



Steven Choi  
Mayor/Chairman

Jeffrey Lalloway  
Mayor Pro Tem / Vice Chairman

Beth Krom  
Councilmember/Boardmember

Lynn Schott  
Councilmember/Boardmember

Christina Shea  
Councilmember/Boardmember

# AGENDA

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

March 24, 2015

4:00 PM

City Council Chamber

One Civic Center Plaza

Irvine, CA 92606

---

**Speaker's Card/Request to Speak:** If you would like to address the City Council / Successor Agency on a scheduled agenda item – including a Consent Calendar item, Business item, a Public Hearing item, or Public Comments – please complete the [Request to Speak Form](#). The card is at the table at the entrance to the City Council Chamber. Please identify on the card your name and the item on which you would like to speak and return to the City Clerk / Agency Secretary. The [Request to Speak Form](#) assists the Mayor / Chair in ensuring that all persons wishing to address the City Council / Successor Agency are recognized. It also ensures the accurate identification of meeting participants in the City Council / Successor Agency minutes. Your name will be called at the time the matter is heard by the City Council / Successor Agency. City policy is to limit public testimony to up to three minutes per speaker depending on relevant circumstances (unless the time limit is extended by the Mayor / Chair), which includes the presentation of electronic or audio visual information. Speakers may not yield their time to other persons.

**Please take notice that** the order of scheduled agenda items below and/or the time they are actually heard, considered and decided may be modified by the Mayor / Chair or the City Council / Successor Agency Board during the course of the meeting, so please stay alert.

---

**[CALL TO ORDER](#)**

**ROLL CALL**

**1. CLOSED SESSION**

- 1.1 *PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Government Code Section 54957; Title: City Manager***

**RECONVENE TO THE CITY COUNCIL MEETING**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**MUSICAL PRESENTATION**

**2. PRESENTATIONS**

**ACTION:**

1. Irvine 2/11 Marine Adoption Committee Update.
2. Proclaim April 20 - 26, 2015 as "OC Science and Engineering Week."

- 2.1 *Irvine 2/11 Marine Adoption Committee Update***

- 2.2 *Proclaim April 20 - 26, 2015 as "OC Science and Engineering Week"***

**CITY MANAGER'S REPORT**

**ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

---

Announcements, Committee Reports and Council/Agency 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.

---

**ADDITIONS AND DELETIONS**

---

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.

---

**CONVENE TO THE REGULAR JOINT MEETING**

**3. CONSENT CALENDAR - CITY COUNCIL**

---

All matters listed under Consent Calendar are considered by the City Manager 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. See information for Speaker's Card/Request to Speak on first page.

---

**3.1 MINUTES**

**ACTION:**

1. Approve the minutes of a special meeting of the Irvine City Council held on March 2, 2015.
2. Approve the minutes of a regular meeting of the Irvine City Council held on March 10, 2015.

**3.2 PROCLAMATIONS**

**ACTION:**

Proclaim March 2015 as "American Red Cross Month."

**3.3 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

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

**ACTION:**

Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**3.5 EXTENSION OF AGREEMENT FOR EMPLOYMENT OF THE CITY MANAGER**

**ACTION:**

Extend City Manager's employment agreement for one year on the same terms and conditions as the City Manager's current agreement with the exception of allowing the City Manager the option of receiving a monthly auto allowance of \$550 during the term of the agreement in lieu of the current requirement to provide the City Manager a leased vehicle with all expenses paid by the City.

**3.6 EDUCATIONAL PARTNERSHIP FUND APPROVAL OF AMENDMENTS FOR FISCAL YEARS 2013-14 AND 2014-15 AND APPROVAL OF FISCAL YEAR 2015-16 WORK PLANS**

**ACTION:**

1. Approve the following requests to reallocate Fiscal Year 2013-14 funds:
  - a. Irvine Unified School District – Request to reallocate \$2,820 in unspent Category 10 Sports Facilities funds toward a portable lighting unit in Fiscal Year 2014-15 or Fiscal Year 2015-16.
  - b. Tustin Unified School District – Request to reallocate \$7,408 in unspent Category 6 Service Learning funds to provide speakers and trainings/workshops to Beckman High School Students in Fiscal Year 2014-15 or Fiscal Year 2015-16.
  
2. Approve the following requests for Fiscal Year 2014-15 mid-year amendments:
  - a. Irvine Unified School District – Fiscal Year 2014-15 mid-year amendment request to add the purchase of portable lighting equipment for \$10,132, and to eliminate funding for personnel in Category 10 Sports Facilities.
  - b. Tustin Unified School District – Fiscal Year 2014-15 mid-year amendment request to purchase two portable score boards and one storage unit within the original budget allocation (\$12,000), rather than one portable score board and one storage unit.
  
