



MINUTES

CITY COUNCIL REGULAR MEETING



REGULAR JOINT MEETING WITH THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

Christina Shea
Chair

Steven Choi
Vice Chair

Beth Krom
Director

Jeffrey Lalloway
Director

Lynn Schott
Director

Steven Choi
Mayor/Chair

Jeffrey Lalloway
Mayor Pro Tempore/Vice Chair

Beth Krom
Councilmember/Boardmember

Lynn Schott
Councilmember/Boardmember

Christina Shea
Councilmember/Boardmember

SPECIAL JOINT MEETING WITH THE ORANGE COUNTY GREAT PARK BOARD

September 8, 2015
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 5:27 p.m. on September 8, 2015 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Choi presiding.

ROLL CALL

Present:	5	Councilmember:	Beth Krom
		Councilmember:	Lynn Schott
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Jeffrey Lalloway
		Mayor:	Steven Choi

PLEDGE OF ALLEGIANCE

Mayor Choi led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Choi requested a Moment of Silence in memory of Northwood Water Polo Club Members Dragon Kim of Irvine and Justin Lee of Tustin; and Irvine Crossing Guard Adalberto "Al" Molina.

INVOCATION

Mayor Choi invited Garid Beeler from Vision City Church in Irvine to provide the invocation.

1. PRESENTATIONS

1.1 Recognition of Special Olympics Irvine Host Town Committee

Mayor Choi introduced Lissa Pestolesi and members of the Irvine Host Town Committee, and presented them with a commendation in recognition of their efforts on behalf of the Special Olympics World Games 2015.

1.2 Irvine Ranch Water District - Announcement of Onsite Water Filling Station

Mayor Choi introduced Mark Tettemer, Recycled Water Development Manager from Irvine Ranch Water District (IRWD), who provided the community with information on a new water filling station located at the Irvine Ranch Water District site.

City Council discussion included: whether an adequate supply of recycled water exists; and extraction of groundwater and whether efforts have been made to replenish.

Mr. Tettemer noted that conservation efforts included both potable and recycled water, and further noted that the Orange County Water District is currently storing approximately 100 million gallons of groundwater.

CITY MANAGER'S REPORT

City Manager Joyce introduced Susan Emery, Director of Community Development, and expressed his appreciation to Tim Gehrich, Deputy Director of Community Development, for serving as Interim Director while a recruitment was underway.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Shea paid tribute to Adalberto “Al” Molina, beloved Irvine Crossing Guard, who suddenly passed away last week.

Councilmember Schott announced that the 34th Annual Thanksgiving Community Prayer Breakfast will be held on November 19 at 7:30 .m. at the Irvine Marriott Hotel. Proceeds from the Prayer Breakfast benefit the Child Abuse Prevention Center. To purchase tickets, visit irvinechamber.com or call 949-262-3210.

Mayor Pro Tempore Lalloway made the following announcements:

- The Orange County Transportation Authority will be conducting a roundtable discussion on bikeway connectivity on September 10, 2015 from 5:30 to 7:30 p.m. in the multipurpose room at Orchard Hills Elementary School. For information or to RSVP, visit octa.net/bikeways.
- As part of the City’s Military Banner Program, banners honoring those from Irvine who are serving in active military duty are prominently displayed along Culver between Alton and Barranca. Residents who have family members serving are encouraged to submit nominations through the City’s website at cityofirvine.org/military-veterans.

Mayor Choi made the following announcements:

- The City’s signature event, Irvine Global Village, will be held on September 26 from 10 a.m. to 6 p.m. at Bill Barber Park. For information, visit irvinefestival.org.
- The Solar Decathlon 2015 will be held at the Orange County Great Park from October 8-11 and October 15-18 from 11 a.m. to 7 p.m. For information, visit cityofirvine.org and solardecathlon.gov.

ADDITIONS AND DELETIONS

City Manager Joyce noted that in consultation with Mayor Choi, it was recommended that Agenda Item No. 6.1 (Response to Orange County Grand Jury Report “Irvine” Great Park: A Legacy of Hubris?) be continued to September 22, 2015.

