



MINUTES

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

**October 10, 2023
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 4:19 p.m. on October 10, 2023, in the City Council Chamber, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California; Mayor/Chairwoman Khan presiding.

ROLL CALL

Present: 5 Councilmember/Boardmember: Larry Agran
Councilmember/Boardmember: Mike Carroll
Councilmember/Boardmember: Kathleen Treseder
Vice Mayor/Vice Chairwoman: Tammy Kim
Mayor/Chairwoman: Farrah N. Khan

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session items:

- 1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8) - Property: 8000 Great Park Blvd, Irvine, CA 92618; Agency Negotiators: Oliver Chi, City Manager; Pete Carmichael, Assistant City Manager; Jeffrey Melching, City Attorney; Negotiating Parties: City of Irvine; Michael Aguilar, Chief Executive Officer, Flying Leathernecks Historical Foundation/Flying Leathernecks Aviation Museum; Under Negotiation: Price and Terms of Payment**

- 1.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8) - Property: 8000 Great Park Blvd, Irvine, CA 92618; Agency Negotiators: Oliver Chi, City Manager; Pete Carmichael, Assistant City Manager; Jeffrey Melching, City Attorney; Negotiating Parties: City of Irvine; Ellen Pais, Executive Director, Pretend City Children’s Museum; Under Negotiation: Price and Terms of Payment**

- 1.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8) - Property: 8000 Great Park Blvd, Irvine, CA 92618; Agency Negotiators: Oliver Chi, City Manager; Pete Carmichael, Assistant City Manager; Jeffrey Melching, City Attorney; Negotiating Parties: City of Irvine; Douglas Freeman, Chief Executive Officer, OC Music and Dance: Under Negotiation: Price and Terms of Payment**

There were no requests to speak.

RECESS

Mayor Khan recessed the City Council meeting to Closed Session at 4:23 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 5:13 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

Councilmember Carroll led the Pledge of Allegiance.

INVOCATION

Senior Pastor Frank Winans from Woodbridge Community Church provided the invocation.

MOMENT OF SILENCE

Mayor Khan asked for a moment of silence in memory of Dianne Feinstein, United States Senator and former Mayor of San Francisco, who passed away last month.

2. PRESENTATIONS

2.1 *Proclaim October 2023, as "Hindu American Awareness and Appreciation Month"*

The following individuals spoke in support of the proclamation:

- Suresh Lohiya
- Divya
- T. Amol

The following individuals spoke in opposition to excluding the word "caste" from any City policies:

- Sunita Singh
- Pooja
- Benjamin Kaila

Following public comments, Mayor Khan introduced the following individuals, and presented a proclamation recognizing October 2023, as "Hindu American Awareness and Appreciation Month":

- Venkatesh Rao, Hindus for Community Service
- Dr. Seema Choudhary
- Harish Murthy, Ektaa Center
- Deepak Sharma, President of Mandir
- Preeti Singh, South Asian Senior Association

2.2 Proclaim October 23-27, 2023, as “Red Ribbon Week”

Mayor Khan introduced the following individuals, and presented a proclamation recognizing October 23-27, 2023, as “Red Ribbon Week”:

- From Irvine Unified Council of Parent Teacher Associations (IUCPTA): Susan Chang-Font, Jim Leung, and Esther Morales
- From Irvine Police Department: Lieutenant Bill Bingham, Sergeant Tim Petropulos, and DARE Officers Alex Mendoza, Paige Kisling, Mat Aragon, and Amanda Schaffer

2.3 Overview of Cellular Tower at Culver/Shady Canyon

This item was agendaized at the request of Councilmember Carroll, who asked for a staff presentation related to a cellular phone tower situated on City of Irvine-owned property at the corner of Culver Drive and Shady Canyon Drive.

Jesse Cardoza, Deputy Director of Community Development/Chief Building Official, provided a brief presentation related to the cellular phone tower at Culver Drive and Shady Canyon Drive, and responded to questions. Stephanie Frady, Planning Administrator, and Daniel Han, Economic Development Manager, also responded to questions.

