



MINUTES

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

**March 26, 2024
City Council Chamber
1 Civic Center Plaza
Irvine, CA 92606**

CALL TO ORDER

The 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 was called to order at 4:57 p.m. on March 26, 2024, in the City Council Chamber, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California; Mayor/Chairwoman Khan presiding.

ROLL CALL

Present: 4 Councilmember/Boardmember: Tammy Kim
Councilmember/Boardmember: Kathleen Treseder
Vice Mayor/Vice Chairman: Larry Agran
Mayor/Chairwoman: Farrah N. Khan

Absent: 1 Councilmember/Boardmember: Mike Carroll

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session item:

1.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Initiation of litigation (Government Code section 54956.9(d)(4)): One case

There were no requests to speak.

RECESS

Mayor Khan recessed the City Council meeting to Closed Session at 5:01 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 5:49 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

Michael Kent, Director of Public Safety/Chief of Police, introduced the Irvine Police Honor Guard and led the Pledge of Allegiance.

INVOCATION

Carl Petersen, City Clerk, provided the invocation.

MOMENT OF SILENCE

Mayor Khan asked for a moment of silence for the victims of the Francis Scott Key Bridge collapse in Baltimore earlier in the day.

2. PRESENTATIONS

2.1 Proclaim May 12-18, 2024, as "National Police Week"

Mayor Khan introduced Michael Kent, Director of Public Safety/Chief of Police, and members of the Irvine Police Honor Guard, and presented a proclamation recognizing May 12-18, 2024, as "National Police Week."

Eric Neshanian, Irvine resident, inquired about the rationale for the City not recognizing the month of April as National Poetry Month along with National Police Week.

Following Presentation Item No. 1.1, Mayor Khan reordered the agenda to consider the City Manager's Report, Announcements/Committee Reports/Council Reports, and Additions and Deletions prior to public comments on non-agendized items, and also noted the following:

- Thirty (30) minutes of public comments on non-agendized items would be taken initially.
- The remainder of public comments for non-agendized items would be taken at the end of the agenda following consideration of all agendized items.
- Public comments on Consent Calendar items would be limited to thirty (30) minutes.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Khan

- Incoming and current college students, as well as incoming high school seniors, are invited to Tustin Girls in Government on Friday, June 7, which will provide local students the opportunity to network with local officials and develop skills in resume writing, interviewing, and public speaking. Mayor Khan will be participating in a panel discussion on Roles in Government and Serving in Political Office. For more information, visit tustinca.org/girlsingov.
- Mayor Khan congratulated Caroline Cho, Ethan Kwong, and Pavlo Ilin, three Beckman High School students who won third prize out of over 1,600 entries nationwide in C-SPAN's 20th Annual StudentCam Competition for their documentary "Saving the American Dream: Effectively Addressing the Housing Crisis."
- Irvine CONNECT, the City's new, free shuttle service for community members and visitors, will launch on Monday, April 1. Shuttles will travel between the north end of the City and Irvine Station, with more than 70 stops, including several community parks, schools, hospitals, and shopping centers. The shuttle service will run every 20 minutes from 6 a.m. to 8 p.m. on weekdays and 8 a.m. to 10 p.m. on weekends. Riders can view the schedule and track shuttles in real time using the Passio GO! app, which is available for download on iPhone and Android devices. This service will increase accessibility and move the City closer to its sustainability goals. For more information, visit irvineconnect.org.

- The City is hosting a variety of events throughout April in honor of Earth Day, which is on April 22.
 - Members of the public can receive up to three free bags of compost provided by Tierra Verde Industries on Saturday, April 6, from 10 a.m. to 1 p.m., while supplies last, in Parking Lot 8 next to Wild Rivers.
 - There will be an Earth Day celebration at Quail Hill Community Center on Saturday, April 13, from 11 a.m. to 2 p.m., at which attendees can enjoy guided hikes, a composting demo, and interactive activities and presentations.
 - Members of the public can bring in their used oil filter and exchange it for a new one on Saturday, April 27, from 8 a.m. to 2 p.m. at O'Reilly Auto Center on Culver Drive. Participants are asked to please drain the oil filter for at least 24 hours. For more information, visit cityofirvine.org/EarthDay.
- The Irvine Animal Care Center (IACC) invites all runners and walkers to support animals in need by participating in its Virtual 5K from April 1 to 30, which can be completed at participants' own pace and preferred location. The entry fee is \$35. The race must be completed before April 30, and participants will receive a race medal and certificate. Pets can be registered to run with participants for an additional \$8, and they will also receive a medal for completing the race. Proceeds will fund special programs at the IACC, which provides sheltering, care, and enrichment for homeless, neglected, abused, or unwanted animals. For more information, visit irvineanimals.org/5k.

