



**MINUTES
CITY COUNCIL
REGULAR MEETING
February 23, 2010
City Council Chamber
One Civic Center Plaza**

CALL TO ORDER

A regular meeting of the Irvine City Council was called to order at 4:06 p.m. on February 23, 2010, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding.

ROLL CALL

Present:	4	Councilmember:	Steven Choi
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Larry Agran
		Mayor:	Sukhee Kang

Absent:	1	Councilmember:	Beth Krom (excused)
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CONVENE TO THE IRVINE REDEVELOPMENT AGENCY MEETING – 4:09 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Kang reconvened the City Council meeting at 4:16 p.m. at which time the Consent Calendar was considered for adoption. Refer to page 3.

RECESS

Mayor Kang called a recess at 4:20 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Kang reconvened the City Council meeting at 5:12 p.m.

PLEDGE OF ALLEGIANCE

Brownie Troop 356 from Santiago Hills Elementary School led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Kang requested a moment of silence in honor of Pat Kaye, longtime volunteer of Irvine Senior Services, who passed away on February 10, 2010.

MUSICAL PRESENTATION

Mayor Kang reintroduced Brownie Troop 356 from Santiago Hills Elementary School, who performed "America the Beautiful."

1. PRESENTATIONS

1.1 Commend Friends of Outreach for 25 Years of Service

Mayor Kang presented a Commendation to Jan Owens, President; Khurshid Akbar, Secretary; Najma Quader, Emeritus Boardmember; and Sarah Smith, International Crafter Secretary from Friends of Outreach and thanked them for 25 years of service to the Irvine senior community.

1.2 Recognize Shahrooz Shahandeh, Council Executive Assistant

Mayor Kang presented a Certificate of Recognition to Shahrooz Shahandeh, former Council Executive Assistant, and thanked him for the past two years of service.

1.3 Employee Recognition: 25 Years of Service

Administrative Services: Clarisa Brangwin

Community Development: George Blanco, Jr. and Linda Hilleboe

Community Services: Libby Cowan

Public Works: Mark Carroll, Nick Teague, and Ernie Ventura

30 Years of Service:

Community Services: Rose Anderson

City Manager Joyce recognized staff for 25 and 30 years of service and presented each with a Commendation.

INTRODUCTIONS

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

CITY MANAGER'S REPORT

- City Manager Joyce announced that Assistant City Manager Wally Kreutzen has suffered a medical setback at this time and wished Mr. Kreutzen a quick and full recovery.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Kang made the following announcements:

- The Irvine Police Department Prescription Drug Take-Back Program, in partnership with The Irvine Prevention Coalition and the Orange County Health Care Agency, will take place now through February 28 at multiple locations to collect expired, unwanted or unneeded medications. For information, visit www.cityofirvine.org or call the Irvine Police Department at 949-724-7000.
- The quarterly "Hike with the Mayor" will take place on Saturday, March 20 in conjunction with the opening of the Quail Trail Connector at 8:30 a.m. For information, visit www.cityofirvine.org or call 949-724-6606.
- The City of Irvine is offering tax preparation services at no cost for taxpayers who earned less than \$58,000 in 2009. Assistance is available Monday through Thursday from 4-6 p.m. at Orange County One Stop Center in Irvine and at Lakeview Senior Center from 9 a.m. to noon. For information or to schedule an appointment, call 888-434-8248.

ADDITIONS AND DELETIONS

There were none.

2. CONSENT CALENDAR

Consent Calendar Items consisted of Item Nos. 2.1 through 2.16.

ACTION: Moved by Mayor Pro Tempore Agran, seconded by Councilmember Choi, and unanimously to approve Consent Calendar Items 2.1 through 2.16.

The motion carried as follows:

AYES: 4 COUNCILMEMBERS: Agran, Choi, Shea and Kang
NOES: 0 COUNCILMEMBERS: None
ABSENT: 1 COUNCILMEMBERS: Krom

2.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council held on February 9, 2010.

2.2 PROCLAMATIONS

ACTION:

- 1) Proclaimed March 18-21, 2010 as "California State Society Daughters of the American Revolution."
- 2) Proclaimed March 8-12, 2010 as "Multiple Sclerosis Awareness Week."

2.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 10-17 - 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

2.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopted RESOLUTION NO. 10-18 - 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

2.5 WARRANT AND WIRE TRANSFER RESOLUTION – BANK OF AMERICA

ACTION:

Adopted RESOLUTION NO. 10-19 - 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.

2.6 IRVINE BUSINESS COMPLEX SIDEWALK IMPROVEMENTS - CIP 316310

ACTION:

Approved the plans, specifications, and contract documents for the Irvine Business Complex (IBC) Sidewalk Improvements, Capital Improvement Project (CIP) 316310, on file with the Public Works Department.

2.7 RESIDENTIAL REHABILITATION LOAN PROGRAM POLICIES AND GUIDELINES

ACTION:

Adopted RESOLUTION NO. 10-20 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE RESIDENTIAL REHABILITATION PROGRAM POLICIES AND GUIDELINES

2.8 DYER/BARRANCA/RED HILL INTERSECTION IMPROVEMENTS – CIP 327030

ACTION:

- 1) Approved the plans, specifications, and contract documents for the Dyer/Barranca/Red Hill Intersection Improvements, Capital Improvement Project (CIP) 327030, on file with the Public Works Department.
- 2) Authorized the Mayor to execute agreements with the cities of Santa Ana and Tustin for implementation of the Dyer/Barranca/Red Hill Intersection Improvements, CIP 327030.

