



## MINUTES

### CITY COUNCIL REGULAR MEETING

Steven Choi  
Mayor

Lynn Schott  
Mayor Pro Tempore

Beth Krom  
Councilmember

Jeffrey Lalloway  
Councilmember

Christina Shea  
Councilmember

**November 22, 2016  
4:00 PM**

**City Council Chamber  
One Civic Center Plaza  
Irvine, CA 92606**

#### CALL TO ORDER

The regular meeting of the Irvine City Council was called to order at 4:03 p.m. on November 22, 2016 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Choi presiding.

#### ROLL CALL

Present:	5	Councilmember:	Beth Krom
		Councilmember:	Jeffrey Lalloway
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Lynn Schott
		Mayor:	Steven Choi

#### CITY MANAGER'S REPORT

There was no report.

#### ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Shea expressed her appreciation to Mayor Choi and Councilmember Krom for their service to the community for the last 12 and 16 years respectively.

Mayor Choi announced that the annual Winter Wonderland event will be held from 3-8 p.m. on Sunday, December 4 at the Irvine Civic Center. Santa Claus, a holiday concert, train rides and other activities will be available. Mayor Choi will also attend to light the annual tree.

**ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda; however, City Manager Joyce noted an errata memo with respect to Consent Calendar Item No. 1.6. City Attorney Melching further noted that while a representation and warranty by the City as to the City's financial condition was included, a representation as to the Irvine Company's financial condition was also inadvertently included, and therefore, such reference was removed and approved by all attorneys involved in the letter of credit process.

**1. CONSENT CALENDAR**

**ACTION:** Moved by Councilmember Krom, seconded by Councilmember Shea, and unanimously carried to approve Consent Calendar Item Nos. 1.1 through 1.17, with the exception of Item No. 1.13, which was removed for separate discussion. Councilmember Krom abstained on Item No. 1.3.

**1.1 MINUTES**

**ACTION:**

Approved the minutes of a regular meeting of the Irvine City Council held on November 8, 2016.

**1.2 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 16-87 - 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

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

**ACTION:**

Adopted RESOLUTION NO. 16-88 - 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

Councilmember Krom abstained.

**1.4 AIR QUALITY IMPROVEMENT SPECIAL REVENUE FUND AUDIT FOR THE FISCAL YEAR ENDED JUNE 30, 2016**

**ACTION:**

Received and filed.

**1.5 ANNUAL ASSEMBLY BILL 1600 DEVELOPMENT FEE REPORT FOR FISCAL YEAR 2015-16**

**ACTION:**

Received and filed.

**1.6 LETTER OF CREDIT EXTENSIONS FOR TWO ASSESSMENT DISTRICTS**

**ACTION:**

- 1) Adopted RESOLUTION NO. 16-89 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE EXTENSION OF THE STATED EXPIRATION DATE FOR AN EXISTING LETTER OF CREDIT FOR THE REASSESSMENT DISTRICT NO. 04-20 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES A, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT NO. 1 TO REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AN AMENDMENT NO. 1 TO LETTER AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS
- 2) Adopted RESOLUTION NO. 16-90 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE EXTENSION OF THE STATED EXPIRATION DATE OF AN EXISTING LETTER OF CREDIT FOR THE ASSESSMENT DISTRICT NO. 93-14 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT NO. 1 TO AMENDED AND RESTATED REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AND AN AMENDMENT NO. 1 TO AMENDED AND RESTATED LETTER AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

**As amended** per the errata memo dated November 22, 2016.

**1.7 COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2016 AND AUDITORS' COMMUNICATION**

**ACTION:**

Received and filed.

**1.8 FISCAL YEAR 2015-16 MEASURE M2 EXPENDITURE REPORT**

**ACTION:**

Adopted RESOLUTION NO. 16-91 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE FISCAL YEAR 2015-16 MEASURE M2 EXPENDITURE REPORT FOR THE CITY OF IRVINE

**1.9 SINGLE AUDIT OF FEDERALLY ASSISTED GRANT PROGRAMS FOR THE FISCAL YEAR ENDED JUNE 30, 2016**

**ACTION:**

Received and filed.

**1.10 ORANGE COUNTY GREAT PARK CORPORATION AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2016**

**ACTION:**

Received and filed.

(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\*

\* Directors Krom and Shea were absent when the item was submitted to the Great Park Board; however, both voted in the affirmative at the City Council meeting.

**1.11 ORANGE COUNTY GREAT PARK FUNDS FINANCIAL STATEMENT  
AUDIT – FISCAL YEAR 2015-16**

**ACTION:**

Received and filed.

(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\*

\* Directors Krom and Shea were absent when the item was submitted to the Great Park Board; however, both voted in the affirmative at the City Council meeting.

