



MINUTES

CITY COUNCIL REGULAR MEETING

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

SPECIAL JOINT MEETING WITH THE ORANGE COUNTY GREAT PARK BOARD

August 28, 2018
Conference and Training Center
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The 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 was called to order at 4:03 p.m. on August 28, 2018 in the Conference and Training Center, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairman Wagner presiding.

ROLL CALL

Present:	5	Councilmember/Boardmember:	Melissa Fox
		Councilmember/Boardmember:	Jeffrey Lalloway
		Councilmember/Boardmember:	Lynn Schott
		Mayor Pro Tempore/Vice Chairwoman:	Christina Shea
		Mayor/Chairman:	Donald P. Wagner

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 paragraph (4) of subdivision (d) of Section 54956.9: one potential case**
- 1.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1) – County of Orange v. City of Irvine, Sacramento County Superior Court Case No. 34-2018-80002878-CU-WM-GDS**
- 1.3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1) –City of Irvine v. County of Orange, Sacramento County Superior Court Case No. 34-2018-80002878-CU-WM-GDS**
- 1.4 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1) – County of Orange v. City of Irvine, Orange County Superior Court Case No. 30-2018-01003486-CU-BC-CXC**

RECESS

Mayor Wagner convened the regular City Council meeting to Closed Session at 4:04 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the regular City Council meeting at 4:52 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 Fox led the Pledge of Allegiance.

INVOCATION

Pastor Linda Vunjov from Mariners Church in Irvine provided the invocation.

2. PRESENTATIONS

2.1 *Commend the Korean American Center for its Selection to Establish a Local King Sejong Institute*

Mayor Wagner introduced members from the Korean American Center, and presented a commendation in recognition of its selection by the King Sejong Institute Foundation to establish a local King Sejong Institute, Irvine Chapter.

CITY MANAGER'S REPORT

City Manager Russo introduced Mike Hamel, Director of Public Safety/Chief of Police, who provided a brief report on the recent "National Night Out" event; and Laurie Hoffman, Director of Community Services, who provided a brief report on the Phillips 66 National Championship and National Speedo events at the William Woollett Aquatics Center, and the annual All Media Exhibition at the Irvine Fine Arts Center.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Lalloway announced that August 28th marked the 55th Anniversary of the 1963 March on Washington, highlighted by Dr. Martin Luther King, Jr.'s "I Have a Dream" speech.

Councilmember Schott expressed her appreciation to staff for the assistance provided at the U.S. National Championship event at the Woollett Aquatics Center; and noted that new chillers for the Barclay Theatre had arrived to replace the existing chillers, and that photos would be presented at the next City Council meeting.

Mayor Wagner made the following announcements:

- A special event will be held on Sunday, for the official opening of the new baseball stadium at the Orange County Great Park on Sunday, September 16 at 6:30 p.m. Events and activities include a first-pitch ceremony, baseball activity stations for children, special guests, and the classic movie "The Rookie" starring Dennis Quaid at 7:15 p.m. Refreshments and food for purchase will be available. Earlier in the day, FivePoint Communities will host a community fun-fact walk in the Great Park with kiosks and giveaways beginning at 8:30 a.m. in the Soccer Stadium. FivePoint, along with community youth sports teams, will activate the baseball fields and softball stadium with several games beginning in the late morning. Both events are free, no RSVP needed. For information about the City's event, visit cityofirvine.org.

- The community is invited to the 10th annual Senior Fitness Expo on Friday, August 31, from 9 a.m. to noon at Rancho Senior Center. This free event geared toward adults 50 and older features health screenings, educational presentations, and a variety of the latest health and fitness exhibitors. Guests will learn how to improve their well-being through fitness demonstrations including yoga, balance and stretching, circuit training, and more. For information, visit irvineseniors.org/expo or call 949-724-6800.
- The third annual Comedy Unleashed fundraiser will take place on Tuesday, September 18, at the Irvine Improv, located in the Irvine Spectrum Center. The \$35 admission fee includes dinner and a show featuring comedians Gary Cannon, Patrick Keane, and Taylor Tomlinson. Nearly half the proceeds will go toward the Irvine Animal Care Center, which provides shelter, care, and enrichment for homeless, neglected, abused, or unwanted animals. It's because of the Irvine Animal Care Center and events like this that Irvine has earned the 10th spot on WalletHub's list of Most Pet Friendly Cities. Doors open at 5:30 p.m., and the show begins at 7 p.m. For information, visit irvineanimals.org.
- The 17th annual Irvine Global Village Festival, the City's signature event and one of Orange County's most highly attended multicultural festivals, will be held on Saturday, September 22. This year, the event will be held at the Orange County Great Park and will include on-site parking. The event features international cuisine, live entertainment, a Kids Village with crafts and activities, cultural and religious exhibits, and an international marketplace. Festival admission and parking are free. For information, visit irvinefestival.org.

