



## CALL TO ORDER

A regular meeting of the Irvine City Council was called to order at 4:04 p.m. on May 11, 2010, 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

\* Mayor Pro Tempore Agran arrived at 4:05 p.m.

## 1. CLOSED SESSION

### **1.1 CONFERENCE WITH LEGAL COUNSEL – CONSIDERATION WHETHER TO INITIATE LITIGATION (Pursuant to Government Code Section 54956.9(c)): 2 items.**

City Attorney Kohn noted that only one item would be discussed in Closed Session following which Mayor Kang convened to Closed Session at 4:05 p.m.

## RECONVENE TO THE CITY COUNCIL MEETING – 5:09 p.m.

City Attorney Phil Kohn, on behalf of the City Council, announced that no reportable action was taken in Closed Session on Item No. 1.1.

## PLEDGE OF ALLEGIANCE

Mayor Kang led the Pledge of Allegiance.

## MOMENT OF SILENCE

Mayor Kang requested a moment of silence in honor of the men and women who have honorably served and continue to serve in the Armed Forces, protecting our freedom.

## MUSICAL PRESENTATION

Mayor Kang introduced the children's choir from Our Lady of Peace composed of student members from 3rd to 12th grade, under the direction of Dr. Thomas Cho, who performed "National Song," "For the Beauty of the Earth," and "Arirang."

## 2. PRESENTATIONS

### ***2.1 Wall of Recognition Nominees***

Mayor Kang presented Certificates of Recognition to the new honorees on the Wall of Recognition at Colonel Bill Barber Marine Corps Memorial Park and recognized them for their significant contributions to the City of Irvine.

### ***2.2 Hoag Hospital Donation to Irvine Children, Youth and Families***

Mayor Kang introduced Robert Braithwaite, Chief Administrative Officer from Hoag Hospital – Irvine, who donated \$24,000 to help support the Irvine Children's Health Program.

### ***2.3 Proclaim May 2010 as "Asian Pacific Islander American Heritage Month"***

Mayor Kang introduced Min Chai, Finance Commissioner; Harish Murthy, Executive Director, Ektaa Center; Hiroshi Sumiyama, Chairman, Japanese Friendship Network in Orange County; Jack Liu, President, Miss Taiwan Foundation; Patrice Chang, Miss Teen Taiwan; Christy Lee, Miss Teen Taiwan; and representatives from the Korean American Federation, and presented them with a proclamation recognizing Asian Pacific Islander American Heritage Month.

## INTRODUCTIONS

City Manager Joyce introduced Phillip Scollick and Carl Petersen, Deputy City Clerks, who attended on behalf of City Clerk Sharie Apodaca.

## CITY MANAGER'S REPORT

### 3. Capital Improvement Program Presentation

City Manager Joyce noted that the Capital Improvement Program Presentation would be deferred to a future meeting.

## ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Choi made the following announcement:

- Councilmember Choi expressed his appreciation to all of the Wall of Recognition nominees for their significant contributions to the City of Irvine.

Mayor Kang made the following announcements:

- The City of Irvine is hosting the "Overcoming the Stigma of Mental Illness" forum on Wednesday, May 12 from 6:30-8 p.m. at the Irvine Civic Center. For more information, call (949) 724-6650.
- The registration deadline for the June 8 Primary Election is May 24. For more information or to become a poll worker, call the City of Irvine Clerk's Office at 949-724-6205 or visit [cityofirvine.org](http://cityofirvine.org); or the Registrar of Voters at 714-567-7600 or [ocvote.com](http://ocvote.com).
- On Monday, May 31, the City of Irvine will pay tribute to fallen military service members and to Irvine's adopted 2/11 Marine Battalion during a Memorial Day ceremony at 10 a.m. at Colonel Bill Barber Marine Corps Memorial Park. For information, call (949) 724-6606 or [www.cityofirvine.org](http://www.cityofirvine.org).
- The 16<sup>th</sup> annual Studio Arts Festival returns to Heritage Park on Saturday, June 5 from 9 a.m.-5 p.m. featuring an eclectic mix of more than 100 local and national artists displaying and selling a variety of original works of art – including ceramics, sculpture, jewelry, painting, photography, textiles, and glass art. For information, call (949) 724-6880 or visit [www.irvinefinearts.org](http://www.irvinefinearts.org).

## ADDITIONS AND DELETIONS

There were none.

### 4. CONSENT CALENDAR

Consent Calendar Items consisted of Item Nos. 4.1 through 4.12.

**ACTION: Moved by Councilmember Shea, seconded by Councilmember Choi, and carried unanimously to approve Consent Calendar Items 4.1**

through 4.12, with the exception of Item No. 4.10, which was removed for separate discussion.

**4.1 MINUTES**

**ACTION:**

Approved the minutes of a regular meeting of the Irvine City Council held on April 27, 2010.

**4.2 PROCLAMATIONS**

**ACTION:**

- 1) Proclaimed the week of May 16-22, 2010 as "National Public Works Week."
- 2) Proclaimed May 28, 2010 as "Azerbaijani Heritage Day."
- 3) Proclaimed May 22, 2010 as "AIDS Walk Orange County Day."

