



MINUTES

CITY COUNCIL REGULAR MEETING

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

SPECIAL JOINT MEETING WITH THE GREAT PARK BOARD

**June 13, 2023
Council Chamber
1 Civic Center Plaza
Irvine, CA 92606**

CALL TO ORDER

The regular meeting of the Irvine City Council was called to order at 4:04 p.m. on June 13, 2023, in the City Council Chamber, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California; Mayor Khan presiding.

ROLL CALL

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

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session items:

- 1.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Section 54957 - Title: City Manager**
- 1.2 CONFERENCE WITH LABOR NEGOTIATORS (UNREPRESENTED EMPLOYEE) – Government Code Section 54957.6: Title: City Manager**
- 1.3 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) Agency Negotiators: Oliver Chi, City Manager; Brian King, Assistant City Manager; and Michael Kent, Director of Public Safety/Chief of Police - Employee Organizations: Associated Supervisory/ Administrative Personnel (ASAP); Irvine City Employees Association (ICEA); and Irvine Professional Employees Association (IPEA)**

Susan Sayre, Irvine resident, spoke in opposition to the City Council conducting the City Manager 's performance evaluation.

RECESS

Mayor Khan recessed the City Council meeting to Closed Session at 4:11 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 5:41 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

Councilmember Carroll led the Pledge of Allegiance.

INVOCATION

Shaykh Mustafa Uman from Islamic Center of Irvine provided the invocation.

2. SCOPING SESSION

2.1 SCOPING SESSION FOR A GENERAL PLAN AMENDMENT FOR PLANNING AREA 39 (LOS OLIVOS); FILED BY IRVINE COMPANY

Juliet Mukasa, Associate Planner, presented the staff report and responded to questions. Stacy Tran, Senior Planner, was also available for questions.

Susan Sayre, Irvine resident, spoke about how density bonus agreements should include safe and affordable housing for all income and ability levels, including seniors and those who are disabled.

Ayn Craciun, Irvine resident and on behalf of Climate Action Campaign, spoke in support of affordable housing, safe routes to school, and alternative transportation.

There was no City Council discussion.

By consensus, received and filed.

3. PRESENTATIONS

3.1 Proclaim June 19-25, 2023, as “Amateur Radio Week”

Mayor Khan introduced Michael Kent, Director of Public Safety/Chief of Police and members of Irvine Disaster Emergency Communications (IDEC), and presented a proclamation recognizing June 19-25, 2023 as “Amateur Radio Week.”

3.2 Commend Virginia Webber, Roger McWilliams, Ted Dickerson, Kim Weiss, and Thomas Mahood, and Members of Emmes Realty - Development of the Albert Michelson Historical Marker

Mayor Khan announced that this presentation would be deferred to the meeting of July 11, 2023 as those scheduled to be recognized were unable to attend.

3.3 *Irvine Public Schools Foundation*

Mayor Khan introduced Neda Eaton, President and Chief Executive Officer of the Irvine Public Schools Foundation (IPSF), who provided a brief overview of IPSF's mission and programs in support of the Irvine Unified School District through its partnership with the City of Irvine.

City Council discussion included: expressing appreciation for IPSF's work on behalf of Irvine's schools and children.

By consensus, received and filed.

3.4 *Medi-Cal Renewals by CalOptima Health and Orange County Social Services Agency*

This item was agendized at the request of Mayor Khan in order to provide information to members of the community regarding Medi-Cal renewals.

Michael Hunn, Chief Executive Officer of CalOptima Health, and An Tran, Director of the County of Orange Social Services Agency, provided an overview of CalOptima Health's mission and initiatives, and information on the Medi-Cal renewal process.

City Council discussion included: reiterating the City's partnership; noted that the website offered information in multiple languages; and emphasized the need by some Irvine residents for Medi-Cal insurance.

By consensus, received and filed.

PUBLIC COMMENTS - CITY COUNCIL - NON-AGENDIZED ITEMS

Susan Sayre, Irvine resident, spoke in support of improving outreach efforts and public participation related the General Plan amendment and districting processes.

Alan Meyerson, Irvine resident, spoke in support of a smaller amphitheater at Great Park and the proposal brought forth by AEG and of the importance of City control at the proposed venue.

