

**MINUTES  
CITY COUNCIL  
REGULAR MEETING  
June 23, 2009  
City Council Chamber  
One Civic Center Plaza**

**CALL TO ORDER**

A regular meeting of the Irvine City Council was called to order at 4:04 p.m., on June 23, 2009, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding.

**ROLL CALL**

Present:	5	Councilmember:	Steven Choi
		Councilmember:	Beth Krom
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Larry Agran
		Mayor:	Sukhee Kang

**CONVENED TO IRVINE REDEVELOPMENT AGENCY MEETING - 4:05 p.m.**

**RECONVENED TO CITY COUNCIL MEETING – 4:06 p.m.**

**1. CLOSED SESSION**

**1.1 CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION  
Consideration of whether to initiate litigation pursuant to subdivision  
(c) of Government Code section 54956.9: 1 item (Irvine Unified  
School District -- University High School stadium project)**

City Attorney Phil Kohn announced the Closed Session item, following which Mayor Kang convened to Closed Session at 4:10 p.m.

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

Mayor Kang reconvened the City Council meeting at 5:06 p.m.

City Attorney Phil Kohn, announced two items of reportable action associated with the closed session item. First, in the interest of resolving issues that were raised by the City during proceedings conducted by the School District but in the City's estimation not adequately addressed, the city staff and city attorney have been directed to explore with the School District the possibility of entering into an agreement that would extend the deadline for the City's potential commencement of litigation, for a period of not less than 60 days, concerning the certification of the environmental impact report for the Irvine University High School football stadium.

City Council directed staff to notice and schedule a special closed session meeting to be conducted on July 9, 2009 at 9 a.m.

## **PLEDGE OF ALLEGIANCE**

Mayor Kang led the Pledge of Allegiance.

## **MOMENT OF SILENCE**

Mayor Kang requested a moment of silence.

## **MUSICAL PRESENTATION**

Mayor Kang introduced Irvine resident Celia Goldman, who performed the "Star Spangled Banner."

## **2. PRESENTATIONS**

The following presentations were made:

### ***2.1 Commend Orange County Marathon's "Kids Run the OC!" Program Participants***

Mayor Kang presented the proclamation to participating schools of the OC Marathon 5<sup>th</sup> Annual "Kids Run the OC!" and to Jeff Gibson, OC Marathon Boardmember.

### ***2.2 Proclaim June 22-28, 2009 as "Amateur Radio Week"***

Mayor Kang presented the proclamation to the Irvine Disaster Emergency Communications members: Bob Diomartich, President; Rick Rossback, Vice President; Bob Myers, Field Day Chairman; and Frank Marchase and Neil Kuritsky, Area Leaders.

### **2.3 Freedom Shrine Recognition**

Mayor Kang introduced Michael Flynn, President of the Exchange Club of Irvine, who provided a brief history on the dedication of the Freedom Shrine located at the back of the City Council Chamber.

### **INTRODUCTIONS**

There were no introductions.

### **CITY MANAGER'S REPORT**

There was no report.

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

Mayor Kang made the following announcements:

- The Irvine Fine Arts Center will be featuring two shows through July 25 called *Postcard Diaries* and *Postcards from the Edges of America* featuring works by Mark Mothersbaugh and Arthur Taussig, respectively.
- The Orange County Great Park will celebrate its fourth anniversary with the "Growing the Park" event on July 11<sup>th</sup> from 10 a.m. to 4 p.m. Event features will include experiencing the park's agricultural beginnings with farming demonstrations, vintage aircraft displays, Irvine's adopted Marine Battalion, Wing Walker show, flight demonstrations and children's crafts and activities.

### **ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda.

### **3. CONSENT CALENDAR**

Consent Calendar Items consist of Item Nos. 3.1 through 3.18.

**ACTION:** Moved by Councilmember Choi, seconded by Councilmember Krom, and unanimously carried to approve Consent Calendar Item Nos. 3.1 through 3.18. Item Nos. 3.9, 3.16 and 3.17 were removed for separate discussion.

#### **3.1 MINUTES**

**ACTION:** Approved the minutes of a regular meeting of the Irvine City Council held on June 9, 2009.

**3.2 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:** Adopted RESOLUTION NO.09-55 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**3.3 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T**

**ACTION:** Adopted RESOLUTION NO. 09-56 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Krom abstained.

**3.4 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA**

**ACTION:** Adopted RESOLUTION NO. 09-57 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Mayor Pro Tempore Agran abstained.