The following individuals spoke in opposition to the cell phone tower at Culver and Shady Canyon:

- Melina Dadashi, Irvine resident
- Rechelle Whifler, Irvine resident
- Patrick
- Sia
- Ali Youssefiha, Irvine resident
- Mory Murashemi, Irvine resident

Eric Neshanian, Irvine resident, spoke in opposition to any decision without sufficient evidence.

City Council discussion included: inquiring about the terms of the current lease and associated revenue; inquired about potential service impacts if the tower was removed; inquired about the City’s rights and obligations and any preemptions by federal law; questioned whether the City had jurisdiction over emissions and its ability to determine location based on health concerns; and suggested the need for further analysis.

By consensus, received and filed.

Following presentation Item No. 2.3, Mayor Khan reordered the agenda to consider Public Hearing Item No. 5.1.

5. PUBLIC HEARINGS

5.1 ***PUBLIC HEARING REQUESTING INPUT REGARDING THE COMPOSITION OF POTENTIAL CITY COUNCIL ELECTION DISTRICTS; RESOLUTION SELECTING CITY COUNCIL ELECTION DISTRICTS; RESOLUTION SUBMITTING A CHARTER AMENDMENT TO THE VOTERS REGARDING CITY COUNCIL EXPANSION AND DISTRICTING ON MARCH 5, 2024; AND ASSOCIATED IMPLEMENTING RESOLUTIONS (6 P.M.)***

Mayor Khan opened the public hearing at 6:25 p.m.

Brian King, Assistant City Manager; Carl Petersen, City Clerk; and Dr. Justin Levitt, Vice President, National Demographics Corporation (NDC), presented the staff report and responded to questions.

Susan Sayre, Irvine resident, spoke in support of Maps 151 and 148, district elections, expanding the City Council, and keeping older villages together.

Alan Meyerson, Irvine resident, spoke in support of Map 151, noting that he had also submitted Map 135.

Kevin Chudy, Executive Director of Woodbridge Village Association (WVA), and Michelle Johnson, President of WVA, spoke in opposition to Map 135 and in support of keeping the Woodbridge community in one district.

Scott Perley, Irvine resident, spoke in opposition to districting.

The following individuals spoke in support of Map 151:

- Patricia, Irvine resident
- Tom Chomyn, Irvine resident
- Raj Bhatia, Irvine resident
- Frank McGill, Irvine resident
- Ed McNew, Irvine resident
- Harvey Liss, Irvine resident
- Henry King, Irvine resident
- Joyce Kassouf, Irvine resident
- Lurette Forrest, Irvine resident
- Don Geller, Irvine resident
- Dee Fox, Irvine resident

Mari Fujii, Irvine resident, spoke in support of Map 151, and in opposition to combining Rancho San Joaquin with the University of California, Irvine (UCI), and Irvine Business Complex (IBC).

The following individuals spoke in support of Maps 163, 164, 165, and 166:

- Jeff Wall, UCI student
- Michelle Dong, UCI student and External Vice President for Associated Students of the University of California in Irvine (ASUCI)
- Jun Jang, President for ASUCI
- Nancy Reynoso, UCI student
- Nini Wu, former External Vice President of ASUCI
- Jacob Ramos

Christina Kollias, on behalf of College Democrats at UCI, spoke in support of Map 165.

Jacob Ramos, UCI student, spoke in support of Maps 163, 164, 165, and 166, and in opposition to Maps 135, 148, 151, and 162.

Christina Nguyen, Policy Supervisor at Orange County Asian and Pacific Islander Community Alliance (OCAPICA), and Kayla Asato, Orange County Environmental Justice, spoke in support of Maps 163 and 165.

Scott Smith, Irvine resident, spoke in support of keeping Woodbridge and University Park together in one district.

Amin, UCI student, requested City Council support for student populations.

John Evans, Irvine resident, spoke in support of keeping Woodbridge together in one district.