3. Approve Fiscal Year 2015-16 work plans and budgets for 12 Educational Partnership Fund program categories as submitted by Irvine Unified School District, Tustin Unified School District, Irvine Valley College Foundation, and City of Irvine Public Safety (Attachments 1 and 2 of the staff report) and authorize the City Manager to execute the respective agreements.

**3.7 GRANT APPLICATIONS FOR THE ACTIVE TRANSPORTATION PROGRAM**

**ACTION:**

Authorize staff to prepare and submit grant funding applications for the Active Transportation Program for projects listed in the staff report.

**3.8 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS**

**ACTION:**

1. Approve Councilmember Krom's request for Community Partnership

- Fund Grant nomination to Relay For Life - Irvine in the amount of \$500 in support of the American Cancer Society's annual overnight event.
- 2. Approve Mayor Pro Tem Lalloway's request for Community Partnership Fund Grant nomination to Charitable Ventures of Orange County in the amount of \$500 in support of the Orange County Crime Victims' Monument.
- 3. Authorize the City Manager to prepare and sign funding agreements for each organization listed in Actions 1 - 2.

**4. CONSENT CALENDAR - SUCCESSOR AGENCY**

---

All matters listed under Consent Calendar are considered by the Executive Director to be routine and enacted by one roll call vote. There will be no discussion of these items unless members of the Agency request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Agency on items on the Consent Calendar. See information for Speaker's Card/Request to Speak on first page.

---

**4.1 MINUTES**

**ACTION:**

- 1. Approve the minutes of an adjourned regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency and the Irvine City Council held on January 27, 2015.
- 2. Approve the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency and the Irvine City Council held on February 10, 2015.

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

**ACTION:**

Adopt – 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

**PUBLIC COMMENT - SUCCESSOR AGENCY (LIMITED TO 3 MINUTES PER SPEAKER)**

---

Any member of the public may address the Successor Agency on items within the Successor Agency's subject matter jurisdiction but which are not listed on this agenda during Public Comments; however, no action may be taken on matters that are not part of the posted agenda. See information for Speaker's

---

---

Card/Request to Speak on the first page.

---

**ADJOURNMENT - REGULAR JOINT MEETING**

**RECONVENE TO THE CITY COUNCIL MEETING**

**5. COUNCIL BUSINESS**

**5.1 PRESENTATION OF FINAL REPORT BY HSNO AND SPECIAL COUNSEL REPORT FOR GREAT PARK AUDIT; AND DISCUSSION AND DIRECTION FOR A MAJORITY OF THE CITY COUNCIL, PURSUANT TO GOVERNMENT CODE SECTION 37106, ET SEQ., TO DECIDE WHETHER OR NOT TO COMPEL LARRY AGRAN TO ANSWER QUESTIONS HE REFUSED TO ANSWER AT HIS DEPOSITION ON MARCH 13, 2015 AND FOR THE MAYOR TO REPORT THAT DETERMINATION, THROUGH SPECIAL COUNSEL, TO THE ORANGE COUNTY SUPERIOR COURT FOR FURTHER PROCEEDINGS**

**ACTION:**

Special Counsel to the City of Irvine for the Great Park Audit recommends that the City Council:

1. Receive and file the HSNO Report and Report of Special Counsel, Aleshire & Wynder, LLP.
2. Compel the deposition of Larry Agran and authorize Special Counsel to seek recovery of legal fees and costs incurred by the City because of Mr. Agran's refusal to answer all questions at his deposition on March 13, 2015.
3. The Mayor report this determination to compel Larry Agran to answer all deposition questions to the Presiding Judge of the Orange County Superior Court, pursuant to Government Code Section 31076, for further proceedings.
4. Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, FINDING THAT THE TESTIMONY REQUESTED FROM LARRY AGRAN IS PROPER AND PERTINENT FOR QUESTIONS THAT LARRY AGRAN REFUSED TO ANSWER AT HIS DEPOSITION ON MARCH 13, 2015, AND DIRECTING THE MAYOR OF THE CITY OF IRVINE TO REPORT SUCH FACT TO THE PRESIDING JUDGE OF THE ORANGE COUNTY SUPERIOR COURT PURSUANT TO GOVERNMENT CODE SECTION 37106, AND TAKING OTHER ACTIONS RELATED THERETO

**5.2 AWARD OF CONTRACT FOR THE CITYWIDE TRAFFIC MANAGEMENT STUDY**

**ACTION:**

1. Approve the award of a contract to Albert Grover & Associates in the amount not to exceed \$244,897 to conduct a citywide traffic management study and authorize the City Manager to execute the contract documents and reject all other proposals.
2. Approve a budget adjustment appropriating \$244,897 to fund the traffic study, offset by a corresponding decrease in other budgeted contract service costs within the General Fund.