Anika Cavaturu and Ishika Cavaturu, Irvine residents, spoke in support of putting bookstalls in public places.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Khan

- As the representative to the Orange County Transportation Authority (OCTA), Mayor Khan announced the following:
 - OCTA adopted a resolution authorizing the Chief Executive Officer to address the emergency need for railroad track protection, and implement protective measures to safely restore rail service as soon as possible due to the landslide in San Clemente. For information, visit metrolinktrains.com/service-update.
 - The Interstate 405 Improvement Project was approved in 2018 and is set to open later this year. The project, known as the “405 Express Lanes,” adds one general purpose lane in each direction from Euclid Street to Interstate 605, and an additional lane to the High Occupancy Vehicle (HOV) lane to provide dual express lanes in each direction from State Route 73 to Interstate 605. For information, visit OCTA.net/405improvement.
- Transportation Corridor Agencies (TCA) recently completed adding channelizer posts at the exit point for those traveling northbound on the 241 toll road and 91 freeway. Several travelers on that route had requested that additional posts be added to improve traffic flow, prevent queue jumpers, and enhance safety.
- Mayor Khan announced that she was recently in Columbus, Ohio, for the U.S. Conference of Mayors, where she was invited to speak on energy, homelessness, and a P3 Panel. This provided an opportunity to share about the City’s work on energy, compared to funding available through the Infrastructure, Investment and Jobs Act, the Eviction Diversion pilot program, and ways cities could benefit from public private partnerships.
- The City of Irvine is launching a new summer event series, Summer in the City, that will feature a variety of family-favorite activities throughout June, July, and August. The series kicks off with Movies on the Lawn at Great Park on Saturday, June 24, with the first movie being Puss in Boots: The Last Wish. Members of the public are encouraged to bring low-back chairs, blankets, and a picnic, or to purchase treats from gourmet food trucks, which arrive at 6:30 p.m., and a snack bar. Movies begin after sunset and are weather permitting. In addition, family-friendly concerts at Mike Ward Community Park — Woodbridge begin Saturday, July 22, and run through August 19. The concert series features a variety of musical tastes from country, rock, and dance hits to classic soul and orchestra music. Concerts begin at 5:30 p.m. Guests can bring a picnic or purchase snacks from gourmet food trucks. New this year is the Summer Dance Party, which will be held at Great Park on August 12 from 6 to 9:30 p.m. for an ‘80s throwback evening with a DJ and live music. Food trucks will be available on-site to

purchase snacks and drinks. All Summer in the City events are free and no tickets or pre-registration is required. For information, visit cityofirvine.org/summer.

- The second Juneteenth Freedom Celebration, presented by BIPOC Orange County in partnership with the City of Irvine, will be held on Sunday, June 18, from 11 a.m. to 4 p.m. at the Great Park Palm Court Arts Complex. The celebration of freedom, hope, and joy honors the history and contributions of African Americans to the cultural fabric of the Irvine community and nation. Members of the community are invited to learn about Black culture as well as the history and significance of Juneteenth, the oldest known annual celebration commemorating the June 19, 1865, announcement that proclaimed freedom for all remaining enslaved people in the United States. The event will include interactive activities, local organizations, and live performances. Juneteenth Freedom Celebration is free and open to the public, free parking is available on-site, and food trucks will be available to purchase food. For more information about the Juneteenth Freedom Celebration, visit irvinejuneteenth.com.
- The Fair Housing Foundation is a nonprofit partner of the City dedicated to eliminating housing discrimination and promoting equal access to housing. The agency is hosting a free Fair Housing Workshop on Wednesday, June 21, from 10 a.m. to noon and is in person at City Hall in Room L102. Participants must register online to participate in the meeting. The workshop is for tenants, landlords, property managers, and interested parties, and covers information on state and federal housing laws, eviction processes, rent increases, housing discrimination, and more. For more information about the workshop or to register, visit fhfca.org and click on Events and Trainings or call 1-800-446-3247.
- The summer issue of *Inside Irvine* is in homes and online at cityofirvine.org/insideirvine. The issue features information on the City's plans to add hundreds of acres of open space in North Irvine; the Community Emergency Response Team class taught in Mandarin; and how the City is addressing the need for affordable housing in the community. Members of the public can also search the Summer Activity Guide for classes, camps, and programs for all ages. To register for camps and classes, visit yourirvine.org.

