



# MINUTES

## CITY COUNCIL REGULAR MEETING

**February 28, 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 4:13 p.m. on February 28, 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

Absent:	1	Mayor Pro Tempore:	Lynn Schott
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### 1. SCOPING SESSION

#### **1.1 GENERAL PLAN AMENDMENT FOR A RESIDENTIAL UNIT AND NON-RESIDENTIAL BUILDING INTENSITY REALLOCATION WITHIN PLANNING AREA 12 (OAK CREEK) AND PLANNING AREA 40 (CYPRESS VILLAGE)**

Tim Gehrich, Deputy Director of Community Development, presented the staff report and responded to questions. Stephanie Frady, Senior Planner, was also available for questions.

The following individuals spoke in opposition to the proposed projects due to high density and/or increased traffic:

Rebecca Ward, Irvine resident  
Alan Meyerson, Irvine resident  
Carl Mariz, Irvine resident

City Council discussion included: potential traffic impacts on Jeffrey and Sand Canyon; whether existing traffic circulation on Sand Canyon at California Interstate 5 (I-5) could be mitigated in the near future; questioned trip generation during peak times; noted the need for alternative transportation; noted the potential impact on schools; noted gaps in funding for affordable housing, and working collaboratively with the Irvine Company and the Irvine Community Land Trust to fulfill the different housing needs; noted citywide transportation as a top priority and suggested review of the projects by the Transportation Commission; expressed concern about surrounding noise levels from I-5 and the nearby railroad tracks; noted that the projects would be further analyzed during the application review process; inquired about project intensity and the trip conversion process between residential and non-residential zoning; and questioned the tentative timeline for Commission and City Council review.

Michael Leblanc, representing the Irvine Company, provided a brief overview of the projects, summarized the benefits to the City, and reiterated the company's commitment to work collaboratively.

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

Defer the proposed General Plan Amendment pending review by the Transportation Commission and a comprehensive review of the General Plan by the City Council.

**ACTION:** A substitute motion was made by Councilmember Lalloway, seconded by Mayor Wagner, to:

Receive and file.

The motion failed as follows:

AYES: 2 COUNCILMEMBERS: Lalloway and Wagner

NOES: 2 COUNCILMEMBERS: Fox and Shea

ABSENT: 1 COUNCILMEMBERS: Schott

Following discussion, Councilmember Shea amended her motion.

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

Defer the proposed General Plan Amendment pending review by the Transportation Commission and a comprehensive review of the General Plan by the City Council, and return to the City Council within six months.

The motion failed as follows:

AYES: 2 COUNCILMEMBERS: Fox and Shea

NOES: 2 COUNCILMEMBERS: Lalloway and Wagner

ABSENT: 1 COUNCILMEMBERS: Schott

ACTION: Moved by Councilmember Lalloway, seconded by Mayor Wagner, to:

Process the application.

The motion failed as follows:

AYES: 2 COUNCILMEMBERS: Lalloway and Wagner

NOES: 2 COUNCILMEMBERS: Fox and Shea

ABSENT: 1 COUNCILMEMBERS: Schott

At the request of Councilmember Lalloway, City Manager Joyce was directed to return with the item at the next City Council meeting.

**2. CLOSED SESSION**

City Attorney Melching announced the following Closed Session item:

**2.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1) - one case: Irvine Community News & Views et al. v. City of Irvine (USDC Case No. 8:16-cv-00208-AG(JCGx))**

There were no requests to speak to the Closed Session item.

**RECESS**

Mayor Wagner convened the City Council meeting to Closed Session at 5:32 p.m.

**RECONVENE TO THE CITY COUNCIL MEETING**

Mayor Wagner reconvened the regular City Council meeting at 6:25 p.m. City Attorney Melching, on behalf of the City Council, announced that there was no reportable action taken in Closed Session.

**PLEDGE OF ALLEGIANCE**

Mayor Wagner led the Pledge of Allegiance.

**INVOCATION**

Mayor Wagner invited Pastor Benn Prescott from Free Chapel OC in Irvine to provide the invocation.

**CITY MANAGER'S REPORT**

There was no report.

**ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

Councilmember Fox made the following announcements:

- On Friday, February 24, Irvine teenager Teresa Johnston was critically injured by a falling tree during one of the recent storms, and noted that a YouCaring site was established by the family to help with their daughter's extraordinary medical costs. For information, visit *YouCaring.com* and type her first and last name, or visit the "Irvine Gives" webpage on the City's website at *cityofirvine.org*.