Mayor Wagner also noted that in March 2017, the City Council approved \$10,000 in funding to support the construction of the 5th Marine Vietnam Memorial at the Camp San Mateo Memorial Park at Camp Pendleton, which is a permanent granite monument that recognizes and commemorates all the Marines, Sailors, and their units who fought in the Fighting Fifth Marines during the Vietnam War; and introduced Bill Sandlin, who presented a plaque in recognition of the City's long-standing history of supporting veterans, most specifically related to the 5th Marine Vietnam Memorial.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

CONVENE TO THE REGULAR JOINT MEETING

Mayor/Chairman Wagner convened to the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 5:13 p.m.

3. CONSENT CALENDAR – CITY COUNCIL

ACTION: Moved by Mayor Pro Tempore / Vice Chairwoman Shea, seconded by Councilmember/Boardmember Lalloway, and unanimously carried to approve City Council Consent Calendar Item Nos. 3.1 through 3.7, and Successor Agency Consent Calendar Item Nos. 4.1 and 4.2, with the exception of City Council Consent Calendar Item No. 3.3, which was removed for separate discussion.

3.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council and special joint meeting with the Orange County Great Park Board held on July 24, 2018.

3.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 18-58 - 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

3.3 AMENDMENTS TO THE SALARY GRADE ORDER, POSITION CONTROL RESOLUTION, AND CLASSIFICATION AND COMPENSATION POLICY FOR MANAGEMENT AND NON-REPRESENTED EMPLOYEES

This item was removed for separate discussion at the request of Councilmember Lalloway, who inquired about the City Clerk's classification, and if there were any budgetary and/or personnel procedures that prevented reclassification to a Director level position as part of the recommended action.

Jeff Melching, City Attorney, noted that such an adjustment could be looked at from both a policy and budgetary perspective.

Marianna Marysheva, Assistant City Manager, reiterated that adjustments would need to be considered from a policy and budgeting perspective, and that staff would return at a future meeting with an analysis for City Council consideration.

ACTION: Moved by Councilmember Lalloway, seconded by Councilmember Schott, and unanimously carried to:

- 1) Adopt RESOLUTION NO. 18-59 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ESTABLISHING A CLASSIFICATION AND COMPENSATION POLICY FOR MANAGEMENT AND NON-REPRESENTED EMPLOYEES (EXEMPT) OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 17-63, WHICH IS INCONSISTENT THEREWITH
- 2) Adopt RESOLUTION NO. 18-60 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING FULL-TIME POSITIONS IN ACCORDANCE WITH THE PROVISIONS OF COMPENSATION RESOLUTIONS AND THE OPERATING BUDGET FOR THE 2018-19 FISCAL YEAR, AND SUPERSEDING RESOLUTION NO. 18-48, WHICH IS INCONSISTENT THEREWITH
- 3) Adopt RESOLUTION NO. 18-61 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ESTABLISHING THE SALARY GRADE ORDER STRUCTURE AND SALARY RANGES FOR EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 18-49, WHICH IS INCONSISTENT THEREWITH

3.4 DENSITY BONUS HOUSING AGREEMENTS

ACTION:

Adopted RESOLUTION NO. 18-62 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING A “FORM” OF DENSITY BONUS HOUSING AGREEMENT FOR FUTURE QUALIFYING DEVELOPMENTS, AND DELEGATING AUTHORITY TO THE CITY MANAGER TO APPROVE AND EXECUTE PROJECT-SPECIFIC DENSITY BONUS HOUSING AGREEMENTS AND NECESSARY RELATED IMPLEMENTING DOCUMENTS ON BEHALF OF THE CITY FOR SUCH QUALIFYING DEVELOPMENTS

3.5 ENCROACHMENT AGREEMENT WITH NITTO AVECIA PHARMA SERVICES FOR PRIVATE TELECOMMUNICATION FACILITIES WITHIN THE PUBLIC RIGHT-OF-WAY ON VANDERBILT, MORGAN AND CHRYSLER (IRVINE SPECTRUM PLANNING AREA 35)

ACTION:

Authorized the Mayor to execute an Encroachment Agreement with Nitto Avecia Pharma Services to allow the operation and maintenance of private telecommunications facilities within the public right-of-way. **(Contract No. 10357)**

3.6 NOTICE OF REVIEW AND PENDING APPROVAL FOR TRACT MAPS IN ORCHARD HILLS AND GREAT PARK NEIGHBORHOODS (HERITAGE FIELDS EL TORO, LLC)

ACTION:

Received and filed.