Steve Berger, Irvine resident, spoke in support of district elections and Map 151.

Eric Neshanian, Irvine resident, spoke in support of Maps 151 and 136, and in opposition to Map 135.

Doug Elliott, Irvine resident, spoke in support of Maps 148, 162, 163, and 166.

Jane Roschmann, Irvine resident, spoke in support of Map 151 and in opposition to Map 165.

Ryan Dack, Trustee on South Orange County Community College District Board of Trustees, spoke in support of district elections and keeping Los Olivos in a district with newer communities.

Christina Shea, Irvine resident, spoke in support of district elections and in opposition to Map 135.

Jeremy Ficarola, Irvine resident and President of Cypress Village Homeowner's Association, spoke in support of Maps 148, 162, 163, 164, and 166, and in opposition to including Cypress Village in the same district as Great Park Neighborhoods.

Joshua Moore, Irvine resident, spoke in support of Map 148.

Zachary Griggy, former UCI student and former Academic Affairs Vice President for ASUCI, spoke in opposition to Map 151 and dividing Park West from UCI student communities.

(714) ***-*172, Irvine resident, spoke in support of Map 151 and in opposition to Maps 148, 162, 163, 164, and 166.

Tiffany I. spoke in opposition to the perceived lack of virtually accessible town halls and protecting incumbents, and in support of Maps 162, 164, and 166.

City Council discussion included: inquiring about recent emails submitted by members of the public; expressed appreciation for overall public participation and engagement; questioned whether UCI and Turtle Rock were linked in Map 151; inquired about the level of state regulation on the UCI campus; discussed the potential impacts of having two incumbents in the same district; discussed concerns related to apartment communities around UCI; expressed concerns regarding gerrymandering; discussed the origins and differences between Maps 151, 163, and 165; inquired about the legal compliance of proposed maps; requested an explanation of terms used in the mapping process; discussed impacts on certain villages and ethnic communities; inquired about any impacts to existing councilmember terms; inquired about the process for direct and rebuttal arguments; discussed the rationale and merits for eliminating the councilmember appointment process for the November 2024 General Municipal Election and a possible special election if an incumbent was elected to Mayor from a safe seat; and discussed whether rebuttal arguments were beneficial.

ACTION: Moved by Vice Mayor Kim, seconded by Councilmember Carroll, and unanimously carried to close the public hearing at 8:05 p.m.

Following the closure of the public hearing, each Councilmember indicated their preferred maps as follows:

Agran:	151
Carroll:	151
Treseder:	163, and possibly 165
Kim:	163, and possibly 165
Khan	151

ACTION: Moved by Councilmember Agran, seconded by Mayor Khan, to:

- 1) Adopt RESOLUTION NO. 23-88 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING A VOTING DISTRICT MAP FOR BY-DISTRICT ELECTIONS FOR CITY COUNCIL MEMBERS, and include Map 151 as Exhibit 1.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Agran, Carroll, and Khan

NOES: 2 COUNCILMEMBERS: Kim and Treseder

ABSENT: 0 COUNCILMEMBERS: None

ABSTAIN: 0 COUNCILMEMBERS: None

ACTION: Moved by Councilmember Agran, seconded by Councilmember Carroll, to:

- 2) Adopt RESOLUTION NO. 23-89 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION ON TUESDAY, MARCH 5, 2024, FOR THE SUBMISSION OF A PROPOSED CHARTER AMENDMENT, **as amended**, to include the following language at the end of the 5th paragraph of Section 400 in Exhibit A:

“...provided, however, that if the vacating Councilmember resides in either the Council district designated 5 or the Council district designated 6 then notwithstanding Section 403, a by-district election shall be held for the District where the vacating Councilmember resides at the earliest feasible date.”