Following discussion and by consensus, it was suggested that Item No. 6.1 be continued to October 13, 2015. See Item No. 6.1.

RECESS CITY COUNCIL MEETING

Mayor Choi recessed the regular City Council meeting at 6:15 p.m.

CONVENE JOINT MEETING WITH THE SUCCESSOR AGENCY

Mayor/Chair Choi convened to the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 6:15 p.m. and noted for the record that all Councilmembers and Boardmembers were present.

2. CONSENT CALENDAR - CITY COUNCIL

ACTION: Moved by Councilmember/Boardmember Shea, seconded by Mayor Pro Tempore/Vice Chair Lalloway, and unanimously carried to approve City Council Consent Calendar Item Nos. 2.1 through 2.15 and Successor Agency Consent Calendar Item Nos. 3.1 and 3.2, with the exception of City Council Consent Calendar Item Nos. 2.6, which was removed for separate discussion. Councilmember Krom abstained on Item No. 2.3.

2.1 MINUTES

ACTION:

Approved the minutes of an adjourned regular meeting of the Irvine City Council and an adjourned regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on August 11, 2015.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 15-88 - 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 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopted RESOLUTION NO. 15-89 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Krom abstained.

2.4 TREASURER'S ANNUAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2015

ACTION:

Received and filed the Treasurer's Annual Report for the fiscal year ended June 30, 2015.

2.5 RESPONSE TO ORANGE COUNTY GRAND JURY REPORT "MELLO-ROOS: PERPETUAL DEBT ACCUMULATION AND TAX ASSESSMENT OBLIGATION"

ACTION:

Approved the draft response to the 2014-15 Orange County Grand Jury report entitled, "Mello-Roos: Perpetual Debt Accumulation and Tax Assessment Obligation" and authorized the Mayor's signature for submittal to the Presiding Judge of the Orange County Superior Court by the statutory deadline of September 28, 2015.

2.6 RESPONSE TO ORANGE COUNTY GRAND JURY REPORT "UNFUNDED RETIREE HEALTH CARE OBLIGATIONS - A PROBLEM FOR PUBLIC AGENCIES?"

This item was removed for separate discussion at the request of Stephen Wontrobski, who expressed concern about retiree benefits and the potential burden of responsibility on the City of Irvine for Orange County Fire Authority's (OCFA) unfunded pension liability should it go bankrupt in the future.

City discussion included: providing the City Council with a status report on OCFA activities, including its unfunded liability and recently approved employee bargaining agreements; and potential liability to the City if the OCFA becomes insolvent.

ACTION: Moved by Mayor Choi, seconded by Mayor Pro Tempore Lalloway, and unanimously carried to:

ACTION:

Approve the draft response to the 2014-15 Orange County Grand Jury report entitled, "Unfunded Retiree Healthcare Obligations – A Problem for Public Agencies?" and authorized the Mayor's signature for submittal to the Presiding Judge of the Orange County Superior Court by the statutory deadline of September 28, 2015.

2.7 ADOPTION OF RESOLUTION OF INTENT TO INITIATE CHANGE PROCEEDING AND FORM COMMUNITY FACILITIES DISTRICT NO. 2013-3 IMPROVEMENT AREA NO. 8, SET TIME AND PLACE FOR PUBLIC HEARING, AND ESTABLISH TIME, PLACE, AND PROCEDURES FOR ELECTION

ACTION:

- 1) Adopted RESOLUTION NO. 15-90 - A RESOLUTION OF CONSIDERATION AND INTENTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS THE LEGISLATIVE BODY OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), TO CHANGE AND MODIFY AN EXISTING IMPROVEMENT AREA AND THEREBY DESIGNATE AN ADDITIONAL IMPROVEMENT AREA, IMPROVEMENT AREA NO. 8, WITHIN CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK) TO DESIGNATE FUTURE ANNEXATION PARCELS AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES
- 2) Adopted RESOLUTION NO. 15-91 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS THE LEGISLATIVE BODY OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), DECLARING ITS INTENTION TO INCUR BONDED INDEBTEDNESS FOR IMPROVEMENT AREA NO. 8 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK)