Councilmember Treseder

- Councilmember Treseder and her staff attended the 17th Annual Super Pet Adoption and Fundraiser on June 4, 2023. More than 2,000 pet-lovers came together to lend a helping hand and show their love for animals in need, and more than 100 animals found their forever homes. Approximately \$24,000 was raised for enhanced care, foster care, and Third Chance for Pets programs.

Vice Mayor Kim

- Vice Mayor Kim recognized the heroic efforts of Irvine residents Anatolii Kuzmytskyi, Jeff Burcar, and Ahmed Karzai, who saved the life of a drowning 13-year-old female at a community pool in the Oak Creek area. Mr. Kuzmytskyi was visiting the pool with his family when he realized a teenage girl had gone into the water and had not resurfaced for over a minute. Mr. Kuzmytskyi then took swift action and dove into the pool to pull the unconscious teen from the bottom of the pool along with two other bystanders, Mr. Burcar and Mr. Karzai, who started CPR efforts. After about two minutes of CPR, the victim began to breathe on her own. Vice Mayor Kim also reiterated the number of drownings that occur each year, and encouraged members of the community to take swim and CPR lessons.
- Vice Mayor Kim announced that she returned from a trip to Jeju, South Korea, where she spoke at the Peace and Prosperity Forum, a global conference, about national diplomacy and what the City of Irvine has done in that arena.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda; however, at the request of City Manager Chi, Item No. 7.2 (Consideration of a Request By Mayor Khan To Discuss Adoption of a Community Workforce Agreement) was considered following the Consent Calendar.

CONVENE TO THE JOINT MEETING WITH THE SUCCESSOR AGENCY

Mayor Khan convened the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 6:56 p.m.

4. CONSENT CALENDAR - CITY COUNCIL

Moved by Vice Mayor/Vice Chairwoman Kim, seconded by Councilmember/Boardmember Treseder, and unanimously carried to approve City Council Consent Calendar Item Nos. 4.1 through 4.12, and Successor Agency Consent Calendar Item Nos. 5.1 and 5.2.

4.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the City Council held on May 9, 2023.

4.2 PROCLAMATIONS

ACTION:

Proclaimed June 19, 2023, as "Juneteenth."

4.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 23-42 - 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

4.4 TREASURER'S REPORT FOR QUARTER ENDED MARCH 31, 2023

ACTION:

Received and filed the Treasurer's Report for the quarter ended March 31, 2023.

4.5 RESCISSION OF APPROVALS ASSOCIATED WITH OFFICE DEVELOPMENT AT 2400 BARRANCA PARKWAY IN PLANNING AREA 36

ACTION:

Adopted RESOLUTION NO. 23-43 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, RESCINDING CITY COUNCIL RESOLUTION NO. 20-64, PLANNING COMMISSION RESOLUTION 20-3775, AND ASSOCIATED APPROVALS

4.6 IRVINE RECOVERY PLAN GRANTS PROGRAM CONTRACTS AUTHORIZATION

ACTION:

Authorized the City Manager, or his designee, to execute Round 1 Irvine Recovery Plan Grants Program contracts and contract amendments as allowed within the parameters of the program Notice of Funding Availability.

4.7 WESTPARK COMMUNITY PARKING REGULATIONS

ACTION:

- 1) Adopted RESOLUTION NO. 23-44 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, TO EXTEND THE PILOT PREFERENTIAL PARKING DISTRICT PROGRAM IN THE WESTPARK AND WESTPARK II NEIGHBORHOODS (PLANNING AREA 14 AND 38) AS OUTLINED IN RESOLUTION 20-96
- 2) Directed staff to develop an implementation strategy for a citywide preferential parking district program.

4.8 ADOPT THE LIST OF PROJECTS PLANNED TO BE FUNDED IN FISCAL YEAR 2023-24 WITH ROAD MAINTENANCE AND REHABILITATION ACCOUNT REVENUES

ACTION:

Adopted RESOLUTION NO. 23-45 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE LIST OF PROJECTS PLANNED TO BE FUNDED IN FISCAL YEAR 2023-24 WITH ROAD MAINTENANCE AND REHABILITATION ACCOUNT REVENUES

4.9 ANNUAL MEASURE M2 ELIGIBILITY SUBMITTAL

ACTION:

- 1) Approved and authorized staff to submit the Annual Measure M2 Seven-year Capital Improvement Program for Fiscal Years 2023-24 through 2029-30 to comply with Measure M2 eligibility criteria.
- 2) Adopted RESOLUTION NO. 23-46 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CONCERNING THE STATUS AND UPDATE OF THE CIRCULATION ELEMENT, AND MITIGATION FEE PROGRAM FOR THE MEASURE M (M2) PROGRAM
- 3) Adopted RESOLUTION NO. 23-47 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CONCERNING THE STATUS AND UPDATE OF THE PAVEMENT MANAGEMENT PLAN FOR THE MEASURE M (M2) PROGRAM
- 4) Adopted RESOLUTION NO. 23-48 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CONCERNING THE UPDATE OF THE LOCAL SIGNAL SYNCHRONIZATION PLAN FOR THE MEASURE M (M2) PROGRAM

4.10 AUTHORIZATION TO EXECUTE STATE PROGRAM AGREEMENTS FOR FEDERALLY FUNDED CAPITAL IMPROVEMENT PROJECTS AND AUTHORIZATION TO CERTIFY RIGHT-OF-WAY FOR FEDERAL AID URBAN PROJECTS

ACTION:

- 1) Adopted RESOLUTION NO. 23-49 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING THE EXECUTION OF FUNDING AGREEMENTS FOR FEDERALLY FUNDED CAPITAL IMPROVEMENT PROJECTS
- 2) Adopted RESOLUTION NO. 23-50 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC WORKS AND TRANSPORTATION AND DIRECTOR OF PROJECT DELIVERY AND SUSTAINABILITY TO CERTIFY RIGHT-OF-WAY FOR FEDERAL AID URBAN PROJECTS

4.11 SECOND READING AND ADOPTION OF ORDINANCE NO. 23-11 AND ORDINANCE NO. 23-12 APPROVING A GENERAL PLAN AMENDMENT, A ZONE CHANGE, AND A DEVELOPMENT AGREEMENT FOR IRVINE MARKET PLACE RESIDENTIAL DEVELOPMENT IN LOWER PETERS CANYON (PLANNING AREA 4)

ACTION:

Read by title only, second reading and adoption of the following ordinances:

- 1) ORDINANCE NO. 23-11 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING ZONE CHANGE 00870374-PZC TO AMEND CHAPTER 9-4 AND SECTION 3-37-28 OF THE IRVINE ZONING ORDINANCE TO ALLOW THE ADDITION OF 969 DWELLING UNITS TO THE PLANNING AREA DWELLING UNIT CAP FOR PLANNING AREA 4 (LOWER PETERS CANYON) WITH UP TO 1,261 DWELLING UNITS ASSIGNED TO THE 4.9 LOWER PETERS CANYON REGIONAL COMMERCIAL ZONING DISTRICT WITH A CORRESPONDING REDUCTION IN REGIONAL COMMERCIAL SQUARE FOOTAGE, AND TO ADD RESIDENTIAL DEVELOPMENT STANDARDS FOR THE 4.9 LOWER PETERS CANYON REGIONAL COMMERCIAL ZONING DISTRICT; FILED BY IRVINE COMPANY

- 2) ORDINANCE NO. 23-12 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT 00900866-PDA TO ESTABLISH PUBLIC BENEFITS AND AFFORDABLE HOUSING OPPORTUNITIES ASSOCIATED WITH THE IRVINE MARKET PLACE RESIDENTIAL DEVELOPMENT IN PLANNING AREA 4 (LOWER PETERS CANYON); FILED BY IRVINE COMPANY

(Unless otherwise directed by a Member of the City Council, the vote at second reading with reflect the same vote as at first reading. However, if a Councilmember was absent at first reading, his or her vote cast at second reading will reflected. If a Councilmember is not present at the second reading/adoption, the vote will be acted as absent.)

Approved 5-0.

4.12 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 \$1,000 to support program costs.
- 2) Authorized the City Manager to prepare and sign a funding agreement for the organization listed above. **(Contract No. 11664)**

5. CONSENT CALENDAR - SUCCESSOR AGENCY

5.1 MINUTES

ACTION:

Approved the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency with the Irvine City Council held on April 11, 2023.