Councilmember Treseder

- At its March 19 meeting, the Orange County Power Authority (OCPA) Board of Directors appointed Joe Mosca, who had served in the interim role since June 2023, as its next Chief Executive Officer (CEO). The Board conducted a nationwide search; of the 126 applications evaluated, four candidates interviewed with the full Board, and, of those, two advanced to follow-up interviews. Mr. Mosca was previously the Director of Communications and External Affairs at OCPA. Prior to joining OCPA, Mr. Mosca was a founding member and a former chair of the Board of Directors of San Diego Community Power, worked for San Diego Gas & Electric and Southern California Gas Company, and served as Mayor of Sierra Madre in Los Angeles County and Deputy Mayor of Encinitas in San Diego County.

Councilmember Kim

- Last weekend, the Orange County Fire Authority (OCFA) held an Open House at its Irvine headquarters, drawing a large crowd who witnessed firefighting techniques used to protect the community.

- Councilmember Kim recently participated in a showcase with OCFA and Southern California Edison (SCE) that demonstrated the advantages of induction stoves over traditional cooktops. For those considering making the transition to induction cooking, SCE offers program where residents can borrow an induction stove for free before making the full transition to electric cooking. For more information, visit SCEinduction.myturn.com.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

PUBLIC COMMENTS - CITY COUNCIL - NON-AGENDIZED ITEMS

EJ spoke in opposition to individuals not standing for the Pledge of Allegiance and requested City investigation of coyote activity in Westpark.

Sandi Lester spoke in opposition to the implementation of Measure D.

Boaz C., Irvine resident, expressed appreciation to the Irvine Police Department and spoke in support of a lighted crosswalk on Yale Avenue at the intersection of East and West Yale Loops near South Lake in Woodbridge.

Susan Sayre, Irvine resident, spoke in support of the provision of compostable plastic food waste bags to all Irvine residents and businesses, in support of the Amended General Plan requiring at least 15% of affordable housing to be compliant with the Americans with Disabilities Act, in support of bus stops within a mile of all residents, and in support of Irvine CONNECT bus service.

Marwan Free Palestine, Irvine resident, expressed appreciation to the Irvine Police Department and spoke in support of Vice Mayor Agran's proposed action items with the Irvine and Tustin Unified School Districts in response to the current situation in the Middle East.

Sarah spoke in opposition to recent actions by Councilmembers Kim and Treseder.

Mary Lee, Irvine resident, spoke in support of a resolution calling for a permanent cease fire in Gaza.

Mona Yashruti spoke in support of the right to not stand during the Pledge of Allegiance and Vice Mayor Agran's proposed actions items with the Irvine and Tustin Unified School Districts in response to the current situation in the Middle East, and in opposition to recent conduct at the dais by Councilmembers Kim and Treseder.

Rania K. spoke in opposition to the lack of access to Councilmember Carroll and to Councilmember Treseder's recent demeanor at the dais.

Lu Forrest spoke in support of free speech rights.

Lulu Hammad, Yalla Indivisible and SoCal Cease Fire Coalition, spoke in support of free speech and in opposition to a recent social media posting by Councilmember Treseder.

Emi, University of California, Irvine, student and Irvine Asians for Peace, spoke in support of free speech rights and student participation in local government, and in opposition to recent actions by certain Councilmembers.

CONVENE TO THE REGULAR JOINT MEETING

Mayor/Chairwoman Khan convened the regular joint meeting of the City Council with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 6:45 p.m.

PUBLIC COMMENTS - SUCCESSOR AGENCY - NON-AGENDIZED ITEMS

There were no requests to speak.

3. CONSENT CALENDAR - CITY COUNCIL

Prior to adoption of the Consent Calendar, the following individuals spoke on Items 3.2, 3.7, and 3.10:

Item 3.2

The following individuals spoke in support of the Armenian Genocide Remembrance Day proclamation:

- Michael Diaz
- Dr. Kev Abazajian, Orange County Armenian Genocide Memorial Committee
- Nas S.
- Marwan Free Palestine
- JB
- Monica Tenorio

Dr. Maya Afra spoke in support of the Arab American Heritage Month proclamation.

Sarah spoke in support of the Armenian Genocide Remembrance Day and Children's Day proclamations.