**3.5 TREASURER'S REPORT FOR THE QUARTER ENDED MARCH 31, 2009**

**ACTION:** Received and filed.

**3.6 CONTRACT FOR LEGAL ADVERTISING - FISCAL YEAR 2009-10**

**ACTION:** Approved the contract for publication of legal notices for the City of Irvine for Fiscal Year 2009-10 to the Irvine World News and the Orange County Register and authorize the Mayor to execute the agreements.

**3.7 RED HILL PAVEMENT REHABILITATION FROM REYNOLDS TO DEERE - CIP 318180**

- ACTION:**
- 1) Approved the plans, specifications, and contract documents for Red Hill Pavement Rehabilitation Project, Capital Improvement Project (CIP) 318180, on file with the Public Works Department.

- 2) Approved a budget adjustment to accept \$2,462,713 from the American Recovery and Reinvestment Act (ARRA) of 2009.
- 3) Authorized the Mayor to sign the Funding and Implementation Agreement between the City of Irvine and the City of Santa Ana. **(Contract No. 6223)**

**3.8 APPROVAL OF AN AFFORDABLE HOUSING AGREEMENT BETWEEN THE CITY OF IRVINE AND JAMBOREE HOUSING CORPORATION FOR THE USE OF \$209,141 OF HOME FUNDS AND \$206,136 OF COMMUNITY HOUSING DEVELOPMENT ORGANIZATION FUNDS FOR THE DEVELOPMENT OF THE WOODBURY ARBOR AFFORDABLE APARTMENTS**

**ACTION:**

- 1) Approved an Affordable Housing Agreement between the City of Irvine and JHC-Woodbury, L.P. for a loan in the amount of \$209,141 of HOME funds and \$206,136 of Community Housing Development Organization funds for the development of the Woodbury Arbor affordable apartments.
- 2) Authorized the City Manager to execute an Affordable Housing Agreement and all necessary related documents on behalf of the City.

**3.9 IRVINE STATION - LEASE AGREEMENTS**

This item was removed from the Consent Calendar at the request of Councilmember Shea who requested clarification on the lease agreements with respect to the occupant square footage and price per square foot.

**ACTION: Moved by Councilmember Shea, seconded by Councilmember Krom, and unanimously carried to:**

**ACTION:** Approve Lease Agreements between the City of Irvine and Irvine Spectrum Transportation Management Association (Spectrumotion) and Donut Star, Inc. and authorize the Mayor to execute the Lease Agreements.

**3.10 RESOLUTION ADOPTING THE REVISED PUBLIC WORKS RECORDS RETENTION SCHEDULE**

**ACTION:** Adopted RESOLUTION NO. 09-58 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING AN AMENDMENT TO CITY COUNCIL RESOLUTION NO. 01-25, TO REVISE THE PUBLIC WORKS DEPARTMENT RECORDS RETENTION SCHEDULE

**3.11 CONFIDENTIALITY RESOLUTIONS RELATED TO SALES AND USE TAX RECORDS**

**ACTION:**

- 1) Adopted RESOLUTION NO. 09-59 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING THE CITY TO ENTER INTO THE CONTRACT WITH RUTAN & TUCKER, LLP GOVERNING ACCESS TO CONFIDENTIAL TAXPAYER DATA RELATED TO CERTAIN CLAIMS OF THE CITY OF IRVINE UNDER THE BRADLEY-BURNS LOCAL SALES AND USE TAX LAW
- 2) Adopted RESOLUTION NO. 09-60 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE GRANTING RUTAN & TUCKER, LLP ACCESS TO TAX RECORDS AND DOCUMENTS PURSUANT TO CAL. REVENUE & TAXATION CODE SECTION 7056(b)
- 3) Adopted RESOLUTION NO. 09-61 -A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING THE CITY TO ENTER INTO THE CONTRACT WITH HOLLAND & KNIGHT, LLP GOVERNING ACCESS TO CONFIDENTIAL TAXPAYER DATA RELATED TO CERTAIN CLAIMS OF THE CITY OF IRVINE UNDER THE BRADLEY-BURNS LOCAL SALES AND USE TAX LAW
- 4) Adopted RESOLUTION NO. 09-62 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE GRANTING HOLLAND & KNIGHT, LLP ACCESS TO TAX RECORDS AND DOCUMENTS PURSUANT TO CAL. REVENUE & TAXATION CODE SECTION 7056(b)

**3.12 FINAL TRACT MAP NO. 17321, NOTICE OF REVIEW FOR MULTI-FAMILY RESIDENTIAL DWELLING UNITS IN WOODBURY**

**ACTION:** Received and filed.

**3.13 GRANTS OF EASEMENT TO IRVINE RANCH WATER DISTRICT FOR RECYCLED WATER PIPELINES**

**ACTION:** Authorized the Mayor to execute two Grants of Easement for recycled water pipelines to the Irvine Ranch Water District (IRWD).