2.8 SPORTS PARK SUBAREA OF THE ORANGE COUNTY GREAT PARK IMPROVEMENT AREA

- 1) Approved the use of Second Adjacent Landowner Agreement Additional Allowance Funds and Quimby Funds for enhancements within the Sports Park Subarea of the Orange County Great Park Improvement Area, as recommended by the Orange County Great Park Board **through a bifurcated vote of 5-0 for the enhanced spectator seating; and a vote of 3-2 (Lalloway and Schott dissenting) for the installation of security cameras.**
- 2) Approved a budget adjustment appropriating \$4,686,314 of Quimby Park-in-Lieu fees to the Great Park Development Fund to establish a capital improvement project account to reserve funds for enhancements to the Sports Park in excess of the Additional Allowance Fund allocation for the Sports Park **by a vote of 3-2 (Choi and Krom dissenting).**

- 3) Approved a modified boundary for the 688-acre Great Park Improvement Area, as recommended by the Orange County Great Park Board **by a vote of 5-0.**

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Orange County Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

2.9 PROPOSED TRAIL ACROSS IRVINE OPEN SPACE IN NEWPORT BEACH

ACTION:

Authorized the City Manager to explore entering into an agreement with other entities, including the Transportation Corridor Agencies and Irvine Company, to build a trail on City of Irvine open space property in Newport Beach.

2.10 BARRANCA PARKWAY TRAFFIC SIGNAL SYNCHRONIZATION UPGRADE

ACTION:

- 1) Approved the plans, specifications and contract documents for Barranca Parkway Traffic Signal Synchronization Upgrade, Capital Improvement Project (CIP) 331402.
- 2) Approved the Engineer's Estimate, Construction Contingency and Funding Summary.
- 3) Authorized staff to solicit competitive bids and award the construction contract to the lowest responsive bidder, and authorized the Mayor to execute the contract in accordance with the City's financial policies and purchasing procedures.

2.11 ALTON PARKWAY TRAFFIC SIGNAL SYNCHRONIZATION UPGRADE

ACTION:

- 1) Approved the plans, specifications and contract documents for Alton Parkway Traffic Signal Synchronization Upgrade, Capital Improvement Project (CIP) 331403.
- 2) Approved the Engineer's Estimate, Construction Contingency and Funding Summary.
- 3) Authorized staff to solicit competitive bids and award the construction contract to the lowest responsive bidder in accordance with the City's financial policies and purchasing procedures.

2.12 AGREEMENT WITH HOAG HOSPITAL FOR INSTALLATION OF PRIVATE TELECOMMUNICATIONS FACILITIES ACROSS SAND CANYON AVENUE

ACTION:

Approved the Encroachment Agreement with Hoag Hospital to allow installation of private telecommunications facilities within the public right-of-way on Sand Canyon Avenue, and authorized the Mayor to execute the Encroachment Agreement.

2.13 MEASURE M2 COMPREHENSIVE TRANSPORTATION FUNDING PROGRAM GRANT APPLICATIONS

ACTION:

Authorized staff to prepare grant funding applications for the Comprehensive Transportation Funding Program for projects listed in the staff report.

2.14 NOTICE OF REVIEW AND PENDING APPROVAL FOR TRACT MAPS IN PORTOLA SPRINGS, EASTWOOD, AND GREAT PARK NEIGHBORHOODS

ACTION:

Received and filed.

2.15 COMMUNITY PARTNERSHIP FUND GRANT NOMINATION

ACTION:

- 1) Approved Mayor Choi's request for Community Partnership Fund Grant nomination to the Korean American Federation of Orange County in the amount of \$1,000 in support of its comprehensive cultural center.
- 2) Approved Councilmember Shea's request for Community Partnership Fund Grant nomination to the Tender Touch Ministries in the amount of \$200 in support of program costs.
- 3) Authorized the City Manager to prepare and sign the funding agreements listed in Action 1 and 2.

