



MINUTES

CITY COUNCIL REGULAR MEETING AND SPECIAL JOINT MEETING WITH THE ORANGE COUNTY GREAT PARK BOARD

July 24, 2018
Conference and Training Center
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The regular meeting of the Irvine City Council and special joint meeting with the Orange County Great Park Board was called to order at 4:12 p.m. on July 24, 2018 in the Conference and Training Center, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairman Wagner presiding.

ROLL CALL

Present:	4	Councilmember/Vice Chairwoman:	Melissa Fox
		Councilmember/Director:	Lynn Schott
		Mayor Pro Tempore/Director:	Christina Shea
		Mayor/Chairman:	Donald P. Wagner
Absent:	1	Councilmember/Director:	Jeffrey Lalloway

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session items:

- A. PUBLIC EMPLOYEES DISCIPLINE/DISMISSAL/RELEASE — Pursuant to Government Code section 54957**

- B. PUBLIC EMPLOYEES APPOINTMENT APPROVAL (ALL OFFICERS, DEPARTMENT HEADS, AND ASSISTANT CITY MANAGERS) — Pursuant to Government Code section 54957**

RECESS

Mayor Wagner convened the regular City Council meeting to Closed Session at 4:13 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the regular City Council meeting at 5:05 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

Councilmember Schott led the Pledge of Allegiance.

INVOCATION

Pastor Graham McGuinness from Woodbridge Community Church in Irvine provided the invocation.

1. PRESENTATIONS

1.1 Presentation by Orange County District Attorney Tony Rackauckas on Rehabilitation Exploitation and Health Care Trafficking

Mayor Wagner introduced Orange County District Attorney Tony Rackauckas, who provided a brief presentation on rehabilitation exploitation and health care trafficking.

Brigitte spoke in opposition to recent actions taken by District Attorney Rackauckas.

City Council discussion included: expressing concern with lack of State regulation of sober living homes and whether the County had any authority to regulate; reviewed options to assist the County in communicating resources available to the public; questioned whether individuals residing in sober living communities had family support or placed involuntarily; and inquired about what types of mechanisms were in place, if any, to prevent medical billing fraud.

1.2 Commend Illumination Foundation for Being Named 2018 California Nonprofit of the Year

Mayor Wagner introduced members from the Illumination Foundation, and presented a commendation for its efforts to reduce homelessness in Orange County.

1.3 Employee Recognition: 30 Years of Service

John Russo, City Manager, introduced Farideh Lyons, Senior Transportation Analyst, and recognized her for 30 years of service to the City of Irvine.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Shea announced that she and Councilmember Fox had met with staff to explore alternative sites for the Veterans Cemetery, which included the golf course site at the Orange County Great Park, noting that the item would move through the Planning Commission for review and return to the City Council sometime in the fall.

Mayor Wagner made the following announcements:

- The Irvine Police Department is joining cities across the nation for the annual National Night Out celebration on August 7 from 5:30 to 7:30 p.m. Events at Cypress Community Park, Adventure Playground at University Community Park, and The Ranch Neighborhood Park will offer a chance for residents to come out and meet local police officers and their neighbors. Children will enjoy bounce houses, visits with the K-9 and Mounted Units, a bike rodeo, and more. Attendees will learn about what police do to keep Irvine the Safest City of its size, and leave with crime prevention tips that will help improve personal safety. Food trucks will be available at Cypress and University Community Parks. The Ranch Neighborhood Park will offer a hot dog meal provided by the Homeowners Association. For information, visit cityofirvine.org.

- The Irvine Global Village Festival is seeking volunteers to assist in all areas of the City’s largest multicultural event on Saturday, September 22 at the Orange County Great Park. Volunteer shifts are available from 7 a.m. to 8 p.m. on Friday, September 21 through Sunday, September 23. To browse available volunteer opportunities, visit irvinefestival.org.
- The Irvine Animal Care Center is accepting entries for its 2019 Make Your Pet a Star Calendar Contest through August 31. Every photo received will be featured in the 2019 calendar, and each entrant will receive a free calendar. Pets could also be one of the 13 images chosen by center staff and volunteers as a full-page “Pet of the Month.” The entry fee is \$25 per photo or \$100 for five photos. All proceeds go toward shelter and care for animals at the Irvine Animal Care Center, as well as services such as pet licensing for Irvine residents and pet adoptions. For complete details and the online entry form, visit irvineanimals.org/petcalendar.
- The Sizzlin’ Summer Concert series continues this Sunday at Mike Ward Community Park – Woodbridge at 7 p.m. with a performance by Pacific Symphony, led by Music Director Carl St. Clair. A Musical Playground for children includes interactive activities such as instrument making, playing a drum, meeting a musician, and taking part in a conductor’s clinic with ‘Maestro’ St. Clair at 5:30 p.m. Bring lawn chairs or blankets for seating. Gourmet food trucks will also be available. For information, along with a list of other upcoming concerts, visit cityofirvine.org/play or call 949-724-6606.