3.7 APPROVAL OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS FOR RIDGE VALLEY PARKWAY IMPROVEMENTS

Prior to City Council approval of the Consent Calendar, Jane Olinger, Irvine resident, inquired about traffic impacts based on the County's 100-acre parcel and its proposed development adjacent to the Great Park.

City Council discussion included returning to the City Council with a status report on the pending litigation at the next meeting.

ACTION:

- 1) Approved the construction plans, specifications and contract documents for Ridge Valley Parkway Improvements, Capital Improvement Project 351603 and 381702.
- 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.

4. CONSENT CALENDAR - SUCCESSOR AGENCY

4.1 MINUTES

ACTION:

Approved the minutes of the regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency with the Irvine City Council held on July 10, 2018.

4.2 WARRANT AND WIRE TRANSFER RESOLUTION – CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

ACTION:

Adopted RESOLUTION NO. 18-06 – 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 requests to speak.

ADJOURNMENT - REGULAR JOINT MEETING

Moved by Mayor Pro Tempore/Vice Chairwoman Shea, seconded by Councilmember/Boardmember Lalloway, and unanimously carried to adjourn the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 5:20 p.m.

CONVENE TO THE JOINT MEETING WITH THE ORANGE COUNTY GREAT PARK BOARD

Mayor/Chairman Wagner convened to the special meeting with the Orange County Great Park Board at 5:21 p.m., and noted for the record that all Councilmembers/Directors were present.

5. CONSENT CALENDAR - GREAT PARK BOARD

ACTION: Moved by Mayor Pro Tempore/Director Shea, seconded by Councilmember/Vice Chairwoman Fox, and unanimously carried to approve Great Park Board Consent Calendar Item No. 5.1.

5.1 MINUTES

ACTION:

Approved the minutes of a special joint meeting of the Orange County Great Park Board with the Irvine City Council held on July 24, 2018.

6. CITY COUNCIL / BOARD BUSINESS

6.1 CONSIDERATION OF MAYOR/CHAIRMAN WAGNER'S REQUEST FOR DISCUSSION OF UNITED STATES OLYMPIC WATER POLO AT THE ORANGE COUNTY GREAT PARK

This item was agendized at the request of Mayor/Chairman Wagner, who requested City Council/Board support to direct the City Manager to negotiate and execute an Exclusive Negotiating Agreement with USA Water Polo to discuss the location, terms, and conditions under which the City and USA Water Polo could deliver a facility.

The following individuals spoke in support of United States Olympic Water Polo at the Orange County Great Park:

Chris Ramsey, USA Water Polo
Bryan Starr, Greater Irvine Chamber
Julie Ertel
Steve Carrera, USA Water Polo
Maddie Musselman, USA Water Polo
Daniel Klatt, USA Water Polo
Oleg Shatskikh, USA Water Polo
Ernie Kwan, USA Water Polo
Tony Wang

City Council/Board discussion included: reiterating prior Board and City Council discussion and support for water polo facility at the Orange County Great Park; inquired about the timeframe of the agreement; questioned the needs by the Olympics for additional temporary seating and how such seating could be incorporated into the venue; and reviewed the facility elements, including a scoreboard and cover.

John Russo, City Manager, noted that the proposed agreement include a 90-day provision with a 60-day extension if necessary at staff's discretion.

ACTION: Moved by Mayor/Chairman Wagner, seconded by Councilmember/Director Schott, and unanimously carried to:

Direct the City Manager to negotiate and execute an Exclusive Negotiating Agreement with USA Water Polo to discuss the location, terms, and conditions under which the City and USA Water Polo could deliver a facility. **(Contract No. 10358)**

PUBLIC COMMENT – ORANGE COUNTY GREAT PARK BOARD

Virginia Bickford, Los Alamitos resident, spoke in a support of botanical gardens and a Native American heritage and cultural museum in the Cultural Terrace at the Orange County Great Park.

