



Steven Choi
Mayor/Chairman

Jeffrey Lalloway
Mayor Pro Tempore/Vice Chairman

Larry Agran
Councilmember/Boardmember

Beth Krom
Councilmember/Boardmember

Christina Shea
Councilmember/Boardmember

AGENDA

CITY COUNCIL REGULAR MEETING AND REGULAR JOINT MEETING OF THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

November 27, 2012

4:30 PM

**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/Agency 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/Chair in ensuring that all persons wishing to address the City Council/Agency 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/Agency. 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/Chair), 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/Chair or the City Council/Agency during the course of the meeting, so please stay alert.

[CALL TO ORDER](#)

[ROLL CALL](#)

CITY MANAGER'S REPORT

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Announcements, Committee Reports and Council Comments are for the purpose of presenting brief comments or reports, are subject to California Government Code Section 54954.2 of the Brown Act and are limited to 15 minutes per meeting.

ADDITIONS AND DELETIONS

Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next City Council meeting.

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. Public comments on any item or items on the consent calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speakers Form and give it to the City Clerk.

1.1 MINUTES

ACTION:

1. Approve the minutes of a regular meeting of the Irvine City Council held November 13, 2012.
2. Approve the minutes of the Special Joint Meeting with the Orange County Great Park Board of Directors held on October 18, 2012.

1.2 CITY OF IRVINE INVESTMENT POLICY FOR CALENDAR YEAR 2013

ACTION:

Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE CITY'S ANNUAL INVESTMENT POLICY FOR CALENDAR YEAR 2013

1.3 TREASURER'S REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2012

ACTION:

Receive and file.

1.4 ANNUAL ASSEMBLY BILL 1600 DEVELOPMENT FEE REPORT FOR FISCAL YEAR 2011-12

ACTION:

Receive and file.

1.5 FISCAL YEAR 2011-12 MEASURE M2 EXPENDITURE REPORT

ACTION:

Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE FISCAL YEAR 2011-12 MEASURE M2 EXPENDITURE REPORT FOR THE CITY OF IRVINE

1.6 ADOPTION OF AMENDMENTS TO CITY OF IRVINE CONFLICT OF INTEREST CODE

ACTION:

Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING THE CITY’S CONFLICT OF INTEREST CODE AND LIST OF DESIGNATED EMPLOYEES

1.7 ADOPT THE ORANGE COUNTY GREAT PARK DEPARTMENTAL RECORDS RETENTION SCHEDULE

ACTION:

Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING AN AMENDMENT TO CITY COUNCIL RESOLUTION NO. 01-25 TO ADD THE ORANGE COUNTY GREAT PARK DEPARTMENTAL RECORDS RETENTION SCHEDULE TO THE CITY WIDE RECORDS RETENTION SCHEDULE

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 Council member is not present at the City Council meeting, his or her vote will be reflected as absent.

1.8 LICENSE AGREEMENTS TO USE SOUTHERN CALIFORNIA EDISON COMPANY PROPERTIES FOR BIKE TRAIL AND LANDSCAPING PURPOSES

ACTION:

Authorize the Mayor to execute License Agreements with Southern California Edison Company and PDP Shady Creek, LLC.

1.9 GRANT OF EASEMENT TO IRVINE RANCH WATER DISTRICT FOR

WATER FACILITIES AT NORTHWOOD COMMUNITY PARK

ACTION:

Authorize the Mayor to execute an easement to Irvine Ranch Water District.

1.10 SAND CANYON/I-5 WIDENING AND INTERCHANGE IMPROVEMENTS

ACTION:

Approve the plans, specifications and contract documents for Sand Canyon/I-5 Widening and Interchange Improvements, Capital Improvement Project 314250.

1.11 CULVER WIDENING FROM SCOTTSDALE TO I-5 FREEWAY

ACTION:

Approve the plans, specifications and contract documents for Culver Widening from Scottsdale to the I-5 Freeway, Capital Improvement Project 319100.

1.12 NOTICE OF REVIEW FOR FINAL TRACT MAP NOS. 17505 AND 17506 IN STONEGATE; AND PENDING APPROVAL FOR FINAL TRACT MAP NOS. 17327, 17443, AND 17486 IN STONEGATE; 17466 AND 17468 IN GREAT PARK NEIGHBORHOODS

ACTION:

Receive and file.