- 3) Adopt RESOLUTION NO. 23-90 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON MARCH 5, 2024, WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Agran, Carroll, and Khan
NOES: 2 COUNCILMEMBERS: Kim and Treseder
ABSENT: 0 COUNCILMEMBERS: None
ABSTAIN: 0 COUNCILMEMBERS: None

ACTION: Moved by Councilmember Agran, seconded by Mayor Khan, to:

- 4) Adopt RESOLUTION NO. 23-91 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENT(S) REGARDING A CHARTER AMENDMENT SUBMITTED AT A SPECIAL MUNICIPAL ELECTION TO BE HELD ON MARCH 5, 2024, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS, **as amended**, to direct Councilmember Agran to draft the argument in support of the charter amendment on behalf of the City Council.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Agran, Carroll, and Khan
NOES: 2 COUNCILMEMBERS: Kim and Treseder
ABSENT: 0 COUNCILMEMBERS: None
ABSTAIN: 0 COUNCILMEMBERS: None

ACTION: Moved by Vice Mayor Kim, seconded by Councilmember Carroll, and unanimously carried to:

- 5) Adopt RESOLUTION NO. 23-92 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR A CHARTER AMENDMENT SUBMITTED AT A SPECIAL MUNICIPAL ELECTION TO BE HELD ON MARCH 5, 2024

ACTION: Moved by Councilmember Agran, seconded by Mayor Khan, and unanimously carried to:

- 6) Approve a budget adjustment allocating \$500,000 for the March 5, 2024 Special Municipal Election from increased General Fund revenues.

PUBLIC COMMENTS - CITY COUNCIL - NON-AGENDIZED ITEMS

Gil Nelsen, Irvine resident, spoke in support of the Los Angeles Dodgers' success in the playoffs.

Eric Neshanian, Irvine resident, spoke in support of the Los Angeles Dodgers and of the City appointing a poet laureate; and in opposition to political commentary during the invocation.

Monica Singh spoke in opposition to hate, and in support of a request for an anti-Hindu hate proclamation, with a resolution stating that exclusion of the word "caste" should not be included in any legislation.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Khan

- As a follow-up to CalOptima's presentation to the City Council at its June 13, 2023 meeting, Mayor Khan will host a Medi-Cal renewal and CalFresh enrollment event in partnership with CalOptima, Orange County Social Services Agency and Free Chapel Irvine on Saturday, October 21, from 9 a.m. to 1 p.m. at Free Chapel Irvine. Attendees will be able to update their Medi-Cal contact information, and apply for Medi-Cal and CalFresh. There will also be a food and diaper distribution, and opportunities to connect with community resources.

- Orange County Justice Fund's Immigration Legal Clinic, which provides a free consultation with a licensed immigration attorney, will take place on Saturday, November 4. The Clinic is open to Irvine residents only, and registration is required. To schedule an appointment, call 714-202-2477.
- Later this week, Mayor Khan will be attending Harvard's Institute for Quantitative Social Science's Building Connected Communities Conference with U.S. Surgeon General Murthy. Mayor Khan is among three mayors invited nationwide to share the City's work, especially with youth engagement.
- On Saturday, October 14, the City will celebrate its 22nd Annual Irvine Global Village Festival, which will take place from 10 a.m. to 6 p.m. at Great Park. The event will include international cuisine, live entertainment, a Kids Village with crafts, interactive activities, petting zoo, cultural and religious exhibits, and an international marketplace. The event is made possible through the support of community partners, including presenting sponsors UC Irvine and UCI Health; stage sponsors Chinese American Mutual Association, Concordia University, and FivePoint/Great Park Neighborhoods; and cultural stage sponsor Modern Brain. Festival admission and general parking are free, with premier parking closer to the festival site available for \$10 on-site with cash or credit card accepted. For more information, visit IrvineFestival.org.
- The City of Irvine, in partnership with the Orange County Asian and Pacific Islander Community Alliance (OCAPICA) and Groundswell, will host a training on how to be an upstanding Irvine resident on Thursday, October 12, from 4:30 to 6:30 p.m. at Quail Hill Community Center. The training will teach attendees how to address and de-escalate anti-Semitic, anti-Black, and anti-Asian racist situations through the Bystander Intervention Methodology offered by the nonprofit organization Right to Be. The training will also provide hate crime statistics and related information from the Irvine Police Department (IPD). To learn more and view a program agenda, visit cityofirvine.org.
- The City has planned the following Halloween festivities in October:
 - A morning of trick-or-treat stations, snacks, and activities will take place at the Lakeview Senior Center on Friday, October 27, from 9:30 to 11 a.m. Tickets are \$5 per person. Registration is recommended and available at yourirvine.org. Walk-ups are accepted as space permits. For more information, call 949-724-6900.

