



MINUTES

CITY COUNCIL REGULAR MEETING

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

**SPECIAL JOINT MEETING WITH THE
ORANGE COUNTY GREAT PARK BOARD**

May 25, 2021
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The regular joint 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 4:29 p.m. on May 25, 2021, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairwoman Khan presiding.

ROLL CALL

Present: 5	Councilmember/Boardmember	Larry Agran*
	Councilmember/Boardmember	Mike Carroll
	Councilmember/Boardmember	Anthony Kuo
	Vice Mayor/Vice Chairwoman	Tammy Kim
	Mayor/Chairwoman	Farrah N. Khan

*Via teleconference

Mayor/Chairwoman Khan 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, members of the public had the ability to provide live comments on agenda items using Zoom. Mayor/Chairwoman Khan 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.

In addition, Carl Petersen, City Clerk/ Successor Agency Secretary, provided instructions on how to submit live comments via Zoom; and noted that the e-comment feature had been extended for all agenda items, which allowed members of the public the ability to submit e-comments on all agenda items, and would be included as part of the official record and uploaded to the City's website.

Mayor/Chairwoman Khan also announced that general public comments for the City Council on items not on the agenda would be considered at approximately 6:30 p.m.

PLEDGE OF ALLEGIANCE

Councilmember/Boardmember Kuo led the Pledge of Allegiance.

INVOCATION

Pastor Lynn Linis provided the invocation.

1. PRESENTATIONS

1.1 *Commend Orange County Human Relations on its 30 Year Anniversary and Presentation of Annual Report*

Mayor Khan introduced Dr. Gurpreet Ahuja, and Sandi Lester, representing Orange County Human Relations, who provided the organization's annual report, and presented a commendation recognizing and congratulating them on their 30 Year Anniversary.

City Council discussion included: expressing appreciation to Orange County Human Relations for all its support to the Irvine community; and noted that a request for Community Partnership Fund Grant nomination for Orange County Human Relations was listed on the agenda for consideration and approval.

1.2 *Citywide Mentorship Program*

Joe Angeles, Senior Human Resources Analyst, and Jimmee Medina, Director of Human Resources and Innovation, provided highlights of the Citywide Mentorship Program and responded to questions.

City Council discussion included: noting the importance of these types of programs; and inquired about how the Citywide Mentorship Program tied in with diversity, equity, and inclusion efforts.

INTERIM CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Khan made the following announcements:

- The City is hosting modified Memorial Day events that will allow the community to honor our fallen service members while still maintaining health and safety precautions. The Northwood Memorial Candle Lighting will take place on Saturday, May 29 and Sunday, May 30. Community members are encouraged to visit the memorial Saturday from 9 a.m. to 6 p.m., and Sunday from noon to 8 p.m. to pay respects to the fallen. Staff will be on-site to assist and ensure social distancing and gathering guidelines are being maintained. On Monday, May 31 at 10 a.m., the annual Memorial Day Ceremony will be presented online featuring tributes to military fallen by commanding officers from Irvine's adopted 2/11 Marine Battalion and presentations from former ceremonies. The video will be available online at cityofirvine.org. For information, call 949-724-6606.
- Council Business Item No. 6.3 (Bond Issuance for Reassessment District No. 21-1) on the City Council meeting agenda will generate annual savings for qualified property owners in Stonegate, Portola Springs, and Orchard Hills. The City Council continually looks for ways to help residents, and the City is refinancing these bonds to save residents money on their property tax bills. Based on current market conditions, it is projected that select property owners in these areas will realize estimated savings between \$304 and \$409 annually.
- The community is invited to support local artists and enjoy a day at the park at the Irvine Fine Arts Center's 27th Annual Studio Arts Festival on Saturday, June 5, from 9 a.m. to 5 p.m. The juried festival will showcase more than 50 Southern California artists and their handmade, original works of art for purchase. This year's festival will be held entirely outdoors at Heritage Community Park to better provide a safe, socially distanced environment. Admission and parking are free, but advance registration is required at yourirvine.org for all attendees, including children. For more information, visit cityofirvine.org/studioartsfestival.
- The Irvine Animal Care Center's Annual Super Pet Adoption will be held on Sunday, June 6. Local pet rescue groups and pet-related vendors, along with more than 150 adoptable animals, will be at the adoption event from 10 a.m. to 3 p.m. Capacity is limited to better ensure a socially distanced environment for all in attendance. Tickets are on sale now for \$5 and can be purchased at yourirvine.org. For more information, call 949-724-7740 or visit irvineanimals.org.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

CONVENE TO THE JOINT MEETING WITH THE SUCCESSOR AGENCY

Mayor/Chairwoman Khan convened the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 4:58 p.m.

