



## MINUTES

### CITY COUNCIL SPECIAL MEETING

February 25, 2020  
City Council Chamber  
One Civic Center Plaza  
Irvine, CA 92606

#### CALL TO ORDER

The special meeting of the Irvine City Council was called to order at 4:37 p.m. on February 25, 2020 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Shea presiding.

#### ROLL CALL

Present:	Councilmember:	Melissa Fox
	Councilmember:	Farrah N. Khan
	Councilmember:	Anthony Kuo
	Mayor Pro Tempore:	Mike Carroll
	Mayor:	Christina Shea

#### CITY MANAGER'S REPORT

There was no report.

#### ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Kuo announced that the City continues to seek donations to help build Working Wardrobes, a local nonprofit in Irvine, whose headquarters was destroyed by a fire. Donations will be accepted through April 10 at Irvine City Hall, as well as Lakeview, Rancho, and Trabuco Senior Centers. For information, visit [cityofirvine.org](http://cityofirvine.org)

Mayor Shea provided a brief update on her trip to the State Capitol in Sacramento to 1) discuss City initiatives such as the Veterans Cemetery at the former Golf Course Site at the Orange County Great Park, and 2) receive a special award by the California Environmental Protection Agency, to be announced during the Mayor's State of the City Address; and made the following announcement:

- On February 24, FivePoint and Mamba & Mambacita Sports Foundation co-hosted a live broadcast of the public memorial for Kobe Bryant and his daughter, Gianna, at the Orange County Great Park Championship Soccer Stadium. The broadcast gave the community a chance to come together to honor them and the seven other residents who tragically lost their lives on January 26. During the broadcast, Orange County artist Tom Clark was under the Jumbotron at the Stadium creating a beautiful mural of the NBA legend and his daughter with a heart in the middle that reads "Mamba Love Forever." The names of the seven others who perished in the crash are included at the top of the mural. FivePoint donated the mural to the City so that residents can honor these individuals who brought the community together.

**1. CONSENT CALENDAR**

**ACTION: Moved by Mayor Pro Tempore Carroll, seconded by Councilmember Khan, and unanimously carried to approve Consent Calendar Item Nos. 1.1 through 1.9.**

**1.1 MINUTES**

**ACTION:**

Approved the minutes of a regular meeting of the Irvine City Council held on January 28, 2020.

**1.2 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 20-11 - 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

**1.3 AWARD OF CONTRACT AND BUDGET APPROPRIATION FOR DEVELOPMENT AND ADMINISTRATION OF A COMPREHENSIVE SPONSORSHIP PROGRAM AT THE ORANGE COUNTY GREAT PARK**

**ACTION:**

- 1) Authorized the City Manager to execute a contract with The Superlative Group, Inc. in the amount of \$240,000 (plus up to \$20,000 for travel reimbursement and 8-10% of revenue share) for implementation of a comprehensive asset marketing and sponsorship program at the Orange County Great Park. **(Contract No. 11004)**
- 2) Approved a budget appropriation in the amount of \$260,000 from the Orange County Great Park Operating Fund (Fund 180) unallocated fund balance, for implementation of the Sponsorship Program, and authorize the City Manager to adjust the revenue budget as necessary to account for the newly generated sponsorship and advertisement revenue less the 8-10% revenue sharing paid to Superlative.

(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.)

**Approved 5-0**

**1.4 ACCEPTANCE OF NORTHWOOD LITTLE LEAGUE SCOREBOARDS DONATION**

**ACTION:**

- 1) Accepted a \$21,000 donation from Northwood Little League for new scoreboards at Hicks Canyon Community Park.
- 2) Approved a budget adjustment appropriating \$21,000 to reflect an increase in revenues and appropriations.

**1.5 LETTER OF CREDIT EXTENSION FOR ASSESSMENT DISTRICT NOS. 87-8, 00-18, 97-17, AND REASSESSMENT DISTRICT NO. 85-7A. RATE REDUCTION ON LETTERS OF CREDIT FOR ASSESSMENT DISTRICT NOS. 94-13 AND 97-16**

**ACTION:**

- 1) Adopted RESOLUTION NO. 20-12 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE EXTENSION OF THE STATED EXPIRATION DATE OF AN EXISTING LETTER OF CREDIT FOR THE ASSESSMENT DISTRICT NO. 87-8 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT NO. 2 TO AMENDED AND RESTATED REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AND AN AMENDMENT NO. 2 TO AMENDED AND RESTATED LETTER AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS
- 2) Adopted RESOLUTION NO. 20-13 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE EXTENSION OF THE STATED EXPIRATION DATE OF AN EXISTING LETTER OF CREDIT FOR THE ASSESSMENT DISTRICT NO. 00-18 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES A, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT NO. 2 TO SECOND AMENDED AND RESTATED REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AND AN AMENDMENT NO. 2 TO AMENDED AND RESTATED LETTER AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS
- 3) Adopted RESOLUTION NO. 20-14 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE EXTENSION OF THE STATED EXPIRATION DATE OF AN EXISTING LETTER OF CREDIT FOR THE ASSESSMENT DISTRICT NO. 97-17 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT NO. 2 TO REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AND AN AMENDMENT NO. 2 TO LETTER AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