ADJOURNMENT – JOINT MEETING WITH THE ORANGE COUNTY GREAT PARK BOARD

Moved by Mayor Pro Tempore/Director Shea, seconded by Councilmember/Vice Chairwoman Fox, and unanimously carried by those members present (Councilmember/Director Schott absent from the dais) to adjourn the special joint meeting with the Orange County Great Park Board at 6:05 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the regular City Council meeting at 6:06 p.m.

7. PUBLIC HEARINGS

7.1 COMMUNITY SERVICES FACILITY RESERVATION FEES AND PERMIT CATEGORY UPDATE

Ed Crofts, Community Services Manager, presented the staff report and responded to questions.

Mayor Wagner opened the public hearing at 6:16 p.m. There were no requests to speak.

ACTION: Moved by Councilmember Fox, seconded by Mayor Pro Tempore Shea, and unanimously carried to close the public hearing at 6:14 p.m.

City Council discussion included: reiterating that a Consumer Price Index (CPI) adjustment would assist with cost recovery; inquired about premium space and times; suggested information on the City’s website that lists City facilities; and reiterated that a full cost recovery would not be realized based on the proposed fees.

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

Adopt RESOLUTION NO. 18-63 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, TO SET NEW AND REVISE EXISTING RESERVATION FEES AND TO ESTABLISH NEW PERMIT CATEGORIES FOR THE “COMMUNITY FACILITIES RESERVATION POLICY” AND TO AMEND THE CITY’S MASTER FEE SCHEDULE

8. COUNCIL BUSINESS

8.1 BOND ISSUANCE FOR COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK) IMPROVEMENT AREA NO. 8

Patricia Song, Manager of Fiscal Services, presented the staff report.

There was no City Council discussion.

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

Adopt RESOLUTION NO. 18-64 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK) OF THE CITY OF IRVINE, AUTHORIZING THE ISSUANCE OF ITS IMPROVEMENT AREA NO. 8 SPECIAL TAX BONDS, SERIES 2018 IN A PRINCIPAL AMOUNT NOT TO EXCEED ONE HUNDRED MILLION DOLLARS (\$100,000,000) AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

8.2 ALTERNATE IMPROVEMENTS FOR THE JAMBOREE/MAIN INTERSECTION WIDENING PROJECT (CIP 311205)

Jaimee Bourgeois, City Traffic Engineer, presented the staff report and responded to questions.

City Council discussion included: inquiring about the rationale of Transportation Commission for not recommending approval of a bridge at the intersection, and suggested such information be included in staff reports moving forward; questioned the demand for a bridge and associated pedestrian count during peak and non-peak periods; reiterated a preference for pedestrian bridges throughout the City; inquired about the

cost for a bridge; suggested improvements along Von Karman, such as median removal and reductions in speed limits; expressed appreciation for the dynamic lane control element; questioned the status of a right turn lane at Jamboree and Barranca; suggested support for a “village feel” in the Irvine Business Complex and incentivizing active transportation in and around the area, including additional bridges; suggested a bridge be constructed closer to the intersection; and requested that the vote be bifurcated to consider Recommended Action No. 3 separate from Recommended Action Nos. 1 and 2.

Mark Linsenmayer, Director of Transportation, noted that staff is evaluating options to restripe Von Karman without expanding roadway width.

Scott Smith, Acting Director of Public Works, noted that the Jamboree/Barranca right turn lane was currently in the right-of-way phase, and that staff was working collaboratively with the City Attorney’s Office.

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

- 1) Direct staff to conduct initial outreach with Caltrans and create a new Jamboree/Interstate 405 Northbound On-Ramp Capital Improvement Program (CIP) for City Council review and approval once project costs are developed. Project element would include Alternative 1.
- 2) Direct staff to create a new Jamboree/Main Alternative Intersection Improvements CIP for City Council review and approval once project costs are developed. Project elements would include Alternatives 2, 3 and 4.

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

- 3) Direct staff to create a new Jamboree/Main Pedestrian Bridge CIP for City Council review and approval once project costs are developed. Project element would include Alternative 5.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Fox, Schott and Shea

NOES: 2 COUNCILMEMBERS: Lalloway and Wagner

ABSENT: 0 COUNCILMEMBERS: None

ABSTAIN: 0 COUNCILMEMBERS: None

8.3 RESPONSE TO ORANGE COUNTY GRAND JURY REPORT: "WHERE THERE'S WILL, THERE'S A WAY – HOUSING ORANGE COUNTY'S CHRONICALLY HOMELESS"

Craig Reem, Director of Public Affairs and Communications, presented the staff report and responded to questions. Pamela Baird, Council Services Manager, and Steve Holtz, Manager of Neighborhood Services, were also available for questions.