3. CONSENT CALENDAR - SUCCESSOR AGENCY

3.1 MINUTES

ACTION:

Approved the minutes of an adjourned regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency with the Irvine City Council held on August 11, 2015.

3.2 WARRANT AND WIRE TRANSFER RESOLUTION - CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

ACTION:

Adopted RESOLUTION NO. 15-08 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ALLOWING CERTAIN CLAIMS AND DEMANDS OF THE CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

PUBLIC COMMENT - SUCCESSOR AGENCY

There were no public comments.

ADJOURNMENT - JOINT MEETING WITH THE SUCCESSOR AGENCY

Moved by Councilmember/Boardmember Shea, seconded by Mayor/Chair Choi, and unanimously carried to adjourn the regular joint meeting at 6:39 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Choi reconvened the regular City Council meeting at 6:39 p.m.

4. COUNCIL BUSINESS

4.1 CONSIDERATION OF DEAL POINTS FOR A LEASE ENABLING CONSTRUCTION AND OPERATION OF ICE RINK ON CITY-OWNED PROPERTY

This item was agendaized at the request of Mayor Pro Tempore Lalloway, who read his memo into the record requesting City Council support for consideration of deal points for a lease enabling construction and operation of an ice rink on City-owned property at the Orange County Great Park.

Eric Tolles, Assistant City Manager, provided the staff report and responded to questions.

City Council discussion included: concern about the terms of the proposed lease (\$1 per year for 50 years); upfront and maintenance costs for road street improvements to access the site; negotiating lease terms beneficial to the community; whether H&S was a for-profit company; suggested that the Great Park Board set up a policy with respect to ground leases with emphasis on impacts to roads and traffic; mitigating road and infrastructure improvements and finding ways to recoup costs; expressed concern about a 30 to 60 day turnaround to consider lease terms and suggested that Assistant City Attorney Melching review such terms prior to approval; how H&S would operate as a non-profit entity; whether an early termination clause would be included in the lease; expressed concern about the potential costs to the City for operating and maintaining the facility should the non-profit entity become insolvent; ensuring that the City successfully negotiates and protects the City through the lease terms; compatibility of an ice rink at the Orange County Great Park; responsibility of the City to provide off-site parking and number of spaces required based on anticipated number of visitors; whether off-site parking would be a parking structure or an underground option and anticipated costs for both; exploring on-site surface parking opportunities; status of surrounding infrastructure to support the facility, including anticipated completion of Ridge Valley and Marine Way; whether the Festival Site at the Great Park would be preserved or part of an overlay of the Sports Park; whether the Festival Site was under City control; concern about establishing a baseline if \$1 per year lease was approved; and whether H&S would be assuming full responsibility for operation and maintenance of the facility.

Assistant City Manager Tolles noted that H&S would be establishing a non-profit entity to operate the facility; generated revenue would be allocated to capital and operational costs, and any remaining revenues would go toward promoting ice sports. He further noted that parking would be available onsite to accommodate everyday activities, while off-site parking would accommodate larger tournaments and other special events; and that the Festival Site would also be used for parking to accommodate larger events at the Great Park.

City Manager Joyce noted that an anticipated schedule for the completion of Ridge Valley, Marine Way, and surrounding infrastructure to support the proposed facility was in development, with Director of Public Works Gomez estimating completion within six to eight months.

Michael Schulman, Chief Executive Officer, Anaheim Ducks and Managing Director, H&S Ventures, LLC (H&S), noted that the proposed facility would not be a Ducks facility, but rather, for public use for both ice skating and hockey. He also noted that no taxpayer money would be used to construct or operate the facility.

ACTION: Moved by Mayor Pro Tempore Lalloway, seconded by Mayor Choi, and unanimously carried to:

Direct staff to return with a lease agreement within 30 to 60 days for City Council consideration, memorializing the deal points presented to the City Council at the September 8, 2015 City Council meeting, for the construction and operation of an ice rink facility on City-owned property.

