



# MINUTES

## CITY COUNCIL REGULAR MEETING

**April 25, 2017**  
**City Council Chamber**  
One Civic Center Plaza  
Irvine, CA 92606

### CALL TO ORDER

The regular meeting of the Irvine City Council was called to order at 5:40 p.m. on April 25, 2017 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Wagner presiding.

### ROLL CALL

Present:	4	Councilmember:	Melissa Fox
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Lynn Schott
		Mayor:	Donald P. Wagner

Absent:	1	Councilmember:	Jeffrey Lalloway (excused)
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Mayor Wagner announced that Councilmember Lalloway was ill and would not be attending the City Council meeting.

### PLEDGE OF ALLEGIANCE

Mayor Wagner asked Police Chief Hamel to introduce the Irvine Police Color Guard and lead the Pledge of Allegiance.

## **INVOCATION**

Mayor Wagner invited Pastor Mike Anderson from Good Shepard Lutheran Church in Irvine to provide the invocation.

## **MUSICAL PRESENTATION**

Mayor Wagner introduced Catherine Song, who performed the National Anthem.

### **1. PRESENTATIONS**

#### **1.1 Proclaim May 14-20, 2017 as "National Police Week"**

Mayor Wagner introduced Police Chief Hamel, Police Commander Mike Hallinan, and members of the Irvine Police Honor Guard; and presented a proclamation recognizing May 14-20, 2017 as "National Police Week."

#### **1.2 Young Master's Art Show 2017 Cover Artist**

Mayor Wagner introduced Michelle Tuchman and Mary Ann Breckenridge from the Assistance League of Irvine; and recognized Katerina Karas, sixth grade student from Meadow Park Elementary, as the "2017 Cover Artist" for her winning entry in the Young Masters Art Show.

#### **1.3 Proclaim April 23-30, 2017 as "Days of Remembrance"**

Mayor Wagner introduced Peter Levi, Regional Director from the Anti-Defamation League, Orange County/Long Beach Region, and presented a proclamation recognizing April 23-30, 2017 as "Days of Remembrance."

## **CITY MANAGER'S REPORT**

City Manager Joyce turned to Police Chief Hamel, who announced that Sergeant James Hutchcraft was named the Distinguished Honor Graduate from the Alabama Military Academy; and noted that Sergeant Hutchcraft was awarded the Erickson Trophy for his accomplishment, which is presented annually to the distinguished graduates of each of the state National Guard Officer Candidate Schools.

## **ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

Councilmember Fox provided a brief report on the recent disaster drill at John Wayne Airport, a simulation of a mass casualty event required for each airport every three years; and made the following announcement:

- The Orange County Fire Authority (OCFA) will be holding an open house on Saturday, May 20 from 10 a.m. to 3 p.m. at the OCFA Headquarters, 1 Fire Authority Road, Irvine. The event is free and open to the public.

Mayor Wagner expressed his appreciation to those who attended his first “Meet the Mayor” town hall meeting on April 22; and made the following announcements:

- The City of Irvine will participate in the U.S. Drug Enforcement Administration’s “National Prescription Drug Take-Back Day” on Saturday, April 29 from 10 a.m. to 2 p.m. at the Irvine Police Department and Kaiser Permanente Irvine Medical Center. For information, visit *dea.gov*.
- The Wyland Foundation’s National Mayor’s Challenge for Water Conservation ends on April 30. Residents are encouraged to go online and commit to conserving water, energy, and other natural resources. For information, visit *cityofirvine.org*.

## **ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda. However, Mayor Wagner noted that he and City Manager Joyce would be recusing themselves from Public Hearing Item No. 3.2 due to a conflict-of-interest, and reordered the agenda by moving the item to the end of the agenda. He further noted that Mayor Pro Tempore Schott would act as presiding officer in his absence.

## **2. CONSENT CALENDAR**

**ACTION:** By consensus of those members present (Councilmember Lalloway absent), the City Council unanimously approved Consent Calendar Item Nos. 2.1 through 2.10. Prior to the vote, a public comment was heard on Item No. 2.7. Item No. 2.11 was removed for separate discussion.