- The Trust for Public Land released its 2016 Park Score Index for the 100 largest U.S. Cities, ranking Irvine first in Southern California, second in the State of California, and eighth nationwide.
- Based on the recent incident at the Jewish Community Center, a community forum will be held in the near future to assure residents, as well as those who traverse the City for work or school, that the City Council was committed to public safety. Councilmember Fox also requested that the City Manager agendaize the matter at the next City Council meeting.

Mayor Wagner made the following announcements:

- The community is invited to a dedication ceremony for a new community center at Quail Hill Community Park on Saturday, March 4. During the event, the center will be open for self-guided tours from 4-6 p.m, and will begin regular operating hours after the event. The event is free, no RSVP needed.
- The City, in partnership with Orange County United Way, Irvine Valley College, and the Orange County One-Stop Center, is offering free tax-preparation services to taxpayers who live, work, or attend school in Irvine and earned less than \$60,000 in 2016. Qualifying taxpayers can receive help filing their taxes from IRS-trained and certified volunteers, who will also assist them in receiving the Earned Income Tax Credit when applicable. For information, including a list of locations for free tax-preparation services, visit [cityofirvine.org](http://cityofirvine.org) or [unitedwayoc.org](http://unitedwayoc.org).
- On Monday, February 27, the Merage Jewish Community Center in Irvine received a threat by telephone, one of as many as 21 threats reported against Jewish facilities around the nation. The Irvine Police Department responded to facilitate the safe evacuation of everyone on site, and no injuries were reported. Mayor Wagner reiterated that the City Council continues to stand unambiguously with Jewish friends and residents in condemnation of this and any other hate crimes, and provided assurance that the Irvine Police Department was thoroughly investigating the crime.

## **ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda. However, City Manager Joyce noted that Item 5.6 (Contract Award for Maintenance of Landscape and Athletic Facilities at the Orange County Great Park) had been considered by the City Council in its capacity as the Orange County Great Park Board earlier in the day; and at the desire of the City Council, the record would reflect the discussion and action taken at the Board meeting. He also referenced an errata memo with respect to Item No. 3.6.

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

Reflect the discussion and action taken by the City Council in its capacity as the Orange County Great Park Board earlier in the day with respect to Item No. 5.6 (Contract Award for Maintenance of Landscape and Athletic Facilities at the Orange County Great Park).

**3. CONSENT CALENDAR**

**ACTION:** Moved by Councilmember Shea, seconded by Councilmember Lalloway, and unanimously carried by those members present (Mayor Pro Tempore Schott absent) to approve Consent Calendar Item Nos. 3.1 through 3.8, with the exception of Item Nos. 3.3 and 3.7, which were removed for separate discussion.

**3.1 MINUTES**

**ACTION:**

Approved the minutes of a regular meeting of the Irvine City Council held on February 14, 2017.

**3.2 COMMENDATIONS**

**ACTION:**

Commended South Orange County Community College District on its 50th Anniversary.

**3.3 WARRANT AND WIRE TRANSFER RESOLUTION**

This item was removed for separate discussion at the request of Ilya and Robert Tseglin, who reiterated a domestic issue related to an autistic family member.

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

Adopted RESOLUTION NO. 17-08 - 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 LETTER OF CREDIT EXTENSIONS WITH U.S. BANK NATIONAL ASSOCIATION FOR TWO ASSESSMENT DISTRICTS**

**ACTION:**

- 1) Adopted RESOLUTION NO. 17-09 – 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. 03-19 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES A, AND ADJUSTABLE RATE SERIES B APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT NO. 1 TO REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AND AN AMENDMENT NO. 1 TO LETTER AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS
- 2) Adopted RESOLUTION NO. 17-10 – 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. 05-21 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES A, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT NO. 1 TO REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AND AN AMENDMENT NO. 1 TO LETTER AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

**3.5 LETTER OF CREDIT EXTENSIONS WITH STATE STREET BANK AND TRUST COMPANY FOR THREE ASSESSMENT DISTRICTS**

**ACTION:**

- 1) Adopted RESOLUTION NO. 17-11 – 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. 97-17 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT NO. 1 TO REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AND AN AMENDMENT NO. 1 TO LETTER AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

- 2) Adopted RESOLUTION NO. 17-12 – 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. 87-8 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES, 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
- 3) Adopted RESOLUTION NO. 17-13 – 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. 00-18 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES A, 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