5.2 WARRANT AND WIRE TRANSFER RESOLUTION - CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

ACTION:

Adopted RESOLUTION NO. 23-02 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, 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

ADJOURNMENT - REGULAR JOINT MEETING WITH THE SUCCESSOR AGENCY

Moved by Vice Mayor/Vice Chairwoman Kim, seconded by Councilmember/Boardmember Treseder, and unanimously carried to adjourn the regular joint meeting with the Successor Agency at 6:59 p.m.

Following adjournment of the regular joint meeting with the Successor Agency, Mayor Khan reordered the agenda to consider Council Business Item No. 7.2 at the request of City Manager Chi. See Additions and Deletions (p. 7).

7.2 CONSIDERATION OF A REQUEST BY MAYOR KHAN TO DISCUSS ADOPTION OF A COMMUNITY WORKFORCE AGREEMENT

This item was agendized at the request of Mayor Khan, who asked for City Council support to adopt a Community Workforce Agreement (CWA).

City Manager Chi provided an update on staff's efforts related to the CWA.

The following individuals spoke in support of adopting a CWA:

- Ernesto Medrano, Los Angeles/Orange Counties Building and Construction Trades Council
- Robert Ruiz, Secretary-Treasurer of Local 652
- Siavash Mirzaei, Irvine resident
- Randy Wetmur, Ironworkers Local 416
- Eric Simpson, journeyman ironworker from Local 416
- Tony de Trinidad, International Union of Painters and Allied Trades District 36

- Kenneth Williams, President of the Orange County Labor Federation and union representative for Communications Workers of America Local 9510
- Name unknown spoke on behalf of Carmen Koo
- John Hanna, Southwest Regional Council of Carpenters
- Ramtin Tourchian, Irvine resident and member of the International Brotherhood of Electrical Workers
- Gloria Alvarado, Executive Director of the Orange County Labor Federation
- Douglas Mangione, Brotherhood of Electrical Workers in Orange County

The following individuals spoke in opposition:

- Leah Zappia, Director of Associated Builders and Contractors – Southern California
- Dave Everett, Western Electrical Contractors Association
- Eric Christen, Executive Director of the Coalition for Fair Employment in Construction

City Council discussion included: emphasizing the exclusivity that the CWA offers; suggested a provision for apprenticeship programs that includes graduates from Creekside High School; highlighted the benefits of hiring local workers; discussed prevailing and living wages that would provide housing opportunities for workers to live in Irvine and stimulate the local economy; inquired about the extent of local hiring requirements to Irvine residents or nearby cities; questioned the City's ability to oversee the proposed agreement to meet the 30% goal for local hires, and suggested that staff provide periodic updates to ensure this goal is met.

ACTION: Moved by Mayor Khan, seconded by Councilmember Treseder, to:

Approve the Community Workforce Agreement.

ACTION: A friendly amendment was made by Councilmember Carroll to:

Approve the Community Workforce Agreement as amended to include the annual hiring of ten senior graduates in good standing from Creekside High School into the apprentice program.

The motion failed for lack of second.

Following discussion, a vote was taken on the main motion.

ACTION: Moved by Mayor Khan, seconded by Councilmember Treseder, to:

Approve the Community Workforce Agreement.

The motion carried as follows:

AYES: 4 COUNCILMEMBERS: Agran, Kim, Treseder, and Khan

NOES: 1 COUNCILMEMBERS: Carroll

ABSENT: 0 COUNCILMEMBERS: None

ABSTAIN: 0 COUNCILMEMBERS: None

RECESS

Mayor Khan recessed the City Council meeting at 7:55 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 8:11 p.m.

CONVENE TO THE SPECIAL JOINT MEETING WITH THE GREAT PARK BOARD

Mayor/Director Khan convened the special joint meeting with the Great Park Board at 8:11 p.m.

6. PUBLIC HEARINGS

6.1 FISCAL YEAR 2023-25 BIENNIAL BUDGET

Mayor Khan opened the public hearing at 8:11 p.m.

Dahle Bulosan, Director of Administrative Services, presented the staff report and responded to questions. Jonathan Nih, Budget Manager, also responded to questions.

Hoiyin Ip, Irvine resident, spoke in support of enhancements for programs such as Cool City and One Irvine , and expressed concern about state cuts to climate funding and the use of synthetic turf.

Eric Neshanian, Irvine resident, spoke in opposition to wage overhead and expressed concern related to genocide deniers.