- A Tent-or-Treat event will take place at Heritage Community Park on Friday, October 27, from 6 to 8 p.m. Trick-or-treat at Black Cat Campground, play games, and make crafts at this unique outdoor spin-off seasonal event where costumes are encouraged. Register online at yourirvine.org. The fee is \$15 for children ages 3 to 14 and includes a trick-or-treat bucket to collect candy, and participation at all activity booths. Attendees age 15 and older are free.
- Monster Splash returns to William Woollett Jr. Aquatics Center on Saturday, October 28, from 1 to 5 p.m. In addition to trick-or-treating around the pool decks, there will be a floating pumpkin patch, pumpkin decorating, recreational swimming, floating obstacle course, bounce houses, and more. Tickets are \$12 for children 12 and younger and adults are free. Parking is free and registration is required. Visit yourirvine.org to reserve your spot. For more information about this event, visit cityofirvine.org/MonsterSplash.
- A spooktacular Irvine Nights event will take place at Great Park on Friday, October 20, from 5 to 10 p.m. at the Palm Court Arts Complex. Attendees are invited to wear Halloween costumes or their best country attire to this night market, held in partnership with the City and PSQ Productions. There will be a blend of food, drinks, shopping, live entertainment by country musicians, the Scotty Mac Band, and engaging activities. There will also be a Kids Zone with games and activities for younger attendees. For more information and to purchase wristbands for the Kids Zone, visit irvinenights.com.

Vice Mayor Kim

- Teen Fest, an event celebrating teens, will take place on Wednesday, October 18, from 3 to 6:45 p.m. at Heritage Park Library. The author talk will be with Victoria Aveyard, author of the #1 *New York Times* bestselling series *Red Queen*. The first 50 teen attendees will receive a signed copy of the first book of her recent series, *Realm Breaker*.
- On October 30 at 5:30 p.m., Spooktacular Storytime will take place at Heritage Park Library.
- Orange County Library's In-N-Out program, which is open to children ages 4 to 12, will be taking place until Saturday, November 18. Participating children will receive a reading log to keep track of the books that they have read. Once the child has read five books, they can visit their local library branch to receive an achievement card redeemable for a free hamburger or cheeseburger at any In-N-Out Burger location.

To learn about these events, visit ocpl.org.

- Orange County Fire Authority will host Fire Station Open Houses across all 23 participating cities on Saturday, October 14, from 10 a.m. to 1 p.m. Stations 4, 26, 27, and 36 will be participating in Irvine. This is a great opportunity to get to know local firefighters and learn about the great work they do. A list of participating stations and addresses will also be provided on Vice Mayor Kim's social media accounts.
- On Tuesday, October 14, at 4:30 p.m. the Irvine Fine Arts Center will hold the opening ceremony for a world-renowned exhibition, hosted by the Korean American Special Education Center in partnership with the Federation of Disabilities Culture and Arts Association of South Korea, that will promote eight artists with disabilities.