5. PUBLIC HEARINGS

5.1 DESIGNATION OF COMMUNITY FACILITIES DISTRICT NO. 2013-3; IMPROVEMENT AREA NOS. 6 AND 7

Valaya Chitchakkol, Finance Administrator, presented the staff report.

Mayor Choi opened the public hearing at 7:23 p.m. There were no requests to speak.

ACTION: Moved by Councilmember Shea, seconded by Mayor Choi and unanimously carried by those members present (Councilmembers Krom and Schott absent for vote) to close the public hearing at 7:23 p.m.

There was no City Council discussion.

Councilmember Krom left the meeting at 7:24 p.m.

Prior to Mayor Choi calling for a motion, City Clerk McLaughlin explained the procedural process for consideration of the recommended actions.

ACTION: Moved by Mayor Pro Tempore Lalloway, seconded by Mayor Choi, and unanimously carried by those members present (Councilmember Krom absent) to approve Recommended Action Item Nos. 5 through 10 as follows:

- 5) Adopted RESOLUTION NO. 15-92 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS THE LEGISLATIVE BODY OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), DESIGNATING IMPROVEMENT AREA NO. 6 OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK) AND AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN SAID IMPROVEMENT AREA
- 6) Adopted RESOLUTION NO. 15-93 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS THE LEGISLATIVE BODY OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS WITHIN IMPROVEMENT AREA NO. 6 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK) AND SUBMITTING A PROPOSITION TO THE QUALIFIED ELECTORS THEREOF
- 7) Adopted RESOLUTION NO. 15-94 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS THE LEGISLATIVE BODY OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), CALLING A SPECIAL ELECTION FOR THE PURPOSE OF APPROVING A SPECIAL TAX IN IMPROVEMENT AREA NO. 6 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), THE ISSUANCE OF BONDS BY SAID IMPROVEMENT AREA OF THE DISTRICT AND ESTABLISHMENT OF AN APPROPRIATIONS LIMIT

- 8) Adopted RESOLUTION NO. 15-95 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS THE LEGISLATIVE BODY OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), DESIGNATING IMPROVEMENT AREA NO. 7 OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK) AND AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN SAID IMPROVEMENT AREA
- 9) Adopted RESOLUTION NO. 15-96 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS THE LEGISLATIVE BODY OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS WITHIN IMPROVEMENT AREA NO. 7 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK) AND SUBMITTING A PROPOSITION TO THE QUALIFIED ELECTORS THEREOF
- 10) Adopted RESOLUTION NO. 15-97 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS THE LEGISLATIVE BODY OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), CALLING A SPECIAL ELECTION FOR THE PURPOSE OF APPROVING A SPECIAL TAX IN IMPROVEMENT AREA NO. 7 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), THE ISSUANCE OF BONDS BY SAID IMPROVEMENT AREA OF THE DISTRICT AND ESTABLISHMENT OF AN APPROPRIATIONS LIMIT

Following approval of Recommended Action Item Nos. 5 through 10 above, City Clerk McLaughlin opened the ballots and read allowed the election results from property owner Heritage Fields representing Improvement Area No. 6, which reflected 208 votes attributed to the ballot, and Improvement Area No. 7, which reflected 253 votes attributed to the ballot. She noted that both ballots reflecting all votes were cast in the affirmative.

ACTION: Moved by Mayor Pro Tempore Lalloway, seconded by Mayor Choi, and unanimously carried by those members present (Councilmember Krom absent) to approve Recommended Action Item Nos. 12 and 13 as follows:

- 12) Adopted RESOLUTION NO. 15-98 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS THE LEGISLATIVE BODY OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), DECLARING THE RESULTS OF A SPECIAL ELECTION HELD IN IMPROVEMENT AREA NO. 6 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK) AND DIRECTING RECORDING OF A NOTICE OF SPECIAL TAX LIEN
- 13) Adopted RESOLUTION NO. 15-99 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS THE LEGISLATIVE BODY OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), DECLARING THE RESULTS OF A SPECIAL ELECTION HELD IN IMPROVEMENT AREA NO. 7 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK) AND DIRECTING RECORDING OF A NOTICE OF SPECIAL TAX LIEN

Following approval of Recommended Action Nos. 12 and 13 above, City Clerk McLaughlin noted the introduction of proposed Ordinances and the titles into the record, reflected in Recommended Action Item Nos. 14 and 15.

