



Steven Choi
Mayor

Jeffrey Lalloway
Mayor Pro Tem

Larry Agran
Councilmember

Beth Krom
Councilmember

Christina Shea
Councilmember

MINUTES

CITY COUNCIL ADJOURNED REGULAR MEETING

September 9, 2014
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The adjourned regular meeting of the Irvine City Council was called to order at 5:04 p.m. on September 9, 2014 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Choi presiding.

ROLL CALL

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Beth Krom
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Jeffrey Lalloway
		Mayor:	Steven Choi

PLEDGE OF ALLEGIANCE

Mayor Choi led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Choi opened with a moment of silence in memoriam of September 11, 2001.

INVOCATION

Mayor Choi invited Pastor Kyle Zimmerman from Mariners Church in Irvine to provide the invocation.

MUSICAL PRESENTATION

Mayor Choi introduced Jane Sorena and Chris Kagoo from Woodbridge High School, who performed "America the Beautiful" followed by "My New Philosophy" from *You're a Good Man, Charlie Brown*.

1. PRESENTATIONS

1.1 Proclaim the Month of September 2014 as "World Alzheimer's Awareness Month."

Mayor Choi introduced Christine Chow from the Orange County Alzheimer's Association and presented her with a proclamation recognizing the month of September 2014 as "World Alzheimer's Awareness Month."

CITY MANAGER'S REPORT

City Manager Joyce announced that the Department of Public Safety Animal Services Unit was named "Outstanding Animal Control Agency of the Year" by the National Care and Control Association. The Irvine Animal Services Unit received the most nominations of any category and was chosen based upon effective training programs, and active community involvement.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

- Mayor Choi provided a brief report on his attendance League of CA Cities Annual Conference on September 3-5, 2014.

Mayor Choi also made the following announcements:

- The City's 13th annual Global Village Festival will take place on Saturday, September 27 from 10 a.m. to 6 p.m. at Bill Barber Park. For information, visit irvinefestival.org or call 949-724-6606.
- September is National Preparedness Month, a FEMA-sponsored outreach campaign designed to remind citizens to prepare for, and know how to, respond to emergencies. For information, visit cityofirvine.org/prepare.

- “Spooktacular Saturdays” is coming to the Orange County Great Park on October 4, 11, 18 and 25. This event features carnival games, a petting zoo, children’s activities, a costume contest and gourmet food trucks. Tickets are free, but limited for each weekend. Registration is required. For information and to register, visit ocgp.org.
- U.C. Irvine Interim Chancellor Howard Gillman has been selected as the campus’s new chancellor by U.C. President Janet Napolitano. Chancellor Gillman was appointed as Provost and Executive Vice Chancellor in June 2013 and selected Interim Chancellor this year when Michael Drake left to become President of The Ohio State University.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

2. CONSENT CALENDAR

ACTION: Moved by Councilmember Shea, seconded by Councilmember Agran, and unanimously carried to approve City Council Consent Calendar Item Nos. 2.1 through 2.8.

2.1 MINUTES

ACTION:

- 1) Approved the minutes of a special meeting of the Irvine City Council held on August 20, 2014.
- 2) Approved the minutes of a regular meeting of the Irvine City Council and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on August 26, 2014.

2.2 PROCLAMATIONS / COMMENDATIONS

ACTION:

- 1) Proclaimed the month of September 2014 as "Chiari Awareness Month."
- 2) Proclaimed September 17 through September 23, 2014 as "Constitution Week."

2.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 14-103 - 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 WARRANT AND WIRE TRANSFER RESOLUTION – AT&T

ACTION:

Adopted RESOLUTION NO. 14-104 - 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.

2.5 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION:

Adopted RESOLUTION NO. 14-105 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS OF BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Agran abstained.

2.6 TREASURER'S ANNUAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2014

ACTION:

Received and filed the Treasurer's Annual Report for the fiscal year ended June 30, 2014.