### **2.1 MINUTES**

**ACTION:**

- 1) Approved the minutes of a regular meeting of the Irvine City Council held on March 28, 2017.
- 2) Approved the minutes of an adjourned regular meeting of the Irvine City Council held on April 4, 2017.

**2.2 PROCLAMATIONS**

**ACTION:**

Proclaimed April 28, 2017 as "Arbor Day."

**2.3 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 17-23 - 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 LETTER OF CREDIT EXTENSIONS FOR FOUR ASSESSMENT DISTRICTS**

**ACTION:**

- 1) Adopted RESOLUTION NO. 17-24 - 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. 1 TO AMENDED AND RESTATED REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AND AN AMENDMENT NO. 1 TO AMENDED AND RESTATED LETTER AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS
- 2) Adopted RESOLUTION NO. 17-25 - 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. 94-13 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT NO. 1 TO SECOND AMENDED AND RESTATED REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AND AN AMENDMENT NO. 1 TO AMENDED AND RESTATED LETTER AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

- 3) Adopted RESOLUTION NO. 17-26 - 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. 94-15 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT NO. 1 TO SECOND AMENDED AND RESTATED REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AND AN AMENDMENT NO. 1 TO AMENDED AND RESTATED LETTER AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS
- 4) Adopted RESOLUTION NO. 17-27 - 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. 97-16 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT NO. 1 TO SECOND AMENDED AND RESTATED REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AND AN AMENDMENT NO. 1 TO AMENDED AND RESTATED LETTER AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

**2.5 LESSOR CONSENT TO LEASEHOLD DEED OF TRUST AND AGREEMENT RELATED TO COMMUNITY ICE FACILITY AT THE ORANGE COUNTY GREAT PARK**

**ACTION:**

Authorized the Mayor to execute Lessor Consent to Leasehold Deed of Trust and Agreement contingent upon approval by Farmers and Merchants Bank Board of Directors. **(Deed No. 1564)**

(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 4-0 (Director Lalloway absent).

**2.6 SCOREBOARDS AND SPONSORSHIP AT THE GREAT PARK SPORTS COMPLEX**

**ACTION:**

- 1) Authorized the City Manager to execute Second Amendment to August 4, 2016 Letter Agreement Between the City of Irvine and Heritage Fields El Toro, LLC Regarding Expenditure of Quimby Funds for Additional Sports Park Improvements. **(Contract No. 9401B)**
- 2) Approved a budget appropriation of \$517,175 from the unallocated Great Park Fund balance to the Capital Improvement Project Fund, Project No. 361616, Sports Park Subarea Improvements, for the recommended scoreboard design enhancements.

(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 4-0 (Director Lalloway absent).

**2.7 AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF CALIFORNIA, IRVINE REGARDING THE EAST CAMPUS APARTMENTS**

Prior to the vote to approve the Consent Calendar, Courtney Santos, Irvine resident, spoke in support of the proposed housing project.

**ACTION:**

Authorized the Mayor to execute the First Amendment to the Memorandum of Understanding between the City of Irvine and the University of California regarding the UCI East Campus Student Apartments. **(Contract No. 4301A)**

**2.8 NOTICE OF REVIEW AND PENDING APPROVAL FOR TRACT MAPS IN GREAT PARK NEIGHBORHOODS (HERITAGE HILLS), ORCHARD HILLS AND CYPRESS VILLAGE**

**ACTION:**

Received and filed.

**2.9 BUDGET ALLOCATION FOR LEGAL SERVICES REIMBURSEMENT RECEIVED FROM WASTE MANAGEMENT**

**ACTION:**

Approved a Budget Adjustment to receive revenue in the amount of \$127,145 and appropriate same to the Public Works operations budget for reimbursement of attorney services expenses associated with the development of a new franchise agreement with Waste Management of Orange County, Inc.

