



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

January 28, 2014  
4:00 PM

City Council Chamber  
One Civic Center Plaza  
Irvine, CA 92606

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**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.

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**CALL TO ORDER**

**[ROLL CALL](#)**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**MUSICAL PRESENTATION**

**1. PRESENTATIONS**

- 1.1 *Irvine 2/11 Marine Adoption Committee Update***
- 1.2 *Waste Management Recycling Champion Recognitions***
- 1.3 *Commend South County Outreach on its 25th Anniversary***
- 1.4 *Commend Irving Gelman, Founder of Tarbut V'Torah Community Day School - 90th Birthday***

**CITY MANAGER'S REPORT**

**ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

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Announcements, Committee Reports and Council/Agency 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.

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**ADDITIONS AND DELETIONS**

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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.

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**CONVENE TO THE REGULAR JOINT MEETING**

**2. CONSENT CALENDAR - CITY COUNCIL**

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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. See information for Speaker's Card/Request to Speak on first page.

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**2.1 MINUTES**

**ACTION:**

Approve the minutes of a regular meeting of the Irvine City Council held on January 14, 2014.

**2.2 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopt - 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

**2.3 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T**

**ACTION:**

Adopt - 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

**2.4 CITY OF IRVINE 2014 STATE AND FEDERAL LEGISLATIVE PLATFORM**

**ACTION:**

Review and adopt the City of Irvine 2014 State and Federal Legislative Platform.

**2.5 NOTICE OF REVIEW FOR TRACT MAPS IN ORCHARD HILLS AND CYPRESS VILLAGE**

**ACTION:**

Receive and file.

**2.6 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS**

**ACTION:**

1. Approve Councilmember Shea's request for Community Partnership Fund Grant nomination to Girls Incorporated of Orange County (Girls Inc.) in support of program costs.
2. Approve Mayor Choi's request for Community Partnership Fund Grant nominations to the Orange County Korean Cultural Center in support of the 5th annual Irvine Korean Cultural Festival and University High School Aquatics Booster Club to support program costs associated with the girl's water polo program.
3. Authorize the City Manager to prepare and sign Funding Agreements for each organization listed in Actions 1 and 2.

**3. CONSENT CALENDAR - SUCCESSOR AGENCY**

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All matters listed under Consent Calendar are considered by the Executive Director to be routine and

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enacted by one roll call vote. There will be no discussion of these items unless members of the Agency request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Agency on items on the Consent Calendar. See information for Speaker's Card/Request to Speak on first page.

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**3.1 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 the Irvine City Council held on November 12, 2013.

**3.2 WARRANT AND WIRE TRANSFER RESOLUTION – CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY**

**ACTION:**

Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ALLOWING CERTAIN CLAIMS AND DEMANDS OF THE CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**3.3 ADOPTION OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE OF THE FORMER IRVINE REDEVELOPMENT AGENCY AND THE ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY, FOR JULY 1, 2014 THROUGH DECEMBER 31, 2014**

**ACTION:**

1. Adopt the Recognized Obligation Payment Schedule of the former Irvine Redevelopment Agency for July 1, 2014 through December 31, 2014, and authorize revisions to the reporting format, if needed to comply with potential form changes by the State of California Department of Finance.
2. Adopt the administrative budget for the Successor Agency for July 1, 2014 through December 31, 2014.

**PUBLIC COMMENT - SUCCESSOR AGENCY (LIMITED TO 3 MINUTES PER SPEAKER)**

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Any member of the public may address the Successor Agency on items within the Successor Agency's subject matter jurisdiction but which are not listed on this agenda during Public Comments; however, no action may be taken on matters that are not part of the posted agenda. See information for Speaker's Card/Request to Speak on the first page.

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**ADJOURNMENT - REGULAR JOINT MEETING**

**RECONVENE TO THE CITY COUNCIL MEETING**

**4. PUBLIC HEARINGS**

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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.

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**4.1 APPEAL OF THE PLANNING COMMISSION ACTION APPROVING VESTING TENTATIVE TRACT MAP 17612 (00571145-PTT), MASTER PLAN (00571142-PMP) AND PARK PLAN MODIFICATION (00571147-PPK) CYPRESS VILLAGE (PLANNING AREA 40 EAST)**

**ACTION:**

1. Receive staff report.
2. Reopen the public hearing, receive public input.
3. Close the public hearing.
4. City Council comments and questions.
5. Grant the appeal thereby overturning the Planning Commission's decision:

A) Adopt — A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE GRANTING AN APPEAL SUBJECT TO ADDITIONAL CONDITIONS THEREBY OVERTURNING THE PLANNING COMMISSION'S DECISION TO APPROVE VESTING TENTATIVE TRACT MAP 17612 (00571145-PTT) TO SUBDIVIDE 56.7 NET ACRES INTO EIGHT NUMBERED LOTS AND SIX LETTERED LOTS FOR THE DEVELOPMENT OF UP TO 485 RESIDENTIAL DWELLING UNITS, TWO PRIVATE NEIGHBORHOOD PARKS AND APPROVING PARK PLAN MODIFICATION 00571147-PPK LOCATED NORTH OF NIGHTMIST, SOUTH OF TRABUCO ROAD BETWEEN STATE ROUTE 133 TO THE EAST AND SAND CANYON AVENUE TO THE WEST IN PLANNING AREA 40 (CYPRESS VILLAGE); FILED BY IRVINE APARTMENT COMMUNITIES

B) Adopt — A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE GRANTING AN APPEAL SUBJECT TO ADDITIONAL CONDITIONS THEREBY OVERTURNING THE PLANNING COMMISSION'S DECISION TO APPROVE MASTER PLAN 00571142-PMP FOR THE DEVELOPMENT OF 485

