



## MINUTES

### CITY COUNCIL REGULAR MEETING

October 10, 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 4 p.m. on October 10, 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:	Jeffrey Lalloway
		Councilmember:	Christina Shea
		Mayor:	Donald P. Wagner
	1	Mayor Pro Tempore:	Lynn Schott (excused)

#### 1. CLOSED SESSION

City Attorney Melching announced the following Closed Session item:

- 1.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of  
Section 54956.9: one potential case**

There were no requests to speak.

## **RECESS**

Mayor Wagner convened the City Council meeting to Closed Session at 4:01 p.m.

## **RECONVENE TO THE CITY COUNCIL MEETING**

Mayor Wagner reconvened the City Council meeting at 5:07 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 Shea led the Pledge of Allegiance.

## **MOMENT OF SILENCE**

Mayor Wagner requested a moment of silence for the victims and others who were impacted by the recent shooting in Las Vegas last week.

## **INVOCATION**

Pastor Paige Eaves from University United Methodist Church in Irvine provided the invocation.

## **2. PRESENTATIONS**

### **2.1 *Presentation Commending Heroic Actions***

Councilmember Shea expressed her appreciation to Jennifer Gormly, Steve Hagins, Sepand Mansouri and Eric Rogers for their heroism in saving the life of a young girl from drowning in a community pool, to which Mayor Wagner presented commendations for their actions.

Alexa Pratt, on behalf of the Orange County Fire Authority, also provided information on drowning prevention efforts in Orange County.

### **2.2 *Presentation by Orange County District Attorney Tony Rackauckas on the Human Exploitation and Trafficking (HEAT) Unit***

Mayor Wagner noted that due to an unforeseen scheduling conflict, Orange County District Attorney Tony Rackauckas was unable to attend the meeting, and that his presentation would be rescheduled to a later date.

### **2.3 *Proclaim October 23-31, 2017 as "Red Ribbon Week"***

Mayor Wagner introduced Wendy Bokota and the partners of the Irvine Prevention Coalition, and presented a proclamation in recognition of October 23-31, 2017 as "Red Ribbon Week."

## **CITY MANAGER'S REPORT**

There was no report.

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

Councilmember Fox, as the City's representative to the Orange County Fire Authority Board of Directors, provided a brief update on the Canyon Fire 2; and expressed her appreciation to firefighters and other public safety personnel for their continued efforts. Councilmember Lalloway also expressed his appreciation to City Manager Joyce, Police Chief Hamel, and others who provided continuous updates to the City Council and City residents.

Mayor Wagner made the following announcements:

- Thoughts are with Orange County residents in and around Anaheim Hills, Orange Park Acres, and Santiago Canyon Road who have lost their homes and others who had to evacuate this week amid the Canyon Fire 2 devastation; and to the thousands of residents in the Napa-Sonoma-Santa Rosa area. To donate to the American Red Cross Orange County in support of Orange County residents, visit [cityofirvine.org](http://cityofirvine.org) and click on Fire Information.
- The City of Irvine was recently voted "Best City to Live In" in the *Orange County Register's* Best of Orange County annual publication, highlighting readers' favorite restaurants, shops, services, and places in Orange County. Reasons highlighted include safest city, schools, and careful planning. Residents can expect more from Irvine in the future as the City works to improve traffic flow, expand the Orange County Great Park, and seeks effective and efficient ways to provide residents with quality programs and services.
- The City of Irvine is conducting an assessment about the needs of individuals living with disabilities in the Irvine Community. Community members are invited to attend a free meeting from 6 – 7:30 p.m. on Thursday, October 12 at the Irvine Civic Center for a presentation with findings from a recent City survey, and will have the opportunity to share their ideas about services that would benefit them and their families. For information about programs and services offered by the City of Irvine Disability Services, call 949-724-6637 or visit [cityofirvine.org/ds](http://cityofirvine.org/ds).

- The community is invited to the 36<sup>th</sup> Annual Irvine Community Thanksgiving Prayer Breakfast on Thursday, November 16 at 7:30 a.m. at the Irvine Marriott Hotel. The keynote speaker will be Chef Bruno Serato, owner of the critically acclaimed Anaheim White House restaurant and founder of Caterina's Club, a charitable organization that feeds children of low-income families. Tickets are \$50 with proceeds benefitting The Raise Foundation, which is dedicated to preventing and stopping the cycle of child abuse. For information, including how to purchase tickets, visit [cityofirvine.org](http://cityofirvine.org).

### **ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda.

### **3. CONSENT CALENDAR**

**ACTION:** Moved by Councilmember Shea, seconded by Councilmember Fox, and unanimously carried by those members present (Mayor Pro Tempore Schott absent) to approve Consent Calendar Item Nos. 3.1 through 3.8. Mayor Wagner abstained on Item No. 3.7.

#### **3.1 MINUTES**

**ACTION:**

- 1) Approved the minutes of a special meeting of the Irvine City Council held on September 26, 2017.
- 2) Approved the minutes of a regular meeting of the Irvine City Council held on September 26, 2017.

#### **3.2 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 17-71 - 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

#### **3.3 PROCLAMATIONS**

**ACTION:**

Proclaimed October 8-14, 2017 as "Fire Prevention Week."

#### **3.4 ZONING ADMINISTRATOR APPOINTMENT**

**ACTION:**

Appointed the Director of Community Development as the Zoning Administrator.