**2.10 AT-LARGE COMMITTEE MEMBER APPOINTMENTS TO GREEN RIBBON ENVIRONMENTAL COMMITTEE**

**ACTION:**

Appointed Ms. Salem Afeworki and Ms. Bemmy Maharramli to fill the two At-Large committee member vacancies on the Green Ribbon Environmental Committee.

**2.11 AWARD OF CONTRACT AND BUDGET APPROPRIATION FOR WIRELESS AND TELECOMMUNICATIONS CONSULTING SERVICES AT THE ORANGE COUNTY GREAT PARK**

This item was removed for separate discussion by Mayor Wagner.

Sean Broderick, representing Connected Nation Exchange (CNX), spoke in opposition to awarding a contract to 5 Bars, LLC, noting that CNX was willing to meet or beat any other proposal that is suggested beyond the scope of work reflected in the Request for Proposals.

City Council discussion included: questioning the Request for Proposals process with respect to the above-referenced contract; and provided a brief synopsis of the discussion and action taken earlier in the day at the Orange County Great Park Board meeting.

**ACTION: Moved by Councilmember Shea, seconded by Mayor Wagner, to:**

Ratify the recommendation of the Orange County Great Park Board of Directors at its earlier meeting to cancel the Request for Proposals and move forward with 5 Bars, LLC; and direct staff to open negotiations with that firm.

**The motion carried as follows:**

AYES: 3 COUNCILMEMBERS: Fox, Shea and Wagner

NOES: 1 COUNCILMEMBERS: Schott

ABSENT: 1 COUNCILMEMBERS: Lalloway

**3. PUBLIC HEARINGS**

**3.1 APPROVAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS 2017-2018 ACTION PLAN FUNDING RECOMMENDATIONS**

Mark Asturias, Housing Manager, and Charles Kovac, Housing and Grants Analyst, presented the staff report and responded to questions.

Mayor Wagner opened the public hearing at 6:24 p.m.

Jim Shute, Vice Chairman of the Community Services Commission, spoke in support, noting that the Commission unanimously recommended the proposed funding allocations.

**ACTION: By consensus of those members present (Councilmember Lalloway absent), Mayor Wagner closed the Public Hearing at 6:25 p.m.**

City Council discussion included: noting the Community Services Department’s eligibility for Community Development Block Grant (CDBG) funding; encouraging all eligible organizations to continue applying for funding; noted that CDBG funds must be paid back to the federal government if certain standards are not met; expressed appreciation to the Community Services Commission for its recommendations; noted the need for assistance from nonprofit community partners; and cited a preference to allocate CDBG grants to outside organizations that qualify instead of awarding funding to the City.

**ACTION: Moved by Councilmember Shea, seconded by Mayor Pro Tempore Schott, and unanimously carried by those members present (Councilmember Lalloway absent) to:**

Adopt RESOLUTION NO. 17-28 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE 2017-2018 ACTION PLAN FOR FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS ENTITLEMENT GRANT PROGRAMS

**Fiscal Year 2017-2018 CDBG & HOME Funding Allocations**

<b>CDBG PUBLIC SERVICES</b>	<b>FUNDING</b>
1. AIDS Services Foundation <b>(Contract No. 9750)</b>	\$9,500
2. Assistance League of Irvine <b>(Contract No. 9751)</b>	\$21,534
3. City of Irvine - Meals on Wheels <b>(Contract No. 9752)</b>	\$21,534
4. Council on Aging - Southern California <b>(Contract No. 9753)</b>	\$8,230
5. Fair Housing Foundation (HUD Mandated Program) <b>(Contract No. 9754)</b>	\$17,119
6. Families Forward <b>(Contract No. 9755)</b>	\$20,758
7. Human Options <b>(Contract No. 9756)</b>	\$11,446
8. Irvine Adult Day Health Services, Inc. <b>(Contract No. 9757)</b>	\$18,837
9. Irvine Children's Fund <b>(Contract No. 9758)</b>	\$32,294
10. Irvine Public Schools Foundation <b>(Contract No. 9759)</b>	\$11,824
11. South County Outreach <b>(Contract No. 9760)</b>	\$15,423
12. Stand Up for Kids <b>(Contract No. 9761)</b>	\$9,586
<b>TOTAL FUNDING</b>	<b>\$198,085</b>