Ayn Craciun, Climate Action Campaign and Irvine resident, expressed appreciation for sustainability funding, and expressed concern about the use of synthetic turf, and recommended that capital improvements focus on improving safety and streets based on injury and fatality data.

City Council discussion included: inquiring about the continuation of funding for the Orange County Human Relations Commission; questioned the location of non-departmental programs within the proposed budget; inquired about the decrease in Great Park revenues; and questioned the City's response to the increase in fatal and injury traffic collisions.

By consensus, Mayor/Director Khan closed the public hearing at 8:50 p.m.

ACTION: Moved by Councilmember/Vice Chairman Agran, seconded by Councilmember/Chairman Carroll, and unanimously carried, to:

ACTION:

- 1) Adopt RESOLUTION NO. 23-51 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING AND APPROVING THE APPROPRIATIONS BUDGET AND FINANCIAL POLICIES FOR THE CITY OF IRVINE FOR FISCAL YEARS 2023-25
- 2) Adopt RESOLUTION NO. 23-52 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2023-24
- 3) Adopt RESOLUTION NO. 23-53 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, UPDATING FULL-TIME POSITIONS IN ACCORDANCE WITH THE PROVISIONS OF COMPENSATION RESOLUTIONS AND SUPERSEDING RESOLUTION NO. 22-91, WHICH IS INCONSISTENT THEREWITH
- 4) Adopt RESOLUTION NO. 23-54 - 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. 22-90, WHICH IS INCONSISTENT THEREWITH

- 5) Adopt RESOLUTION NO. 23-55 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, REPLACING CITY COUNCIL RESOLUTION NO. 21-33, ESTABLISHING DEVELOPMENT PROCESSING AND INSPECTION FEES, ESTABLISHING BUSINESS LICENSE FEES, AND REPLACING AND SUPERSEDING ALL PREVIOUS RESOLUTIONS THAT ARE INCONSISTENT THEREWITH
- 6) Adopt RESOLUTION NO. 23-56 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, REPLACING CITY COUNCIL RESOLUTION NO. 19-34 AND ESTABLISHING FEES FOR SERVICES RELATED TO THE CITY CLERK SECTION, REPLACING AND SUPERSEDING ALL PREVIOUS RESOLUTIONS THAT ARE INCONSISTENT THEREWITH
- 7) Adopt RESOLUTION NO. 23-57 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, REPLACING CITY COUNCIL RESOLUTION NO. 19-35 AND ESTABLISHING FEES FOR SERVICES RELATED TO PUBLIC SAFETY, REPLACING AND SUPERSEDING ALL PREVIOUS RESOLUTIONS THAT ARE INCONSISTENT THEREWITH
- 8) Adopt RESOLUTION NO. 23-58 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS, APPROVING THE ENGINEER'S ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE IRVINE LANDSCAPE, LIGHTING AND PARK MAINTENANCE ASSESSMENT, FISCAL YEAR 2023-24
- 9) Approve the Fiscal Year 2023-25 Great Park Budget, as required by the Fiscal Transparency and Reforms Act.
- 10) Approve a policy of the City Council of the City of Irvine, California, providing City Council office operating budgets policy for City Councilmembers.
- 11) Authorize the City Manager to execute the Memorandums of Understanding for the Educational Partnership Fund program for Fiscal Year 2023-25 with Irvine Unified and Tustin Unified School Districts and Irvine Valley College (IVC)/IVC Foundation.
- 12) Authorize the City Manager to execute the Memorandums of Understanding for the Challenge Match Grant program for Fiscal Year 2023-25 with Irvine Unified School District/Irvine Public Schools Foundation, Tustin Unified School District and Santa Ana Unified School District/Santa Ana Public Educational Foundation.

ADJOURNMENT - SPECIAL JOINT MEETING WITH THE GREAT PARK BOARD

Moved by Vice Mayor/Director Kim, seconded by Councilmember/Director Treseder, and unanimously carried to adjourn the special joint meeting with the Great Park Board at 8:58 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 8:59 p.m.

7. COUNCIL BUSINESS

7.1 BUILDING ELECTRIFICATION ORDINANCE UPDATE AND OPTIONS

City Attorney Melching presented the staff report and responded to questions.

Adam Wood, Building Industry Association of Southern California, spoke in support of Option 5 in the staff report (wait and see approach).