Councilmember Treseder

- Councilmember Treseder extended her support for the Jewish members of Irvine in light of recent events in Israel, and expressed appreciation to the Irvine Police Department (IPD) for its outreach to Jewish communities and Islamic Centers to ensure that their safety.
- Councilmember Treseder provided a brief update on last month's Orange County Power Authority (OCPA) board meeting, which included a test of its first Power Content Label (PCL) for 2022, a consumer label for power supply that shows where energy is coming from. The PCL demonstrated that OCPA is among the cleanest community choice aggregators in California as, in aggregate, 95.5% of all energy delivered was renewable, which exceeded mandatory state requirements and the agency's voluntary requirements. All customers will receive this PCL in October and it can be found at ocpower.org under "Resources" and "Key Documents."
- Councilmember Treseder provided an update on last month's Orange County Power Authority (OCPA) board meeting. OCPA performed a test to its first Power Content Label (PCL) for 2022, a consumer label for power supply that shows where energy is coming from. The PCL demonstrates that OCPA is among the cleanest community choice aggregators in California as, in aggregate, 95.5% of all energy delivered was renewable, which exceeded mandatory state requirements and the agency's voluntary requirements. All customers will receive this PCL in October and it can be found at ocpower.org under "Resources" and "Key Documents."

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda; however, Councilmember Carroll noted that he would be rescinding his request under Section 2(a) of Item No. 3.9 related to his Community Partnership Fund Grant Nomination in the amount of \$7,500 for the Korean American Chamber of Commerce of Orange County Foundation.

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 10:00 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 Item Nos. 3.7 and 3.9:

Item 3.7

- Hoiyin Ip, Irvine resident, spoke in opposition to the absence of climate actions in the item pertaining to food and beverage at Great Park, and suggested that staff develop a sustainable event policy for City properties and City-sponsored events.

Item 3.9

- Alan Meyerson, Irvine resident, spoke in support of Councilmember Carroll withdrawing his request under 2(a) of Item No. 3.9, suggesting that the funds be instead donated to a nonprofit that assists victims in Israel, and in opposition to Vice Mayor Kim's requests for funding for Korean organizations.
- Gil Nelsen, Irvine resident, spoke in opposition to funding the 2023 World Korean Business Convention and in support of delaying funding until the legality of the request could be determined.
- Harvey Liss, Irvine resident, spoke in opposition to the donation to the Korean American Chamber of Commerce of Orange County (KACCOC) Foundation and questioned its legitimacy 501(c)(3) organization.
- Eric Neshanian, Irvine resident, spoke in opposition to the donation to KACCOC due to questions about the organization being a 501(c)(3) and in support of donating the funds to Human Options.
- Dee Fox, Irvine resident, spoke in opposition to funding Korean businesses and in support of funding local businesses.

- Jeremy Ficarola, Irvine resident, spoke in opposition to using funds for non-Irvine-based businesses and in support of verifying that the organization is a 501(c)(3).
- Tiffany I. spoke in opposition to using City funds for the event and in support of sponsoring the attendance of local small businesses and entrepreneurs.

Moved by Vice Mayor/Vice Chairwoman Kim, seconded by Councilmember/Boardmember Carroll, and unanimously carried to approve City Council Consent Calendar Item Nos. 3.1 through 3.8, and Successor Agency Consent Calendar Item Nos. 4.1 and 4.2, with the exception of City Council Consent Calendar Item No. 3.9, which was removed for separate discussion.

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 September 12, 2023

3.2 PROCLAMATIONS

ACTION:

- 1) Ratified and Proclaimed October 1, 2023, as "National Latino Physician Day."
- 2) Proclaimed October 23-27, 2023, as "Red Ribbon Week."
- 3) Proclaimed October 2023, as "Breast Cancer Awareness Month."
- 4) Proclaimed October 2023, as "Hindu American Awareness and Appreciation Month."
- 5) Proclaimed October 2023, as "National Disability Employment Awareness Month."

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 23-86 - 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 APPOINT ERIC TOLLES AS AN INTERIM RETIRED ANNUITANT TO THE VACANT POSITION OF DIRECTOR OF COMMUNITY DEVELOPMENT

ACTION:

Approved the appointment of Eric Tolles as an Interim Retired Annuitant to the vacant position of Director of Community Development.