<b>CDBG CAPITAL</b>	<b>FUNDING</b>
1. City of Irvine - Community Facilities ADA <b>(Contract No. 9762)</b>	\$449,869
2. Families Forward - HVAC Improvements <b>(Contract No. 9763)</b>	\$198,400
3. City of Irvine - Residential Rehabilitation Program	\$337,853
<b>TOTAL FUNDING</b>	<b>\$986,122</b>

<b>HOME CAPITAL</b>	<b>FUNDING</b>
1. City of Irvine - Residential Rehabilitation Program	\$371,141
2. Community Housing Development Organization (CHDO)	\$74,229
<b>TOTAL FUNDING</b>	<b>\$445,370</b>

**3.2 ZONE CHANGE TO REVISE SPECIAL DEVELOPMENT REQUIREMENTS IN ZONING ORDINANCE SECTION 9-21-7 AND CERTIFICATION OF A FINAL ENVIRONMENTAL IMPACT REPORT ASSOCIATED WITH A MODIFICATION TO THE CONDITIONAL USE PERMIT FOR CONCORDIA UNIVERSITY CAMPUS BUILD-OUT PLAN AT 1530 CONCORDIA WEST, PLANNING AREA 21 (TURTLE ROCK)\***

\* See Additions and Deletions

Stephen Higa, Principal Planner, and Timothy Gehrich, Deputy Director of Community Development, presented the staff report and responded to questions.

Mayor Pro Tempore Schott opened the public hearing at 7:52 p.m.

The following individuals spoke in support of the Concordia University project:

Ron Van Blarcom  
Leslye Harper  
Steve Mueller  
Kurt Krueger  
Aaron Ehrlach, representing Concordia East homeowners  
Peter Senkbeil  
Ken Ammann  
Tim Jaeger  
Steve Young  
Michael Hammerle  
Courtney Santos, Irvine resident  
Andrew Parker, Dove Canyon resident  
Jeff Held  
Gilbert Fujitt  
Coralee Newman

The following individuals spoke in opposition to the project based on traffic and/or additional concerns:

Arthur Strauss  
Jean Liao  
Judith Gass  
Christina Thomas  
Don Gellar, Irvine resident  
Norma Hardgrove, Irvine resident  
Richard A. Kaufman, Irvine resident  
Christine Bronstein, Irvine resident  
Susan Sayre, Irvine resident  
Auram Grossman, Irvine resident  
Karen Jaffe, Irvine resident  
Beverly Jacobs  
Deirdre Michalski, Irvine resident  
Joe Martinez, Irvine resident  
Dr. Samy Adham, Irvine resident  
Geri Zollinger  
Robert Brower, Irvine resident  
Jim Quiroga  
Steve Lynch  
Dell Self

The following individuals submitted a Request to Speak card but did not speak:

Maria Severson  
Nancy Kidder, Irvine resident  
Kirk Van Rooyan, M.D., Irvine resident  
Harvey Liss, Irvine resident

**ACTION: Moved by Councilmember Shea, seconded by Councilmember Fox, and unanimously carried by those members present (Mayor Wagner and Councilmember Lalloway absent), to close the public hearing at 9:34 p.m.**