**3.14 GRANT OF EASEMENT TO IRVINE RANCH WATER DISTRICT FOR A SEWER PIPELINE**

**ACTION:** Authorized the Mayor to execute a Grant of Easement for a sewer pipeline to the Irvine Ranch Water District (IRWD).

**3.15 APPROVE AN ALLOCATION OF \$14,954 OF AMERICAN DREAM DOWNPAYMENT INITIATIVE PROGRAM FUNDS TO THE IRVINE COMMUNITY LAND TRUST FOR A FIRST-TIME HOMEBUYER DOWNPAYMENT ASSISTANCE PROGRAM**

**ACTION:**

- 1) Approved an allocation of \$14,954 of American Dream Downpayment Initiative program funds to the Irvine Community Land Trust for a first-time homebuyer downpayment assistance program.
- 2) Authorized the City Manager to execute the Second Amendment to the Affordable Housing and Grant Agreement between the City of Irvine and the Irvine Community Land Trust and all necessary related documents on behalf of the City. **(Contract No. 6013B)**

**3.16 RESOLUTIONS CONTAINING TERMS AND CONDITIONS OF EMPLOYMENT FOR REPRESENTED AND NON-REPRESENTED EMPLOYEES**

This item was removed from the Consent Calendar at the request of Mayor Kang, who spoke in support of the proposed employment agreements and associated budget implications.

**ACTION: Moved by Mayor Kang, seconded by Councilmember Choi, and unanimously carried to:**

**ACTION:**

- 1) Adopt RESOLUTION NO. 09-63 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE IRVINE CITY EMPLOYEES ASSOCIATION (ICEA), AND SUPERSEDING ALL PREVIOUS ICEA MEMORANDUMS OF UNDERSTANDING, EFFECTIVE THE PAY PERIOD THAT INCLUDES JULY 1, 2009
- 2) Adopt RESOLUTION NO.09-64 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE IRVINE PROFESSIONAL EMPLOYEES ASSOCIATION (IPEA), AND SUPERSEDING ALL PREVIOUS IPEA MEMORANDUMS OF UNDERSTANDING, EFFECTIVE THE PAY PERIOD THAT INCLUDES JULY 1, 2009
- 3) Adopt RESOLUTION NO. 09-65 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE ASSOCIATED

SUPERVISORY/ADMINISTRATIVE PERSONNEL (ASAP), AND SUPERSEDING ALL PREVIOUS ASAP MEMORANDUMS OF UNDERSTANDING, EFFECTIVE THE PAY PERIOD THAT INCLUDES JULY 1, 2009

- 4) Adopt RESOLUTION NO. 09-66 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING A CLASSIFICATION AND COMPENSATION POLICY FOR MANAGEMENT AND NON-REPRESENTED EMPLOYEES (EXEMPT) OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 08-124 EFFECTIVE THE PAY PERIOD THAT INCLUDES JULY 1, 2009
- 5) Adopt RESOLUTION NO. 09-67- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING A CLASSIFICATION AND COMPENSATION POLICY FOR CONFIDENTIAL EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO 08-122 EFFECTIVE THE PAY PERIOD THAT INCLUDES JULY 1, 2009
- 6) Adopt RESOLUTION NO. 09-68 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING A CLASSIFICATION AND COMPENSATION POLICY FOR PART-TIME EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 08-123 EFFECTIVE THE PAY PERIOD THAT INCLUDES JULY 1, 2009
- 7) Adopt RESOLUTION NO. 09-69– A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE IRVINE POLICE MANAGEMENT ASSOCIATION (IPMA), AND SUPERSEDING ALL PREVIOUS IPMA MEMORANDUMS OF UNDERSTANDING, EFFECTIVE THE PAY PERIOD THAT INCLUDES JULY 1, 2009

**3.17 CONSULTANT SERVICES AGREEMENTS FOR STATE LEGISLATIVE SERVICES**

This item was removed from the Consent Calendar at the request of Councilmember Shea for clarification on the job scopes of the legislative service consultants. She requested quarterly legislative service updates and that contract renewal be ratified by the City Council.