- 4) Adopted RESOLUTION NO. 20-15 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE EXTENSION OF THE STATED EXPIRATION DATE OF AN EXISTING LETTER OF CREDIT FOR THE REASSESSMENT DISTRICT NO. 85-7A LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES A, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT NO. 2 TO AMENDED AND RESTATED REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AND AN AMENDMENT NO. 2 TO AMENDED AND RESTATED LETTER AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS
- 5) Adopted RESOLUTION NO. 20-16 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT NO. 2 TO SECOND AMENDED AND RESTATED REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AND AN AMENDMENT NO. 2 TO AMENDED AND RESTATED LETTER AGREEMENT, IN CONNECTION WITH AN EXISTING LETTER OF CREDIT FOR THE ASSESSMENT DISTRICT NO. 94-13 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS
- 6) Adopted RESOLUTION NO. 20-17 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT NO. 2 TO SECOND AMENDED AND RESTATED REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AND AN AMENDMENT NO. 2 TO AMENDED AND RESTATED LETTER AGREEMENT, IN CONNECTION WITH AN EXISTING LETTER OF CREDIT FOR THE ASSESSMENT DISTRICT NO. 97-16 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

**1.6 ACCEPTANCE OF THE CALIFORNIA DEPARTMENT OF JUSTICE TOBACCO GRANT**

**ACTION:**

- 1) Authorized the Director of Public Safety to approve and accept a \$140,034 Tobacco Grant award from the California Department of Justice.
- 2) Approved a budget adjustment appropriating \$140,034 to conduct community outreach regarding the dangers of tobacco use and to conduct enforcement operations targeting those illegally selling or providing tobacco to minors. Adopted RESOLUTION NO. 20-18 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING THE CITY OF IRVINE TO ACCEPT GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF JUSTICE, OFFICE OF ATTORNEY GENERAL, TOBACCO LAW ENFORCEMENT GRANT PROGRAM

**1.7 ACCEPTANCE OF 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT**

**ACTION:**

- 1) Accepted the 2018 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$10,367 as a subgrantee of the County of Orange.
- 2) Authorized the City Manager to approve and execute, and the City Clerk to attest to, a Memorandum of Understanding associated with the 2018 Edward Byrne Memorial Justice Assistance Grant Program between the County of Orange and the City of Irvine. **(Contract No. 11005)**
- 3) Approved a budget adjustment request in the amount of \$10,367, reflecting an increase in revenues and appropriations.

**1.8 NOTICE OF PENDING APPROVAL FOR TRACT MAPS IN IRVINE BUSINESS COMPLEX AND GREAT PARK NEIGHBORHOODS (HERITAGE FIELDS EL TORO, LLC)**

**ACTION:**

Received and filed.

**1.9 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS**

**ACTION:**

Approved Mayor Pro Tempore Carroll's request for Community Partnership Fund Grant Nominations to the following organizations in support of program costs:

- a) Helping Hand Worldwide Inc (\$250)
- b) Irvine Public Schools Foundation (\$550)
- c) Kiwanis Club of Greater Irvine (\$250)

**PUBLIC COMMENT**

Cherry Lai, Irvine resident, spoke about the impacts to local businesses due to concerns related to novel coronavirus.

Liuzhen Zhen, Irvine resident, spoke in opposition to raising taxes to construct a U.S.A. Water Polo facility.

**RECESS TO RECEPTION (LOBBY) - 5 P.M.**

Mayor Shea recessed the meeting to a reception in the Main Lobby at 4:48 p.m.

**RECONVENE - 6 P.M.**

Mayor Shea reconvened the meeting at 6:04 p.m.

**PLEDGE OF ALLEGIANCE – IRVINE POLICE COLOR GUARD**

Mayor Shea asked Police Chief Hamel to introduce the Irvine Police Color Guard, and invited Girl Scout Troop 7666 to lead the Pledge of Allegiance.

**INVOCATION**

Mayor Shea invited Pastor Eric Geiger from Mariner's Church in Irvine to provide the invocation.

**MUSICAL PRESENTATION**

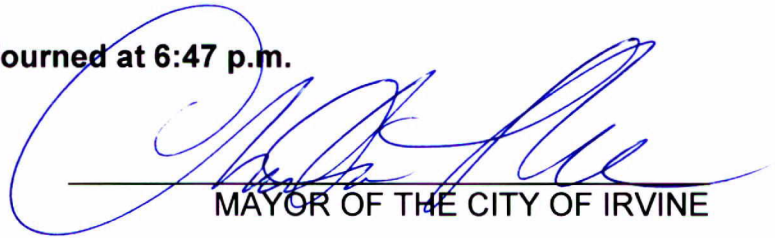
Mayor Shea introduced Holly Roehl, Senior at Concordia University, who performed the National Anthem.

**STATE OF THE CITY ADDRESS**

Mayor Shea presented the State of the City Address.

**ADJOURNMENT**

**By consensus, the meeting was adjourned at 6:47 p.m.**

  
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MAYOR OF THE CITY OF IRVINE

 ASST CITY CLERK  
\_\_\_\_\_  
CITY CLERK OF THE CITY OF IRVINE

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March 24, 2020