Mary Lee spoke in support of the National Autism Acceptance Month proclamation.

Lulu Hammad spoke in support of the Armenian Genocide Remembrance Day and Arab American Heritage Month proclamations.

Mona Yashruti spoke in support of the Armenian Genocide Remembrance Day, Iranian American Women's Day, and Arab American Heritage Month proclamations.

Eric Neshanian, Irvine resident, spoke in support of the Armenian Genocide Remembrance Day proclamation and in opposition to the Children's Day proclamation.

Michael Woo spoke in support of the Armenian Genocide Remembrance Day, Arab American Heritage Month, and National Autism Acceptance Month proclamations.

Item 3.7

Melinda Liu, Irvine resident, spoke in support of Pretend City Childrens' Museum and Orange County Music and Dance at Great Park.

Item 3.10

Hoiyin Ip, Irvine resident, spoke in support of the proposed Legislative Platform, including revisions related to Sustainability; and suggested that the City Council support six bills that address waste reduction, toxic per- and polyfluoroalkyl substances (PFAS) reduction, and Complete Streets.

Moved by Councilmember/Boardmember Kim, seconded by Vice Mayor/Vice Chairman Agran, and unanimously carried by those members present (Councilmember/Boardmember Carroll absent), to approve City Council Consent Calendar Item Nos. 3.1 through 3.17; and Successor Agency Consent Calendar Item Nos. 4.1 and 4.2.

3.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the City Council and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on February 27, 2024.

3.2 PROCLAMATIONS

ACTION:

- 1) Proclaimed April 14-20, 2024, as "Animal Control Officer Appreciation Week."
- 2) Proclaimed April 24, 2024, as "Armenian Genocide Remembrance Day."
- 3) Proclaimed April 25, 2024, as "Arbor Day."
- 4) Proclaimed April 27, 2024, as "Iranian American Women's Day."
- 5) In Recognition of "Children's Day."
- 6) Proclaimed April 2024, as "Arab American Heritage Month."
- 7) Proclaimed April 2024, as "National Autism Acceptance Month."
- 8) Proclaimed April 2024, as "DMV/Donate Life Month."
- 9) Proclaimed May 12-18, 2024, as "National Police Week."

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 24-13 - 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

3.4 FISCAL YEAR 2022-23 FINANCIAL REPORTS AND AUDIT RESULTS

ACTION:

Received and filed.

3.5 2023 ANNUAL PROGRESS REPORT FOR THE CITY OF IRVINE HOUSING ELEMENT

ACTION:

Received and filed.

3.6 AMENDMENT TO LEASE BETWEEN CITY OF IRVINE AND TIERRA VERDE INDUSTRIES

ACTION:

Approved and authorized the City Manager to execute Amendment No. 4 to Amended and Restated Lease between City of Irvine and Tierra Verde Industries. **(Contract No. 5247F)**

(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 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 (Councilmember/Boardmember Carroll absent).

3.7 PHASE 1 CULTURAL TERRACE PROJECT UPDATE AND PARTNER AGREEMENTS

ACTION:

- 1) Authorized the City Manager to finalize and execute a Predevelopment Agreement and, upon successful completion of Predevelopment Agreement, execute a Ground Lease between the City of Irvine and Pretend City Childrens' Museum of Orange County. **(Contract No. 11775)**
- 2) Authorized the City Manager to finalize and execute a Predevelopment Agreement and, upon successful completion of Predevelopment Agreement, execute a Ground Lease between the City of Irvine and Orange County Music and Dance. **(Contract No. 11776)**

(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 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 (Councilmember/Boardmember Carroll absent).

3.8 AGREEMENTS WITH FEDERAL AVIATION ADMINISTRATION TO ACQUIRE FORMER MCAS TOWER FACILITY AND PROVIDE REPLACEMENT LAND AND FUNDING

ACTION:

Approved the terms outlined in the staff report and authorized the City Manager to finalize and execute necessary agreements with the Federal Aviation Administration based on the recommended terms.

(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 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 (Councilmember/Boardmember Carroll absent).

3.9 RESOLUTION DECLARING THREE PARCELS IN AND AROUND THE GREAT PARK EXEMPT SURPLUS LAND PURSUANT TO GOVERNMENT CODE SECTIONS 54221(f)(1)(A) AND 54221(f)(1)(C)

ACTION:

Adopted RESOLUTION NO. 24-13 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DECLARING THREE PARCELS IN AND AROUND THE GREAT PARK EXEMPT SURPLUS LAND PURSUANT TO GOVERNMENT CODE SECTIONS 54221(f)(1)(A) AND 54221(f)(1)(C)

3.10 LEGISLATIVE PLATFORM FOR THE CITY OF IRVINE

ACTION:

Adopted the City of Irvine 2024 State and Federal Legislative Platform.

