

BETH KROM  
Mayor

LARRY AGRAN  
Mayor Pro Tempore

STEVEN CHOI  
Councilmember

SUKHEE KANG  
Councilmember

CHRISTINA SHEA  
Councilmember



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**Speaker's Card/Request to Speak:** If you would like to address the City Council on a scheduled agenda item, please complete the [Request to Speak Form](#). The card is at the table at the entrance to the Council Chamber. Please identify on the card your name, address, and the item on which you would like to speak and return to the City Clerk. The [Request to Speak Form](#) assists the Mayor in ensuring that all persons wishing to address the Council are recognized. Your name will be called at the time the matter is heard by the Council.

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## **CALL TO ORDER**

### **ROLL CALL**

#### **1. CLOSED SESSION**

- 1.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Pursuant to Government Code Section 54956.9(a))  
*Newpath Networks, LLC v. City of Irvine, U.S. District Court Case No. SACV06-550-JVS.***
- 1.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -  
Government Code § 54956.9(b); significant exposure to litigation  
(one potential case).**

### **RECESS**

### **PLEDGE OF ALLEGIANCE**

### **MOMENT OF SILENCE**

## MUSICAL PRESENTATION

### 2. PRESENTATIONS

- 2.1 *Employee Service Recognition: 30 Years of Service: Al Murray, Public Safety.*
- 2.2 *Trauma Intervention Programs: Recognition of community member and Irvine Police Officers regarding a recent incident.*
- 2.3 *January 21, 2008 as "Martin Luther King, Jr. Day."*
- 2.4 *January 13, 2008 as "Korean American Day."*

### INTRODUCTIONS

#### CITY MANAGER'S REPORT

### ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

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Announcements, Committee Reports and Council Comments are for the purpose of presenting brief comments or reports, are subject to California Government Code Section 54954.2 of the Brown Act and are limited to 15 minutes per meeting

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#### ADDITIONS AND DELETIONS

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Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next City Council meeting

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### 3. CITY COUNCIL REORGANIZATION

**ACTION:** Selection of Mayor Pro Tempore

### 4. APPROVAL OF APPOINTMENTS OF DELEGATES AND ALTERNATES TO AGENCIES ON WHICH THE CITY HAS REPRESENTATION

**ACTION:** Appoint delegates and alternates to agencies on which the City has representation.

### 5. CONSENT CALENDAR

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All matters listed under Consent Calendar are considered to be routine and enacted by one roll call vote. There will be no discussion of these items unless members of the City Council request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Council on items on the Consent Calendar. Public comments on any item or items on the consent calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete

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a Speakers Form and give it to the City Clerk

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**5.1 MINUTES**

**ACTION:** Approve the minutes of a regular meeting of the City Council held on December 11, 2007.

**5.2 PROCLAMATIONS**

**ACTION:** Proclaim the month of January 2008, as "National Blood Donor Month."

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

**ACTION:** Adopt RESOLUTION NO. - 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

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

**ACTION:** Adopt RESOLUTION NO. - 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

**5.5 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:** Adopt RESOLUTION NO. - 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

**5.6 GRANT OF EASEMENT TO PACIFIC BELL TELEPHONE COMPANY FOR COMMUNICATION FACILITIES, LOWER PETERS CANYON (PLANNING AREA 4)**

**ACTION:** Authorize the Mayor to execute and the City Clerk to attest the Grant of Easement to Pacific Bell Telephone Company.

**5.7 CITY OF IRVINE 2008 STATE AND FEDERAL LEGISLATIVE PLATFORM AND 2009 FEDERAL AGENDA**

**ACTION:**

- 1) Adopt and approve the 2008 State and Federal Legislative Platform.
- 2) Adopt and approve the 2009 Federal Agenda.