2. CONSENT CALENDAR – CITY COUNCIL

ACTION: Moved by Vice Mayor/Vice Chairwoman Kim, seconded by Councilmember/Boardmember Carroll, and unanimously carried to approve City Council Consent Calendar Item Nos. 2.1 through 2.5, and Item Nos. 2.7 through 2.12, and Successor Agency Item Nos. 3.1 and 3.2. Consent Calendar Item No. 2.6 was removed for separate discussion.

2.1 MINUTES

ACTION:

- 1) Approved the minutes of a special meeting of the Irvine City Council held on April 27, 2021.
- 2) Approved the minutes of a regular meeting of the Irvine City Council held on April 27, 2021.

2.2 PROCLAMATIONS

ACTION:

- 1) Proclaimed June 2021 as "Men's Health Month."
- 2) Proclaimed May 28, 2021, as "Armenian Independence Day."
- 3) Proclaimed June 4, 2021, as "National Gun Violence Awareness Day."
- 4) Proclaimed May 28, 2021, as "Azerbaijan National Day."

2.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 21-25 - 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

2.4 *FOURTEENTH AMENDMENT TO FARMING LEASE WITH EL TORO FARMS, LLC*

ACTION:

Approved a Fourteenth Amendment to Farming Lease with El Toro Farms, LLC and authorize the Interim City Manager or designee to execute the Fourteenth Amendment to Farming Lease. **(Contract No. 5064N)**

(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 Orange County 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.

2.5 *FIRST AMENDMENT TO FARMING LEASE WITH ORANGE COUNTY PRODUCE, LLC*

ACTION:

Approved a First Amendment to Farming Lease with Orange County Produce, LLC and authorize the Interim City Manager or designee to execute the First Amendment to Farming Lease. **(Contract No. 9004A)**

2.6 *CONSULTING SERVICES AGREEMENTS FOR STATE AND FEDERAL LEGISLATIVE ADVOCACY SERVICES*

This item was removed for discussion at the request of Councilmember Kuo, who asked that the State legislative advocacy services consulting agreement be continued to the next City Council meeting to further review the responses submitted.

City Council discussion included: requesting additional information on each respondent; requested clarification on travel fees and the provision that allows for the Interim City Manager to change as-needed costs; and suggested that vendors reflect the values of diversity, equity, and inclusion.

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

- 1) Continue the approval of a one-year consulting agreement for State legislative advocacy services with Joe A. Gonsalves & Son with four one-year options to renew to the June 8, 2021, City Council meeting.

- 2) Authorize the Interim City Manager to enter into a one-year consulting services agreement for Federal legislative advocacy services with Van Scoyoc Associates, Inc. (Van Scoyoc) with four one-year options to renew. **(Contract No. 20052)**

2.7 AMENDMENT TO SOLE SOURCE BALLOON OPERATOR AGREEMENT TO MEMORIALIZE CONTRACT SAVINGS IN FISCAL YEAR 2020-21

ACTION:

Approved and authorized the Mayor to execute the seventh amendment to the sole source agreement with Aerophile California, LLC to reduce the not-to-exceed contract value from \$1,870,665 to \$1,853,890 memorializing contract savings of \$16,775 due to COVID-19 impacts in Fiscal Year 2020-21. **(Contract No. 9816G)**

(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 Orange County 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.

2.8 SINGLE AUDIT OF FEDERALLY ASSISTED GRANT PROGRAMS FOR THE FISCAL YEAR ENDED JUNE 30, 2020

ACTION:

Received and filed.

2.9 CALIFORNIA OFFICE OF EMERGENCY SERVICES GOVERNING BODY RESOLUTION FOR DESIGNATION OF APPLICANT AGENT

ACTION:

- 1) Adopted RESOLUTION NO. 21-26 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DESIGNATING APPLICANT'S AGENT FOR THE PURPOSE OF OBTAINING THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) AND HOMELAND SECURITY GRANT PROGRAM (HSGP)
- 2) Authorized the positions of Interim City Manager, Director of Financial Management and Strategic Planning, and Director of Public Safety to sign and execute and the City Clerk to certify Applicant's Agent Resolution.