3.5 NOTICE OF REVIEW FOR A TRACT MAP IN GREAT PARK NEIGHBORHOODS

ACTION:

Received and filed.

3.6 JEFFREY ROAD AND BARRANCA PARKWAY INTERSECTION IMPROVEMENTS PROJECT AND ASSOCIATED MEASURE M2 COMPREHENSIVE TRANSPORTATION FUNDING PROGRAM GRANT APPLICATION

ACTION:

- 1) Approved the Project Report for the Jeffrey Road and Barranca Parkway Capital Improvement Project (312103).
- 2) Directed staff to file the Notice of Exemption for the project to document that the project is exempt from requirements of California Environmental Quality Act.
- 3) Directed staff to proceed with the final design and right-of-way phase of the proposed improvements.
- 4) Adopted RESOLUTION NO. 23-87 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPREHENSIVE TRANSPORTATION FUNDING PROGRAMS

3.7 EXCLUSIVE NEGOTIATING AGREEMENT WITH ALMQUIST, INC, FOR FOOD AND BEVERAGE AT THE GREAT PARK

ACTION:

Approved and authorized the City Manager to execute an Exclusive Negotiating Agreement and associated consultancy contracts with Almquist, Inc. for food and beverage opportunities at the Great Park, incorporate an annual review of the agreement, and establish a subcommittee consisting of Vice Chairman Agran and Director Khan. **(Contract No. 11727)**

(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 5-0.

3.8 MULTI-YEAR FACILITY USE AND SPONSORSHIP AGREEMENT WITH OC PROFESSIONAL SOCCER, LLC

ACTION:

Approved the Multi-Year Facility Use and Sponsorship Agreement with OC Professional Soccer, LLC (**Contract No. 11728**), **as amended** to remove Section 5.1 in its entirety and replace with the following:

“Nothing in this provision precludes either a) OCSC discussing stadium rights with third parties; or b) the City and OCSC negotiating a separate agreement that provides for, among other things, the allocation of revenues from naming rights, provided, however, that any agreement for the grant of stadium naming rights remains subject to City Council review and approval in its sole and absolute discretion.”

(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 5-0.

3.9 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

This item was removed for separate discussion at the request of Vice Mayor Kim, who clarified the reason for seeking support for her request for KACCOC, noting that the foundation was a nonprofit organization.

City Council discussion included: explaining the purpose of the CPFGR program; and requested assurances that KACCOC would be properly vetted.

ACTION: Moved by Mayor/Chairwoman Khan, seconded by Vice Mayor/Vice Chairwoman Kim, and unanimously carried to:

ACTION:

- 1) Approve Mayor Khan's request for Community Partnership Fund Grant Nomination for Korean American Chamber of Commerce Orange County Foundation in the amount of \$7,500 in support of program costs. **(Contract No. 11729)**
- 2) Approve Councilmember Carroll's request for Community Partnership Fund Grant Nominations to the following organizations in support of program costs:
 - a. ***Request rescinded by Councilmember Carroll. See Additions and Deletions (p.13).***
 - b. Families Forward (\$7,500) **(Contract No. 11730)**
- 3) Approve Vice Mayor Kim's request for Community Partnership Fund Grant Nomination for Korean American Chamber of Commerce Orange County Foundation in the amount of \$2,500 in support of program costs. **(Contract No. 11729)**
- 4) Authorize the City Manager to prepare and sign funding agreements for the organizations listed above.

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 September 12, 2023.

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

ACTION:

Adopted RESOLUTION NO. 23-07 – 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 Vice Mayor/Vice Chairwoman Kim, seconded by Councilmember/ Boardmember Carroll, and unanimously carried to adjourn the regular joint meeting with the Successor Agency at 10:33 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 10:33 p.m.

5. PUBLIC HEARINGS (CONTINUED)

5.2 GENERAL PLAN AMENDMENT, ZONE CHANGE, AND DEVELOPMENT AGREEMENTS FOR MULTI-FAMILY RESIDENTIAL DEVELOPMENT ON LOTS 103 AND 106 OF PLANNING AREA 33 (IRVINE SPECTRUM CENTER)

Mayor Khan opened the public hearing at 10:34 p.m.

