



MINUTES

CITY COUNCIL REGULAR MEETING

March 13, 2018
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The regular meeting of the Irvine City Council was called to order at 4:04 p.m. on March 13, 2018 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Wagner presiding.

ROLL CALL

Present:	4	Councilmember:	Melissa Fox
		Councilmember:	Jeffrey Lalloway
		Mayor Pro Tempore:	Christina Shea
		Mayor:	Donald P. Wagner

Absent:	1	Councilmember:	Lynn Schott
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1. CLOSED SESSION

City Attorney Melching announced the following Closed Session items:

- 1.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): two potential cases**

1.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Pursuant to Government Code Section 54956.9(d)(1): Irvine Coalition for the Environment v. City of Irvine et al., Orange County Superior Case No. 30-2018-00975773-CU-WM-CXC

1.3 PUBLIC EMPLOYEE APPOINTMENT: Government Code Section 54957 - Title: Interim City Manager

RECESS

Mayor Wagner convened the City Council meeting to Closed Session at 4:05 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the City Council meeting at 5:07 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

Mayor Wagner noted Councilmember Schott’s absence and acknowledged Mayor Pro Tempore Shea’s birthday.

PLEDGE OF ALLEGIANCE

Todd Spitzer, Orange County Supervisor, led the Pledge of Allegiance.

INVOCATION

Rabbi Alter Tenenbaum from Chabad of Irvine provided the invocation.

2. PRESENTATIONS

2.1 State of the County 2018 – Presented by Supervisor Todd Spitzer

Mayor Wagner introduced Todd Spitzer, Orange County Supervisor, who wished Mayor Pro Tempore Shea a happy birthday; and provided a brief presentation on the State of the County 2018 and County-wide issues impacting the County and Irvine.

City Council discussion included: inquiring about the County’s future plan to work with homeless individuals once the 30-day hotel vouchers expired; noted Supervisor Spitzer’s request to Governor Brown to declare a State of Emergency with respect to homelessness and questioned how the City could participate in preventing the issue; inquired about a proposed veterans village for permanent affordable housing; and suggested regular updates to the City Council regarding County-wide issues impacting Irvine.

2.2 Transportation Department Strategic Overview and Status Update

Mark Linsenmayer, Director of Transportation, provided a strategic overview and status update with respect to transportation in the City of Irvine.

City Council discussion included: noting the importance of addressing traffic congestion; inquired about the i-Shuttle program, including recent increases in ridership and the purchase of new buses; noted recent elevator issues at the Irvine Station; suggested rail integration with other transportation infrastructure; inquired about Amtrak and Metrolink usability; and suggested expanding the i-Shuttle program to and from the Irvine and Tustin Stations.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Fox noted that she and Mayor Pro Tempore Shea recently attended the Association of California Cities – Orange County (ACCOC) conference in Sacramento, and provided a brief report on the topics discussed, which included taxation, sober living homes, and affordable housing.

Mayor Wagner announced, on behalf of Councilmember Schott, that the public is invited to a free workshop on Wednesday, March 14 from 7-8:30 p.m. at Mariners Church that will assist parents and guardians in navigating the growing norm of student anxiety and depression. Different perspectives from industry leaders who will offer valuable insight and resources on current issues faced by kids today will be provided. For information, visit marinerschurch.org/pressure.

Mayor Wagner also made the following announcements:

- The City of Irvine was named one of the “Top 100 Best Places to Live” by *Livability.com*. In its fifth annual ranking, *Livability.com* looked at nearly 2,300 cities nationwide with populations between 20,000 and 350,000, ranking them on more than 40 data points measuring economics, education, amenities, infrastructure, and more. The City ranked Number 15, receiving high marks that included parks and open space, safety, higher education, a strong business climate, access to top medical facilities, and weather.

- The City of Irvine has joined the National Mayor’s Challenge for Water Conservation from April 1-30. The annual challenge to conserve water, sponsored by the Wyland Foundation in Irvine, reminds residents of our precious resource. Irvine residents and businesses are encouraged to join this competition throughout April by pledging to conserve water and other resources at *mywaterpledge.com*. For information, visit *cityofirvine.org*.
- The Irvine Animal Care Center invites the community to support its Foster Donation Drive that is taking place through March 31. Support puppies, kittens, and young rabbits at the center by donating supplies such as formula, blankets, and toys. A complete list is available on the Irvine Animal Care Center’s Gift Registry at *amazon.com* or at *irvineanimals.org*. In addition, those interested in volunteering with the center’s Foster Care Program can attend a Foster Volunteer Workshop on April 8 from 1-4 p.m. For information, visit *irvineanimals.org* or call 949-724-7740.
- The City of Irvine’s Quail Hill Community Center has been awarded the 2017 California Park & Recreation Society Award of Excellence in the Excellence in Facility Design Award category. The statewide award recognizes excellence in facility design based on criteria such as community benefit and overall execution. Quail Hill Community Center, which opened in March 2017, is a 3.4-acre LEED Gold facility featuring classroom, conference, wellness and art spaces; interpretive gardens; educational displays; and a nature playground. City staff will receive the award at a banquet on Friday, March 16.