Hoiyin Ip, Irvine resident, stated that while Options 3 (incentive-based ordinance requiring efficiency standard) and 4 (air quality standards) were legally safe, she expressed concern about costs in an incentive-based system being passed down to residents.

Kim Orbe, Sierra Club Angeles Chapter, spoke in support of Options 2 (alternate ordinance requiring all electric equipment of banning the use of natural gas) and 3 (incentive-based ordinance requiring efficiency standard).

The following individuals spoke in support of Option 4 (incentive-based ordinance requiring efficiency standard):

- Doug Elliott, Irvine resident
- Linda Kraemer, Climate Reality Project OC
- Eric Neshanian, Irvine resident

Ayn Craciun, Climate Action Campaign and Irvine resident, spoke in support of Option 4, and suggested that the City Council not wait for the Green Ribbon Committee to reconvene.

City Council discussion included: questioning the City’s ability to file a brief in favor of a rehearing; inquired about the establishment of a system that assigned priority, expedited processing, and incentives to projects that do not require natural gas and that are consistent with sustainability, the City’s Climate Action and Adaptation Plan (CAAP), and safer residential structures; and inquired about Irvine Company and FivePoint’s positions on electrification.

ACTION: Moved by Councilmember Treseder, seconded by Vice Mayor Kim, to:

Direct the City Attorney to further study and evaluate Option 3 (incentive-based ordinance requiring efficiency standard) and return with an update in July.

The motion carried as follows:

AYES: 4 COUNCILMEMBERS: Agran, Kim, Treseder, and Khan

NOES: 1 COUNCILMEMBERS: Carroll

ABSENT: 0 COUNCILMEMBERS: None

ABSTAIN: 0 COUNCILMEMBERS: None

7.3 CONSIDERATION OF A REQUEST BY COUNCILMEMBER CARROLL TO DISCUSS THE BE WELL IRVINE MENTAL HEALTH AND SUBSTANCE USE FACILITY

This item was removed from the agenda originally posted on June 6, 2023.

7.4 CONSIDERATION OF A REQUEST BY COUNCILMEMBER AGRAN TO DISCUSS IMPROVEMENTS TO SEPULVEDA VISTA POINT

This item was agendized at the request of Councilmember Agran, who asked for City Council support for improvements to Sepulveda Vista Point.

Harvey Liss, Irvine resident, spoke in support of the suggested improvements and of promoting attendance.

Ed McNew, Irvine resident, expressed his appreciation to the City Council for the recognition and in support of the suggested improvements.

Don Geller, Irvine resident, spoke in support of the improvements, and naming a street adjacent to the site as Ed McNew Way.

Eric Neshanian, Irvine resident, expressed his appreciation to Mr. McNew, and spoke in support of a resolution to disassociate with genocide deniers.

City Council discussion included: highlighting the location's existence; discussed the potential to learn more about the site's history; inquired about Mr. McNew's history of the site; and suggested naming an adjacent unnamed roadway recognizing Mr. McNew.

ACTION: Moved by Councilmember Agran, seconded by Councilmember Carroll, and unanimously carried, to:

ACTION:

- 1) Direct staff to proceed with project planning at Sepulveda Vista Point consistent with the points in the memorandum.
- 2) Direct staff to review the logistics of naming the unnamed roadway after Ed McNew and return to the Council for final approval.

7.5 CONSIDERATION OF A REQUEST BY COUNCILMEMBER TRESEDER TO REVISE THE CITY'S NOISE CODE

This item was agendaized at the request of Councilmember Treseder, who asked for City Council support to revise the City's Noise Code.

Alan Meyerson, Irvine resident, spoke in opposition to a larger amphitheater at Great Park due to noise and other concerns.

Hoiyin Ip, Irvine resident, spoke in support of a subsidized program.

Sheldon Duncan spoke in support of revising the noise ordinance to include qualitative and quantitative measures.

Don Geller, Irvine resident, spoke in support of revising the noise ordinance as it relates to an amphitheater at Great Park.

