Tips from OCFA's Holiday Safety flyer include never leaving food unattended while cooking, using flameless candles, checking for faulty wiring and overloaded outlets, and watering Christmas trees and keeping them three feet away from heat sources. Every home should also have access to fire extinguishers in the kitchen and working smoke detectors. Residents are also urged to use caution when working with lithium batteries due to the high level of danger they present.
- Katie Wheeler Library will host an ornament decorating event on Monday, December 18, from 3 to 4 p.m. University Park Library will host an early New Year's Eve event on Thursday, December 28, at 11 a.m. with numerous crafts and activities. Heritage Park Library will host a Happy New Year event on Sunday, December 31, from 11 a.m. to 12:30 p.m. For more information and to register for activities and events, visit ocpl.org and Councilmember Kim's social media accounts.

Vice Mayor Agran

- Vice Mayor Agran also provided a brief statement regarding the current situation in Gaza, and acknowledged the challenge of the City Council speaking with one voice on this matter. Vice Mayor Agran pledged to work with his colleagues and pursue actions that the City Council could potentially take regarding the matter.

Councilmember Carroll

- Councilmember Carroll noted that he would need to temporarily step away from the City Council meeting due to a work-related commitment, but reiterated that Irvine was one of the most integrated and diverse cities, as well as the safest city in the United States, and assured everyone that their voices would be heard.
- Councilmember Carroll expressed appreciation to representatives of the Islamic Center of Irvine that he met with earlier in the day; and committed to reaching out to Rabbi Steinberg related to the invocation.

Councilmember Carroll left the meeting at 5:49 p.m.

PUBLIC COMMENTS - NON-AGENDIZED ITEMS

Rabbi Ciner, Irvine resident, spoke in opposition to antisemitism and a cease fire resolution.

Dr. Yehuda Price, Irvine resident, spoke in support of a resolution condemning antisemitism.

Yolande spoke in opposition to Hamas and antisemitism.

Wendy B., Irvine resident, expressed appreciation to the City and Irvine Police Department (IPD) for making her feel safe, spoke in opposition to antisemitism, and requested that the Council to refrain from discourse that would promote disunity and division.

The following individuals spoke in opposition to Hamas:

- Anila
- Danit
- Mia, high school student

RECESS

Mayor Khan recessed the City Council meeting at 5:58 p.m.

RECONVENE THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 6:29 p.m. and provided additional information on how the remainder of the meeting would be conducted.

PUBLIC COMMENTS - NON-AGENDIZED ITEMS (CONTINUED)

The following individuals spoke in opposition to City Council consideration on non-municipal matters:

- Dr. Gwen Hecht, Irvine resident
- Jamie Evans, Irvine resident
- Carol L.
- Rabbi Baruch Rock
- Dara Michaelson
- Heba D.
- Carina Bien-Willner
- 690, Irvine resident

The following individuals spoke in opposition to a resolution calling for a permanent cease fire related to Gaza:

- Maya Levy
- Eliana I., Irvine Unified School District student
- Shira K., Irvine resident
- Senny B., Irvine resident
- Rachel R. Irvine resident
- Warren M., former president of Beth Jacob of Irvine Synagogue and President of the Orange County Jewish Bar Association
- Julie M, Irvine resident
- S. Smith
- Gali H. Irvine resident
- Akiva H.
- Galina B., Irvine resident
- Dr. Sergey S.
- Dr. Lev Sadovnik, Irvine resident
- Janine B., Irvine resident
- Mason Capitano
- Jason Garshfield
- Noga Raz, Orange County resident
- Orion Meicht
- Batel Yehezekel, Irvine resident
- Monica
- Efrem Joelson, Irvine resident and University of California, Irvine (UCI) alumnus
- Déb
- Christina Shea, Irvine resident
- Dee Fox, Irvine resident
- S
- Prof. Cherol Katz
- David S.

The following individuals spoke in opposition to Hamas:

- Keren S.
- Amie Levy
- Tina Perebikovsky, Irvine resident
- Adam T., Irvine resident and President of Beth Jacob Congregation of Irvine
- Brother D

Harris Kershner spoke on the perceived lack of moral equivalence between October 7 attack and the forceful response to it.

The following individuals spoke in opposition to antisemitism:

- Adi Gabay, Irvine resident
- Nicole R., Orange County resident
- Doron I., Irvine resident
- Julie H., Irvine resident
- Dani P., Irvine resident
- Julie Holdaway, Chief Strategy and Learning Officer of Merage JCC
- Noa Gross
- Rabbi Miriam, Irvine resident

Einav A., Irvine resident, spoke in support of looking at alternative viewpoints related to the Israel-Palestine conflict.