APARTMENT UNITS AND TWO PRIVATE NEIGHBORHOOD PARKS LOCATED WITHIN LOTS 5 AND 6 OF VESTING TENTATIVE TRACT MAP 17612 IN PLANNING AREA 40 (CYPRESS VILLAGE); FILED BY IRVINE APARTMENT COMMUNITIES

-OR-

6. Deny the appeal thereby upholding the Planning Commission's decision:

A) Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE UPHOLDING THE PLANNING COMMISSION'S DECISION TO APPROVE VESTING TENTATIVE TRACT MAP 17612 (00571145-PTT) TO SUBDIVIDE 56.7 NET ACRES INTO EIGHT NUMBERED LOTS AND SIX LETTERED LOTS FOR THE DEVELOPMENT OF UP TO 485 RESIDENTIAL DWELLING UNITS, TWO PRIVATE NEIGHBORHOOD PARKS AND APPROVING PARK PLAN MODIFICATION 00571147-PPK LOCATED NORTH OF NIGHTMIST, SOUTH OF TRABUCO ROAD BETWEEN STATE ROUTE 133 TO THE EAST AND SAND CANYON AVENUE TO THE WEST IN PLANNING AREA 40 (CYPRESS VILLAGE); FILED BY IRVINE APARTMENT COMMUNITIES

B) Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE UPHOLDING THE PLANNING COMMISSION'S DECISION TO APPROVE MASTER PLAN 00571142-PMP FOR THE DEVELOPMENT OF 485 APARTMENT UNITS AND TWO PRIVATE NEIGHBORHOOD PARKS LOCATED WITHIN LOTS 5 AND 6 OF VESTING TENTATIVE TRACT MAP 17612 IN PLANNING AREA 40 (CYPRESS VILLAGE); FILED BY IRVINE APARTMENT COMMUNITIES

## 5. COUNCIL BUSINESS

### 5.1 CONSIDERATION OF RENAMING LOWER PETERS CANYON PARK IN HONOR OF FORMER MAYOR AND CITY COUNCILMEMBER DAVID SILLS

**ACTION:**

City Council discussion and direction.

### 5.2 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING AN INVESTIGATION INTO THE FINANCIAL MANAGEMENT OF THE ORANGE COUNTY GREAT PARK, APPROVING A SCOPE OF WORK FOR A FORENSIC INVESTIGATION.

**AND AUTHORIZING THE CITY COUNCIL SUBCOMMITTEE AND RETAINED SPECIAL COUNSEL TO FACILITATE THE INVESTIGATION AND ISSUE SUBPOENAS**

**ACTION:**

1. Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING AN INVESTIGATION INTO THE FINANCIAL MANAGEMENT OF THE ORANGE COUNTY GREAT PARK, APPROVING A SCOPE OF WORK FOR A FORENSIC INVESTIGATION, AND AUTHORIZING THE CITY COUNCIL SUBCOMMITTEE AND RETAINED SPECIAL COUNSEL TO FACILITATE THE INVESTIGATION AND ISSUE SUBPOENAS
2. Authorize the City Manager to execute Agreement on behalf of the City of Irvine with Hagen, Streiff, Newton & Oshiro Accountants, PC (HSNO) to perform the Great Park Performance Review Investigation – Phase 2.
3. Authorize a budget adjustment appropriating \$400,000 from the Great Park Fund (180) for the Orange County Great Park Contract Performance Review – Phase 2 and related costs.

**5.3 FISCAL YEAR 2012-13 GENERAL FUND YEAR-END REPORT**

**ACTION:**

1. Receive and file the Budget Update Report for the Fiscal Year Ended June 30, 2013 reflecting the outperformance of budget estimates resulting in the \$12,520,422 General Fund year-end balance.
2. Approve a Budget Adjustment for Prior City Council Actions/Direction allocating \$24,750 in expenditures for specific projects/programs previously approved by the City Council in Fiscal Year 2012-13 that were not completed by the end of the fiscal year.
3. Approve a Budget Adjustment allocating \$370,249 of year-end General Fund balance for outstanding encumbrances and purchase orders.
4. Approve a Budget Adjustment increasing allocations and transfers by \$4,761,463 for other programs and projects recommended by the City Manager.

**5.4 DISCUSSION OF THE DEVELOPMENT AND ISSUANCE OF A REQUEST FOR PROPOSAL FOR THE RV STORAGE OPERATION AT THE ORANGE COUNTY GREAT PARK**

**ACTION:**

Direct staff to prepare and issue a Request for Proposal for the RV Storage Operation at the Great Park, which identifies an entity to (1) oversee day-to-day operations of the RV storage enterprise; and (2) develop and implement a plan to suspend the storage operation from

its current location at the Great Park and assist with identifying and implementing a relocation plan, if feasible.

**PUBLIC COMMENT-CITY COUNCIL - Public comments will be heard at approximately 6:30 p.m. or prior to adjournment, whichever occurs earlier.**

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Any member of the public may address the City Council on items within the City Council's subject matter jurisdiction but which are not listed on this agenda during Public Comments; however, no action may be taken on matters that are not part of the posted agenda. See information for Speaker's Card/Request to Speak on the first page.

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**ADJOURNMENT-CITY COUNCIL**

**NOTICE TO THE PUBLIC**

**LIVE BROADCASTING AND REBROADCASTING**

Regular City Council meetings are broadcast live every 2<sup>nd</sup> and 4<sup>th</sup> 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](http://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](http://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](http://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](mailto: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-adjudicative 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 90<sup>th</sup> 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](http://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/ Marie Macias  
Marie Macias, MMC  
Interim City Clerk/Successor Agency Secretary