2.7 NOTICE OF REVIEW AND PENDING APPROVAL FOR TRACT MAPS IN ORCHARD HILLS AND GREAT PARK NEIGHBORHOODS

ACTION:

Received and filed.

2.8 COMMUNITY PARTNERSHIP GRANT NOMINATIONS

ACTION:

Approved Mayor Choi's request for a Community Partnership Fund Grant nomination to the Irvine Historical Society.

3. PUBLIC HEARINGS

3.1 ANNUAL COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS GRANT END-OF-YEAR PROGRESS REPORT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Steve Holtz, Housing Administrator, presented the staff report and responded to questions. Mark Asturias, Manager of Housing, was also available for questions.

Mayor Choi opened the public hearing at 5:38 p.m. There were no public comments.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Krom, and unanimously carried to close the public hearing at 5:39 p.m.

City Council discussion included: how the public service accomplishments are quantified and if the attendance numbers are exclusive to Irvine residents; using Capital Improvement Funds for affordable housing and/or other types of City projects; specific time period covered by the end-of-year progress report; whether the list of public service accomplishment included accomplishments from previous years; eligibility and application process for income-eligible households seeking funding for home repairs; and comparing accomplishments from prior years.

Councilmember Krom asked if the City would be eligible for capital improvement funding, previously provided to local schools for facility upgrades, for future City projects, to which City Manager Joyce replied that the City would have the opportunity to compete for such funding in ensuing years.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Krom, and unanimously carried to:

Receive and file the Consolidated Annual Performance and Evaluation Report and authorize its submission to the U.S. Department of Housing and Urban Development.

4. COUNCIL BUSINESS

4.1 REPORT ON STATUS OF SETTLEMENT AGREEMENT WITH DEPARTMENT OF FINANCE AND DISMISSAL AGREEMENT WITH IRVINE COMMUNITY LAND TRUST

Sharon Landers, Assistant City Manager, provided the staff report and responded to questions.

City Council discussion included: approximate value of each separately filed lawsuit; loss of redevelopment funding for affordable housing; dismissal agreement with the Irvine Community Land Trust and associated financial implications; amount of the settlement agreement vs. the original amount of redevelopment funding; and whether the settlement funds are discretionary or restricted to the redevelopment area.

ACTION: Moved by Councilmember Shea, seconded by Mayor Choi, and unanimously carried to:

Receive and file report on status of Settlement Agreement with Department of Finance and Dismissal Agreement with Irvine Community Land Trust.

4.2 ADOPTION OF RESOLUTIONS OF INTENT TO INITIATE CHANGE PROCEEDING AND FORM COMMUNITY FACILITIES DISTRICT NO. 2013-3 IMPROVEMENT AREA NO. 4, SET TIME AND PLACE FOR PUBLIC HEARING, AND ESTABLISH TIME, PLACE, AND PROCEDURES FOR ELECTION

Valaya Chitchakkol, Finance Administrator, presented the staff report. Paul Pender, Fieldman Rolapp, was also available for questions.

There was no City Council discussion.

ACTION: Moved by Councilmember Shea, seconded by Mayor Choi, and unanimously carried to:

- 1) Adopt RESOLUTION NO. 14-106 - A RESOLUTION OF CONSIDERATION AND INTENTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS THE LEGISLATIVE BODY OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), OF INTENTION TO CHANGE AND MODIFY AN EXISTING IMPROVEMENT AREA AND THEREBY DESIGNATE AN ADDITIONAL IMPROVEMENT AREA, IMPROVEMENT AREA NO. 4, WITHIN CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK) AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES
- 2) Adopt RESOLUTION NO. 14-107 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS THE LEGISLATIVE BODY OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), DECLARING ITS INTENTION TO INCUR BONDED INDEBTEDNESS FOR IMPROVEMENT AREA NO. 4 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK)

4.3 AD HOC COMMITTEE TO DISCUSS AFFORDABLE HOUSING OPPORTUNITIES FOR UNITED STATES VETERANS

Councilmember Shea provided brief introductory remarks based on her prior recommendation for consideration of affordable housing opportunities for United States veterans, and asked City Manager Joyce to provide the staff report.

