
CITY COUNCIL AGENDA

BETH KROM
Mayor

SUKHEE KANG
Mayor Pro Tempore

LARRY AGRAN
Councilmember

STEVEN CHOI
Councilmember

CHRISTINA SHEA
Councilmember

CITY COUNCIL REGULAR MEETING

January 24, 2006
4:00 P.M.

City Council Chamber
One Civic Center Plaza

NOTICE TO THE PUBLIC

At 11:00 p.m., the City Council 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 meeting. All meetings are scheduled to terminate at 12:00 midnight.

ADDITIONS AND DELETIONS TO THE AGENDA: 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.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL COMMENTS: Announcements, Committee Reports and Council 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.

CONSENT CALENDAR ITEMS: All matters listed under Consent Calendar are considered to be routine and all will be 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. Public comments on any item or items on the consent calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speaker's Form and give it to the City Clerk. (Please see information in "Request to Speak" section.

PUBLIC COMMENT: Any member of the public may address the City Council on items within the 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. Public comments are scheduled for 30 minutes and are limited to three minutes per person. If you wish to speak, please complete a Speaker's Form and submit to the City Clerk.

CITY COUNCIL – NOTICE TO THE PUBLIC

SPEAKER'S CARD/REQUEST TO SPEAK: If you would like to address the City Council on a scheduled agenda item, please complete the speaker's card. The card is at the table at the entrance to the Council Chamber. Please identify on the card your name, address, and the item on which you would like to speak and return to the City Clerk. The speaker's card assists the Mayor in ensuring that all persons wishing to address the Council are recognized. Your name will be called at the time the matter is heard by the Council.

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. 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.

PUBLIC HEARINGS: Public Hearings are scheduled for a time certain of 4:00 p.m. (unless noticed otherwise) or as soon thereafter as possible. City Council, when considering the matter scheduled for hearing, will take the following actions: 1) Open the Public Hearing. 2) Receive staff report. 3) Accept public testimony. 4) City Council comments and questions. 5) Take appropriate action. Those wishing to address the City Council during the Public Hearing must complete a "Request to Speak" form and provide it to the City Clerk prior to the hearing. If, in the future, you wish to challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues which you (or someone else) raised orally at the public hearing or in written correspondence received by the City at or before the hearing. Any person seeking to challenge a City Council decision made as a result of a proceeding in which by law a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the City Council, shall be required to commence that action 90 days following the date on which the decision becomes final as provided in Code of Civil Procedure Section 1094.6. Please refer to Code of Civil Procedure 1094.6 to determine how to calculate when a decision becomes "final." **Notice:** Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuation. Any matter not noted for continuance, will be posted separately.

AMERICANS WITH DISABILITIES ACT: 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 Jeri L. Stately, City Clerk, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meetings on a regular basis.

This agenda was prepared by the City Clerk. Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. However, study sessions and/or closed sessions are periodically held prior to the start of the regular meeting. The City Council Agenda is posted in the Police Department and available at your local library. It is also available through our FAX LIBRARY system. Simply dial (949) 724-6210 and request document number 100 anytime after 5:00 p.m. on the Friday prior to a City Council meeting. The Agenda may also be accessed through the City's web page at www.ci.irvine.ca.us

A G E N D A

IRVINE CITY COUNCIL REGULAR MEETING

January 24, 2006

CALL TO ORDER

4:00 P.M.

A regular meeting of the Irvine City Council will be called to order on January 24, 2006 at 4:00 p.m., in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by Mayor Krom, presiding officer.

ROLL CALL

COUNCILMEMBER:	LARRY AGRAN
COUNCILMEMBER:	STEVEN CHOI
COUNCILMEMBER:	CHRISTINA SHEA
MAYOR PRO TEMPORE:	SUKHEE KANG
MAYOR:	BETH KROM

STUDY SESSION

UCI Nuclear Reactor

RECESS TO THE IRVINE REDEVELOPMENT AGENCY

Please refer to the Irvine Redevelopment Agency Agenda.

RECONVENE THE CITY COUNCIL TO MEET JOINTLY WITH THE IRVINE REDEVELOPMENT AGENCY BOARD, ITEM NO. 1 ON THE CITY COUNCIL AGENDA CONCURRENTLY WITH FOLLOWING IRVINE REDEVELOPMENT ITEM NO. 2.1

Please refer to Irvine Redevelopment Agency Agenda Item No. 2.1 concurrently with City Council Agenda Item No. 1.