The following individuals spoke in support of a resolution calling for a permanent cease fire related to Gaza:

- Laila Hakeem
- Rehan Siddiqui
- Omar Mattar
- Shaheera Owaynat
- Jineen Mashayekh, Irvine resident
- Tasneem Mashayekh, Irvine resident
- Muzzie
- Lubna A.
- Zane Zeidan, Irvine resident
- Marwan Zeidan, Irvine resident
- Zakir Murtaza, Irvine resident
- Felicity Figueroa
- Amal Alkalla
- Mohammad T., Irvine resident
- Madiha Khurshid, emergency room doctor
- Khadija Harsolia
- Abdul Yousef, Irvine resident
- Sadia Khan
- Sidra Khan
- Lahcen Boualam
- Omar Zegar
- Mustafa Khan
- Ilene
- Omar Zegar
- Mohamed Abdul Fattah
- Michael Diaz
- Justine Embree
- Zuri Rashad, University of California, Irvine (UCI) student

- Asifuddin
- Yaseen
- Nour, Irvine resident
- Adita Arya
- Armaghan Rehman
- Eman Bermani
- Jyotiraditya Bhagwat
- E.Y.
- Afran Kamran
- Levien Alkurd, Irvine resident
- Zain Yamani, Irvine resident
- Mohammed Hafsa Syeda
- Ahasan
- Youssef Abdelfattah
- Nusar Milbes, Irvine resident
- Haseena, local healthcare provider
- AK
- Dr. Mariam Hasan
- Afya Yamani
- Zeba Murtaza
- Ahmad
- Selena
- Sarah Aly
- Layla
- Nazik (Naran)
- Rola Murtada, Irvine resident
- Samir Shreim, Irvine resident
- Nada Elquosey, Irvine resident
- Eman A. Monaem (Sarah)
- Farah, professor of health equity
- Eric Neshanian, Irvine resident
- Ahlia, Irvine resident
- Angélica Mendez, University of California, Irvine (UCI) student
- Katherine W.
- Iphone 2
- Iphone678
- Y-B, Irvine resident
- Emad Kazi
- Faryal
- Ayesha Wazir
- AK
- Melisa Masri
- Dana
- Sonia Uddin, Irvine resident

- Mohammed Malik
- Iphone
- Aly Mohammed Ali
- Free Palestine
- Jay
- Dr. Amr
- Itzhak
- Roya
- Palestine Will Be Free
- Mrs. M iPhone, Irvine resident
- Saira Siraj

Omar Mattar spoke in support of the Palestinian community.

Ella Murphy, Israel Defense Forces member, and Janet Rubin-Halpert, Irvine resident, spoke in support of Israel's right to defend itself.

Magda Newton, Irvine resident, and Sally Sanders, Laguna Beach resident, spoke in opposition to Israeli policies.

Tanya, Irvine resident, spoke in support of the Jewish community's desire to live in peace.

Janeen Hirson spoke about the cost of food waste bins provided by Waste Management and questioned whether Waste Management should be paying residents for composting.

Joanne Slobodeien, Irvine resident, spoke about feeling unsafe in the City.

Public Speaker spoke about perceived Brown Act violations, in opposition to the Irvine Police Department's investigation process of reported hate crimes, and in support of a cease fire resolution.

Ayn Craciun, Chair of the Sustainability Commission, spoke in support of the City Council listening to public comments on the situation in Gaza, and expressed concern about Councilmember Carroll's absence.

Tiffany I. expressed appreciation for making City Council meetings more accessible; in support of activating the captions feature in Zoom and in support of updating the Access Irvine app, including the "how to participate" design.

Jeremy Ficarola, Irvine resident, expressed concern regarding Councilmember Carroll's absence.

Alan Meyerson, Irvine resident, spoke in opposition to the absence of potential solutions regarding a cease fire, and questioned next steps.

Following public comments on non-agendized items, Mayor Khan expressed appreciation to those who attended the City Council meeting, and reaffirmed her support for the Muslim and Jewish communities.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

2. CONSENT CALENDAR

Moved by Councilmember Kim, seconded by Councilmember Treseder, and unanimously carried by those members present (Councilmember Carroll absent), to approve City Council Consent Calendar Item Nos. 2.1 through 2.11.

2.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the City Council and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on November 14, 2023.