3.11 SATISFACTION AND DISCHARGE AGREEMENT FOR BEE CANYON CHANNEL OBLIGATION IN COUNTY IMPLEMENTATION AGREEMENT NO. 2

ACTION:

- 1) Approved the Satisfaction and Discharge Agreement for Implementation Agreement No. 2 between the City of Irvine and the County of Orange. **(Contract No. 6804A)**
- 2) Approved a Budget Adjustment of \$650,000 in the Asset Management Plan Fund (Fund 002) for the payment from the City to the County of Orange to release the Bee Canyon obligation.

3.12 CONTRACT APPROVAL FOR LANDSCAPE MAINTENANCE SERVICES FOR MEDIAN REHABILITATION

ACTION:

Approved and authorized the Mayor to execute an Agreement with Merchants Landscape Services, Inc. for \$1,693,452.96. **(Contract No. 20976)**

3.13 APPROVAL OF THE 2024 ON-CALL PROGRAM

ACTION:

- 1) Approved the City of Irvine's 2024 On-Call Program for professional consultant services for a three-year period from April 1, 2024 through June 30, 2027, with one optional two-year extension, as set forth in the Recommended 2024 On-Call Program list.
- 2) Authorized department directors to execute master contracts with the recommended On-Call firms.

3.14 AWARD OF CONSTRUCTION CONTRACT FOR CULTURAL TERRACE PHASE II DEMOLITION AND ROUGH GRADING, CIP 372302

ACTION:

Awarded a construction contract in the amount of \$4,944,061.36 for Cultural Terrace Phase II Demolition and Rough Grading, CIP 372302, to the lowest responsive and responsible bidder, Resource Environmental, Inc. **(Contract No. 21159)**

(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 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 (Councilmember/Boardmember Carroll absent).

3.15 MEASURE M2 WATER QUALITY GRANT PROGRAM APPLICATION

ACTION:

Adopted RESOLUTION NO. 24-15 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING AN APPLICATION FOR FUNDS FOR THE ENVIRONMENTAL CLEANUP, TIER 1 GRANT PROGRAM UNDER ORANGE COUNTY LOCAL TRANSPORTATION ORDINANCE NO. 3 FOR CITYWIDE CATCH BASIN CONNECTOR PIPE SCREEN INSTALLATION PROJECT – PHASE 4

3.16 ACCEPTANCE OF CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) PAYMENT GRANT

ACTION:

Accepted \$792,738 Senate Bill 1383 Local Assistance Grant Program funding award by CalRecycle.

3.17 CICLOIRVINE PRODUCTION AGREEMENT

ACTION:

Approved a sole source agreement with Community Arts Resources in the amount of up to \$400,000 for the production of the CicloIRVINE Open Streets event on May 4, 2024. **(Contract No. 21207)**

4. CONSENT CALENDAR - SUCCESSOR AGENCY

4.1 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 February 27, 2024.

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

ACTION:

Adopted RESOLUTION NO. 24-02 – 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

Moved by Councilmember/Boardmember Kim, seconded by Councilmember/Boardmember Treseder, and unanimously carried by those members present (Councilmember/Boardmember Carroll absent), to adjourn the regular joint meeting with the Successor Agency at 7:18 p.m.

RECESS

Mayor Khan recessed the City Council meeting at 7:18 p.m.

RECONVENE THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 7:57 p.m.

5. PUBLIC HEARINGS

5.1 PROPOSED ANNEXATION OF CERTAIN REAL PROPERTY INTO COMMUNITY FACILITIES DISTRICT NO 2013-3 (GREAT PARK), IMPROVEMENT AREA NO. 8

Mayor Khan opened the public hearing at 7:57 p.m.

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

There were no requests to speak.

There was no City Council discussion.

ACTION: Moved by Councilmember Kim, seconded by Vice Mayor Agran, and unanimously carried by those members present (Councilmember Carroll absent), to close the public hearing at 8:03 p.m.

Following the closing of the public hearing, Mayor Khan turned to City Clerk Petersen, who explained the procedural process for consideration of the recommended actions.