2.9 TRANSMITTAL OF SUPPLEMENTAL EDUCATIONAL REVENUE AUGMENTATION FUND REPORT TO COUNTY AUDITOR-CONTROLLER

ACTION:

Authorized the City Manager to submit the required notice to the County Auditor-Controller by March 1, 2010 as to the source of the Agency payment for the Supplemental Educational Revenue Augmentation Fund being the Redevelopment Agency's non-housing Debt Service Fund.

2.10 SAND CANYON GRADE SEPARATION - CIP 321180

ACTION:

- 1) Approved the plans, specifications, and contract documents for Sand Canyon Grade Separation, Capital Improvement Project (CIP) 321180, on file with the Public Works Department.
- 2) Authorized the Mayor to execute the Right-of-Way Acquisition Agreement between the City of Irvine and the Irvine Company.
- 3) Adopted RESOLUTION NO. 10-21 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE TO ACQUIRE PROPERTY FOR THE CONSTRUCTION OF THE SAND CANYON GRADE SEPARATION

2.11 ESSEX PROPERTY TRUST DENSITY BONUS HOUSING AGREEMENT

ACTION:

Adopted RESOLUTION NO. 10-22 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE DENSITY BONUS AGREEMENT FOR 2300 DUPONT, FILED BY ESSEX PROPERTY TRUST

2.12 QUITCLAIM OF LAND FOR LAGUNA CANYON ROAD

ACTION:

Authorized the Mayor to sign a quitclaim deed relinquishing right-of-way for Laguna Canyon Road (State Route 133).

2.13 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDED JUNE 30, 2009 AND AUDITORS' COMMUNICATION

ACTION:

Received and filed.

2.14 ORDINANCE NO. 10-01, ORDINANCE TO AFFECT CHANGES AND ADDITIONS TO POSTED SPEED LIMITS

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 10-01 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, TO DETERMINE AND DECLARE PRIMA FACIE SPEED LIMITS ON VARIOUS STREETS WITHIN THE CITY OF IRVINE, AND OFFICIALLY ESTABLISH 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

2.15 FINAL TRACT MAP NO. 17349, NOTICE OF REVIEW FOR RESIDENTIAL CONDOMINIUMS IN WOODBURY

ACTION:

Received and filed.

2.16 ORANGE COUNTY GREAT PARK WESTERN SECTOR PARK DEVELOPMENT PLAN (PHASE 1) – ELECTRICAL POWER IMPROVEMENT PROJECT, APPROVAL OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS – CIP 379090

ACTION:

Approved the plans, specifications and contract documents for the Orange County Great Park Western Sector Park Development Plan (Phase 1) – Electrical Power Improvement Project on file with the Orange County Great Park Corporation.

END CONSENT CALENDAR

3. PUBLIC HEARINGS

3.1 STRATEGIC PLAN COMPONENT OF THE FIVE-YEAR CONSOLIDATED PLAN FOR ENTITLEMENT GRANT PROGRAMS

City Manager Joyce introduced Mark Asturias, Manager of Housing; Steve Holtz, Housing Administrator; and Tamara Campbell, Senior Planner/Grants Coordinator, who presented the staff report and responded to questions.

Mayor Kang opened the public hearing at 5:57 p.m. There were no public comments.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Choi, and unanimously carried by those members present (4-0) to close the public hearing at 5:58 p.m.

City Council discussion included: modifications to the current plan resulting from community input; and whether or not any of the City's priorities have changed as a result.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Choi, to approve the Strategic Plan component of the Five-Year Consolidated Plan.

The motion carried as follows:

AYES:	4	COUNCILMEMBERS:	Agran, Choi, Shea and Kang
NOES:	0	COUNCILMEMBERS:	None
ABSENT:	1	COUNCILMEMBERS:	Krom

PUBLIC COMMENTS

Bob Serrao, Irvine resident, spoke in favor of legalizing unloaded open carry (arms) in the City of Irvine.

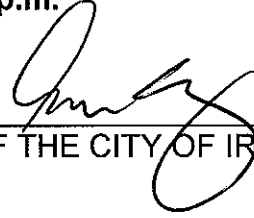
Monica Hernandez, on behalf of Power of the Trinity, spoke in favor of a marijuana dispensary in the City of Irvine.

Billy Hall, on behalf of American Legion, spoke in favor of a veterans' organization in the City of Irvine.

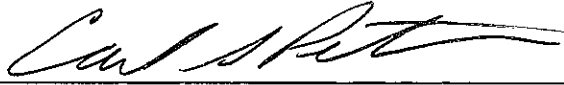
Vincent Burke, Lake Forest resident, spoke in favor of legalizing unloaded open carry (arms) in the City of Irvine.

ADJOURNMENT

Moved by Councilmember Shea, seconded by Councilmember Choi, and unanimously carried by those members present to adjourn the meeting in memory of Helen Province and Pat Kaye at 6:16 p.m.



MAYOR OF THE CITY OF IRVINE



DEPUTY CITY CLERK OF THE CITY OF IRVINE

March 9, 2010