



AGENDA

CITY COUNCIL REGULAR MEETING February 28, 2012 4:00 PM

Sukhee Kang
Mayor

Beth Krom
Mayor Pro Tempore

Larry Agran
Councilmember

Steven Choi
Councilmember

Jeffrey Lalloway
Councilmember

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

Speaker's Card/Request to Speak: If you would like to address the City Council on a scheduled agenda item, please complete the [Request to Speak Form](#). The card is at the table at the entrance to the City Council Chamber. Please identify on the card your name and the item on which you would like to speak and return to the City Clerk. The [Request to Speak Form](#) assists the Mayor in ensuring that all persons wishing to address the City Council are recognized. Your name will be called at the time the matter is heard by the City Council. City policy is to limit public testimony to three minutes per speaker (unless extended by the Mayor) which includes the presentation of electronic or audio visual information.

CALL TO ORDER

ROLL CALL

1. CLOSED SESSION

- 1.1 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) Agency Negotiators: Gary Burton, Director of Administrative Services; Jan Walden, Manager of Human Resources; and Jimmee Medina, Human Resources Administrator; Employee Organization: Associated Supervisory/ Administrative Personnel (ASAP)**

RECONVENE TO THE CITY COUNCIL MEETING

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MUSICAL PRESENTATION

2. PRESENTATIONS

2.1 *Recognition of 2012 City Motto Contest Winner*

2.2 *Mothers Against Drunk Driving "Deuce Awards"*

CITY MANAGER'S REPORT

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

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.

ADDITIONS AND DELETIONS

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.

3. CONSENT CALENDAR

All matters listed under Consent Calendar are considered by the City Manager to be routine and 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 Speakers Form and give it to the City Clerk.

3.1 MINUTES

ACTION:

Approve the minutes of an adjourned regular meeting of the Irvine City Council held on February 7, 2012.

3.2 PROCLAMATION

ACTION:

Proclaim March 8, 2012 as "Donald McKayle Day."

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopt 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

3.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3.5 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION:

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

3.6 FISCAL YEAR 2012-13 IRVINE EDUCATIONAL PARTNERSHIP FUND GRANT RECOMMENDATIONS

ACTION:

Approve the Irvine Educational Partnership Fund Advisory Committee recommendation to award \$502,600 to seven programs for the Fiscal Year 2012-13 Irvine Educational Partnership Fund program.

3.7 ACCEPTANCE OF AGREEMENT FOR TRANSFER OR PURCHASE OF EQUIPMENT/SUPPLIES OR FOR REIMBURSEMENT OF TRAINING COSTS FOR FISCAL YEAR 2011 URBAN AREAS SECURITY INITIATIVE (UASI) GRANT

ACTION:

- 1) Authorize the Director of Public Safety to accept the Agreement for Transfer or Purchase of Equipment/Supplies or for Reimbursement of Training Costs for Fiscal Year 2011 Urban Areas Security Initiative (UASI) Grant.
- 2) Authorize the Director of Public Safety to accept equipment, technology, services or supplies purchased by the City of Santa Ana and transferred to the City of Irvine to enhance countywide emergency preparedness.
- 3) Approve a budget adjustment request in the amount of \$270,000 in

- grant revenues and appropriations for training costs and necessary overtime for backfill; as well as equipment, supplies or services.
- 4) Authorize the Director of Public Safety to submit for reimbursement up to \$70,000 in training and overtime costs, and \$200,000 in approved equipment, supplies or services through the Fiscal Year 2011 UASI Grant Program.

3.8 SPECIAL GAS TAX STREET IMPROVEMENT FUND AUDIT REPORT

ACTION:

Receive and file the City of Irvine Special Gas Tax Street Improvement Fund audit for the year ended June 30, 2010.

3.9 TRANSPORTATION DEVELOPMENT ACT AUDIT REPORTS

ACTION:

- 1) Receive and file the City of Irvine Transportation Development Act Funds audit report for the year ended June 30, 2011.
- 2) Receive and file the Jewish Federation and Family Services of Orange County Transportation Development Act Funds audit report for the year ended June 30, 2011.

3.10 REHABILITATION OF PLAYGROUND EQUIPMENT AT PINWOOD NEIGHBORHOOD PARK - CAPITAL IMPROVEMENT PROJECT 378050

ACTION:

Approve plans and specifications for rehabilitation of playground equipment at Pinewood Neighborhood Park.

3.11 REHABILITATION OF PLAYGROUND EQUIPMENT AT WILLOWS NEIGHBORHOOD PARK - CAPITAL IMPROVEMENT PROJECT 370050

ACTION:

Approve plans and specifications for rehabilitation of playground equipment at Willows Neighborhood Park.