ACTION: Moved by Councilmember Kim, seconded by Mayor Khan, and unanimously carried by those members present (Councilmember Carroll absent), to approve Recommended Action Item No. 2 as follows:

- 2) Adopted RESOLUTION NO. 24-16 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, SUBMITTING ANNEXATION OF TERRITORY TO QUALIFIED ELECTORS

Following approval of Recommended Action Item No. 2, City Clerk Petersen opened the ballot and read the election results, noting that 100 percent of the landowner votes were in favor of the proposed annexation to Community Facilities District No. 2013-13 (Great Park), Improvement Area No. 8.

ACTION: Moved by Councilmember Kim, seconded by Councilmember Treseder, and unanimously carried by those members present (Councilmember Carroll absent), to approve Recommended Action Item Nos. 4a and 4b as follows:

- 4) a. Adopted RESOLUTION NO. 24-17 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AN AMENDED NOTICE OF SPECIAL TAX LIEN
- b. Adopted RESOLUTION NO. 24-18 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DETERMINING THAT SPECIAL TAX SHALL CEASE TO BE LEVIED AND APPROVING AND AUTHORIZING RELATED DOCUMENTS AND ACTIONS

Subsequent to the vote, City Attorney Melching noted a minor change to the ballot that was made to ensure compliance with the Taxpayer Protection Act.

6. COUNCIL BUSINESS

6.1 **SELECTION OF GATEWAY VILLAGE PROJECT DEVELOPMENT PARTNER, DECLARING GATEWAY VILLAGE LAND AS EXEMPT SURPLUS FOR SURPLUS LAND ACT PURPOSES, AND APPROVAL OF UPDATED IRVINE RANCH CONSERVANCY COOPERATIVE AGREEMENT**

Pete Carmichael, Assistant City Manager, and Lauren Jung, Senior Management Analyst, presented the staff report and responded to questions. Michael O'Connell, representing the Irvine Ranch Conservancy, also responded to questions. Representatives from Brookfield Residential were also available for questions.

Eric Neshanian, Irvine resident, spoke in opposition and inquired about a hold-up on the contingency related to state legislative action on building restrictions related to wildfires.

Michelle Johnson inquired about Planning Commission and City Council approval requirements for the project, and studies on impacts to traffic and Irvine Unified School District capacity; spoke in support of increased accessibility to open space; and noted that the lack of inclusion of the All American Asphalt site in the Housing Element.

Jeremy Ficarola, Irvine resident, spoke in support of seven day, self-guided, access to open space.

City Council discussion included: expressing appreciation to Vice Mayor Agran, Councilmember Carroll, and staff for their efforts; inquired about trail accessibility; questioned affordability requirements and affordability level of proposed homes; inquired about restoration of non-housing land to its natural state; questioned the pursuit of outside resources for cleanup; inquired about the certainty of the proposed agreement; questioned the incorporation of wildfire mitigation measures into the Request for Proposals; and reiterated that open space would be preserved in perpetuity.

ACTION: Moved by Councilmember Kim, seconded by Councilmember Treseder, and unanimously carried by those members present (Councilmember Carroll absent), to:

- 1) Authorize the City Manager to negotiate an Exclusive Negotiating Agreement with Brookfield Residential for the purchase and development of the Gateway Residential Village.

- 2) Adopt RESOLUTION NO. 24-19 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DECLARING GATEWAY RESIDENTIAL PARCEL AS EXEMPT SURPLUS LAND PURSUANT TO GOVERNMENT CODE SECTIONS 54221(f)(1)(G)
- 3) Authorize staff to enter into a cooperative agreement with the Irvine Ranch Conservancy to develop plans and manage open space. **(Contract No. 11777)**
- 4) Authorize City Manager to develop and execute a lease agreement with the Irvine Ranch Conservancy for the Native Seed Farm site in the Gateway Preserve.

Subsequent to the vote, Councilmember Kim suggested that the agenda be reordered to consider Council Business Item No. 6.8 following Council Business Item No. 6.5; however, following discussion, the order of the agenda remained intact.

6.2 APPROVAL TO ENTER PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF 17101 ARMSTRONG

Sean Crumby, Director of Public Works & Sustainability, presented the staff report and responded to questions.

There was no City Council discussion.

ACTION: Moved by Vice Mayor Agran, seconded by Mayor Khan, and unanimously carried by those members present (Councilmember Carroll absent), to:

- 1) Authorize the City Manager to finalize and execute the proposed purchase and sale agreement (PSA) for 17101 Armstrong upon satisfactory completion of all due diligence processes. **(Contract No. 11778)**
- 2) Approve a budget adjustment of \$13,500,000 for purchase of 17101 Armstrong and \$3,000,000 for requisite design and tenant improvements for office space realignments associated with acquisition of the Armstrong office complex.