City Council discussion included: reaffirming the City Council's commitment to traffic improvements and safety; noted Concordia University's (Concordia) commitment to no additional trip counts and reduction in proposed lighting locations, including hours of operation; suggested other transportation options, such as shuttles; expressed support for Concordia's proposal for a mitigation fund related to traffic improvements; acknowledged the City's history with Concordia; noted the uniqueness of the campus location and surrounding area; suggested that Concordia was not designed for expansion; questioned whether the current trip count exceeded a prior agreement and if a current traffic study had been conducted; questioned a discrepancy in student population numbers; inquired about resident notification of university events and questioned the number of events per year, including outside events; noted Concordia's efforts to engage nearby homeowners to achieve consensus on campus upgrades; addressing traffic concerns on University between Ridgeline and California Interstate 405 (I-405); noted that many traffic concerns were independent of Concordia's campus upgrades; questioned enforcement mechanisms and suggested that a new agreement would provide accountability; limiting outside events from 400 to 25 per year; questioned whether the City would have the ability to initiate the timeframe for conducting traffic studies; questioned the review and discretionary approval process of Phases 3 and 4 by the Planning Commission; inquired about construction related traffic and whether the City had the ability to reopen dialogue to mitigate traffic related issues; whether a traffic management plan was part of the program; and suggested including homeowner association representatives in discussions related to traffic within Concordia.

Manuel Gomez, Director of Public Works, noted that the widening of University Drive between Ridgeline to I-405 was a long-term recommendation (5-10 years) in the recent traffic study and that funding had not yet been identified and allocated for the project. However, the final design phase was underway for intersection improvements at University Drive and Ridgeline.

Jeffrey Melching, City Attorney, clarified the anticipated timeframes for each phase of development and certain conditions within the proposed resolution.

**ACTION: Moved by Mayor Pro Tempore Schott, seconded by Councilmember Fox, to:**

Approve the modification with the five additional items offered by Concordia University as a Memorandum of Understanding to ensure compliance with these conditions to allow the University to commence the first two phases of construction, and further commit to these restrictions, including but not limited to: 1) adding in any additional trips to what is currently generated, 2) limiting the number of field lights, and 3) submitting to independent traffic counting, so that the City Council has a mechanism to enforce the conditions agreed upon.

Prior to vote, City Attorney Melching clarified the motion and content of the Memorandum of Understanding as follows:

- 1) Include the five items identified in the April 25, 2017 letter from Concordia University;
- 2) Item No. 1 (Discretionary Review for Phases 3 and 4) would be modified to ensure that the subsequent discretionary review would be by way of Conditional Use Permit that would be reviewed by the Planning Commission for Phases 3 and 4;
- 3) Item No. 3 (Vehicle Trip Counts), which relates to Condition 6.21, would be structured to ensure that trip counts would be conducted independently, and the timing of the trip counts would be set by the City independently;
- 4) Condition 2.33 (Construction Staging and Management) would be modified slightly to allow a member of the community association to participate in the review of the Construction Staging and Management Plan, if they so choose; and
- 5) A Memorandum of Understanding would return to the City Council for consideration concurrent with the second reading of the Ordinance.

Following discussion, Mayor Pro Tempore Schott and Councilmember Fox, as the maker and seconder of the motion, agreed with City Attorney Melching's clarification of the motion.

**The motion carried as follows:**

AYES: 3 COUNCILMEMBERS: Fox, Shea and Wagner

NOES: 1 COUNCILMEMBERS: Schott

ABSENT: 1 COUNCILMEMBERS: Lalloway

**ACTION: Moved by Councilmember Shea, seconded by Mayor Pro Tempore Schott, and unanimously carried by those members present (Mayor Wagner and Councilmember Lalloway absent), to:**

Adopt RESOLUTION NO. 17-29 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CERTIFYING AN ENVIRONMENTAL IMPACT REPORT (SCH NO. 2015091023, 00618828-PCLE) AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM AND ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR CONDITIONAL USE PERMIT MODIFICATION 00612052-PCPU FOR CONCORDIA UNIVERSITY CAMPUS MASTER BUILD-OUT PLAN AND ZONE CHANGE 00629029-PZC TO REVISE ZONING ORDINANCE SECTION 9-21-7.B, SPECIAL DEVELOPMENT REQUIREMENTS; LOCATED AT 1530 CONCORDIA WEST IN PLANNING AREA 21 (TURTLE ROCK); FILED BY CONCORDIA UNIVERSITY

**ACTION: Moved by Councilmember Shea, seconded by Mayor Pro Tempore Schott, and unanimously carried by those members present (Mayor Wagner and Councilmember Lalloway absent), to:**