2.10 NOTICE OF PENDING APPROVAL FOR TRACT MAPS IN PORTOLA SPRINGS NEIGHBORHOOD

ACTION:

Received and filed.

2.11 APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE FLYING LEATHERNECK HISTORICAL FOUNDATION

ACTION:

Approved and authorized the Interim City Manager to execute a Memorandum of Understanding with the Flying Leatherneck Historical Foundation for development within the Orange County Great Park. (**Contract No. 11338**)

2.12 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approved Councilmember Agran's request for Community Partnership Fund Grant Nominations to Orange County Human Relations in the amount of \$2,000 in support of program costs. (**Contract No. 11339**)
- 2) Approved Mayor Khan's request for Community Partnership Fund Grant Nominations to the following organizations in support of program costs:
 - a) Call of Humanity (\$500)
 - b) Maribo Cares, Inc. (\$500)
- 3) Authorized the Interim City Manager to prepare and sign funding agreements for individual awards of \$1,000 or more.

3. CONSENT CALENDAR - SUCCESSOR AGENCY

3.1 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 January 26, 2021.

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

ACTION:

Adopted RESOLUTION NO. 21-02 – 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

There were none.

ADJOURNMENT - JOINT MEETING WITH THE SUCCESSOR AGENCY

Moved by Councilmember/Boardmember Kuo, seconded by Vice Mayor/Vice Chairwoman Kim, and unanimously carried to adjourn the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 5:04 p.m.

CONVENE TO THE SPECIAL JOINT MEETING WITH THE ORANGE COUNTY GREAT PARK BOARD

Mayor/Chairwoman Khan convened the special joint meeting with the Orange County Great Park board at 5:04 p.m., noting for the record that all City Councilmembers and Orange County Great Park Board Directors were present.

4. CITY COUNCIL / BOARD BUSINESS

4.1 CITY OF IRVINE FISCAL YEAR 2021-23 BIENNIAL BUDGET

Kristin Griffith, Director of Financial Management, and Strategic Planning, and Barbara Arenado, Deputy Director of Financial Management and Strategic Planning, presented the staff report and responded to questions.

City Council/Board discussion included: requesting clarification related to the reference of Northwood Senior Center; noting the importance of ensuring that facilities used for emergency purposes are provided the proper resources; noted the budget reflected the City's values and priorities, including avoiding layoffs and the reduction of City services; suggested the continuance of the Capital Improvement Program (CIP) portion of the budget to the City Council meeting of June 22 to allow for

further review by the Planning and Transportation Commissions; expressed concern about time constraints for approving the CIP portion of the budget if review by the Planning and Transportation Commissions was necessary; inquired about whether the proposed budget was predicated on the American economy; questioned whether American Rescue Plan funds would be budgeted and allocated separately from the General Budget; inquired about remaining funds in City Council budgets if not fully expended; reiterated the continued financial support for school districts serving Irvine residents; suggested providing monthly expenditure reports and additional online transparency for public benefit; inquired about the potential need for additional review by Planning and Transportation Commissions related to the CIP budget; expressed concern about the existing salary range for Council Executive Assistants (CEAs); questioned the impacts of temporarily postponing loan repayments for the accelerated pension liability pay down plan; inquired about whether Community Facilities District funds were included in the budget; and suggested that staff return to the City Council with a mechanism to sunset the extra taxation on Great Park residents.

Marianna Marysheva, Interim City Manager/Interim Executive Director, noted that the budget document had been online and available to the public since early April, and had also been provided to several of the City Commission and Committees.

Jeff Melching, City Attorney/Board Counsel, reiterated that the budget would need to be adopted by the end of June, and clarified that the City Council/Orange County Great Park Board could and remand the Capital Improvement Project Program budget to the Planning and Transportation Commissions for review, and ask staff to return for City Council approval at the second meeting in June.

Michele M, Irvine resident, expressed appreciation to the City Council for its responsiveness, spoke in opposition to increasing the police budget, suggesting that funds be used for community support.

Kyle Chin, Irvine resident, spoke in opposition to increasing the police budget, and suggested that the budget be decided by the people.