**4.3 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 10-43 - 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

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

**ACTION:**

Adopted RESOLUTION NO.10-44 - 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.

**4.5 DONATION FROM IRVINE COMMUNITY ALLIANCE FUND ON BEHALF OF HOAG MEMORIAL HOSPITAL PRESBYTERIAN**

**ACTION:**

Accepted donation of \$24,000 from the Irvine Community Alliance Fund on behalf of Hoag Memorial Hospital Presbyterian (Hoag Hospital) to help fund the Irvine Children's Health Program.

**4.6 PURCHASE OF CAROUSEL FOR THE ORANGE COUNTY GREAT PARK**

**ACTION:**

- 1) Approved a sole source purchase from Barrango Manufacturing to purchase a 2003 38-foot diameter Venetian theme custom-built carousel for the Orange County Great Park.
- 2) Approved a budget adjustment reallocating \$411,800 of existing appropriated funds for the purchase and refurbishment of the carousel, thematic elements, site preparation and installation.

**4.7 DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT APPROPRIATION AWARD FOR AVIATION HANGAR 244 IMPROVEMENTS**

**ACTION:**

- 1) Approved the transfer agreement to transfer from the Orange County Great Park Corporation a \$475,000 Federal Appropriation for Aviation Hangar 244 improvements from the Department of Housing and Urban Development.
- 2) Approved a budget adjustment increasing the Western Sector Park Development Plan CIP #379090 project revenues and expenditures in the amount of \$475,000.

**4.8 MAINTENANCE AGREEMENT BETWEEN THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AND THE CITY OF IRVINE FOR CALIFORNIA AVENUE**

**ACTION:**

Authorized the Mayor to execute an Agreement between The Regents of the University of California and the City of Irvine for the shared maintenance of California Avenue between Bison and University.

**4.9 CONTRACT FOR THE PROVISION OF ADMINISTRATIVE SERVICES BY AND BETWEEN THE IRVINE COMMUNITY LAND TRUST AND THE CITY OF IRVINE**

**ACTION:**

Approved a Contract for the Provision of Administrative Services by and between the Irvine Community Land Trust and the City of Irvine.

**4.10 ACCEPTANCE OF MARUCHAN, INC. DONATION**

This item was removed by Councilmember Choi for separate discussion, who expressed gratitude to Maruchan Inc. for their generous donation on behalf of the City.

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

**ACTION:**

- 1) Accept a \$100,000 donation from Maruchan, Inc.
- 2) Approve a budget adjustment request in the amount of \$100,000, reflecting an increase in revenues and appropriations.

**4.11 FINAL TRACT MAP NOS. 17348 AND 17349, NOTICE OF REVIEW AND PENDING APPROVAL FOR RESIDENTIAL CONDOMINIUMS IN WOODBURY**

**ACTION:**

Received and filed.

**4.12 AMENDMENT TO IRVINE SENIOR CITIZENS COUNCIL BYLAWS**

**ACTION:**

Adopted RESOLUTION NO. 10-45 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING CITY COUNCIL RESOLUTION NO. 07-113 OUTLINING THE DUTIES, RESPONSIBILITIES AND BYLAWS OF THE IRVINE SENIOR CITIZENS COUNCIL

**END CONSENT CALENDAR**

**5. COUNCIL BUSINESS**

**5.1 CHALLENGE MATCH GRANT FOR IRVINE AND TUSTIN UNIFIED SCHOOL DISTRICTS**

City Manager Joyce introduced Pamela Baird, Senior Management Analyst, who presented the staff report.

The following individuals spoke in support of the proposed challenge match grant to Irvine and Tustin Unified School Districts:

- Neda Zaengle, Irvine Public Schools Foundation
- Julie Tapp, Irvine Public School Foundation
- Dan Chmielewski, Canyonview Parent Teacher Association

Sharon Wallin, Irvine Unified School District representative  
Lynn Davis, Tustin Unified School District Board Member  
Gwen Gross, Irvine Unified School District representative  
Steffanie Early, Irvine Unified Council Parent Teacher Association  
Robin Baren-Coleman Sexten, Canyonview Parent Teacher Association

City Council discussion included: clarification of the parameters and implementation of the challenge grant, challenge grant in addition to Irvine Educational Partnership Fund, timeframe of the transferring of funds from the foundation to the school districts, clarification of number of school days eliminated per year, use of Bowerman Landfill Settlement Agreement funds and exploration of a sustainable long term funding program.

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

**ACTION:**

- 1) Approve Memorandum of Understanding between the City of Irvine, Irvine Unified School District and Irvine Public Schools Foundation and authorize the City Manager to execute same as amended to include additions to Items 2B, 3A, and 4A.
- 2) Approve Memorandum of Understanding between the City of Irvine and Tustin Unified School District and authorize the City Manager to execute same.


**END COUNCIL BUSINESS**

**PUBLIC COMMENTS**

There were no public comments.

**ADJOURNMENT**

**Moved by Councilmember Choi, seconded by Councilmember Shea, and unanimously carried to adjourn the meeting at 7:05 p.m.**

  
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MAYOR OF THE CITY OF IRVINE

  
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CITY CLERK OF THE CITY OF IRVINE

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May 25, 2010