6.3 SUSTAINABLE MOBILITY PLAN

Melissa Dugan, Project Development Administrator, presented the staff report and responded to questions. Kerwin Lau, Deputy Director of Transportation, also responded to questions.

Pamela Wykoff spoke in opposition.

Don Geller, Irvine resident, and Robbie, spoke in support.

City Council discussion included: questioning the inclusion of a barrier lane for bicycles at Culver and Trabuco; inquired about plans for short term protected bicycle lanes in and around Great Park Neighborhoods; questioned timelines for protected bicycle lanes; suggested an inventory of projects and timelines; requested updates to the City Council every six months; inquired about anticipated progress in the Irvine Business Complex; and suggested additional locations for protected bicycle lanes.

ACTION: Moved by Mayor Khan, seconded by Vice Mayor Agran, and unanimously carried by those members present (Councilmember Carroll absent), to:

Adopt the Sustainability Mobility Plan.

6.4 WALL OF RECOGNITION NOMINATIONS

Corey Lakin, Deputy Director of Community Services, presented the staff report and responded to questions. Oliver Chi, City Manager, also noted that while expressing honor for the nomination, Live Nation respectfully asked that it be withdrawn from consideration.

Doug Elliott, Irvine resident, spoke in support of all nominations, especially of Susan Sayre and Dr. Jerry Mandel, and in support of the withdrawal of Live Nation's nomination.

Eric Neshanian, Irvine resident, spoke in opposition to the nomination of Chief Michael Kent.

Jeremy Ficarola, Irvine resident, spoke in support of the nomination of Susan Sayre and in opposition to that of Live Nation.

Joshua Moore, Irvine resident, spoke in support of the nomination of Susan Sayre.

City Council discussion included: inquiring about a reception, ceremony, and agenda item for the honorees at the June 11, 2024, City Council meeting; questioned the timeline for plaque installation; and suggested additional clarification that community partner nominees be limited to nonprofit organizations.

City Manager Chi also noted the contributions made by Director of Public Safety/Chief of Police Kent and his concurrence with Chief Kent's nomination.

ACTION: Moved by Councilmember Kim, seconded by Councilmember Tresseder, and unanimously carried by those members present (Councilmember Carroll absent), to:

Approve nominations for inclusion on the Wall of Recognition.

6.5 CONSIDERATION OF A REQUEST BY MAYOR KHAN TO DISCUSS THE ESTABLISHMENT OF AN ANNUAL SERVE IRVINE DAY IN PARTNERSHIP WITH LOVE IRVINE

This item was agendaized at the request of Mayor Khan, who asked for City Council consideration regarding establishment of an annual Serve Irvine Day in partnership with Love Irvine.

Tiffany I. spoke in support, suggested future partnerships with other organizations, and suggested not holding the event on the first Saturday in November due to upcoming election.

City Council discussion included: noting Love Irvine's partnerships with several organizations; and suggested exploring the relationship of Serve Irvine Day and the National Day of Service held in conjunction with Dr. Martin Luther King, Jr. Day.

ACTION: Moved by Mayor Khan, seconded by Vice Mayor Agran, and unanimously carried by those members present (Councilmember Carroll absent), to:

Designate a day, selected between the City and Love Irvine, as the official Serve Irvine Day, which will be coordinated in partnership with Love Irvine.

RECESS

Mayor Khan recessed the City Council meeting at 9:25 p.m.

ADJOURNMENT-CITY COUNCIL

At 9:43 p.m., Mayor Khan announced that the meeting was adjourned due to a lack of quorum, and that the following agenda items would not be considered:

6.6 CONSIDERATION OF A REQUEST BY COUNCILMEMBER TRESSEDER TO UPDATE CITY COUNCIL MEETING ADJOURNMENT PROCEDURES

- 6.7 CONSIDERATION OF A REQUEST BY COUNCILMEMBER TRESEDER TO INTRODUCE AN ORDINANCE ESTABLISHING DISTANCE REQUIREMENTS FOR TARGETED RESIDENTIAL PICKETING**

- 6.8 CONSIDERATION OF A REQUEST BY COUNCILMEMBER KIM TO INCLUDE IRVINE TECH WEEK AS A RECURRING CITY SPECIAL EVENT**


MAYOR OF THE CITY OF IRVINE


CITY CLERK OF THE CITY OF IRVINE

May 14, 2024