2.2 COMMENDATIONS/PROCLAMATIONS

ACTION:

- 1) Commended Irvine Barclay Theatre President Jerry Mandel, Ph.D.
- 2) Proclaimed December 2023, as "Impaired Driving Prevention Month."
- 3) Proclaimed December 23, 2023, as "Inheritance and Innovation of Chinese Classical Cultural Day."

2.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 23-101 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2.4 2024 CITY COUNCIL MEETING CALENDAR

ACTION:

Approved the proposed 2024 City Council Meeting Calendar.

2.5 FISCAL YEAR 2023-24 FIRST QUARTER BUDGET UPDATE

ACTION:

Received and filed the Fiscal Year 2023-24 First Quarter Budget Update.

2.6 FISCAL YEAR 2022-23 MEASURE M2 EXPENDITURE REPORT

ACTION:

Adopted RESOLUTION NO. 23-102 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CONCERNING THE FISCAL YEAR 2022-23 MEASURE M2 EXPENDITURE REPORT FOR THE CITY OF IRVINE

2.7 LEGISLATIVE AFFAIRS PROGRAM FOR THE CITY OF IRVINE

ACTION:

- 1) Approved the development and implementation of a Legislative Affairs Program for the City of Irvine, as defined by the Legislative Affairs Policy.
- 2) Authorized the establishment of an Ad Hoc City Council Legislative Affairs Subcommittee for 2024.
- 3) Directed and authorized staff to produce an updated 2024 Legislative Platform and return to the City Council.

2.8 ADOPTION OF REQUISITE RESOLUTIONS TO COMPLY WITH STATE MANDATED CHANGES IN SICK LEAVE LAW FOR PART TIME EMPLOYEES AND UPDATING EXISTING JOB TITLES TO REFLECT CURRENT PRACTICE

ACTION:

- 1) Adopted RESOLUTION NO. 23-103 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ESTABLISHING A CLASSIFICATION AND COMPENSATION POLICY FOR PART-TIME EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 23-63, EFFECTIVE THE PAY PERIOD THAT INCLUDES DECEMBER 12, 2023
- 2) Adopted RESOLUTION NO. 23-104 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ESTABLISHING A CLASSIFICATION AND COMPENSATION POLICY FOR THE MANAGEMENT AND NON-REPRESENTED EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 23-62, EFFECTIVE THE PAY PERIOD THAT INCLUDES DECEMBER 12, 2023

- 3) Adopted RESOLUTION NO. 23-105 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ESTABLISHING A CLASSIFICATION AND COMPENSATION POLICY FOR THE CONFIDENTIAL EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 23-61, EFFECTIVE THE PAY PERIOD THAT INCLUDES DECEMBER 12, 2023
- 4) Adopted RESOLUTION NO. 23-106 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE IRVINE CITY EMPLOYEES ASSOCIATION (ICEA), AND SUPERSEDING ALL PREVIOUS ICEA MEMORANDUMS OF UNDERSTANDING, EFFECTIVE THE PAY PERIOD THAT INCLUDES DECEMBER 12, 2023
- 5) Adopted RESOLUTION NO. 23-107 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE ASSOCIATED SUPERVISORY/ADMINISTRATIVE PERSONNEL (ASAP), AND SUPERSEDING ALL PREVIOUS ASAP MEMORANDUMS OF UNDERSTANDING, EFFECTIVE THE PAY PERIOD THAT INCLUDES DECEMBER 12, 2023
- 6) Adopted RESOLUTION NO. 23-108 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE IRVINE PROFESSIONAL EMPLOYEES ASSOCIATION (IPEA), AND SUPERSEDING ALL PREVIOUS IPEA MEMORANDUMS OF UNDERSTANDING, EFFECTIVE THE PAY PERIOD THAT INCLUDES DECEMBER 12, 2023
- 7) Adopted RESOLUTION NO. 23-109 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ESTABLISHING THE SALARY GRADE ORDER STRUCTURE AND SALARY RANGES FOR EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 23-75, WHICH IS INCONSISTENT THEREWITH

2.9 IRVINE RECOVERY FUNDS ALLOCATION FOR SUSTAINABILITY INITIATIVES

ACTION:

Approved the appropriation of \$1,050,000 Irvine Recovery Fund (Fund 014) for sustainability initiatives.