**5.8 FISCAL YEAR 2008-09 TRANSPORTATION PLANNING GRANTS**

**ACTION:** Adopt Resolution NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE GRANT APPLICATIONS FOR THE FISCAL YEAR 2008-09 TRANSPORTATION PLANNING GRANTS

**5.9 ORDINANCE NO. 08-01, ORDINANCE TO EFFECT CHANGES AND ADDITIONS TO POSTED SPEED LIMITS**

**ACTION:** Read by title and adopt ORDINANCE NO. 08-01 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE DETERMINING AND DECLARING PRIMA FACIE SPEED LIMITS ON VARIOUS STREETS WITHIN THE CITY OF IRVINE, AND OFFICIALLY ESTABLISHING THESE DECLARATIONS THROUGH AN AMENDMENT TO THE "CITY OF IRVINE ENGINEERING AND TRAFFIC SURVEYS FOR SPEED LIMITS," AS MAINTAINED BY THE CITY TRAFFIC ENGINEER AS THE OFFICIAL DOCUMENTATION OF DECLARED PRIMA FACIE SPEED LIMITS

**5.10 LEASE EXTENSION FOR ALL STAR SERVICES**

**ACTION:**

- 1) Approve a one year extension of the Recreational Vehicle Storage Lease with All Star Services through January 31, 2009.
- 2) Approve a one year extension of the existing office building lease with All Star Services through January 31, 2009.
- 3) Approve a Budget Adjustment Request increasing revenue in Fund 180 to \$51,000.

**5.11 2007 SECURE OUR SCHOOLS GRANT AWARD**

**ACTION:**

- 1) Authorize the City Manager and the Director of Public Safety to accept and execute a 2007 Secure Our Schools Grant Award from the United States Department of Justice.
- 2) Authorize the Director of Public Safety to submit for reimbursement up to \$185,000 in approved expenses through the 2007 Secure Our Schools Grant.
- 3) Approve a budget adjustment request form in the amount of \$370,000 in grant revenues and expenditures for the Secure Our Schools Grant.

**5.12 AGREEMENT FOR TRANSFER OR PURCHASE OF EQUIPMENT/SERVICES OR FOR REIMBURSEMENT OF TRAINING COSTS FOR FISCAL YEAR 2007 URBAN AREAS SECURITY INITIATIVE (UASI)**

**ACTION:**

- 1) Accept the agreement for transfer or purchase of equipment/services or for reimbursement of training costs for FY07 Urban Areas Security Initiative Grant.
- 2) Authorize the Director of Public Safety to execute, and the City Clerk to attest to the agreement for the FY07 Urban Areas Security Initiative between the City of Irvine and the City of Santa Ana.
- 3) Authorize the Director of Public Safety to accept any equipment, technology or services purchased by the City of Santa Ana and transferred to the City of Irvine to enhance countywide emergency preparedness.
- 4) Authorize the Director of Public Safety to use FY07 Urban Areas Security Initiative Grant funding to purchase Department of Homeland Security approved equipment for emergency response to terrorist incidents, weapons of mass destruction or natural disasters.
- 5) Accept a FY07 Urban Areas Security Initiative Grant award for training reimbursement in the amount of \$38,069.91.
- 6) Authorize the Director of Public Safety to submit for reimbursement up to \$38,069.91 in training and \$200,000 in approved equipment through the FY07 Urban Areas Security Initiative Grant.
- 7) Approve a budget adjustment request form in the amount of \$238,069.91, reflecting \$238,069.91 in revenues and appropriations.

**5.13 AGREEMENT BETWEEN THE FEDERAL BUREAU OF INVESTIGATION AND THE IRVINE POLICE DEPARTMENT REGARDING JOINT USE OF THE EL TORO LAW ENFORCEMENT**

**TRAINING FACILITY**

**ACTION:** Authorize the Director of Public Safety to execute and the City Clerk to attest to an Agreement between the Federal Bureau of Investigation and the Irvine Police Department to utilize the El Toro Law Enforcement Training Facility.

**5.14 GREAT PARK DESIGN STUDIO 30% MAJOR MILESTONE REVIEW**

**ACTION:** Approve the 30% Major Milestone Review submittal and issue a Notice of Approval and Authorization to Proceed, subject to the following conditions:

a) Proposed changes shown on the 30% Major Milestone Review submittal are consistent with the regulatory restrictions that apply to the City-approved Great Park Master Plan. Changes that are not consistent with the regulatory restrictions are not approved at this time.

b) The Great Park Corporation Board's approved Park Programs that are consistent with the Great Park Master Plan will be included into the Schematic Design within the contract budget.