ADDITIONS AND DELETIONS

City Manager Pro Tempore Leung asked that Consent Calendar Item No. 3.4 (Wall of Recognition Nominations) be continued to the March 27, 2018 meeting to allow the City Council an additional opportunity to review the list of nominees.

3. CONSENT CALENDAR

ACTION: Moved by Mayor Pro Tempore Shea, seconded by Councilmember Lalloway, and unanimously carried by those members present (Councilmember Schott absent) to approve Consent Calendar Item Nos. 3.1 through 3.7, with the exception of Item No. 3.4, which was continued to the March 27, 2018 meeting.

3.1 MINUTES

ACTION:

- 1) Approved the minutes of a special meeting of the Irvine City Council held on February 27, 2018.
- 2) Approved the minutes of a regular meeting of the Irvine City Council held on February 27, 2018.

3.2 PROCLAMATIONS

ACTION:

Proclaimed March 21, 2018 as commencement of "Nowruz - Persian New Year."

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 18-24 - 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

3.4 WALL OF RECOGNITION NOMINATIONS

ACTION:

Continued to the March 27, 2018 meeting.

3.5 NAMING OF THE COMPUTER LAB AT LAKEVIEW SENIOR CENTER

ACTION:

Approved naming of the computer lab at the Lakeview Senior Center the "Lee Tjhio Technology Lab."

3.6 NOTICE OF PENDING APPROVAL FOR A TRACT MAP IN GREAT PARK NEIGHBORHOODS (HERITAGE FIELDS EL TORO, LLC)

ACTION:

Received and filed.

3.7 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approved Mayor Pro Tempore Shea's request for Community Partnership Fund Grant nominations to the following organizations:
 - a. Beyond Pesticides in support of its 36th National Pesticide Forum (\$500) **(Contract No. 10094)**.
 - b. Alderwood Elementary School Parent Teacher Association in support of its 2018 "Go for the Gold" Jog-A-Thon (\$400) **(Contract No. 10095)**.

- 2) Approved Councilmember Fox's requests for Community Partnership Fund Grant nominations to the following organizations in support of program costs unless otherwise noted:
- a. Irvine 2/11 Marine Adoption Committee (\$1,000) **(Contract No. 10096)**
 - b. Irvine Korean Evergreen Association (\$500) **(Contract No. 10097)**
 - c. Irvine Community Drug Prevention (\$500) **(Contract No. 10098)**
 - d. Orange County Veterans Memorial Park Foundation (\$500) **(Contract No. 10099)**
 - e. Arts Orange County (\$500) **(Contract No. 10100)**
 - f. Ektaa Center (\$500) **(Contract No. 10101)**
 - g. Orange County Food Bank (\$500) **(Contract No. 10102)**
 - h. Irvine Adult Day Health Services (\$500) **(Contract No. 10103)**
 - i. Families Forward (\$500) **(Contract No. 10104)**
 - j. Sea & Sage Audubon Society (\$500) **(Contract No. 10105)**
 - k. Irvine Barclay Theatre (\$500) **(Contract No. 10106)**
 - l. Irvine Evergreen Chinese Senior Association (\$500) **(Contract No. 10107)**
 - m. Northwood High School Athletic Boosters (\$250) **(Contract No. 10108)**
 - n. The Rescue Train in support of the Orange County Race for the Rescues (\$250) **(Contract No. 10109)**
- 3) Approved Councilmember Lalloway's request for Community Partnership Fund Grant nomination to the Beckman High School Track and Field Booster Club in support of program costs (\$2,500) **(Contract No. 10110)**.
- 4) Authorize the City Manager to prepare and sign the funding agreements listed in Actions 1-3.

4. COUNCIL BUSINESS

Mayor Wagner reordered the agenda to consider Council Business Item No. 4.4 (Consideration of Councilmember Schott's request to contribute funding to Irvine Barclay Theatre for Heating, Ventilation and Air Conditioning System Renovation) prior to Item 4.1. See Item No. 4.4.

4.1 CITYWIDE INFORMATION TECHNOLOGY SERVICES CONTRACT STATUS UPDATE

Khaled Tawfik, Chief Information Officer, presented the staff report and responded to questions.

City Council discussion included: noting fees incurred by DXC Technology (DXC) for not meeting performance goals; expressed continued support for a contract staffing model; questioned whether DXC could improve performance by the end of June 2018; and suggested that staff require that DXC provide additional staffing.