**3.6 APPROVAL OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS FOR ORANGE COUNTY GREAT PARK, BASIN NO. 1 SLOPE REPAIR**

**ACTION:**

- 1) Approved plans, specifications and contract documents for the Orange County Great Park, Basin No. 1 Slope Repair, Capital Improvement Project 371604 and Site Utility (Storm Drain) Infrastructure Capital Improvement Project 361612 **as amended per the errata memo dated February 28, 2017.**
- 2) Approved the Engineer’s Estimate, Construction Contingency and Project Funding Summary.
- 3) Authorized staff to solicit competitive bids and award the construction contract to the lowest responsive and responsible bidder, in accordance with the City’s purchasing and contracts policies and procedures, within the approved project budget.

**3.7 NOTICE OF PENDING APPROVAL FOR TRACT MAPS IN CYPRESS VILLAGE AND PORTOLA SPRINGS**

This item was removed for separate discussion at the request of Councilmember Fox, who noted concerns within the boundaries of the proposed tract maps, and questioned the ability of the City Council to address such concerns at this stage of the approval process.

Jeffrey Melching, City Attorney, noted that while a local ordinance allowed the City Engineer to approve tract maps, the California Subdivision Map Act (Act) required that final maps be presented to the City Council; and further noted that although the item was presented into a public meeting context as required by the Act, the item was merely a reporting item and did not allow the City Council to make any substantive or discretionary changes.

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

Receive and file.

**3.8 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS**

**ACTION:**

- 1) Approved Mayor Pro Tem Schott's requests for Community Partnership Fund Grant nominations to the Assistance League of Irvine in the amount of \$1,000 and the Irvine 2/11 Marine Adoption Committee in the amount of \$1,000 both in support of program costs.
- 2) Authorized the City Manager to prepare and sign the funding agreements listed in Action 1.

**4. PUBLIC HEARINGS**

**4.1 APPROVAL OF ASSOCIATE MEMBERSHIP IN THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY AND BOND ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR IRVINE ICE FOUNDATION**

Kristin Griffith, Director of Financial Services, presented the staff report and responded to questions.

Mayor Wagner opened the public hearing at 7:14 p.m. There were no requests to speak.

**ACTION: Moved by Councilmember Lalloway, seconded by Councilmember Shea, and unanimously carried by those members present (Mayor Pro Tempore Schott absent) to close the public hearing at 7:15 p.m.**

There was no City Council discussion.

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

- 1) Adopt RESOLUTION NO. 17-14 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING ASSOCIATE MEMBERSHIP BY THE CITY OF IRVINE IN THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY AND THE EXECUTION OF AN ASSOCIATE MEMBERSHIP AGREEMENT RELATING TO ASSOCIATE MEMBERSHIP OF THE CITY IN THE AUTHORITY
- 2) Adopt RESOLUTION NO. 17-15 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE ISSUANCE OF BONDS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$80,000,000 FOR THE PURPOSES OF FINANCING THE COSTS OF CONSTRUCTION, DEVELOPMENT, INSTALLATION, IMPROVEMENT, EQUIPPING AND FURNISHING OF CERTAIN CULTURAL, RECREATIONAL, EDUCATIONAL FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO

## **5. COUNCIL BUSINESS**

### **5.1 FORMATION OF CITY OF IRVINE TRANSPORTATION COMMISSION AND ADOPTION OF ENABLING DOCUMENTS**

Sean Joyce, City Manager, provided a brief summary of the action was taken by the City Council at its January 10, 2017 meeting and presented the staff report. He also noted an errata memo dated February 28 clarifying the proposed powers and duties of the Transportation Commission.

Carl Mariz, Irvine resident, spoke in support, and suggested 1) public transportation be a high priority; 2) working collaboratively with the school districts to increase bus service; and 3) consideration of light rail and other forms of transportation options.

Courtney Santos, Irvine resident, spoke in support of creating transportation subcommittees, and suggested that Transportation Commission meetings be televised.

City Council discussion included: creating subcommittees specific to active transportation, public transportation, and finance; questioned the composition of subcommittees and requirements for those who would serve; expressed concern about the potential financial and staff time for subcommittees comprised of outside membership; questioned Brown Act compliance if subcommittees were comprised of outside members; noted upcoming results of the General Plan Amendment outreach; providing the Transportation Commission the latitude to create its own subcommittees; further clarification of the roles and responsibilities between the Transportation Commission and City Council related to transportation matters; questioned the process for agendaing transportation matters at the request of a Councilmember; and reviewed the scope of the Transportation Commission.

