

MINUTES
CITY COUNCIL
REGULAR MEETING
October 10, 2006
City Council Chamber
One Civic Center Plaza

ROLL CALL – 4:07 p.m.

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Steven Choi
		Councilmember:	Christina Shea
		Mayor Pro Tem:	Sukhee Kang
		Mayor:	Beth Krom

1. CLOSED SESSION

**1.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION;
Government Code Section 54956.9 (a):**

- (1) *Allergan, Inc., v. City of Irvine (Case No. 06 CC00172)***
- (2) *Deft, Inc., v. City of Irvine (Case No. 06 CC00171)***

**1.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -
Government Code § 54956.9(b); significant exposure to litigation
(one case)**

City Attorney, Phil Kohn, announced that no action was taken during the Closed Session.

RECONVENE – 5:07 p.m.

2. CONSENT CALENDAR

ACTION: It was moved by Councilmember Shea, seconded by Councilmember Choi, and unanimously carried to approve Consent Calendar items 2.1 through 2.4

2.1 MINUTES

ACTION: Approved the minutes of a regular meeting of the City Council held on September 26, 2006.

2.2 PROCLAMATION

ACTION: Proclaimed the month of October as, "DYSLEXIA AWARENESS MONTH."

2.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopted **RESOLUTION NO. 06-129 - 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**

2.4 CONFLICT OF INTEREST CODE FOR THE IRVINE COMMUNITY LAND TRUST

ACTION: Approved the Irvine Community Land Trust Conflict of Interest Code.

END OF CONSENT CALENDAR

3. PRESENTATIONS

The following presentations were made:

- 3.1 *Employee Service Recognition:
25 Years of Service: Robert Carlos, Community Services
30 Years of Service: Dennis Ruvolo, Public Safety***
- 3.2 *Proclaim the Week of October 8 - 14, 2006, as "Fire Prevention Week."***
- 3.3 *2006 California Cities Helen Putnam Award for Excellence in the Planning and Environmental category.***
- 3.4 *Update by the Chamber of Commerce on the City of Slidell, Louisiana.***
- 3.5 *Proclaim the Week of October 21 - 29, 2006 as "Red Ribbon Week."***

4. PUBLIC HEARINGS

4.1 CITY-INITIATED GENERAL PLAN AMENDMENT AND ZONE CHANGE FOR HERITAGE FIELDS AND ORANGE COUNTY GREAT PARK CORPORATION FOR A REVISED OVERLAY PLAN, IN THE LIFELONG LEARNING DISTRICT, LOCATED IN PLANNING AREAS 30 AND 51

Mayor Krom opened the public hearing.

Tim Gehrich, Principal Planner; David Law, Senior Planner; Diane Nguyen, Associate Planner gave staff presentation.

Council discussion included clarification on the proposed permanent agricultural area, and concern with traffic congestion.

Bob Santos, Heritage Fields, LLC, responded to Council questions.

ACTION: It was moved by Councilmember Shea, seconded by Councilmember Choi, and unanimously carried to close the public hearing.

ACTION: It was moved by Councilmember Choi, seconded by Councilmember Agran, and unanimously carried to:

- 1) Adopt **RESOLUTION NO.06-130** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING A CITY-INITIATED GENERAL PLAN AMENDMENT 00416079-PGA TO AMEND THE APPROPRIATE GENERAL PLAN TABLES, FIGURES, AND TEXT TO ALLOW A REVISED OVERLAY PLAN, IN THE LIFELONG LEARNING DISTRICT, FOR HERITAGE FIELDS, LLC AND THE ORANGE COUNTY GREAT PARK CORPORATION; LOCATED IN PLANNING AREAS 30 AND 51
- 2) Introduce for first reading and read by title only **ORDINANCE NO. 06-18** – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING A CITY-INITIATED ZONE CHANGE 00416080-PZC TO ADD A NEW ZONING CATEGORY, 8.1/8.1A LIFELONG LEARNING DISTRICT, AND TO MODIFY TEXT IN THE ZONING CODE ALLOWING A REVISED OVERLAY PLAN, IN THE LIFELONG LEARNING DISTRICT, FOR HERITAGE FIELDS, LLC AND ORANGE COUNTY GREAT PARK CORPORATION; LOCATED IN PLANNING AREAS 30 AND 51

5. COUNCIL BUSINESS

5.1 DISCUSSION AND DIRECTION REGARDING A FINANCIAL LITERACY PROGRAM

Mayor Krom introduced this item.

ACTION: It was moved by Mayor Krom, seconded by Councilmember Shea, and unanimously carried to: Direct staff, through the Community Services Department, to begin a conversation, within the framework of the Strategic Plan for Children, Youth and Families, to look at how the City can, in a collaborative way, enhance the ability to educate the next generation in financial literacy matters as well as providing additional support for adults in the community who may need these resources.

5.2 XUHUI SISTER CITY UPDATE

Councilmember Choi introduced this item.

The following individuals spoke on this item: William Mavity; Hong Zong Lin; Stan Yang; Bill Cho; L.S. Hahn; Ching Fen Tsai; Peter K. Su; Chao Ling; Vicky Chen; Bill Chang; and Henry King.

It was moved by Councilmember Choi, seconded by Councilmember Shea, to: Send a response letter to Xuhui to acknowledge the receipt of its letter dated August 28, 2006, that states as follows:

“That the City of Irvine feels disappointed by Xuhui’s position that our Sister City principles cannot be accommodated by Xuhui, i.e. Irvine wishes to establish a Sister City relationship with Xuhui District with no reference to the Shanghai Communiqué, which restricts our ability to function as an independent city, and to protect the present relationship we have with Taiwan. The letter would also state that City of Irvine would welcome Xuhui’s new proposal to renew our Sister City conversation at anytime when Xuhui is ready to accept our basic principle, and Irvine will not seek a Sister City relationship with another city in China for a full year from the date of this letter. We regret that we must officially close this matter until such time.”

The motion failed as follows:

AYES:	2	COUNCILMEMBERS:	Choi and Shea
NOES:	3	COUNCILMEMBERS:	Agran, Kang and Krom

NO ACTION WAS TAKEN

END OF COUNCIL BUSINESS

PUBLIC COMMENTS

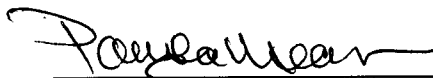
1. Holly Demetrescu, Susan Finn, Linda Lisiecki, and Attilio Giolli spoke on traffic issues at the Michelson and Culver intersection.
2. Andy Zelinko; Gina Nault; and Theresa Nault spoke on the construction of the Northwood Memorial.
3. Michael Glover, candidate for the 70th Assembly District., introduced himself to the City Council and community.

ADJOURNMENT

Moved by Councilmember Shea, seconded by Mayor Pro Tempore Kang, and unanimously carried to adjourn the meeting at 8:51 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

October 24, 2006