**ACTION: Moved by Councilmember Shea, seconded by Councilmember Choi, and unanimously carried to:**

**ACTION:**

- 1) Authorize the City Manager to enter into a two-year consultant services agreement with Chris Kahn Consulting and Niemela Capitol Concepts with three one year options to renew at the

discretion of the City Manager and ratified by City council.  
**(Contract No. 6222)**

- 2) Authorize the City Manager to enter into a two-year consultant services agreement with Townsend Public Affairs for work efforts related to the Orange County Great Park with three one year options to renew at the discretion of the Orange County Great Park CEO and City Manager and ratified by the City Council. **(Contract No. 6221)**

### **3.18 ACCESEN REQUEST FOR IN-KIND CITY SUPPORT FOR A BUSINESS MEETING**

**ACTION:** Approve hosting the AccessEN business panel meeting at the Civic Center and providing select in-kind services.

## **END CONSENT CALENDAR**

## **4. PUBLIC HEARINGS**

### **4.1 APPROVAL OF CALIFORNIA COMMUNITIES STATEWIDE DEVELOPMENT AUTHORITY FIXED RATE TAX EXEMPT REVENUE BONDS**

Donna Mullally, Manager of Fiscal Services; and Valaya Chitchakkol, Finance Administrator, presented the staff report.

Mayor Kang opened the public hearing at 5:51 p.m.

There were no public requests to speak and no written comments on this item.

**ACTION:** Moved by Councilmember Krom, seconded by Councilmember Choi, and unanimously carried to close the public hearing at 5:51 p.m.

**ACTION:** Moved by Councilmember Choi, seconded by Mayor Pro Tem Agran, and unanimously carried to:

**ACTION:** Adopt RESOLUTION NO. 09-70- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE ISSUANCE OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY REVENUE BONDS (SOUTHERN CALIFORNIA PRESBYTERIAN HOMES), SERIES 2009A IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$85,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE CAPITAL EXPENDITURES AT ONE OR MORE CONTINUING CARE FACILITIES, WHICH ARE, OR WILL

BE, OPERATED BY SOUTHERN CALIFORNIA PRESBYTERIAN HOMES, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION

**4.2 APPEAL OF THE PLANNING COMMISSION ACTION DENYING A CONDITIONAL USE PERMIT FOR A WIRELESS TELECOMMUNICATIONS FACILITY LOCATED IN THE RIGHT-OF-WAY OF CULVER DRIVE**

Steven Higa, Principal Planner; and Tim Gehrich, Manager of Planning and Development Services, presented the staff report.

Mayor Kang opened the public hearing at 5:56 p.m.

There were no public requests to speak on this item.

**ACTION: Moved by Councilmember Shea, seconded by Councilmember Choi, and unanimously carried to close the public hearing at 5:56 p.m.**

City Council discussion included: alternative locations for wireless telecommunication facilities, clarification on the cell service and coverage at the Westpark Plaza retail center location and the use of public right of ways for wireless telecommunications facilities.

**ACTION: Moved by Councilmember Shea, seconded by Councilmember Krom, and unanimously carried to:**

**ACTION:** Remand the item back to the Planning Commission for consideration of a roof-mounted wireless facility at Westpark Plaza retail center.

**5. COUNCIL BUSINESS**

**5.1 CITY OF IRVINE FISCAL YEAR 2009-2010 BUDGET**

Sean Joyce, City Manager; David Tungate, Manager of Budget and Business Planning; and Ken Brown, Strategic Business Plan Administrator, presented the staff report.

Public comments included:

Shane Barrows, Irvine Police Association, spoke on budget implications on the Irvine Police Department.

Eric Hill, resident, spoke about the revenue and expense projections and forecasts.

Don Dressler, Finance Commission Chairman, spoke in support of the proposed Budget.

Jeff Lalloway, Finance Commissioner, spoke in opposition to the proposed budget.

Eric Johnson, Community Services Commissioner, spoke in opposition to the proposed budget.

Pat Murphy, Irvine Barclay Theater Chairman, requested additional financial support from the City.

Doug Rankin, Irvine Barclay Theater President, requested additional financial support from the City.

Robert Cohen, Legal-Aid Society, requested financial support from the City.

Laura Luu, Legal-Aid Society, requested financial support from the City.

Mary Lou Czerner, Legal-Aid Society, requested financial support from the City.

Carrie Hempel, UCI Law School, spoke in support of financial support of the Legal-Aid Society.

Crystal C. Sims, Legal-Aid Society, requested financial support from the City.

Dean Corey, Philharmonic Society, spoke in support of financial support for the Barclay Theater.

Mayor Kang read a letter from Francine Verbarg into the record.