**1.12 AMENDMENT TO LEASE AGREEMENT WITH IRVINE ICE  
FOUNDATION ENABLING CONSTRUCTION AND OPERATION OF ICE  
FACILITY AT THE ORANGE COUNTY GREAT PARK**

**ACTION:**

Authorize the Mayor to execute Amendment No. 1 to the Ground Lease by and between the City of Irvine and Irvine Ice Foundation enabling construction and operation of an ice facility on City-owned property.

(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\*

\* Directors Krom and Shea were absent when the item was submitted to the Great Park Board; however, both voted in the affirmative at the City Council meeting.

**1.13 CONTRACT AWARD AND BUDGET APPROPRIATION FOR PUBLIC OUTREACH RELATED TO FUTURE ORANGE COUNTY GREAT PARK AMENITIES**

This item was removed for separate discussion by Councilmember Shea due to her absence at the Orange County Great Park Board meeting earlier in the day; and expressed her opposition to the approval of the proposed contracts based on prior outreach efforts over the years and the overall cost to conduct additional outreach.

City Council discussion included: prior discussion and approval by the Orange County Great Park Board (Board) earlier in the day; noted the length of time since prior outreach was conducted; reiterated that new ideas from the community may be helpful to the new Board and City Council; suggested consideration of changing regular Board meeting dates and times that were more favorable to the public and to avoid time constraints with City Council meetings; and suggested that outreach efforts be in parallel with the Federal census.

**ACTION: Moved by Councilmember Schott, seconded by Councilmember Lalloway, to:**

- 1) Authorize the City Manager to execute a contract with Simon Wong Engineering for public engagement related to future Orange County Great Park amenities.
- 2) Authorize the City Manager to execute a contract with True North Research, Inc. for telephone surveys related to future Orange County Great Park amenities.
- 3) Approve a budget adjustment appropriating funds in the amount of \$240,755 from the Orange County Great Park Fund 180 unallocated fund balance to the City Manager's Office Communication Services Section 017 budget for public outreach related to future Orange County Great Park amenities.

**The motion carried as follows:**

AYES: 4 COUNCILMEMBERS: Krom, Lalloway, Schott, and Choi

NOES: 1 COUNCILMEMBERS: Shea

ABSENT: 0 COUNCILMEMBERS: None

**1.14 AMENDMENT NO. 1 TO SPECIAL COUNSEL AGREEMENT WITH LARSON O'BRIEN, LLP EXTENDING IT TO DECEMBER 31, 2017**

**ACTION:**

Authorized the City Manager to execute Amendment No. 1 to the contract with Larson O'Brien, LLP, extending it to December 31, 2017.

**1.15 CITY OF IRVINE HOUSING SUCCESSOR TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ANNUAL REPORT**

**ACTION:**

- 1) Received and authorized submittal of the Housing Successor Annual Report to the State Department of Housing and Community Development.
- 2) Authorized posting the Housing Successor Annual Report on the City's website.

**1.16 AGREEMENT WITH IRVINE RANCH WATER DISTRICT ALLOWING ENCROACHMENT ONTO CITY EASEMENT LOCATED IN EASTWOOD VILLAGE FOR A NEW MULTI-ZONE RECYCLED WATER PUMP FACILITY**

**ACTION:**

Approved and authorized the Mayor to execute the Agreement for Water Pump Facility with Irvine Ranch Water District.

**1.17 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS**

**ACTION:**

- 1) Approved Mayor Choi's request for Community Partnership Fund Grant nomination to Crean Lutheran High School in the amount of \$1,000 in support of its capital project fund.
- 2) Authorized the City Manager to prepare and sign the funding agreement listed in Action 1.

**2. COUNCIL BUSINESS**

**2.1 CONSIDERATION OF MAYOR CHOI'S REQUEST FOR APPROVAL AND AUTHORIZATION OF A MATCHING SPONSORSHIP FOR CREAN LUTHERAN HIGH SCHOOL**

This item was agendaized at the request of Mayor Choi, who requested City Council consideration of a \$25,000 1:1 matching grant to support Crean Lutheran High School's capital fundraising effort.

**ACTION:** Moved by Mayor Choi, seconded by Councilmember Shea, to:

Approve Mayor Choi's proposal approving a \$25,000 1:1 matching grant for the Crean Lutheran High School expansion capital plan.

Carrie O'Malley, Irvine resident, and Brian Underwood, representing Crean Lutheran High School, spoke in support.