ACTION: Moved by Mayor Pro Tempore Lalloway, seconded by Mayor Choi, and unanimously carried to adopt Recommend Action Item Nos. 14 and 15 as follows:

- 14) Introduced for first reading and read by title only ORDINANCE NO. 15-06 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), LEVYING SPECIAL TAXES WITHIN IMPROVEMENT AREA NO. 6 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK)
- 15) Introduced for first reading and read by title only ORDINANCE NO. 15-07 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), LEVYING SPECIAL TAXES WITHIN IMPROVEMENT AREA NO. 7 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK)

Mayor Pro Tempore Lalloway left the meeting at 7:30 p.m.

5.2 ANNUAL COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS GRANT END-OF-YEAR PROGRESS REPORT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Mark Asturias, Manager of Housing, provided the staff report and responded to questions.

Mayor Choi opened the public hearing at 7:33 p.m. There were no requests to speak.

ACTION: By consensus, Mayor Choi closed the public hearing at 7:33 p.m.

City Council discussion included: commending staff for its monitoring and evaluation of the program and ensuring compliance with federal regulations.

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

Receive and file the Consolidated Annual Performance and Evaluation Report and authorize its submission to the U.S. Department of Housing and Urban Development.

5.3 MUNICIPAL CODE AMENDMENT-STREAMLINING PERMIT PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS

Joe Kirkpatrick, Chief Building Official, provided the staff report and responded to questions.

Mayor Choi opened the public hearing at 7:39 p.m. There were no requests to speak.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Schott, and unanimously carried by those members present (Mayor Pro Tempore Lalloway and Councilmember Krom absent) to close the public hearing at 7:39 p.m.

City Council discussion included: whether the proposed amendment was limited to residential properties; permit process for commercial properties; whether the new process would save staff time; differences between the

existing and proposed processes; benefits of the Property Assessed Clean Energy (PACE) program; incorporating solar into new residential units and including associated costs into the purchase price to simplify the process for homebuyers; and whether or not homeowners associations (HOAs) would be prohibited from blocking the installation of solar panels on residential units.

City Attorney Litfin provided a brief explanation of the PACE program and noted that under existing state law, HOAs are restricted from prohibiting the installation of certain types of solar energy systems.

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

- 5) Introduce for first reading and read by title only ORDINANCE NO. 15-08 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING CHAPTERS 2 AND 4 OF DIVISION 9 OF SECTION 5 OF THE IRVINE MUNICIPAL CODE PERTAINING TO ESTABLISHING A STREAMLINED PERMIT PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS

5.4 APPEAL OF THE PLANNING COMMISSION'S ACTION APPROVING A CONDITIONAL USE PERMIT FOR THE DEVELOPMENT OF A 157-UNIT SENIOR AFFORDABLE HOUSING COMPLEX LOCATED WITHIN DISTRICT 1-NORTH OF THE GREAT PARK NEIGHBORHOODS DEVELOPMENT (PLANNING AREA 51)

Mayor Choi noted that this item was withdrawn at the request of the appellant, and therefore, would not be considered.

RECESS CITY COUNCIL MEETING

Mayor Choi recessed the regular City Council meeting at 7:48 p.m.

CONVENE JOINT MEETING WITH THE ORANGE COUNTY GREAT PARK BOARD

Mayor/Director Choi convened to the special joint meeting with the Orange County Great Park Board at 7:48 p.m. and noted for the record the absence of Mayor Pro Tempore/Director Lalloway and Councilmember/Director Krom. All other Councilmembers and Directors, including Chair Shea, were present.