**3.5 MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF PUBLIC SAFETY AND THE TRANSPORTATION CORRIDOR AGENCIES FOR SERGEANT AT ARMS SERVICES**

**ACTION:**

Authorized the Director of Public Safety to enter into a Memorandum of Understanding with the Transportation Corridor Agencies to provide Sergeant at Arms services during its Board of Directors meetings. (Contract No. 9962)

**3.6 MEASURE M2 COMPREHENSIVE TRANSPORTATION FUNDING PROGRAM GRANT APPLICATIONS**

**ACTION:**

Adopted RESOLUTION NO. 17-72 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE SUBMITTAL OF GRANT APPLICATIONS TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPREHENSIVE TRANSPORTATION FUNDING PROGRAMS

**3.7 TERMINATION OF CONCORDIA UNIVERSITY JOINT USE AGREEMENT**

**ACTION:**

Authorized staff to terminate the Joint Use of College Facilities Agreement between the City of Irvine and Concordia University.

Mayor Wagner abstained.

**3.8 SECOND READING AND ADOPTION OF ORDINANCE NO. 17-08 APPROVING ZONE CHANGE 00719550-PZC TO AMEND THE ZONING ORDINANCE REFLECTING A LAND EXCHANGE OF THE EXISTING AMENDED AND RESTATED DEVELOPMENT AGREEMENT TRANSFER SITE (TO BE RENAMED AS DEVELOPMENT DISTRICT 9) WITH A PORTION OF DEVELOPMENT DISTRICT 2 WITHIN PLANNING AREA 51 (ORANGE COUNTY GREAT PARK)**

Prior to approval of the Consent Calendar, Bill Cook, representing Orange County Veterans Memorial Park Foundation, spoke in support.

The following individuals spoke in opposition:

Howard Colburn  
Harvey Liss, Irvine resident  
Larry Agran, Irvine resident

**ACTION:**

Read by title only, second reading and adoption of ORDINANCE NO. 17-08 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING A CITY-INITIATED ZONE CHANGE (00719550-PZC) TO COMPREHENSIVELY AMEND APPLICABLE SECTIONS OF THE ZONING ORDINANCE (SECTIONS 3-3-1 AND 3-37-39 RELATING TO THE TRAILS AND TRANSIT ORIENTED DEVELOPMENT ZONING DISTRICT, AND PARTS OF CHAPTER 9-51 RELATING TO THE ORANGE COUNTY GREAT PARK) TO REFLECT A LAND EXCHANGE OF THE EXISTING AMENDED AND RESTATED DEVELOPMENT AGREEMENT TRANSFER SITE (TO BE RENAMED AS DEVELOPMENT DISTRICT 9) WITH A PORTION OF DEVELOPMENT DISTRICT 2 WITHIN PLANNING AREA 51 (ORANGE COUNTY GREAT PARK)

(Unless otherwise directed by a Member of the City Council, the vote at second reading will 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 be reflected. If a Councilmember is not present at the second reading/adoption, the vote will be reflected as absent.)

**Approved 3-1-1 (Councilmember Lalloway opposed, Mayor Pro Tempore Schott absent).**

**4. COUNCIL BUSINESS**

**4.1 CONSIDERATION OF COUNCILMEMBER LALLOWAY'S REQUEST FOR CONTINUED CITY SUPPORT FOR PARTNERSHIP FOR EDUCATIONAL EXCELLENCE**

This item was agendaized at the request of Councilmember Lalloway, who expressed a desire for continued City financial support of schools through the Partnership for Educational Excellence program.

The following individuals spoke in support:

Ira Glasky, Irvine Unified School District Board President  
Neda Eaton, President and Chief Executive Officer, Irvine Public Schools Foundation

City Council discussion included: providing a summary of direct and indirect/in-kind financial support for Irvine schools; and expressing appreciation to Irvine schools for providing a summary of how the funding was allocated.

City Manager Joyce provided a detailed list of educational programs that are provided to the schools through indirect financial support.

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

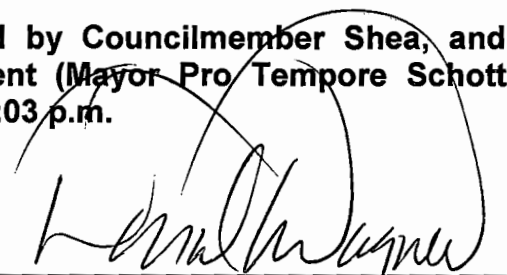
Direct staff to return to the City Council with the same implementing resolutions and memorandums of understanding as currently in effect with no changes to those successful programs. By providing this direction to staff at this time, the City Council gives school district partners adequate time for Fiscal Years 2018-19 and 2019-20 budget planning.

**PUBLIC COMMENT**

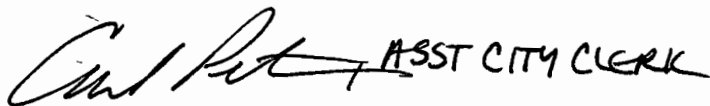
Karen Jaffe, Irvine resident, spoke in support of terminating the Joint Use of College Facilities Agreement between the City of Irvine and Concordia University.

**ADJOURNMENT**

**Moved by Councilmember Lalloway, seconded by Councilmember Shea, and unanimously carried by those members present (Mayor Pro Tempore Schott absent), to adjourn the City Council meeting at 6:03 p.m.**



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

October 24, 2017