



MINUTES

CITY COUNCIL SPECIAL MEETING

May 12, 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 3:05 p.m. on May 12, 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

* via teleconference

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 item:

- 1.1 THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code Section 54957): Consultation with Chief of Police and City Attorney**
- 1.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8); Property: APN: Portion of 580-102-15 and 580-102-16; Agency Negotiators: John Russo, City Manager; Peter Carmichael, Director of Community Development; Steve Holtz, Manager of Neighborhood Services; Jeffrey Melching, City Attorney; Negotiating Parties: City of Irvine; Mark Asturias, Irvine Community Land Trust; Under Negotiation: Price and Terms of Payment**
- 1.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case**

There were no requests to speak.

RECESS

Mayor Shea recessed the City Council meeting to Closed Session at 3:10 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Shea reconvened the City Council meeting at 4:54 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session on Item Nos. 1.1 and 1.2. Mayor Shea, on behalf of the City Council, announced that the City Council voted unanimously to initiate litigation against All American Asphalt to address their violations of air quality regulations. The City Council also instructed staff to investigate whether All American Asphalt is in violation of any of their conditions of approvals on their permits that were obtained from the County of Orange when they were first built and approved in 1994.

ADJOURNMENT

Moved by Vice Mayor Carroll, seconded by Councilmember Khan, and unanimously carried to adjourn the special City Council meeting at 4:55 p.m.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

June 9, 2020