City Council discussion included: clarification and implications on the budget of unknown State take-aways or borrowing including Proposition 1A property tax, Proposition 42 gasoline tax, Redevelopment Agency property tax and CalPERS rate increases; clarification of budget reserves and revenue projections and methodology; limitations of the budgeting process with limited information during uncertain and poor economic climates; clarification of Finance Commission staff reports and recommendations; the discretion of City Council to allocate Hotel Improvement District funds; the terms and conditions of employment agreements and their budget impacts; implications of approving a budget; securing state and federal funds for capital improvement projects; clarification of leveraging reserve funds; comparison of the budget revenues and expenditures; clarification of sworn and non-sworn employment vacancy rates; clarification of the use of Proposition 116 funds for transportation programs in the city; review of Chamber of Commerce Destination Irvine or comparable programs by the Finance Commission; providing humanitarian aid to our sister city Hermosillo, Mexico; clarification of financial support requests by Legal-Aid Society and the Barclay Theater.

**ACTION: Moved by Councilmember Krom, seconded by Mayor Pro Tem Agran, to approve as amended to add actions 10, 11 and 12:**

**ACTION:**

- 1) Adopt the Fiscal Year 2009-10 budget.
- 2) Adopt RESOLUTION NO. 09-71- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING AND

- APPROVING THE BUDGET AND FINANCIAL POLICIES FOR THE CITY OF IRVINE FOR THE FISCAL YEAR 2009-10
- 3) Adopt RESOLUTION NO. 09-72 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING FULL-TIME POSITIONS IN ACCORDANCE WITH THE PROVISIONS OF COMPENSATION RESOLUTIONS AND THE OPERATING BUDGET FOR THE 2009-10 FISCAL YEAR AND SUPERSEDING RESOLUTION NO. 08-119 WHICH IS INCONSISTENT THEREWITH
  - 4) Adopt RESOLUTION NO. 09-73 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING THE SALARY GRADE ORDER STRUCTURE AND SALARY RANGES FOR EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 08-118 WHICH IS INCONSISTENT THEREWITH
  - 5) Adopt RESOLUTION NO. 09-74 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2009-10
  - 6) Approve the Orange County Great Park Proposed Fiscal Year 2009-2010 Budget in the amount of \$97.7 million and authorize the execution of the sole source contracts and Great Park grants as approved by the Orange County Great Park Board of Directors at its meeting of May 21, 2009.
  - 7) Receive and file the Strategic Technology Plan.
  - 8) Approve the Fifth Amendment to the Affiliated Computer Services (ACS) Agreement for implementation of the Strategic Technology Plan 2009-2014, duplicating, convenience copiers, and telecommunication services and extend the current term through June 30, 2014, as included in the proposed budget.
  - 9) Approve an amendment to the Fiscal Year 2009-10 Financial Policies to add the proposed Insurance Fund Policy.
  - 10) Reduce the Fiscal Year 2009-2010 expenditure budget and Contingency Reserve transfers-in to reflect the cost savings related to the Irvine Police Management Association Memorandum of Understanding agreement that becomes effective July 1, 2009.
  - 11) Approved the allocation of funds in the amount of \$175,000 from the operating surplus in support of the Barclay Theater.
  - 12) Approved a budget allocation in the amount of \$100,000 to the Legal-Aid Society; funding to be allocated from FY 2008-09 and FY 2009-2010 Budgets as determined by the City Manager.

**The motion carried as follows:**

AYES: 3 COUNCILMEMBERS: Agran, Krom and Kang  
 NOES: 2 COUNCILMEMBERS: Choi and Shea

**END COUNCIL BUSINESS**

**PUBLIC COMMENTS**

Robert Lauten spoke in support of a petition to congress in support of House Resolution 345.

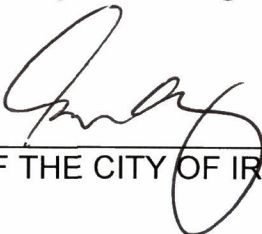
Sanjay Kumar Rajpoot spoke in support of a recreational paintball facility within the City of Irvine.

**CONVENE TO IRVINE REDEVELOPMENT AGENCY MEETING - 9:08 p.m.**

**RECONVENE TO CITY COUNCIL MEETING – 9:21 p.m**

**ADJOURNMENT**

**Moved by Councilmember Shea, seconded by Mayor Pro Tem Agran, and unanimously carried to adjourn at 9:21 p.m. to an adjourned regular meeting of the City Council on July 9, 2009 at 9:00 a.m.**

  
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MAYOR OF THE CITY OF IRVINE

  
\_\_\_\_\_  
CITY CLERK OF THE CITY OF IRVINE

\_\_\_\_\_  
July 14, 2009