3.12 BUREAU OF RECLAMATION WATERSMART PROGRAM GRANT APPLICATION

ACTION:

Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE VERIFYING QUALIFICATIONS FOR BUREAU OF RECLAMATION WATERSMART PROGRAM GRANT

3.13 IRVINE STATION MASTER PLAN UPDATE

ACTION:

Direct staff to submit a request to the Orange County Transportation Authority (OCTA) to transfer remaining Irvine Station Master Plan Grant funds to another eligible project(s) in the City of Irvine and defer planning activities for the Irvine Station.

3.14 CHALLENGE MATCH GRANT FOR IRVINE AND TUSTIN UNIFIED SCHOOL DISTRICTS

ACTION:

- 1) Approve the amended Memorandum of Understanding between the City of Irvine, Irvine Unified School District and Irvine Public Schools Foundation and authorize the City Manager to execute same.
- 2) Approve the amended Memorandum of Understanding between the City of Irvine and Tustin Unified School District and authorize the City Manager to execute same.

3.15 APPOINTMENTS TO THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

ACTION:

- 1) Announcement by Mayor of Appointments to the Oversight Board of the Successor Agency to the dissolved Irvine Redevelopment Agency.
- 2) City Council concurrence of Mayor's appointments.

3.16 CELL TOWER LAND LEASE AGREEMENT WITH AT&T AT CULVER AND SHADY CANYON

ACTION:

Authorize the Mayor to execute a Land Lease Agreement for wireless communication facilities with New Cingular Wireless PCS, LLC (DBA AT&T).

3.17 ACCEPTANCE OF AFFORDABLE HOUSING SITE IN PLANNING AREA 40, PURSUANT TO THE TERMS OF A DEVELOPMENT AGREEMENT WITH THE IRVINE LAND COMPANY LLC DATED SEPTEMBER 29, 2006

ACTION:

Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ACCEPTING THE AFFORDABLE HOUSING SITE IN PLANNING AREA 40, PURSUANT TO THE TERMS OF A DEVELOPMENT AGREEMENT WITH THE IRVINE LAND COMPANY, LLC, DATED SEPTEMBER 29, 2006

4. CONSENT CALENDAR - SUCCESSOR AGENCY TO DISSOLVED IRVINE REDEVELOPMENT AGENCY

All matters listed under Consent Calendar are considered by the City Manager to be routine and 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 Speakers Form and give it to the City Clerk.

4.1 MINUTES

ACTION:

Approve the minutes of a regular meeting of the Irvine Redevelopment Agency held on January 24, 2012.

5. PUBLIC HEARINGS

Public Hearings are scheduled for a time certain of 4:00 p.m., unless noticed otherwise, or as soon thereafter as possible. Those wishing to address the City Council during the Public Hearing are requested to complete a form and provide it to the City Clerk prior to the hearing. 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.

5.1 GENERAL PLAN AMENDMENT AND ZONE CHANGE FOR THE FORMER VISTA VERDE ELEMENTARY SCHOOL SITE IN PLANNING AREA 20 (UNIVERSITY PARK)

ACTION:

- 1) Receive staff report.
- 2) Open the public hearing; receive public input.
- 3) Close the public hearing.
- 4) City Council comments and questions.
- 5) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE CERTIFYING ENVIRONMENTAL IMPACT REPORT (SCH NO. 2010051011, 00498428-PCLE) AND MITIGATION MONITORING AND REPORTING PROGRAM FOR 55 SINGLE FAMILY DETACHED HOMES WITH PRIVATE ON-SITE PARK ALTERNATIVE LOCATED AT THE SOUTHWEST CORNER OF MICHELSON DRIVE AND ROSA DREW LANE IN PLANNING AREA 20 (UNIVERSITY PARK)
- 6) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING GENERAL PLAN AMENDMENT 00490443-PGA CONVERTING THE SUBJECT PROPERTY FROM INSTITUTIONAL – EDUCATIONAL FACILITIES TO MEDIUM DENSITY RESIDENTIAL; AND AMEND RELATED MAPS, TEXTS, TABLES, AND EXHIBITS OF THE CITY'S

- GENERAL PLAN FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF MICHELSON DRIVE AND ROSA DREW LANE IN PLANNING AREA 20 (UNIVERSITY PARK)
- 7) Introduce for first reading and read by title only ORDINANCE NO. - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGE 00490447-PZC TO ESTABLISH A NEW LETTER DESIGNATION (“E”) WITHIN THE 2.2 LOW DENSITY RESIDENTIAL ZONING DISTRICT; REZONE THE SUBJECT PROPERTY FROM 6.1 INSTITUTIONAL TO 2.2E LOW DENSITY; AND AMEND RELATED MAPS, TEXTS, TABLES, AND EXHIBITS OF THE CITY’S ZONING ORDINANCE FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF MICHELSON DRIVE AND ROSA DREW LANE IN PLANNING AREA 20 (UNIVERSITY PARK)

6. COUNCIL BUSINESS - SUCCESSOR AGENCY TO DISSOLVED IRVINE REDEVELOPMENT AGENCY

6.1 [ADOPTION BY THE CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY OF \(1\) A RECOGNIZED OBLIGATION PAYMENT SCHEDULE OF THE DISSOLVED IRVINE REDEVELOPMENT AGENCY AND \(2\) THE SUCCESSOR AGENCY’S ADMINISTRATIVE BUDGET](#)

ACTION:

- 1) Adopt the Recognized Obligation Payment Schedule of the former Irvine Redevelopment Agency.
- 2) Adopt the administrative budget for the Successor Agency.

