



MINUTES

CITY COUNCIL REGULAR MEETING

Steven Choi
Mayor

Jeffrey Lalloway
Mayor Pro Tempore

Beth Krom
Councilmember

Lynn Schott
Councilmember

Christina Shea
Councilmember

February 24, 2015
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 4:03 p.m. on February 24, 2015 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Choi presiding.

ROLL CALL

Present:	5	Councilmember:	Beth Krom
		Councilmember:	Lynn Schott
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Jeffrey Lalloway*
		Mayor:	Steven Choi

* Mayor Pro Tempore Lalloway was not present at Roll Call; however, he was present when the City Council meeting reconvened at 6:06 p.m.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Shea, on behalf of the Orange County Great Park Audit Subcommittee, made the following announcements:

- Special Counsel David Aleshire and Anthony Taylor, Aleshire & Wynder, were recognized as “Attorneys of the Year” by California Lawyer Magazine in the municipal law category for the work on the behalf of the City of Bell in the aftermath of its well-publicized corruption scandal.
- The Orange County Great Park Audit is expected to be completed as soon as possible, with just a few final steps to complete the final audit. Councilmember Shea also noted that former Councilmember Larry Agran failed to voluntarily provide available dates for his deposition after his deposition was requested several weeks prior. A deposition subpoena was subsequently issued for a scheduled appearance on February 25, 2015; however, correspondence received from Mr. Agran’s attorney on February 23, 2015 requested that Mr. Agran’s deposition be postponed for three to four weeks, and further requested that Mr. Agran’s legal fees be covered by the City. Therefore, the subcommittee will be discussing the need for a special City Council meeting to initiate litigation against Mr. Agran to require his compliance with the deposition.

Councilmember Schott, as the City’s representative to the Orange County Vector Control District Board of Directors, encouraged residents to take precautions by disposing of any standing water to prevent the breeding of mosquitos and the potential spreading of West Nile Virus.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

1. CONSENT CALENDAR

ACTION: Moved by Councilmember Shea, seconded by Councilmember Schott, and unanimously carried by those members present (Mayor Pro Tempore Lalloway absent) to approve Consent Calendar Item Nos. 1.1 through 1.5. Councilmember Krom abstained on Item No. 1.3.

1.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on February 10, 2015.

1.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 15-16 – 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

1.3 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopt RESOLUTION NO. 15-17 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Krom abstained.

1.4 RESOLUTION CONTINUING SUPPLEMENTAL MILITARY LEAVE BENEFITS FOR CITY EMPLOYEES CALLED INTO ACTIVE MILITARY DUTY AS A RESULT OF THE WAR ON TERRORISM

ACTION:

Adopt RESOLUTION NO. 15-18 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CONTINUING TEMPORARY SUPPLEMENTAL MILITARY BENEFITS, EFFECTIVE JANUARY 1, 2015, FOR FULL-TIME CITY EMPLOYEES CALLED INTO ACTIVE MILITARY DUTY AS A RESULT OF THE WAR ON TERRORISM

1.5 17275 DERIAN DENSITY BONUS HOUSING AGREEMENT

ACTION:

Adopted RESOLUTION NO. 15-19 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE DENSITY BONUS HOUSING AGREEMENT FOR 17275 DERIAN; FILED BY 17275 DERIAN LLC, A CALIFORNIA LIMITED LIABILITY COMPANY

PUBLIC COMMENTS

Tyler Holcomb spoke in support of an additional community library in the City of Irvine and provided a brief PowerPoint presentation. Councilmember Shea inquired about exterior disrepair of the University Park Library as reflected in Mr. Holcolomb's presentation, to which City Manager Joyce noted that funding for external expansion and modernization of the library had been provided in the past. Councilmember Shea

asked that City Manager Joyce follow up with the library regarding exterior maintenance and repairs.

RECESS TO RECEPTION (LOBBY)

Mayor Choi recessed the City Council meeting at 4:15 p.m. and invited members of the public to attend a reception in the main lobby at 5 p.m., followed by the State of the City address at 6 p.m. in the Council Chamber.

RECONVENE - 6 P.M.

Mayor Choi reconvened the City Council meeting at 6:06 p.m. All Councilmembers were present.

PLEDGE OF ALLEGIANCE - IRVINE POLICE HONOR GUARD

Chief David Maggard directed the posting of the colors by the Irvine Police Honor Guard and led the Pledge of Allegiance.

INVOCATION

Mayor Choi invited Pastor Pete McKenzie from Influencers West Global Ministries in Irvine to provide the invocation.

MUSICAL PRESENTATION

Mayor Choi introduced Maestro Warren Won-Jae Kim who performed the National Anthem, followed by "O Sole Mio."

MAYOR'S STATE OF THE CITY ADDRESS

Mayor Pro Tempore Lalloway introduced Mayor Choi, who presented the State of the City Address.

ADJOURNMENT

By consensus, the meeting was adjourned at 6:49 p.m.


MAYOR OF THE CITY OF IRVINE


CITY CLERK OF THE CITY OF IRVINE

March 10, 2015