c) Any denial or inaction by the Navy or other regulatory agencies regarding requests to relocate monitoring wells that results in changes to the Schematic Design will be completed within the contract budget.

d) The Great Park Design Studio is required to ensure that construction documents for the mass grading of the entire site, the Upper Wildlife Corridor from Irvine Boulevard to the Borrego Creek flood control channel, and the Agua Chinon remain consistent with the Schematic Design as it evolves through the design process. Any changes in the Schematic Design that result in changes to the construction documents will be completed within the contract budget.

e) The Great Park Design Studio is also required to ensure that the Schematic Design and construction documents are consistent with the engineering parameters and assumptions used by Heritage Fields on the City-approved subdivision map (Vesting Tentative Tract Map No. 17008) for the City-designated CFD backbone infrastructure improvements and the Heritage Fields private development.

**END CONSENT CALENDAR**

**6. COUNCIL BUSINESS**

**6.1 STRATEGIC PLAN FOR CHILDREN, YOUTH, AND FAMILIES UPDATE**

**ACTION:** Receive and file.

**6.2 CONSIDERATION OF IMPLEMENTATION OF IRVINE CHILDREN'S HEALTH PROGRAM (I-CHP)**

**ACTION:** City Council discussion and direction.

**6.3 VENTA SPUR TRAIL/JEFFREY ROAD PEDESTRIAN/BICYCLE BRIDGE**

**ACTION:** Remove the Venta Spur Trail/Jeffrey Road Pedestrian/Bicycle Bridge Project from the Bicycle Transportation Plan and add a Class 1 off-street trail, along the west side of Jeffrey from the Venta Spur Trail terminus to Bryan.

**6.4 CONSIDERATION OF RECOGNITION OF JANUARY 13 AS KOREAN AMERICAN DAY**

**ACTION:** City Council discussion and direction.

**PUBLIC COMMENTS (Limited to 3 minutes per speaker) - 6:30 P.M.**

**ADJOURNMENT**

**NOTICE TO THE PUBLIC**

**LIVE BROADCASTING**

City Council meetings are broadcasted live every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month at 4:00 p.m. and are replayed on Sundays at 11:00 a.m., and Thursdays at 7:00 p.m. All broadcasts can be viewed on Cox Communications Local Access Channel 30. City Council meetings are also available via live webcast through the City's website at [www.cityofirvine.org](http://www.cityofirvine.org). For more information, please contact the City Clerk's office at (949)724-6205.

**ADJOURNMENT**

**At 11:00 p.m.**, the City Council will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 midnight and will continue all other items on which additional time is required until a future City Council meeting. All meetings are scheduled to terminate at 12:00 midnight.

**STAFF REPORTS**

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the City Clerk and are available for public inspection and copying. Staff reports can also be downloaded from the City's website at [http://www.ci.irvine.ca.us/council/agenda/agenda\\_archive.asp](http://www.ci.irvine.ca.us/council/agenda/agenda_archive.asp) beginning the Friday prior to the scheduled City Council meeting on Tuesday.

In addition, meetings can be viewed live at the time posted on the agenda and related staff reports can be opened and viewed simultaneously along with the streaming of the meeting. To view the meeting, go to [http://irvine.granicus.com/ViewPublisher.php?view\\_id=6](http://irvine.granicus.com/ViewPublisher.php?view_id=6).

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact City Clerk staff at (949)724-6205.

**CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS**

It is the intention of the City of Irvine to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (949)724-6205.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)

**CHALLENGING CITY DECISIONS**

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90<sup>th</sup> day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred.

If a person wishes to challenge the nature of the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Irvine, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

**COMMUNICATION DEVICES**

To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

**MEETING SCHEDULE**

Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. Study Sessions and/or Closed Sessions are periodically held prior to the start of the regular meeting. Agendas are available as follows:

- Police Department
- Local library
- FAX Library System (Dial (949) 724-6210 and request document number 100 anytime after 5:00 p.m. on the Friday prior to a City Council meeting)
- City's web page at [www.ci.irvine.ca.us](http://www.ci.irvine.ca.us)

I hereby certify that the agenda for the Regular City Council meeting was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on \_\_\_\_\_ by \_\_\_\_\_ p.m. as well as on the City's web page.

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Sharie Apodaca, CMC  
City Clerk