Mitchell Bradford, National Community Renaissance, spoke in support of the item and also asked that the City Council consider additional affordable housing representatives to serve on the ad hoc committee.

City Council discussion included: development of the committee's scope of work, parameters of the committee and proposed outcome; potential public and private funding sources, including Proposition 41 money and bond financing; whether projects would be undertaken by public and/or private organizations; veteran representatives residing outside of Irvine; eliminating Irvine Company and FivePoint Communities Management, Inc. as representatives on the committee because of a potential conflict of interest; available assistance from Housing and Irvine Community Land Trust staff to support the committee; regular updates from the ad hoc committee to the City Council; and assistance from the City's legislative advocate to compete for Proposition 41 funding.

Director of Community Development Tolles provided an overview of Proposition 41, which passed in June 2014. City Attorney Litfin also provided further analysis of the measure and the potential options available to the City.

ACTION: Moved by Councilmember Shea, seconded by Mayor Choi, and unanimously carried to:

- a. Modify the Ad Hoc State Veterans Cemetery Committee to address the issue of affordable housing for United States Veterans.
- b. Approve revised committee structure, with the exception of eliminating FivePoint Communities Management, Inc. and Irvine Company as representatives, to include the following members:
 - 1) Planning Commissioner, to be appointed by the Planning Commission
 - 2) Gary Anderson, Veterans Representative
 - 3) Ronnie Guyer, Veterans Representative
 - 4) Bobbie McDonald, Veterans Representative
 - 5) Affordable Housing Representative(s) to be determined
 - 6) Mayor Pro Tempore Lalloway
 - 7) Councilmember Shea

- c. Approve revised Scope of Work as follows:
 - 1. Identify public and private funding resources available to create affordable housing for qualified United States veterans.
 - 2. Identify opportunities to develop affordable housing in the City of Irvine for qualified United States veterans.
- d. Rename the Ad Hoc State Veterans Cemetery Committee to the Ad Hoc Veterans Affordable Housing Committee.
- e. Direct staff to contact the proposed members to confirm their interest in serving on the Committee and return to the City Council confirming these appointments as a Consent Calendar item.

PUBLIC COMMENTS

Mike Minouee spoke on safety concerns for pedestrians and motorists from stray golf balls along Harvard adjacent to the San Joaquin Golf Course.

Ralph Valenzuela, Pacific Southwest Laborers Union, complained of the approval process for bid awards with respect to the Trabuco / Monroe Intersection, and urged the City Council to review all bids before prior to awarding construction contracts for future City projects.

Sandra Henley noted the recently built multi-density housing in the City of Irvine and associated traffic impacts, and inquired about the availability of environmental impact reports and water resources related to these projects.

Michael Klubnikin spoke on behalf of his friend, Ilya Tseglin, who continues to seek legal assistance for a domestic issue related to his autistic son.

Ilya Tseglin reiterated a domestic issue concerning his autistic son and continued legal issues.

Bisher Aljazzan, Future DB, spoke about the bid process regarding the Trabuco / Monroe Intersection Improvement Project and urged the City Council to award the contract to the lowest responsible bidder.

John Jaeger, Steve Greenberg and Tyler Holcomb noted the comments made in the Irvine Community News and Views political advertisement.

Daniel Borg spoke on the potential closing of the Woodbridge Village Shopping Center, and expressed concerns about increased density and traffic should the Center be replaced with apartments and/or condominiums.

Dallas Imbimbo, BigRentz.com, expressed his appreciation to the City Council for its support of the business community and invited them to the company's open house on September 22, 2014 from 6 – 11 p.m.

ADJOURNMENT

Moved by Councilmember Shea, seconded by Councilmember Krom, and unanimously carried to adjourn the meeting at 7:01 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

September 23, 2014