2.10 SECOND READING AND ADOPTION OF ORDINANCE NO. 23-25 AMENDING CHAPTER 2 OF DIVISION 8 OF TITLE 6 OF THE MUNICIPAL CODE RELATING TO POLLUTION AND NOISE

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 23-25 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING CHAPTER 2 OF DIVISION 8 OF TITLE 6 OF THE IRVINE MUNICIPAL CODE RELATING TO POLLUTION AND NOISE

Approved 4-0 by those members present (Councilmember Carroll absent).

2.11 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approved Councilmember Carroll's request for Community Partnership Fund Grant Nomination for Irvine 2/11 Marine Adoption Committee in the amount of \$1,770 in support of program costs. **(Contract No. 11747)**
- 2) Approved Councilmember Treseder's request for Community Partnership Fund Grant Nomination for Westerners the First People of Earth Mother Payómkawichum Kaámalam in the amount of \$5,000 in support of program costs. **(Contract No. 11748)**
- 3) Authorized the City Manager to prepare and sign a funding agreement for the organizations listed above.

4. PUBLIC HEARINGS

4.1 APPEAL OF THE PLANNING COMMISSION APPROVAL OF A VESTING TENTATIVE TRACT MAP AND MASTER PLAN FOR 82 SINGLE-FAMILY RESIDENTIAL DWELLING UNITS WITHIN DEVELOPMENT DISTRICT 4 (CADENCE PARK) OF THE GREAT PARK NEIGHBORHOODS, PLANNING AREA 51 (GREAT PARK)

Mayor Khan opened the public hearing at 10:37 p.m.

Bill Rodrigues, Principal Planner, presented the staff report and responded to questions. Stephanie Frady, Planning Administrator, was also available for questions.

Kory Lynch, on behalf of Five Point Communities, provided a brief overview of the proposed project.

Philip Pham, resident of Great Park Neighborhoods, provided a brief presentation regarding his appeal of the proposed project.

Jennifer Chan, Irvine resident, spoke in opposition to the proposed project based on overcrowding of schools and increase in traffic.

David Lingerfelt, Irvine resident, and Ahlia, Irvine resident, spoke in opposition due to overcrowding and lack of retail.

Lisa, Irvine resident, spoke in support of growth, but suggested that the City Council consider its residents when making decisions.

City Council discussion included: inquiring about whether trailers at the nearby school site were permanent and potential noise impacts from their respective air conditioning units; questioned the status and timeline of the development and operation of retail, food, and beverage at Great Park in relation to development of homes; and inquired about whether Irvine United School District has taken a position for or against the project.

ACTION: Moved by Councilmember Kim, seconded by Councilmember Treseder, and unanimously carried by those members present (Councilmember Carroll absent) to close the public hearing at 11:11 p.m.

ACTION: Moved by Vice Mayor Agran, seconded by Mayor Khan, and unanimously carried by those members present (Councilmember Carroll absent) to:

- 1) Adopt RESOLUTION NO. 23-110 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DENYING AN APPEAL BY PHILLIP PHAM AND AFFIRMING THE DECISION OF THE PLANNING COMMISSION TO APPROVE VESTING TENTATIVE TRACT MAP NO. 19276 (FILE NO. 00899644-PTT) TO SUBDIVIDE APPROXIMATELY 15 ACRES INTO 82 NUMBERED LOTS AND 15 LETTERED LOTS FOR SINGLE-FAMILY DETACHED HOME PURPOSES; LOCATED WITHIN DEVELOPMENT DISTRICT 4 OF GREAT PARK NEIGHBORHOODS IN PLANNING AREA 51 (GREAT PARK)
- 2) Adopt RESOLUTION NO. 23-111 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DENYING AN APPEAL BY PHILLIP PHAM AND AFFIRMING THE DECISION OF THE PLANNING COMMISSION TO APPROVE MASTER PLAN 00909194-PMP FOR THE DEVELOPMENT OF 82 SINGLE-FAMILY DETACHED RESIDENTIAL UNITS WITHIN TRACT 19276; INCLUDING AN

ALTERNATIVE REAR YARD SETBACK STANDARD FOR ONE LOT AND ADMINISTRATIVE RELIEF FROM THE VISITOR PARKING DISTANCE STANDARD; LOCATED WITHIN DEVELOPMENT DISTRICT 4 OF GREAT PARK NEIGHBORHOODS IN PLANNING AREA 51 (GREAT PARK)

- 3) Direct the City Manager to provide monthly progress reports on Great Park retail to the Great Park Board, City Council, and members of the public.
- 4) Direct staff to waive appeal fees charged to the appellant in connection to the appeal.