Stephen Coffey, Irvine resident, spoke in opposition to increasing the police budget.

Kevin Corrigan, Irvine resident, spoke in support of the biennial budget, and expressed concerns related to the increase to CEA's salary and allowing the transfer of funds between accounts.

Dee Fox, Irvine resident, spoke in opposition to the proposed salary for CEAs, and in support of additional funds to the police department.

ACTION: Motion by Vice Mayor/Director Kim, seconded by Councilmember/Director Carroll to:

- 1) Increase the annual budget allocated to Council Executive Assistants from \$80,000 annually to \$175,000 annually, to be funded by the revenue expected from the Great Park Sponsorship Program.
- 2) Add the classification of Chief of Staff at pay grade 14, which ranges from \$76,440 to \$121,451 annually.

Mayor/Chairwoman Khan tabled Item No. 4.1 to take City Council public comments.

RECESS

Mayor/Chairwoman Khan recessed the City Council/Orange County Great Park Board meeting at 6:25 p.m. to consider City Council general public comments. See page 17.

RECONVENE TO THE CITY COUNCIL/ORANGE COUNTY GREAT PARK BOARD MEETING

Mayor Khan reconvened the City Council/Orange County Great Park Board meeting at 6:25 p.m. to continue discussion on Item No. 4.1.

4.1 CITY OF IRVINE FISCAL YEAR 2021-23 BIENNIAL BUDGET (Continued)

Additional City Council/Board discussion included: inquiring about the existing CEA hourly wage and the proposed reconstruction of the CEA Program; requested further information be provided prior to moving forward with proposed changes to the CEA program and the creation of a Chief of Staff position; suggested adding a provision that allows Councilmembers the ability for a onetime rollover of unused funds; expressed concern about using Great Park sponsorship funding to fund the proposed Chief of Staff position; and directed staff explore the possibility of charging for parking during sports events at the Great Park.

ACTION: A friendly amendment was made by Councilmember/Director Carroll, accepted by Vice Mayor/Director Kim as the maker of the motion, to:

- 1) Increase the annual budget allocated to Council Executive Assistants from the current \$80,000 annually to \$175,000 annually to be funded by the revenue expected from the Great Park Sponsorship Program.
- 2) Add the classification of Chief of Staff at pay grade 14, which ranges from \$76,440 to \$121,451.

- 3) Add a provision that allows a Councilmember to cause a one-time rollover of unused funds from the Mayor/Councilmember Office Operating Budgets to the next fiscal year, with unspent rollover funds returned to the General Budget in future years.

The motion carried as follows:

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

ACTION: Moved by Councilmember/Vice Chairman Kuo, seconded by Mayor/Chairwoman Khan, and unanimously carried to:

- 1) Adopt RESOLUTION NO. 21-27 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING FULL-TIME POSITIONS IN ACCORDANCE WITH THE PROVISIONS OF COMPENSATION RESOLUTIONS AND THE OPERATING BUDGET FOR THE 2021-22 FISCAL YEAR, AND SUPERSEDING RESOLUTION NO. 20-72, WHICH IS INCONSISTENT THEREWITH **as amended** per the errata memo dated May 25, 2021, and to add a classification of Chief of Staff to pay grade 14, which ranges from \$76,440 to \$121,451.
- 2) Adopt RESOLUTION NO. 21-28 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, UPDATING THE SALARY GRADE ORDER RESOLUTION FOR EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 20-21, WHICH IS INCONSISTENT THEREWITH **as amended** per the errata memo dated May 25, 2021, and to include the following modifications:
 - a) Increase the annual budget allocated to Council Executive Assistants from the current \$80,000 annually to \$175,000 annually to be funded by the revenue expected from the Great Park Sponsorship Program.
 - b) Add the classification of Chief of Staff to pay grade 14, which ranges from \$76,440 to \$121,451.
- 3) Adopt RESOLUTION NO. 21-29 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ESTABLISHING A CLASSIFICATION AND COMPENSATION POLICY FOR MANAGEMENT AND NON-REPRESENTED

EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 20-79 EFFECTIVE THE PAY PERIOD THAT INCLUDES MAY 25, 2021 **as amended** per the errata memo dated May 25, 2021, and to add the classification of Chief of Staff at a pay grade 14, which ranges from \$76,440 to \$121,451.