Jeffrey Melching, City Attorney, noted that the creation of subcommittees by the Transportation Commission was permissible under the proposed bylaws; however, ad hoc committees could only consist of members of the committee, which were subject to the Brown Act. He further noted that subcommittees consisting of at-large members may be subject to Brown Act compliance.

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

**ACTION:**

- 1) Introduce for first reading and read by title only ORDINANCE NO. 17-01 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADDING TITLE 6, DIVISION 3, CHAPTER 9, OF THE IRVINE MUNICIPAL CODE RELATING TO THE CREATION AND DUTIES OF THE CITY OF IRVINE TRANSPORTATION COMMISSION **as amended per the errata memo dated February 28, 2017.**
- 2) Adopt RESOLUTION NO. 17-16 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, REPEALING RESOLUTION NO. 08-25 AND ESTABLISHING THE COMPENSATION POLICY FOR THE PLANNING COMMISSION, TRANSPORTATION COMMISSION, COMMUNITY SERVICES COMMISSION, FINANCE COMMISSION AND THE SENIOR CITIZEN’S COUNCIL

- 3) Adopt RESOLUTION NO. 17-17 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE BY-LAWS OF THE TRANSPORTATION COMMISSION OF THE CITY OF IRVINE

**5.2 REQUEST FOR PRESENTATION BY COUNCILMEMBER SHEA REGARDING DISTRIBUTED ENERGY RESOURCES**

This item was agendaized at the request of Councilmember Shea, who requested a presentation on Distributed Energy Resources (DER) grid technology within the City.

Craig Perkins, Executive Director of the Energy Coalition, provided a brief presentation on DERs and the implications for the City of Irvine.

The following individuals spoke in support of alternative energy resources and reducing the City’s carbon footprint:

- Gunindu Abeysekera
- Roger Gloss, Orange County for Climate Action
- Carl Mariz, Irvine Resident/Orange County for Climate Action
- Leonard Bue-Ting-Gun
- David Cazares
- Cassius “Cash” Rutherford, Irvine resident

Michael Aguirre and Daniel Kim, representing Aguirre and Severson, spoke in support of DERs and in opposition to the proposed Southern California Edison (SCE) Safari Substation on Wald Street.

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

- Kathleen Treseder, Irvine resident
- Antonia Graham, Irvine resident
- Kathy Orlinsky

There was no City Council discussion.

Received and filed. No action taken.

**5.3 BOND ISSUANCE FOR REASSESSMENT DISTRICT NO. 04-20 AND ADOPTION OF DEBT POLICIES FOR SPECIAL DISTRICT FINANCING**

Councilmember Fox noted a conflict-of-interest due to the proximity of her residence and recused herself from the dais.

Kristin Griffith, Director of Financial Services, presented the staff report.

There was no City Council discussion.

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

- 1) Adopt RESOLUTION NO. 17-18 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$30,200,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF IRVINE REASSESSMENT DISTRICT NO. 04-20 LIMITED OBLIGATION IMPROVEMENT BONDS, GROUP SIX AND APPROVING THE EXECUTION AND DELIVERY OF A FIFTH SUPPLEMENTAL INDENTURE AND A BOND PURCHASE AGREEMENT
- 2) Adopt the Assessment District Financing and the Community Facilities District Financing debt policies.

Councilmember Fox returned to the dais.

**5.4 ORDINANCE AMENDMENT RELATING TO THE ORDER OF SUCCESSION FOR THE OFFICE OF MAYOR**

Sean Joyce, City Manager, presented the staff report.

There was no City Council discussion.

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

Introduce for first reading and read by title only ORDINANCE NO. 17-02 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING TITLE 1, DIVISION 2, CHAPTER 2, SECTION 1-2-213 OF THE IRVINE MUNICIPAL CODE RELATING TO THE ORDER OF SUCCESSION FOR THE OFFICE OF MAYOR

**5.5 ORDINANCE READOPTING AND AMENDING TITLE 2, DIVISION 11, CHAPTER 2, SECTION 2-11-101 OF THE IRVINE MUNICIPAL CODE REAUTHORIZING A REDUCED FEE TO SUPPORT PUBLIC, EDUCATIONAL AND GOVERNMENTAL CHANNEL FACILITIES**

Michelle Grettenberg, Assistant to the City Manager, presented the staff report and responded to questions.