ADDITIONS AND DELETIONS

Mayor Wagner asked that an item be added to consider amending the 2018 Annual Meeting Calendar to reschedule the meeting of August 14 to August 28 due to upcoming scheduling conflicts.

ACTION: Moved by Mayor Pro Tempore Shea, seconded by Councilmember Fox, to:

Consider amending the 2018 Annual Meeting Calendar to reschedule the meeting of August 14 to August 28.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Fox, Shea and Wagner

NOES: 1 COUNCILMEMBERS: Schott

ABSENT: 1 COUNCILMEMBERS: Lalloway

ACTION: Moved by Councilmember Fox, seconded by Mayor Pro Tempore Shea, to:

Amend the 2018 Annual Meeting Calendar to reschedule the meeting of August 14 to August 28.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Fox, Shea and Wagner

NOES: 1 COUNCILMEMBERS: Schott

ABSENT: 1 COUNCILMEMBERS: Lalloway

CONVENE TO THE SPECIAL JOINT MEETING

Mayor/Chairman Wagner convened to the special joint meeting with the Orange County Great Park Board at 5:44 p.m.

INTERIM DIRECTOR, OCGP, REPORT

Pete Carmichael, Interim Director, Orange County Great Park, provided update on construction and forward planning at the Orange County Great Park; and Laurie Hoffman, Director of Community Services, provided an update on upcoming events, programming, and Community Services projects.

City Council/Board discussion included: requesting an update on synthetic turf replacement; and exploring mitigating measures to reduce heat exposure during the Spooktackular Fun Days event.

2. CONSENT CALENDAR – CITY COUNCIL

ACTION: Moved by Mayor Pro Tempore Shea, seconded by Councilmember Fox, and unanimously carried by those members present (Councilmember Lalloway absent), to approve City Council Consent Calendar Item Nos. 2.1 through 2.4.

2.1 MINUTES

ACTION:

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 July 10, 2018 **as amended** per the errata memo dated July 24, 2018.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 18-57 - 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

2.3 APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS FOR WOOLLETT AQUATICS LOCKER ROOM REHABILITATION

ACTION:

- 1) Approved the construction plans, specifications, and contract documents for Woollett Aquatics Locker Room Rehabilitation, Capital Improvement Project 361606 and 361809.
- 2) Approved the Engineer's Estimate, Construction Contingency, and Project Funding Summary.
- 3) Authorized staff to solicit competitive bids and award the construction contract to the lowest responsive and responsible bidder, in accordance with the City's purchasing policies and procedures, within the approved project budget.

2.4 NOTICE OF REVIEW FOR A TRACT MAP IN LOS OLIVOS

ACTION:

Received and filed.

3. CONSENT CALENDAR - ORANGE COUNTY GREAT PARK BOARD

ACTION: Moved by Director Shea, seconded by Vice Chairwoman Fox, and unanimously carried by those members present (Director Lalloway absent), to approve Orange County Great Park Board Consent Calendar Item No. 3.1.

3.1 MINUTES

ACTION:

- 1) Approved the minutes of a special meeting of the Orange County Great Park Board held on May 22, 2018.
- 2) Approved the minutes of a special joint meeting of the Irvine City Council with the Orange County Great Park Board held on June 12, 2018.

PUBLIC COMMENT - GREAT PARK BOARD

The following individuals spoke in support of a Native American cultural museum at the Orange County Great Park:

Scott Findlay, Pacific Coast Archaeological Society
Jane Olinger, Irvine resident
Patricia Martz, California Cultural Resources
Alfred G. Cruz, Jr., United Coalition to Protect Parks
Steve Ray, Banning Ranch Conservancy
Hector Delgadillo

Mel Shantz, Museum Task Force, submitted a Request to Speak card but did not speak.