- 4) Adopt RESOLUTION NO. 21-30 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, PROVIDING ADMINISTRATIVE POLICIES AND PROCEDURES FOR COUNCIL EXECUTIVE ASSISTANTS **as amended** per the errata memo dated May 25, 2021, and to add the classification of Chief of Staff at a pay grade 14.
- 5) Adopt RESOLUTION NO. 21-31 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE LIST OF PROJECTS PLANNED TO BE FUNDED IN FISCAL YEAR 2021-22 WITH ROAD MAINTENANCE AND REHABILITATION ACCOUNT REVENUES
- 6) Adopt RESOLUTION NO. 21-32 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS, APPROVING THE ENGINEER'S ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE IRVINE LANDSCAPE, LIGHTING AND PARK MAINTENANCE ASSESSMENT, FISCAL YEAR 2021-22
- 7) Approve a policy of the City Council of the City of Irvine, California, providing City Council office operating budgets policy for City Councilmembers **as amended** to add a provision that allows a Councilmember to cause a one-time rollover of unused funds from the Mayor/Councilmember Office operating budgets to the next fiscal year, with unspent rollover funds returned to the General Budget in future years.
- 8) Authorize the execution of a sole source agreement with Aerophile California LLC for the annual maintenance, operation, and equipment replacement for the Great Park balloon in Fiscal Year 2021-23 with a new not-to-exceed annual amount of \$595,000 in Fiscal Year 2021-22 and \$573,000 in Fiscal Year 2022-23. (**Contract No. 9816H**)

- 9) Authorize the Interim City Manager to execute the Memorandums of Understanding for the Educational Partnership Fund program for Fiscal Year 2021-23 with Irvine Unified and Tustin Unified School Districts (**Contract Nos. 11340 and 11341**) and Irvine Valley College (IVC)/IVC Foundation (**Contract No. 11342**).

- 10) Authorize the Interim City Manager to execute the Memorandums of Understanding for the Challenge Match Grant program for Fiscal Year 2021-23 with Irvine Unified School District/Irvine Public Schools Foundation (**Contract No. 11343**), Tustin Unified School District (**Contract No. 11344**), and Santa Ana Unified School District/Santa Ana Public Educational Foundation (**Contract No. 11345**).

ADJOURNMENT - SPECIAL JOINT MEETING WITH THE ORANGE COUNTY GREAT PARK BOARD

Moved by Councilmember/Vice Chairman Kuo, seconded by Vice Mayor/Director Kim, and unanimously carried to adjourn the special joint meeting with the Orange County Great Park Board of Directors at 6:47 p.m.

RECONVENE TO THE CITY COUNCIL REGULAR MEETING

Mayor Khan reconvened the City Council meeting at 6:47 p.m.

5. PUBLIC HEARINGS

5.1 FEE RECOMMENDATIONS FOR BUILDING AND SAFETY SERVICES

Mayor Khan opened the public hearing at 6:47 p.m.

Amy Roblyer, Senior Management Analyst, presented the staff report.

There was no City Council discussion.

There were no public comments.

ACTION: Moved by Councilmember Kuo, seconded by Vice Mayor Kim, and unanimously carried to close the public hearing at 6:51 p.m.

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

- 1) Approve the proposed hourly rate calculation methodology for Building and Safety services.
- 2) Adopt RESOLUTION NO. 21-33 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, REPLACING CITY COUNCIL RESOLUTION NO. 19-33 AND ESTABLISHING DEVELOPMENT PROCESSING AND INSPECTION FEES, REPLACING AND SUPERSEDING ALL PREVIOUS RESOLUTIONS THAT ARE INCONSISTENT THEREWITH

5.2 ZONING ORDINANCE TECHNICAL UPDATE

Mayor Khan opened the public hearing at 6:53 p.m.

Justin Equina, Senior Planner, presented the staff report and responded to questions.

City Council discussion included: requesting clarification related to the wall and fence measurements referenced on page 4 of the staff report.

There were no public comments.

ACTION: Moved by Councilmember Kuo, seconded by Vice Mayor Kim, and unanimously carried to close the public hearing at 7p.m.