Courtney Santos, Irvine resident, spoke in support only if the fee reduction did not limit transparency.

City Council discussion included: whether the fee was reflected as a line item on customer invoices; and suggested working with cable television partners to inform residents of the fee reduction.

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

Introduce for first reading and read by title only ORDINANCE NO. 17-03 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, READOPTING AND AMENDING TITLE 2, DIVISION 11, CHAPTER 2, SECTION 2-11-101 OF THE IRVINE MUNICIPAL CODE RELATING TO STATE FRANCHISES FOR CABLE COMMUNICATIONS; AND REAUTHORIZING A FEE TO SUPPORT PUBLIC, EDUCATIONAL AND GOVERNMENTAL ("PEG") CHANNEL FACILITIES WITHIN THE CITY'S JURISDICTION

**5.6 CONTRACT AWARD FOR MAINTENANCE OF LANDSCAPE AND ATHLETIC FACILITIES AT THE ORANGE COUNTY GREAT PARK**

*NOTE: The following reflects the discussion and action taken by the City Council in its capacity as the Orange County Great Park Board earlier in the day. See Additions and Deletions.*

Michael Apodaca, Manager of Public Services, and Kristin Griffith, Director of Financial Services, presented the staff report and responded to questions.

City Council discussion included: clarification of unit quantities; whether bidders had the ability to suggest amending unit pricing; noted the large discrepancies in pricing between the bids; reviewed errors that were included in Brightview's proposal; suggested streamlining the procurement process with respect to electronic bid submittals; and questioned statements included in correspondence received from Brightview.

Todd Donnelly and Autumn Rau, representing Brightview Landscaping, noted that the errors in the bid proposal were unintentional, and suggested that the bidding process be started over.

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

Authorize the Mayor to execute a five-year service contract with Merchants Landscape Services, Inc., the lowest responsive and responsible bidder, for an annual not-to-exceed amount of \$4,398,434.20 for maintenance of landscape and athletic facilities at the Orange County Great Park and adjacent City property.

**PUBLIC COMMENT**

Michael Aguirre and Daniel Kim, representing Aguirre and Severson, spoke in opposition to the proposed Southern California Edison Safari Substation on Wald Street.

Bill Sandlin and Steve Colwell requested financial support of a 5<sup>th</sup> Marines Vietnam Memorial. At Councilmember Lalloway's request, Mayor Wagner asked that this item be agendized for the next City Council meeting agenda.

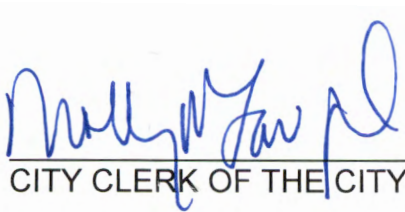
Michael Klubniken spoke on recent actions taken by the Orange County Board of Supervisors.

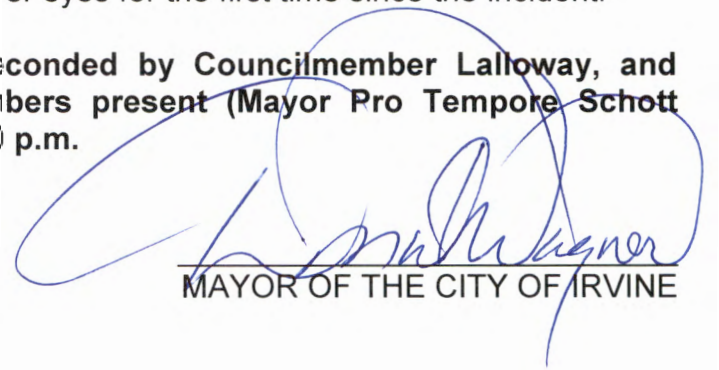
A.D. Zelinko, Irvine resident, provided suggestions for amending the Northwood Memorial expansion project.

**ADJOURNMENT**

Prior to adjournment, Councilmember Fox announced that critically injured Irvine teenager Teresa Johnston had opened her eyes for the first time since the incident.

**Moved by Councilmember Shea, seconded by Councilmember Lalloway, and unanimously carried by those members present (Mayor Pro Tempore Schott absent) to adjourn the meeting at 8:50 p.m.**

  
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CITY CLERK OF THE CITY OF IRVINE

  
\_\_\_\_\_  
MAYOR OF THE CITY OF IRVINE  
  
\_\_\_\_\_  
March 14, 2017