The following individuals spoke in support of a stronger noise ordinance:

- Doug Elliott, Irvine resident
- Ayn Craciun, Climate Action Campaign and Irvine resident
- Jeremy Ficarola, Irvine resident
- Linda Kraemer, Climate Reality Project OC

City Council discussion included: questioning the possibility of incorporating a voucher, exchange, or subsidy program to incentivize members of the public and accelerate the transition to electric landscaping equipment, and inquired about a potential funding source that could be used for such a program; emphasized the importance of ensuring that subsidies be limited individuals and small businesses; highlighted an existing County program that provides subsidies to transition from gas to electric landscaping equipment; suggested that gas-powered lawnmowers and leaf blowers be considered separately to provide more focused consideration on environmental impacts; expressed concern about the potential lack of participation in an incentive-based program by certain individuals; and discussed potential unintended consequences.

ACTION: Moved by Councilmember Treseder, seconded by Vice Mayor Kim, and unanimously carried, to:

ACTION:

- 1) Direct City staff to perform a holistic, comprehensive, review of the City's noise code within 30 days
- 2) As part of the review, have recommended updates for consideration of the items listed in the memorandum minus 3.2.

7.6 CONSIDERATION OF A REQUEST BY COUNCILMEMBER CARROLL TO AMEND CITY COUNCIL POLICIES AND PROCEDURES; DISCUSSION AND DIRECTION REGARDING CITY REPRESENTATION, CITY REPRESENTATIVE VOTING, AND MEMBERSHIP WITH RESPECT TO THE ORANGE COUNTY POWER AUTHORITY

This item was agendized at the request of Councilmember Carroll, who is seeking Council support to require that the City's representatives on the Orange County Power Authority (OCPA) Board vote against the amendment to remove the weighted vote provision as directed by the Council.

Alan Meyerson, Irvine resident, spoke in support of keeping the weighted vote provision, and in opposition to Mayor Khan's position of staying in OCPA.

Doug Elliott, Irvine resident, spoke in support of independent voting and the best interests of Irvine residents.

Linda Kraemer, Climate Reality Project OC, spoke in support of asking other cities to join OCPA to grow and reduce liabilities.

Michelle Johnson, Irvine resident spoke in support of the weighted vote provision.

Don Geller, Irvine resident, spoke in support of the weighted vote, and inquired about assessed fines and basis for appeal, and amount paid in legal fees by OCPA.

Dee Fox, Irvine resident, noted concerns related to Vice Mayor Kim's attendance at OCPA meetings; spoke in support of the weighted vote, and cautioned that OCPA is not meeting the state requirement for amount of purchased renewable energy.

Hoiyin Ip, Irvine resident, spoke in support of changes made with reforming OCPA, including the new interim CEO.

City Council discussion included: noting the pros and cons of the weighted vote provision; discussed different voting scenarios both with and without the weighted vote provision; inquired about whether the weighted vote was ever used when absences occurred; noted the opt-out rate; discussed the potential to provide a Notice of Intent to Withdrawal similar to the County and Huntington Beach; questioned how taxpayers and ratepayers were protected by the weighted vote; inquired about any other safeguards in place to protect Irvine residents and taxpayers; discussed ways for the City could be repaid the loan to OCPA; inquired about other cities that were interested in joining OCPA and potential concerns with respect to the weighted vote provision; and discussed City reassignments to the OCPA Board.

ACTION: Moved by Councilmember Carroll, seconded by Councilmember Agran, to:

- 1) Request that the two members of the OCPA Board vote against the removal of the weighted voting provision when the issue arises at the OCPA Board.
- 2) If the two members of the OCPA Board refuse to do so, these members will be removed from the OCPA Board by the Irvine City Council automatically and without further action.

ACTION: A friendly amendment was made by Mayor Khan, accepted by Councilmember Carroll as the maker, and Councilmember Agran as the seconder, to:

- 1) Request that the two members of the OCPA Board vote against the removal of the weighted voting provision when the issue arises at the OCPA Board.
- 2) If the two members of the OCPA Board refuse to do so, their membership on the Board will be automatically reconsidered by the City Council at the second meeting in July.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Agran, Carroll, and Khan

NOES: 2 COUNCILMEMBERS: Kim and Treseder

ABSENT: 0 COUNCILMEMBERS: None

ABSTAIN: 0 COUNCILMEMBERS: None

ADJOURNMENT - CITY COUNCIL

Moved by Vice Mayor Kim, seconded by Councilmember Carroll, and unanimously carried to adjourn the meeting in memory of long-time Irvine resident Dr. V. Seshan at 11:56 p.m.


MAYOR OF THE CITY OF IRVINE


CITY CLERK OF THE CITY OF IRVINE

July 11, 2023