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

Introduce for first reading and read by title only ORDINANCE NO. 21-06 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA APPROVING A ZONE CHANGE (00833645-PZC) TO AMEND THE ZONING ORDINANCE BY PROVIDING NEW AND REVISED ZONING PROVISIONS RELATED TO CHAPTER 1-2, GENERAL DEFINITIONS; CHAPTER 2-23, PUBLIC MEETINGS, HEARINGS, AND NOTICE PROCEDURE; CHAPTER 3-19, NONCONFORMING USES AND STRUCTURES; CHAPTER 3-35, WALL AND FENCE STANDARDS; AND DIVISION 4, PARKING, SECTION. 4-3-4, AUTOMOBILE PARKING MATRIX

6. COUNCIL BUSINESS

6.1 COVID-19 SITUATIONAL UPDATE AND DIRECTION TO DIRECTOR OF EMERGENCY SERVICES ON RELEVANT ACTION ITEMS

Melissa Haley, Deputy City Manager, presented the staff report and responded to questions.

City Council discussion included: questioning why the University of California Irvine had the lowest vaccination rates in the City; requested clarification of the process related to the review of the American Rescue Plan Act relief funds; inquired about the final date for COVID-19 testing at the Orange County Great Park; and expressed appreciation to City staff and community partners who assisted and continue to help the community.

There were no public comments.

By consensus, received and filed. No action was taken.

6.2 CONSIDERATION TO PROVIDE AN OFFICIAL NAME TO HILL AT CHAPARRAL PARK

Debby Platt, Community Services Administrator, Jenn Starnes, Community Services Administrator, presented the staff report and responded to questions.

City Council discussion included: inquiring about whether the selected names were in alignment with the local indigenous community; questioned whether the name "Suicide Hill" was included in the survey; referenced a letter commenting on the use of the hill by radio control pilots; and suggested the continuance of the item to allow for further community input.

Kevin Corrigan, Irvine resident, expressed appreciation to staff on outreach efforts, and suggested that in addition to naming the highest point of the park Sunset Point, Chapparral Park be named Sagebrush Hill.

ACTION: Moved by Councilmember Carroll, seconded by Vice Mayor Kim, to name the hill at Chaparral Park "Sunset Point."

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Agran, Carroll, and Kim

NOES: 2 COUNCILMEMBERS: Kuo and Khan

ABSENT: 0 COUNCILMEMBERS: None

6.3 BOND ISSUANCE FOR REASSESSMENT DISTRICT NO. 21-1

Gemma Calilong, Management Analyst II, presented the staff report and responded to questions.

Councilmember Carroll left the meeting at 7:26 p.m.

City Council discussion included noting that approval of these bonds would allow for the return of tax dollars between \$304 and \$409 to residents within Reassessment District No. 21-1.

Jeff Melching, City Attorney, noted that staff was unable to post an errata memo due to the lateness of its distribution; and provided a brief summary of the information contained in the errata memo as it related to two of the three proposed resolutions.

ACTION: Moved by Councilmember Kuo, seconded by Vice Mayor Kim, and unanimously carried by those members present (Councilmember Carroll absent), to:

- 1) Adopt RESOLUTION NO. 21-34 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY REASSESSMENTS AND TO ISSUE REFUNDING BONDS UPON THE SECURITY THEREOF IN REASSESSMENT DISTRICT NO. 21-1
- 2) Adopt RESOLUTION NO. 21-35 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE REASSESSMENT REPORT FOR REASSESSMENT DISTRICT NO. 21-1, CONFIRMING AND ORDERING THE REASSESSMENT PURSUANT TO SUMMARY PROCEEDINGS THEREFOR AND DIRECTING ACTIONS WITH RESPECT THERETO **as amended** per the errata memo dated May 25, 2021.
- 3) Adopted RESOLUTION NO. 21-36 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$50,735,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF IRVINE LIMITED OBLIGATION IMPROVEMENT BONDS, REASSESSMENT DISTRICT NO. 21-1, APPROVING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST, AN ESCROW AGREEMENT, A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT AND THE PREPARATION OF AN OFFICIAL STATEMENT AND OTHER MATTERS RELATED THERETO **as amended** per the errata memo dated May 25, 2021.

PUBLIC COMMENTS

There were none.

ADJOURNMENT

Moved by Councilmember Kuo, seconded by Vice Mayor Kim, and unanimously carried by those members present (Councilmember Carroll absent) to adjourn the meeting at 7:31 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

June 22, 2021