JOINT PUBLIC HEARING WITH THE IRVINE REDEVELOPMENT AGENCY AND THE CITY COUNCIL

1. PUBLIC HEARING: GREAT PARK–SPECTRUM GUIDEWAY DEMONSTRATION PROJECT

(THIS ITEM TO BE HEARD CONCURRENTLY WITH ITEM NO. 2.1 ON THE IRVINE REDEVELOPMENT AGENCY AGENDA. PLEASE REFER TO ITEM NO. 2.1 ON THE REDEVELOPMENT AGENCY AGENDA)

ACTION:

- 1) Open a joint public hearing of the Irvine Redevelopment Agency and the Irvine City Council.
- 2) Receive staff report.
- 3) Receive public input.
- 4) Agency and Council comments and questions.
- 5) Close the joint public hearing.
- 6) Adopt a resolution of the Irvine Redevelopment Agency entitled: **RESOLUTION NO. - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IRVINE REDEVELOPMENT AGENCY AUTHORIZING THE APPROVAL OF A LOAN FROM THE CITY OF IRVINE AND THE EXPENDITURE OF FUNDS TO FURTHER THE INSTALLATION AND CONSTRUCTION OF A PUBLICLY OWNED IMPROVEMENT (ADVANCED TRANSIT GUIDEWAY DEMONSTRATION PROJECT)**
- 7) Adopt a resolution of the Irvine City Council entitled: **RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OR IRVINE AUTHORIZING THE APPROVAL OF A LOAN FROM THE CITY OF IRVINE AND CONSENTING TO THE EXPENDITURE OF FUNDS TO FURTHER THE INSTALLATION AND CONSTRUCTION OF A PUBLICLY OWNED IMPROVEMENT (ADVANCED TRANSIT GUIDEWAY DEMONSTRATION PROJECT)**
- 8) Approve a budget adjustment of the City of Irvine transferring the approved loan proceeds and other RDA available funds to a designated special fund.

*Please refer to Notice to the Public, Pages i & ii

RECESS THE CITY COUNCIL MEETING TO CLOSED SESSION

CLOSED SESSION

2. PUBLIC EMPLOYMENT (Pursuant to Government Code Section 54957)

2.1 Position Title: City Manager

RECONVENE TO THE CITY COUNCIL MEETING - 5:00 P.M.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MUSICAL PRESENTATION

PRESENTATIONS

- 1) Employee Service Recognition - 25 Years of Service:
Stephen Bourke-Public Works;
Jon B. Coltrane-Public Safety;
Dana Greeley-Public Works;
Barry Greenstein-Public Works;
Denny A. Jenner-Public Safety; and
Juan Rodriguez-Public Works.
- 2) Presentation by Valencia Roner, VXR Enterprises, "Earned Income Tax Credit Program Update."
- 3) Presentation of proclamation entitled, "Korean American Day – January 13, 2006."

INTRODUCTIONS

CITY MANAGERS REPORT

*Please refer to Notice to the Public, Pages i & ii

***ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

***ADDITIONS AND DELETIONS**

CONSENT CALENDAR (Item Nos. 1 through 7.1)

***PUBLIC COMMENTS (Limited to 3 minutes per speaker)**

3. CITY COUNCIL MINUTES

3.1 APPROVAL OF CITY COUNCIL MINUTES

ACTION: Approve the minutes of a special meeting of the City Council held on January 10, 2006.

4. PROCLAMATIONS/COMMENDATIONS/RATIFICATIONS

4.1 COMMEND THE FOLLOWING:

ACTION: Employee Service Recognition - 25 Years of Service:

Stephen Bourke-Public Works;
Jon B. Coltrane-Public Safety;
Dana Greeley-Public Works;
Barry Greenstein-Public Works;
Denny A. Jenner-Public Safety; and
Juan Rodriguez-Public Works.

4.2 RATIFY THE FOLLOWING:

ACTION: "Korean American Day - January 13, 2006

4.3 PROCLAIM THE FOLLOWING:

ACTION: American Heart Association - National Wear Red Day - February 3, 2006

*Please refer to Notice to the Public, Pages i & ii

5. AGREEMENTS

5.1 HYDROGEN VEHICLE LEASE AGREEMENT AMENDMENT

ACTION: Authorize the Mayor to sign and the City Clerk to attest the Vehicle Lease Agreement, Amendment 1, for the Hydrogen Fuel Cell Hybrid Electric Vehicle Research Program, subject to City Attorney approval as to form.