ADJOURNMENT - SPECIAL JOINT MEETING

Moved by Councilmember/Vice Chairwoman Fox, seconded by Councilmember/Director Schott, and unanimously carried by those members present (Councilmember/Director Lalloway absent), to adjourn the special joint meeting with the Orange County Great Park Board at 6:14 p.m.

RECONVENE TO THE REGULAR CITY COUNCIL MEETING

Mayor Wagner reconvened the regular City Council meeting at 6:15 p.m.

4. COUNCIL BUSINESS

4.1 DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR LEAGUE OF CALIFORNIA CITIES 2018 ANNUAL CONFERENCE

Mayor Wagner noted that, at the request of the City Clerk, the City Council was asked to appoint a voting delegate, and up to two voting alternates, to the League of California Cities 2018 Annual Conference.

There was no City Council discussion.

ACTION: Moved by Councilmember Fox, seconded by Mayor Pro Tempore Shea, and unanimously carried by those members present (Councilmember Lalloway absent), to:

Appoint Mayor Pro Tempore Shea to serve as the voting delegate, and Councilmember Fox to serve as the alternate, for the Annual Business Meeting at the League of California Cities 2018 Annual Conference.

4.2 CONSIDERATION OF ON-DEMAND MOBILE FUELING ON PRIVATE PROPERTY

Kyle Turner, Police Lieutenant, and Jennifer Bowar, Deputy Fire Marshall, Orange County Fire Authority, presented the staff report and responded to questions.

Frank Mycroft, representing Booster Fuels, provided a brief overview of the company and its mobile fueling services, and responded to City Council questions.

City Council discussion included: reiterating the opportunity for a new level of service to the community; inquired about whether the service must be pre-ordered in advance; questioned whether overcrowding had occurred at designated sites in the past; expressed concern about unsecured fuel tank access and the potential for vandalism; inquired about a history of fires or spills, if any; questioned employee training; inquired about Booster Fuels' plans to open an office in the City of Irvine; reiterated the benefit of saving trips and reducing emissions; and noted that the service would generate sales tax revenue.

ACTION: Moved by Councilmember Schott, seconded by Councilmember Fox, and unanimously carried by those members present (Councilmember Lalloway absent), to:

- 1) Authorize mobile fueling companies to operate on private property in the City of Irvine as a pilot program through December 2019, upon issuance of the proper Orange County Fire Authority permits, renewable every six months, and a City of Irvine Business License.
- 2) Direct staff to further study the mobile fueling industry, and return to City Council in September 2019 during the next three-year City of Irvine code adoption cycle with proposed amendments to the City's Municipal Code to reflect the California State Fire Marshal's model regulations.

PUBLIC COMMENT - CITY COUNCIL

Brigitte spoke in opposition to recent actions taken by the Orange County Board of Supervisors.

Susan Sayre, Irvine resident, welcomed new City Manager John Russo, and spoke in support of a sunshine ordinance.

The following individuals spoke in opposition to the sale and redevelopment of the Rancho San Joaquin Golf Course:

Rae Pirrillo, Irvine resident
Lynn Woods, Irvine resident
Mari Fujii, Irvine resident
Daniel Sandell, Irvine resident
Dirk Larson

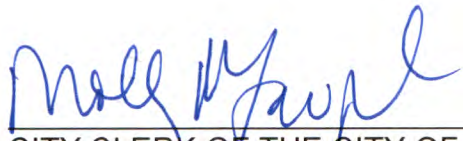
Bill Sandlin and Ronnie Guyer spoke in support of a Veterans Cemetery at the Orange County Great Park on the golf course site.

Robin Gurian, Irvine resident, spoke in opposition to recent action taken by the Irvine Community Land Trust to amend its bylaws and articles of incorporation that limit transparency.

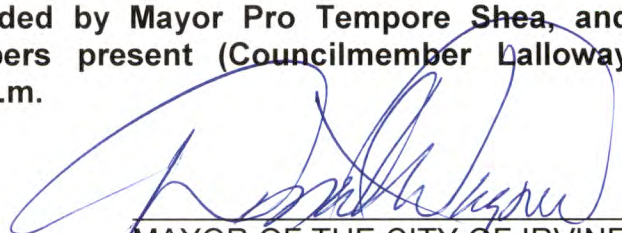
Tom Hanson submitted a Request to Speak card but did not speak.

ADJOURNMENT

Moved by Councilmember Fox, seconded by Mayor Pro Tempore Shea, and unanimously carried by those members present (Councilmember Lalloway absent), to adjourn the meeting at 7:06 p.m.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

August 28, 2018