



MINUTES

CITY COUNCIL SPECIAL MEETING

November 10, 2020
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The special meeting of the Irvine City Council was called to order at 3:02 p.m. on November 10, 2020, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Shea presiding.

ROLL CALL

Present:	5	Councilmember:	Melissa Fox*
		Councilmember:	Farrah N. Khan
		Councilmember:	Anthony Kuo
		Vice Mayor:	Mike Carroll
		Mayor:	Christina Shea

* Councilmember Fox arrived at 3:08 p.m.

Prior to convening the meeting to Closed Session, Mayor Shea announced that the meeting was broadcast live on Cox Communications Local Access Channel 30 and AT&T U-Verse Channel 99, and livestreamed online at cityofirvine.org; and that in an effort to protect public health and prevent the spread of COVID-19, the e-comment feature had been extended for all agenda items, which allowed members of the public the ability to submit e-comments through the public comment portion of each item and would be included as part of the official record. She also assured the community that the City of Irvine was adhering to the Governor's Executive Order in the Council Chamber and throughout City Hall by sanitizing surfaces and equipment, as well as wearing face masks.

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session items:

- 1.1 THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code Section 54957): Consultation with Chief of Police and City Attorney (COVID-19)**
- 1.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8); Property 8272 Great Park Blvd , Irvine CA; Agency Negotiators: Interim City Manager Marianna Marysheva, Assistant City Manager Michelle Grettenberg, and Community Services Director Pamela Baird; Negotiating Parties: City of Irvine; Jeff Garner, President of Business Relations, Orange County Soccer Club; Under Negotiation: Price and Terms of Payment**
- 1.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant Exposure to Litigation (Gov. Code Section 54956.9): One Case**
- 1.4 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1) – Alliance for Constitutional Sex Offense Laws, Inc. v. City of Irvine, Orange County Superior Court Case No. 30-2020-01156612**
- 1.5 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8); 18582 Teller Avenue, Irvine CA; Agency Negotiators: Marianna Marysheva, Interim City Manager; Pete Carmichael, Community Development Director; Tim Gehrich, Deputy Director of Community Development; Jeffrey Melching, City Attorney; Negotiating Parties: City of Irvine; John deVries, WGE Capital Group; Under Negotiation: Price and Terms of Payment**
- 1.6 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9: One case**
- 1.7 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): one case - City of Irvine vs. All American Asphalt, Orange County Superior Court Case No. 30-2020-01153015-CU-MC-CJC**

Molly Perry, City Clerk, noted that e-comments had been received related to Closed Session Item No. 1.7 in opposition to All American Asphalt and associated impacts to air quality in their community, as follows:

- Bounce Lien, Irvine resident
- Jule Tsai, Irvine resident
- Betty Tsai, Irvine resident
- Kyle Lien, Irvine resident
- Kasia Lien, Irvine resident
- Vivian Zhao, Irvine resident
- John Lien, Irvine resident
- Christina Lien, Irvine resident
- Joannie Sun, M.D., Irvine resident
- Kevin Lien, M.D., Irvine resident
- Jeff Lee, Irvine resident
- Lynn Ming, Irvine resident
- Kevin Lien, Irvine resident
- Richard Jacobs, Irvine resident
- Channa Samynathan, Irvine resident
- Preya Shrivastava, Irvine resident
- Lori Blaschke, Irvine resident
- Rose Wang, Irvine resident
- Diana Iskandar, Irvine resident
- Lesley Tan, Irvine resident
- Jennifer Fletcher, Irvine resident
- Christina Lien, Irvine resident
- John Wang, Irvine resident
- Meng Chen, Irvine resident
- Dennis Lo, Irvine resident
- Scott Wu, Irvine resident
- Lesley Tan, Irvine resident
- Emily Ling, Irvine resident
- Riaz Tejani, Irvine resident

Mayor Shea also noted that she would be participating in a required conference call at 5 p.m. for approximately 30 to 45 minutes, at which time Vice Mayor Carroll would preside over the meeting during her absence.

RECESS

Mayor Shea recessed the City Council meeting to Closed Session at 3:22 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Shea reconvened the City Council meeting at 4:50 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

ADJOURNMENT

Moved by Vice Mayor Carroll, seconded by Councilmember Kuo, and unanimously carried by those members present (Councilmember Khan absent) to adjourn the special City Council meeting at 4:51 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

December 8, 2020