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

ACTION:

Recommend that the City Council authorize the Director of Public Safety to accept a \$6,300 grant award from "Avoid the 26 – Driving Under the Influence Campaign Project for Orange County," and approve the budget adjustment request in the amount of \$6,300, reflecting an increase in revenues and expenditures.

1.14 ORANGE COUNTY GREAT PARK CORPORATION AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2012

ACTION:

Receive and file the Orange County Great Park Corporation Financial Statements with Report on Audit by Independent Certified Public Accountants for the Fiscal Year ended June 30, 2012.

1.15 ORANGE COUNTY GREAT PARK FISCAL YEAR 2011-12 YEAR-END BUDGET REVIEW, CARRYOVER FUNDING REQUEST, AND CAPITAL IMPROVEMENT PROJECT BUDGET ADJUSTMENTS

RECOMMENDED ACTION:

1. Receive and file the year-end budget update report for the fiscal year ended June 30, 2012.
2. Approve a budget adjustment in the amount of \$495,320 for Carryover funding for unfinished purchase orders and year-end surplus requests in the amount of \$224,000 for expenditures approved in Fiscal Year 2011-12.
3. Approve Capital Improvement Project (CIP) budget adjustments to close seven CIP projects, transfer balances to the Western Sector Park Development Plan CIP, reallocate funding for anticipated staff salaries and benefits to the Western Sector Park Development Plan CIP, and align existing Fiscal Year 2012-13 budgets with the remaining allocation of funds in each CIP project.

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 Council member is not present at the City Council meeting, his or her vote will be reflected as absent.

1.16 UNIVERSITY OF CALIFORNIA, IRVINE 50TH ANNIVERSARY COMMEMORATIVE BOOK SPONSORSHIP

ACTION:

Approve a \$15,000 City sponsorship to assist with publication of a hardcover book commemorating University of California, Irvine's 50th Anniversary.

2. CONSENT CALENDAR - SUCCESSOR AGENCY TO DISSOLVED IRVINE REDEVELOPMENT AGENCY

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. Public comments on any item or items on the consent calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speakers Form and give it to the City Clerk.

2.1 MINUTES

ACTION:

Approve the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency and Irvine City Council held on September 25, 2012.

2.2 ADOPT CONFLICT OF INTEREST CODE FOR THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

ACTION:

Adopt RESOLUTION NO. – A RESOLUTION OF THE SUCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ADOPTING A CONFLICT OF INTEREST CODE

PUBLIC COMMENTS - SUCCESSOR AGENCY (Limited to 3 minutes per speaker)

ADJOURNMENT - JOINT MEETING WITH SUCCESSOR AGENCY

3. 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.

Notice: Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuation. Any matter not noted for continuance, will be posted separately.

3.1 CHANGES AND MODIFICATIONS FOR ASSESSMENT DISTRICT NO. 07-22 (STONEGATE AND STONEGATE EAST)

ACTION:

1. Receive staff report.
2. Open the public hearing, receive public input.
3. Close the public hearing.
4. City Council comments and questions.
5. Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ORDERING CHANGES AND MODIFICATIONS FOR ASSESSMENT DISTRICT NO. 07-22 (STONEGATE AND STONEGATE EAST)

CONVENE – ADJOURNED REGULAR CITY COUNCIL MEETING

PUBLIC COMMENTS - CITY COUNCIL (Limited to 3 minutes per speaker)

RECEPTION FOR OUTGOING MAYOR - 5:00 p.m. (Lobby)

RECONVENE TO THE CITY COUNCIL MEETING - 6:00 p.m.

PLEDGE OF ALLEGIANCE - IRVINE COLOR GUARD

MOMENT OF SILENCE

MUSICAL PRESENTATION

4. PRESENTATIONS

4.1 *Presentations to Outgoing Mayor Sukhee Kang*

ADJOURNMENT - JOINT MEETING OF CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

ADJOURNMENT - CITY COUNCIL

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.

ADJOURNMENT

At 11:00 p.m., the City Council will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 midnight and will continue all other items on which additional time is required until a future City Council meeting. All meetings are scheduled to terminate at 12:00 midnight.

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-judicative 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 Regular 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/ Sharie Apodaca
Sharie Apodaca, MMC
City Clerk