City Council discussion included: whether the proposal fit within the criteria to use public funds to support non-profit organizations, and developing a policy of how the City could expend such funding; suggested broader discussion at a later date to include a list of different types of organizations in which the City could provide financial support; noted similar requests in the past and a prior suggestion to set-aside funding as part of the annual budget process; expressed concern with setting precedence to take similar actions in the future; noted that the City provides free space for non-profit groups at community centers; expressed concern that these types of proposals were not a responsible use of public funds; clarified that Crean High School should not be considered as a religious institution for purposes of the proposed request; noted the City's continued dedication and commitment to education; expressed concern about supporting private educational institutions; and re-examining the criteria and formula for Community Partnership Grant nominations as part of the annual budget process.

Prior to the vote, Councilmember Krom suggested that staff also look into other cities in Orange County and throughout California that provide public support for religious private schools.

**ACTION:** A substitute motion was made by Mayor Pro Tempore Schott, seconded by Councilmember Krom, to:

Table the item until the beginning of the year, and ask staff to return with information to assist the City Council in better understanding the private school community, including the number of Irvine students that attend the Irvine based private schools; and provide ideas and suggestions of how the City may assist families and students that attend private schools within the City of Irvine.

**The motion carried as follows:**

AYES: 4 COUNCILMEMBERS: Krom, Lalloway, Schott,  
and Shea

NOES: 1 COUNCILMEMBERS: Choi

ABSENT: 0 COUNCILMEMBERS: None

Councilmember Shea left the meeting at 4:49 p.m.

**PUBLIC COMMENTS**

The following individuals spoke in opposition to the proposed Southern California Edison Safari substation on Wald Street:

Paul Wang  
Bill Klassen, Irvine resident  
Doug Bender  
Zeki Kayiran  
Jane Klassen, Irvine resident  
Arie Goldberg  
Norman Voo  
Randy Keifer

Randy Kiefer spoke in support of improving bicycle infrastructure in the City of Irvine.

Michael Klubniken spoke about past and recent actions taken by the Orange County Board of Supervisors.

The following individuals submitted a Request to Speak but did not speak:

Betsy Lindsay  
Mike Aguirre  
Sorab Charna

**RECESS**

Mayor Choi recessed the City Council meeting at 5:17 p.m.

**RECONVENE**

Mayor Choi reconvened the City Council meeting at 5:35 p.m. Councilmember Shea was not present.

## **PLEDGE OF ALLEGIANCE - IRVINE POLICE COLOR GUARD**

Deputy Police Chief Engen introduced the Irvine Police Color Guard and led the Pledge of Allegiance.

## **INVOCATION**

Mayor Choi invited Rabbi Martha Tilchin representing Jewish Collaborative of Orange County to provide the invocation.

## **MUSICAL PRESENTATION**

Mayor Choi introduced Catherine Song, who performed the National Anthem.

## **3. PRESENTATIONS**

### ***3.1 Presentations to Outgoing Mayor Steven Choi and Councilmember Beth Krom***

Mayor Pro Tempore Schott presented videos highlighting the accomplishments of Mayor Choi and Councilmember Krom over the last 12 and 16 years, respectively, and presented each with gifts in appreciation for their years of dedicated service to the Irvine community. Councilmember Lalloway expressed his appreciation to Mayor Choi and Councilmember Krom as well.

The following individuals commended Mayor Choi and Councilmember Krom for their service to the community:

- Todd Spitzer, Supervisor, County of Orange
- John Nielsen, Board Chair, Orange County Sanitation District
- Dr. Gregory Franklin, Superintendent, Tustin Unified School District
- John Withers, Director, Irvine Ranch Water District
- Kate Klimow, Vice Chair of Governmental Affairs, Irvine Chamber of Commerce
- Kevin Gilhooley, Regional Affairs Officer, Southern California Association of Governments
- Jose Martinez, representing Donald P. Wagner, California Assemblymember
- Hannah Hess, representing Mimi Walters, California Assemblywoman

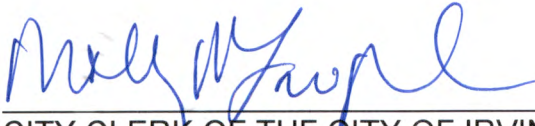
Mayor Pro Tempore Schott noted that Superintendent Terry Walker and Boardmembers from the Irvine Unified School District could not attend due to family holiday commitments; however, they extended their regrets and best wishes to both Mayor Choi and Councilmember Krom.

Bok Lin Kim, Korean Master Artist, expressed her appreciation to Mayor Choi and City Councilmembers for their service to the community.

**ADJOURNMENT TO RECEPTION**

**By consensus of those members present (Councilmember Shea absent), the City Council meeting was adjourned at 7:15 p.m. to a reception in the Main Lobby.**

  
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COUNCILMEMBER OF THE CITY OF IRVINE

  
\_\_\_\_\_  
CITY CLERK OF THE CITY OF IRVINE

\_\_\_\_\_  
December 13, 2016