6. CITY COUNCIL / BOARD BUSINESS

**6.1 RESPONSE TO ORANGE COUNTY GRAND JURY REPORT ""IRVINE"
GREAT PARK: A LEGACY OF HUBRIS?"**

ACTION*: By consensus of those members present (Councilmember/Director Krom and Mayor Pro Tempore/Director Lalloway absent), the Great Park Board of Directors and City Council:

- 1) Continued City Council/Board Business Item No. 6.1 to a special joint meeting of the Irvine City Council and the Orange County Great Park Board on October 13, 2015.
2. Directed the City Manager to submit a request to the Presiding Judge of the Orange County Superior Court for an extension of the statutory deadline of September 28, 2015.

* See Additions and Deletions.

PUBLIC COMMENT - ORANGE COUNTY GREAT PARK BOARD

There were no public comments.

ADJOURNMENT - JOINT MEETING WITH THE ORANGE COUNTY GREAT PARK BOARD

By consensus of those members present (Mayor Pro Tempore/Director Lalloway and Councilmember/Director Krom absent), the special joint meeting was adjourned at 7:48 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Choi reconvened the regular City Council meeting at 7:48 p.m.

7. COUNCIL BUSINESS (Continued)

7.1 MAYOR CHOI REQUEST FOR CONSIDERATION OF OUTDOOR HOLIDAY TREE

This item was agendaized at the request of Mayor Choi, who asked for City Council consideration of an outdoor holiday tree at the Civic Center.

Mya Sanders, Community Services Superintendent, and Shawntee McCauley, Community Services Supervisor, presented the staff report and responded to questions.

City Council discussion included: purchasing a fresh tree as an alternative to storing an artificial tree; holiday festivities in the City of Mission Viejo; comparison of short and long-term costs for a fresh and artificial tree; opportunity to enhance community spirit to celebrate the holiday season; planting a fresh pine tree on the front lawn for use during Winter Wonderland events; and concern about the potential mess left behind from falling pine needles.

A.D. Zelinko, Irvine resident, spoke in support of a community holiday tree at the Civic Center and Winter Wonderland events.

ACTION: Moved by Mayor Choi to:

Display a 25-foot fully-decorated artificial holiday tree in the Irvine Civic Center Piazza during Winter Wonderland events in December 2015, and direct staff to prepare a budget adjustment and develop a request for proposals for a holiday tree in an amount not to exceed \$46,000.

ACTION: Following discussion, Mayor Choi amended his motion, seconded by Councilmember Shea, and unanimously carried by those members present (Mayor Pro Tempore Lalloway and Councilmember Krom absent), to:

Display a 25-foot fully-decorated **fresh Christmas** tree in the Irvine Civic Center Piazza during Winter Wonderland events in December 2015, and direct staff to prepare a budget adjustment and develop a request for proposals for a holiday tree in an amount not to exceed \$46,000.

PUBLIC COMMENT - CITY COUNCIL

Douglas Olson, Irvine resident, expressed concern about the renewal of contract with Waste Management, and encouraged an expansion of its service for bulky items. Councilmember Krom noted that the City is in negotiations with Waste Management and suggested an enhancement of the bulky item pick-up service be included in the proposed contract to include multi-family properties.

Stephen Wontrobski noted his attendance at every board meeting of the Orange County Fire Authority (OCFA) and his concern about compensation for OCFA firefighters and executive staff.

Steve Greenberg, Irvine resident, spoke on recent articles in the Irvine Community News and Views.

Ken Wyant, Irvine resident, spoke in opposition to the Great Park audit.

ADJOURNMENT - IN MEMORIAM

Moved by Councilmember Shea, seconded by Mayor Choi, and unanimously carried by those members present (Mayor Pro Tempore Lalloway and Councilmember Krom absent) to adjourn the meeting in memory of Dragon Kim, Justin Lee, and Adalberto "Al" Molina at 8:11 p.m.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

September 22, 2015