4.2 AMEND CHAPTER 3-39, CANNABIS RELATED USES, COMMERCIAL CANNABIS ACTIVITIES, DELIVERIES, AND CULTIVATION PROHIBITED, OF THE IRVINE ZONING ORDINANCE RELATING TO MEDICINAL CANNABIS BUSINESSES

Mayor Khan opened the public hearing at 11:24 p.m.

Bill Bingham, Police Lieutenant, presented the staff report and responded to questions.

Dee Fox, Irvine resident, inquired about which Planning Commissioner voted against the item and the reason for doing so.

City Council discussion included: requesting clarification regarding the need to adopt for compliance with state law and not opening up the City to major cannabis retail trade.

ACTION: Moved by Councilmember Kim, seconded by Councilmember Treseder, and unanimously carried by those members present (Councilmember Carroll absent), to close the public hearing at 11:30 p.m.

ACTION: Moved by Councilmember Treseder, seconded by Councilmember Kim, and unanimously carried by those members present (Councilmember Carroll absent), to:

Introduce for first reading and read by title only ORDINANCE NO. 23-26 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING ZONE CHANGE 00917178-PZC TO AMEND CHAPTER 3-39, CANNABIS RELATED USES, COMMERCIAL CANNABIS ACTIVITIES, DELIVERIES, AND CULTIVATION PROHIBITED, OF THE IRVINE ZONING ORDINANCE RELATING TO MEDICINAL CANNABIS BUSINESSES

5. COUNCIL BUSINESS

5.1 CONSIDERATION OF A REQUEST BY MAYOR KHAN TO DISCUSS A ZERO WASTE RECYCLING PROGRAM

This item was agendaized at the request of Mayor Khan, who asked for City Council consideration to direct staff to initiate a Zero Waste Program in the City of Irvine to achieve 100% recycling of plastics and work with community partners to ensure there are easily accessible recycling bins available at all Citywide commercial retail centers.

Hoiyin Ip, Irvine resident, spoke in support of a zero-waste recycling program, and suggested including a variety of experts to explain the life cycle of waste in the environment.

There was no City Council discussion.

ACTION: Moved by Mayor Khan, seconded by Vice Mayor Agran, and unanimously carried by those members present (Councilmember Carroll absent), to:

Direct staff to work with Waste Management and other groups to provide a presentation on how they are handling recyclable plastics and how they are assuring that recyclable plastics are being repurposed; and work with community partners to ensure there are recycling bins available and easily accessible at all Citywide commercial retail centers.

5.2 CONSIDERATION OF A REQUEST BY COUNCILMEMBER AGRAN REGARDING NOTIFICATION TO ORANGE COUNTY POWER AUTHORITY (OCPA) THAT THE CITY INTENDS TO WITHDRAW FROM THE AGENCY

This item was agendaized at the request of Vice Mayor Agran, who asked for City Council consideration to notify the Orange County Power Authority (OCPA) that the City intended to withdraw from the agency.

Don Geller, Irvine resident, spoke in support of OCPA adjusting rates to a competitive level.

The following individuals spoke in support of the City withdrawing from OCPA:

- Harvey Liss, Irvine resident
- Michelle Johnson, Irvine resident
- Dee Fox, Irvine resident

The following individuals spoke in opposition to the City withdrawing from OCPA:

- Doug Elliott, Irvine resident
- Jeremy Ficarola, Irvine resident
- Ayn Craciun, Climate Action Campaign

City Council discussion included: clarifying OCPA's operational and financial status, rates, and delivery of renewable energy; noted the importance of the agency providing information related to fines and delivering what was promised; and questioned the assertions of cleaner electricity at cheaper prices.

ACTION: Moved by Vice Mayor Agran to:

Direct that no later than December 29, 2023, the City Manager, on behalf of the City Council, shall give notice of the City's withdrawal from the Orange County Power Authority (OCPA) pursuant to Section 6.1.2 of the OCPA Joint Powers Agreement, with the withdrawal to be effective on July 1, 2024, the start of OCPA's next fiscal year; and that the notice shall be provided to the Authority and each party to the Joint Powers Agreement and shall advise that the City of Irvine's withdrawal received an affirmative vote of the majority of the City Council of the City of Irvine.

The motion failed for lack of second.

ADJOURNMENT

Moved by Councilmember Kim, seconded by Councilmember Treseder, and unanimously carried by those members present (Councilmember Carroll absent), to adjourn the meeting at 12:07 a.m.


MAYOR OF THE CITY OF IRVINE


CITY CLERK OF THE CITY OF IRVINE

January 23, 2024