Victor Mendez, Associate Planner, presented the staff report and responded to questions. Bill Rodrigues, Principal Planner, was also available for questions.

Jeff Davis, Irvine Company, spoke in support of the item and made himself available for questions.

City Council discussion included: providing context on the project being part of a larger framework.

ACTION: Moved by Vice Mayor Kim, seconded by Mayor Khan, and unanimously carried to close the public hearing at 10:40 p.m.

ACTION: Moved by Vice Mayor Kim, seconded by Mayor Khan, and unanimously carried to:

Adopt RESOLUTION NO. 23-93 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT 00863251-PGA TO AMEND LAND USE ELEMENT TABLE A-1 OF THE IRVINE GENERAL PLAN TO ALLOW THE ADDITION OF 1,000 DWELLING UNITS IN THE IRVINE SPECTRUM CENTER REGIONAL COMMERCIAL AREA WITH A CORRESPONDING REDUCTION IN COMMERCIAL SQUARE FOOTAGE IN PLANNING AREA 33; FILED BY IRVINE COMPANY

ACTION: Moved by Vice Mayor Kim, seconded by Councilmember Treseder, and unanimously carried to:

Introduce for first reading and read by title only ORDINANCE NO. 23-21 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING ZONE CHANGE 00870341-PZC TO AMEND CHAPTER 9-33 AND SECTION 3-37-26 OF THE IRVINE ZONING ORDINANCE TO ALLOW THE ADDITION OF 1,000 DWELLING UNITS TO THE DWELLING UNIT CAP IN PLANNING AREA 33 (IRVINE SPECTRUM CENTER) WITH A CORRESPONDING REDUCTION IN URBAN COMMERCIAL SQUARE FOOTAGE; TO CHANGE THE ZONING DESIGNATION OF SUBJECT PROPERTIES (LOT 103 & LOT 106) FROM 4.7 URBAN COMMERCIAL AND 4.8 IRVINE CENTER GARDEN COMMERCIAL, RESPECTIVELY, TO 4.7C URBAN COMMERCIAL; AND TO AMEND DEVELOPMENT STANDARDS FOR THE 4.7 URBAN COMMERCIAL ZONING DISTRICT RELATIVE TO RESIDENTIAL DEVELOPMENT; FILED BY IRVINE COMPANY

ACTION: Moved by Vice Mayor Kim, seconded by Councilmember Treseder, and unanimously carried to:

Introduce for first reading and read by title only ORDINANCE NO. 23-22 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT 00911705-PDA TO ESTABLISH PUBLIC BENEFITS AND AFFORDABLE HOUSING REQUIREMENTS ASSOCIATED WITH THE LOT 103 RESIDENTIAL DEVELOPMENT; LOCATED AT THE NORTHEAST CORNER OF PACIFICA AND GATEWAY IN PLANNING AREA 33 (IRVINE SPECTRUM CENTER); FILED BY IRVINE COMPANY

ACTION: Moved by Vice Mayor Kim, seconded by Councilmember Treseder, and unanimously carried to:

Introduce for first reading and read by title only ORDINANCE NO. 23-23 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT 00911981-PDA TO ESTABLISH PUBLIC BENEFITS AND AFFORDABLE HOUSING REQUIREMENTS ASSOCIATED WITH THE LOT 106 RESIDENTIAL DEVELOPMENT; LOCATED AT THE SOUTHWEST CORNER OF PACIFICA AND GATEWAY IN PLANNING AREA 33 (IRVINE SPECTRUM CENTER); FILED BY IRVINE COMPANY

ADJOURNMENT-CITY COUNCIL

Moved by Mayor Khan, seconded by Councilmember Agran, and unanimously carried, to adjourn the meeting in memory of the lives lost in Israel and Palestine at 10:45 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

November 14, 2023