7. COUNCIL BUSINESS

7.1 [CITY OF IRVINE 2012 STATE AND FEDERAL LEGISLATIVE PLATFORM](#)

ACTION:

Adopt the 2012 State and Federal Legislative Platform.

7.2 [UPDATE ON SOUTHERN CALIFORNIA EDISON ELECTRICAL POWER OUTAGES](#)

ACTION:

Receive updated report from Southern California Edison representatives.

PUBLIC COMMENTS (Limited to 3 minutes per speaker) - Public comments will be heard at approximately 6:30 p.m. or prior to adjournment, whichever occurs

earlier.

ADJOURNMENT

NOTICE TO THE PUBLIC

LIVE BROADCASTING

Regular City Council meetings are broadcasted live every 2nd and 4th Tuesday of the month at 4:00 p.m. and are replayed on Sundays at 11:00 a.m., and Thursdays at 7:00 p.m. All broadcasts can be viewed on Cox Communications Local Access Channel 30. City Council meetings are also available via live webcast through the City's website at www.cityofirvine.org. For more information, please contact the City Clerk's office at (949)724-6205.

ADJOURNMENT

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.

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 once the agenda is publicly posted, (at least 72 hours prior to a regular City Council meeting). Staff reports can also be downloaded from the City's website at http://www.ci.irvine.ca.us/council/agenda/agenda_archive.asp beginning the Friday prior to the scheduled City Council meeting on Tuesday.

In addition, meetings can be viewed live at the time posted on the agenda and related staff reports can be opened and viewed simultaneously along with the streaming of the meeting. To view the meeting, go to http://irvine.granicus.com/ViewPublisher.php?view_id=6.

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.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the City Council regarding any item on this agenda after the posting of the agenda will be available for public review in the City Clerk's Office, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

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.

SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS

Media Types and Guidelines

1. Written Materials/handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the City Council. Please provide 15 copies of the information to be submitted and file with the City Clerk at the time of arrival to the meeting. This information will be disseminated to the City Council at the time testimony is given.

2. Large Displays/Maps/Renderings:

Any member of the public who desires to display freestanding large displays or renderings in conjunction with their public testimony is asked to notify the City Clerk's Office at (949)724-6205 no later than 12:00 noon on the day of the scheduled meeting so that an easel can be made available, if necessary.

3. Electronic Documents/Audio-visuals:

Any member of the public who desires to display information electronically in conjunction with their public testimony is asked to submit the information to the Public Information Office (PIO) no later than 12:00 noon on the day of the scheduled meeting. To facilitate your request contact the PIO Office at (949)724-6253 or the City Clerk's Office at (949)724-6205.

Information must be provided on CD, DVD, or VHS; or, emailed by 12:00 noon on the day of the scheduled meeting to pio@ci.irvine.ca.us. Members of the public will be asked to provide their name, identify the meeting and the agenda item to be addressed, and a day time phone number.

The PIO office will notify the person submitting the information as soon as possible prior to the meeting if the information cannot be accessed or if the version provided is incompatible with the City's system. Every effort will be made by City staff to facilitate the presentation.

PUBLIC COMMENT

Any member of the public may address the City Council on items within the City Council's subject matter jurisdiction but which are not listed on this agenda during Public Comment; however, no action may be taken on matters that are not part of the posted agenda. If you would like to address the City Council during the Public Comment portion of the Agenda, please complete the Request to Speak Form. The card is at the table at the entrance to the City Council Chamber. Please complete the card with your name and return to the City Clerk. The Request to Speak Form assists the Mayor in ensuring that all persons wishing to address the City Council are recognized. Your name will be called at the time Public Comment is taken by the City Council. City policy is to limit public testimony to three minutes per speaker (unless extended by the Mayor) which includes the presentation of electronic or audio visual information.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

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 the City Clerk's Office at (949)724-6205.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)

CHALLENGING CITY DECISIONS

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred.

If a person wishes to challenge the nature of the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Irvine, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

COMMUNICATION DEVICES

To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. Study Sessions and/or Closed Sessions are periodically held prior to the start of the regular meeting. Agendas are available as follows:

- City Clerk's Office
- Police Department
- Local library
- City's web page at www.ci.irvine.ca.us

I hereby certify that the agenda for the Regular City Council meeting was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on _____ by _____ p.m. as well as on the City's web page.

Sharie Apodaca, MMC
City Clerk