**PUBLIC COMMENT-CITY COUNCIL - Public comments will be heard at approximately 6:30 p.m. or prior to adjournment, whichever occurs earlier.**

---

Any member of the public may address the City Council on items within the City Council's subject matter jurisdiction but which are not listed on this agenda during Public Comments; however, no action may be taken on matters that are not part of the posted agenda. See information for Speaker's Card/Request to Speak on the first page.

---

**ADJOURNMENT-CITY COUNCIL**

**NOTICE TO THE PUBLIC**

**LIVE BROADCASTING AND REBROADCASTING**

Regular City Council and Successor Agency meetings are broadcast live every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month at 4 p.m. and are replayed on Tuesdays at 4 p.m. (in weeks in which there is not a live City Council and/or Successor Agency meeting), Sundays at 11 a.m., Wednesdays at 7 p.m., and Thursdays at 7 p.m. until the next City Council / Successor Agency meeting. All broadcasts can be viewed on Cox Communications Local Access Channel 30 and U-Verse Channel 99. City Council meetings are also available via live webcast and at any time for replaying through the City's ICTV webpage at [cityofirvine.org/ictv](http://cityofirvine.org/ictv). For more information, please contact the City Clerk's office at (949) 724-6205.

**ADJOURNMENT**

**At 11:00 p.m.**, the City Council / Successor Agency 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 / Successor Agency 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 once the agenda is publicly posted, (at least 72 hours prior to a regular City Council / Successor Agency meeting). Staff reports can also be downloaded from the City's website at [cityofirvine.org](http://cityofirvine.org) beginning the Friday prior to the scheduled City Council / Successor Agency 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 [cityofirvine.org/ictv](http://cityofirvine.org/ictv).

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.

**SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA**

Any supplemental writings or documents distributed to a majority of the City Council / Successor Agency regarding any item on this agenda after the posting of the agenda will be available for public review in the City Clerk's Office, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

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.

**SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR  
DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS**

Media Types and Guidelines

1. Written Materials/Handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the City Council / Successor Agency. Please provide 15 copies of the information to be submitted and file with the City Clerk at the time of arrival to the meeting. This information will be disseminated to the City Council / Successor Agency Board at the time testimony is given.

2. Large Displays/Maps/Renderings:

Any member of the public who desires to display freestanding large displays or renderings in conjunction with their public testimony is asked to notify the City Clerk's Office at (949)724-6205 no later than 12:00 noon on the day of the scheduled meeting so that an easel can be made available, if necessary.

3. Electronic Documents/Audio-Visuals:

Any member of the public who desires to display information electronically in conjunction with their public testimony is asked to submit the information to the Public Information Office (PIO) no later than 12:00 noon on the day of the scheduled meeting. To facilitate your request contact the PIO Office at (949)724-6253 or the City Clerk's Office at (949)724-6205.

Information must be provided on CD, DVD, or VHS; or, emailed by 12:00 noon on the day of the scheduled meeting to [pio@ci.irvine.ca.us](mailto:pio@ci.irvine.ca.us). Members of the public will be asked to provide their name, identify the meeting and the agenda item to be addressed, and a day time phone number.

The PIO office will notify the person submitting the information as soon as possible prior to the meeting if the information cannot be accessed or if the version provided is incompatible with the City's system. Every effort will be made by City staff to facilitate the presentation.

**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 that is not filed within this 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 AND ELECTRONIC DEVICES**

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

**MEETING SCHEDULE**

Regular meetings of the City Council / Successor Agency 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 at the following locations:

- City Clerk’s Office
- Police Department
- City’s web page at [www.ci.irvine.ca.us](http://www.ci.irvine.ca.us)

I hereby certify that the agenda for the City Council / Successor meeting was posted in accordance with law in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on \_\_\_\_\_ by \_\_\_\_\_ as well as on the City’s web page.

\_\_\_\_\_  
/s/ Molly McLaughlin  
Molly McLaughlin, CMC  
City Clerk / Successor Agency Secretary