5.2 APPROVAL OF MAP, BOND, AND AGREEMENT, FOR TRACT MAP NO. 16830 (PLANNING AREA 6, PORTOLA SPRINGS)

ACTION:

- 1) Approve Tract Map No. 16830.
- 2) Approve the agreement and accept the security from Brookfield Portola Springs LLC, guaranteeing survey monuments for Tract Map No. 16830 and authorize the Mayor to sign and the City Clerk to attest to the agreement subject to City Attorney approval as to form.
- 3) Accept the dedication of an easement for public utility and emergency access and public service vehicle ingress and egress purposes as shown on the map.

5.3 APPROVAL OF BOND AND AGREEMENT FOR PARCEL MAP NO. 2005-131 (PLANNING AREA 34, IRVINE RESEARCH CENTER)

ACTION: Approve the agreement and accept the security from Tesla JP/PI, LLC, guaranteeing survey monuments for Parcel Map No. 2005-131 and authorize the Mayor to sign and the City Clerk to attest to the agreement subject to City Attorney approval as to form.

6. ALLOCATION OF FUNDS

6.1 BUDGET ADJUSTMENT FOR THE IRVINE BUSINESS COMPLEX RESIDENTIAL/MIXED USE DEVELOPMENT STANDARDS PROJECT

ACTION: Approve the attached budget Adjustment increasing the Community Development Department General Fund Budget by \$149,262 for the completion of the Irvine Business Complex Design Standards Project.

*Please refer to Notice to the Public, Pages i & ii

7. RESOLUTIONS

7.1 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopt a Resolution entitled: **RESOLUTION NO.** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID.

END OF CONSENT CALENDAR

COUNCIL BUSINESS

8. RESOLUTIONS

8.1 CITY OF IRVINE EDUCATIONAL RESOURCE FUND

ACTION:

- 1) Adopt a resolution entitled: **RESOLUTION NO.** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING AN EDUCATIONAL RESOURCE FUND
- 2) Direct the City Manager's Office to return to the City Council, no later than March, 2006, with the schedule and process necessary to accept applications within the current City fiscal year.

9. PUBLIC HEARINGS

9.1 PUBLIC HEARING: APPROVAL OF CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS

ACTION:

- 1) Open the public hearing.
- 2) Receive staff report.
- 3) Receive public input.
- 4) Council comments and questions.

*Please refer to Notice to the Public, Pages i & ii

- 5) Close the public hearing.
- 6) Adopt a resolution entitled: **RESOLUTION NO.** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

10. SECOND READING OF ORDINANCES

10.1 SECOND READING OF ORDINANCE: CODE OF ETHICS

ACTION: Adopt and read by title only an ordinance entitled: **ORDINANCE NO. 06-01** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING THE IRVINE MUNICIPAL CODE BY ADDING NEW DIVISION 6 TO TITLE 1 RELATING TO THE ADOPTION OF A CODE OF ETHICS, AND AMENDING CERTAIN PORTIONS OF TITLE 1 OF THE IRVINE MUNICIPAL CODE RELATING TO OPEN GOVERNANCE PROVISIONS (COMMITTEE ASSIGNMENTS AND AUDIT OF THE CITY CONTRACTS)

11. REPORTS

11.1 ADOPTION OF LOBBYING REGULATIONS (Continued from the meeting of January 10, 2006)

ACTION:

- 1) Introduce for first reading and read by title only and ordinance entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING THE IRVINE MUNICIPAL CODE BY ADDING NEW DIVISION 7 TO TITLE 1 RELATING TO THE REGULATION OF LOBBYING ACTIVITIES
- 2) Adopt a resolution entitled: **RESOLUTION NO.** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE RULES OF ETHICAL AND OPEN GOVERNANCE

*Please refer to Notice to the Public, Pages i & ii

11.2 CITY COUNCIL POLICY AND PROCEDURES MANUAL (Continued from the meeting of January 10, 2006)

ACTION:

- 1) Approve update of the City Council Policy and Procedures Manual with wording changes as detailed in this report.
- 2) Direct the City Manager and Community Services staff to return to City Council with a review of the policy on "Recognition of Significant Contributions by Persons Living or Deceased."
- 3) Consider amending the Council Executive Assistant program as proposed by Mayor Pro Tem Kang.

11.3 CITY COUNCIL PROTOCOL - RULES OF DEBATE

ACTION: Receive information regarding Rules of Debate and Interruptions as they pertain to City Council meeting protocol.

END COUNCIL BUSINESS

***PUBLIC COMMENTS (Limited to 3 minutes per speaker)**

ADJOURNMENT

Adjourn to a CITY COUNCIL REGULAR meeting, February 14, 2006, 4:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

NOTICE TO THE PUBLIC

The foregoing does not constitute the final agenda. The final agenda will be posted no later than 72 hours prior to the meeting date.

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