



## **MINUTES**

### **CITY COUNCIL SPECIAL MEETING**

**February 22, 2022  
City Council Chamber  
One Civic Center Plaza  
Irvine, CA 92606**

#### **CALL TO ORDER**

The special meeting of the Irvine City Council was called to order at 3:07 p.m. on February 22, 2022, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Khan presiding.

#### **ROLL CALL**

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Mike Carroll*
		Councilmember:	Tammy Kim
		Vice Mayor:	Anthony Kuo
		Mayor:	Farrah N. Khan

\* Councilmember Carroll participated via teleconference and arrived at 3:13 p.m. in Closed Session.

Mayor Khan provided the current guidelines for face coverings for members of the public attending the meeting in person; noted additional opportunities to participate in the meeting virtually; and encouraged those providing public comments to be civil, polite, and courteous when addressing one another, City staff, and members of the public.

In addition, Carl Petersen, City Clerk, provided instructions on how to participate in the meeting; and noted that the e-comment feature had been extended, which allowed members of the public the ability to submit e-comments on all agenda items, which would be included as part of the official record and uploaded to the City's website.

**1. CLOSED SESSION**

City Attorney Melching announced the following Closed Session Item\*\*:

- 1.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): one case - City of Irvine vs. All American Asphalt, Orange County Superior Court Case No. 30-2020-01153015-CU-MC-CJC**

\*\* Closed Session Item 1.1 was removed from the agenda originally posted on February 10, 2022.

There were no public comments.

**RECESS**

Mayor Khan recessed the City Council meeting to Closed Session at 3:12 p.m.

**RECONVENE TO THE CITY COUNCIL MEETING**

Mayor Khan reconvened the City Council meeting at 4:27 p.m. City Attorney Melching, on behalf of the City Council, announced that notwithstanding pending litigation, a brief report for the Closed Session item was prepared for declaration by the Mayor.

Following City Attorney Melching’s announcement, Mayor Khan announced that under City Council direction, City staff would pursue a settlement against All American Asphalt which would require its relocation to a new location outside of the City’s jurisdiction, as well as termination of the company’s storage and operations at the existing site; and until the settlement occurred, the City would direct All American Asphalt to implement and follow a series of mitigation measures to monitor omissions and odors from operations, and limit the number of trucks traveling to the site. In addition, Mayor Khan noted that City staff had been directed to expedite the pursuit of the settlement terms, and follow-up discussions would be forthcoming as development of the settlement progressed.

**ADJOURNMENT**

**Moved by Vice Mayor Kuo, seconded by Councilmember Kim, and unanimously carried to adjourn the special City Council meeting at 4:34 p.m.**

  
 MAYOR OF THE CITY OF IRVINE

  
 CITY CLERK OF THE CITY OF IRVINE

March 22, 2022