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

Direct staff to prepare a Request For Proposals for Information Technology services and continue to monitor the performance of DXC Technology as the company transitions to a new structure and ownership. Release the request for proposals if DXC Technology does not demonstrate acceptable performance on all contract levels by the end of June 2018.

4.2 STATE AND FEDERAL LEGISLATIVE ADVOCACY SERVICES CONTRACTS

Veronica Dolleschel, Senior Management Analyst, presented the staff report and responded to questions. Michelle Grettenberg, Deputy City Manager, was also available for questions.

City Council discussion included: requesting annual or biannual updates by legislative advocates; inquired about the satisfaction level with the existing legislative advocates, and suggested contract extensions if the contract amount remained the same; and expressed a desire to issue a Request for Proposals (RFP) if Gonsalves & Son and/or Von Scoyoc Associates, Inc. were unable to continuing services at the existing rate.

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

Direct staff to reach out to Gonsalves & Son and Von Scoyoc Associates, Inc. to inquire about extending current contracts at the existing rate for State and Federal legislative advocacy services for Fiscal Year 2018-19, respectively.

Following discussion, Councilmember Lalloway amended his motion.

ACTION: An amendment to the motion was moved by Councilmember Lalloway, and accepted by Mayor Pro Tempore Shea as the seconder, and unanimously carried by those members present (Councilmember Schott absent), to:

Direct staff to reach out to Gonsalves & Son (Gonsalves) and Von Scoyoc Associates, Inc. (Von Scoyoc) to inquire about extending current contracts at the existing rate for State and Federal legislative advocacy services for Fiscal Year 2018-19, respectively; and if one or both are unable to extend contracts at the existing rate, direct staff to return to the City Council with a Request for Proposals (RFP) for approval.

4.3 CONSIDERATION OF COUNCILMEMBER FOX'S REQUEST FOR AN UPDATE ON THE CITY OF IRVINE'S DEVELOPMENT REVIEW AND NEW CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES

This item was agendized at the request of Councilmember Fox, who asked for an update regarding the necessary changes to Irvine's Development Review process in order to comply with the new California Environmental Quality Act (CEQA) guidelines.

Jeffrey Melching, City Attorney, provided a presentation on the new CEQA guidelines and responded to questions.

City Council discussion included: questioning the impacts of the new guidelines on the City's development review process, which included "level of service" and the "proximity to transit exception"; inquired about State legislation and potential impacts; and discussed concerns related to child care as it relates to traffic.

City Attorney Melching reiterated that there were no substantial changes impacting Irvine's development review process based on the new CEQA guidelines, which take effect on January 1, 2020.

Received and filed.

4.4 CONSIDERATION OF COUNCILMEMBER SCHOTT'S REQUEST TO CONTRIBUTE FUNDING TO IRVINE BARCLAY THEATRE FOR HEATING, VENTILATION AND AIR CONDITIONING SYSTEM RENOVATION

This item was agendized at the request of Councilmember Schott, who asked for City Council consideration to contribute funding to Irvine Barclay Theatre for Heating, Ventilation, and Air Conditioning (HVAC) renovation. Although she was unable to attend the meeting, she asked that the City Council consider her request in her absence.

The following individuals spoke in support:

Ken Rohl, Chairman of the Board, Irvine Barclay Theatre
Jerry Mandel, President and CEO, Irvine Barclay Theatre
Sally Anne Sheridan, Former Mayor, City of Irvine

City Council discussion included: reiterating the City's partnership and financial support of the Irvine Barclay Theatre over the years; suggested considering the request at the upcoming budget workshop in April; and expressed support for connecting to the University of California, Irvine (UCI) power grid.

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

Defer the item to the April 10, 2018 Budget Workshop as a priority item for discussion, and direct staff to provide all past and current agreements, as well as any relative documents, for analysis.

PUBLIC COMMENT

Brigitte spoke about recent actions taken by the Orange County Courts and on behalf of the Tseglin family.

Mas Esfahani, Irvine resident, expressed concern about proper signage for street sweeping, and also suggested additional police patrol services in his neighborhood.

Alan Meyerson, Irvine resident, spoke in support of content provided in the Irvine Community News and Views.

Ilya and Robert Tseglin reiterated a domestic situation regarding an autistic family member.

The following individuals from the Orange County Carpenters Union spoke in support of providing jobs locally and benefits of Union membership:

Trevor Rein
Lonny Seim
Marc Acosta

Robin Gurien submitted a Request to Speak card but did not speak.


ADJOURNMENT-CITY COUNCIL

Prior to adjournment, Councilmember Lalloway asked that the meeting be adjourned in memory of Gregory Casillas, a police officer with the City of Pomona, who recently lost his life in the line of duty.

By consensus of those members present (Councilmember Schott absent), the City Council meeting was adjourned at 7:28 p.m. in memory of Pomona Police Officer Gregory Casillas.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

March 27, 2018