Introduce for first reading and read by title only ORDINANCE NO. 17-05 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING ZONE CHANGE 00629029-PZC TO REVISE ZONING ORDINANCE SECTION 9-21-7.B, SPECIAL DEVELOPMENT REQUIREMENTS FOR CONCORDIA UNIVERSITY (CHRIST COLLEGE IRVINE); PLANNING AREA 21, (TURTLE ROCK); FILED BY CONCORDIA UNIVERSITY

**4. COUNCIL BUSINESS**

**4.1 AWARD OF CONTRACT FOR WIRELESS AND TELECOMMUNICATIONS CONSULTING SERVICES**

This item was considered prior to Public Hearing Item No. 3.2 as noted above.

Sean Broderick, representing Connected Nation Exchange (CNX), submitted a Request to Speak card but did not speak.

City Manager Joyce recommended the consideration of ratifying the recommendation that was made by the City Council earlier in the day in its capacity as the Orange County Great Park Board of Directors.

There was no City Council discussion.

**ACTION: Moved by Councilmember Shea, seconded by Councilmember Fox, to:**

Cancel the Request for Proposals and move forward with 5 Bars, LLC for citywide wireless and telecommunications consulting services; and direct staff to open negotiations with that firm.

**The motion carried as follows:**

AYES: 3 COUNCILMEMBERS: Fox, Shea and Wagner

NOES: 1 COUNCILMEMBERS: Schott

ABSENT: 1 COUNCILMEMBERS: Lalloway

**RECESS**

Mayor Wagner called a recess at 7:30 p.m. and left the meeting.

**RECONVENE**

Mayor Pro Tempore Schott reconvened the City Council meeting at 7:41 p.m. Mayor Wagner and Councilmember Lalloway were absent.

**PUBLIC COMMENT**

The following individuals spoke in opposition to the proposed Southern California Edison Safari Substation on Wald Street:

- Jane Klassen
- Bill Klassen
- Doug Bender
- Zeki Kayiran
- John Rohrick
- Mia Severson

The following individuals spoke in support of a BMX Bike Park at the Orange County Great Park:

- Blain Dickerson
- Steve Larson
- Ron Johnson
- John Lender
- Rob and John Williams
- Brian Valdez
- Mark Newgent

Matt Whitcomb spoke in support of a skate park at the Orange County Great Park.

Michael Klubniken spoke in support of his friend, Ilya Tseglin, reiterating a domestic issue related his autistic son.

Ilya and Robert Tseglin reiterated a domestic issue related to an autistic family member.

Stephen Wontrobski, Mission Viejo resident, spoke in in opposition to the Orange County Fire Authority overcharging the City of Irvine for fire related services.

Paul Lam, Noah Cha, and Tim Lane submitted a Request to Speak cards but did not speak.

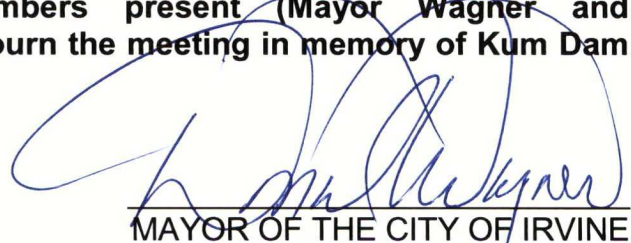
**ADJOURNMENT – IN MEMORIAM**

Prior to adjournment, Mayor Pro Tempore Schott noted the recent passing of Kum Dam Kim, mother-in-law to former Mayor Sukhee Kang, who passed away on March 15 at the age of 85; and asked that the meeting be adjourned in her memory.

**Moved by Councilmember Shea, seconded by Councilmember Fox, and unanimously carried by those members present (Mayor Wagner and Councilmember Lalloway absent) to adjourn the meeting in memory of Kum Dam Kim at 10:28 p.m.**



CITY CLERK OF THE CITY OF IRVINE

  
MAYOR OF THE CITY OF IRVINE

May 9, 2017