Public comments included public speaker Brigitte, who spoke on recent actions taken by the Orange County Board of Supervisors related to the issue of homelessness.

City Council discussion included: noting the City's recent efforts and participation in helping to reduce the issue of homelessness in Orange County, including the work of the Irvine Community Land Trust; expressed appreciation to the Orange County Grand Jury for its service to the community while expressing concern about certain references made in its report; discussed the intent of State Assembly Bill 1448 (AB 1448); suggested information on Irvine Community Land Trust projects, as well as the City's efforts to address the housing needs of the most at-risk groups, be made in the response letter; and suggested working with legislators to increase affordable housing units with favorable tax treatment.

ACTION: Moved by Mayor Wagner, seconded by Councilmember Fox, and unanimously carried to:

Revise the draft response to the Orange County Grand Jury Report: "Where There's Will, There's a Way - Housing Orange County's Chronically Homeless," incorporating City Council Comments, and authorize the Mayor's signature on behalf of the City Council for submittal to the Presiding Judge of the Superior Court of Orange County by the statutory deadline of September 1, 2018. **City Council amendments included: 1) an errata memo dated August 28, 2018, and 2) to incorporate additional information in the response related to Irvine Community Land Trust, and additional description by the City addressing affordable housing focus on extremely low income, very low income, and low income individuals/families; seniors; developmentally disabled individuals; and veterans.**

8.4 RESPONSE TO ORANGE COUNTY GRAND JURY REPORT "ORANGE COUNTY FIRE AUTHORITY - FINANCIAL FLAMES ON THE HORIZON?"

Jeff Melching, City Attorney, presented the staff report and responded to questions.

City Council discussion included: suggesting the implementation of positive community engagement; and referencing the Grand Jury's suggestion that the matter should have been resolved by the June 30 deadline, to which City Attorney Melching noted was not reasonable.

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

Revise the draft response to the Orange County Grand Jury Report titled "Orange County Fire Authority – Financial Flames on the Horizon?", including City Council comments, and authorize the Mayor's signature on behalf of the City Council for submittal to the Presiding Judge of the Superior Court of Orange County by the deadline of September 20, 2018.

8.5 CONSIDERATION OF COUNCILMEMBER SCHOTT'S REQUEST TO ANNUALLY PROCLAIM SEPTEMBER 17 AS CONSTITUTION DAY AND CITIZENSHIP DAY, AND SEPTEMBER 17-23 AS CONSTITUTION WEEK

This item was agendized at the request of Councilmember Schott, who asked for City Council support to annually proclaim September 17 as "Constitution Day and Citizenship Day", and September 17-23 as "Constitution Week".

There was no City Council discussion.

ACTION: Moved by Councilmember Schott, seconded by Mayor Pro Tempore Shea, and unanimously carried to:

Annually proclaim September 17 as "Constitution Day and Citizenship Day", and September 17-23 as "Constitution Week".

8.6 CONSIDERATION OF A REQUEST FROM MAYOR WAGNER AND MAYOR PRO TEMPORE SHEA FOR DISCUSSION OF RANCHO SAN JOAQUIN GOLF COURSE

This item was considered by the City Council after Council Business Item No. 8.7 at Mayor Wagner's request.

This item was agendaized at the request of Mayor Wagner and Mayor Pro Tempore Shea, who asked for City Council support to reaffirm that the City Council has no intent to change either the General Plan or Zoning Code designations applicable to the Rancho San Joaquin Golf Course (Golf Course).

The following individuals spoke in support of upholding the General Plan and Zoning Code designations applicable to the Golf Course:

Susan Sayre, Irvine resident
Jane Olinger, Irvine resident
Anthony Kuo, Irvine resident
Vasuki Nagabhushan
Carrie O'Malley, Irvine resident
Ron Banco
Ellen Gordon, Irvine resident
Rita Harvey, Irvine resident
John Albritton
Robert Dannenbrink, Irvine resident
Mari Fujii
Gloria
Richard Denzel
Rae Pirrello, Irvine resident
Susan Kay
David Swiggers, Irvine resident
Shirley R. Snider, Irvine resident
Ron Gibson, Irvine resident
Brian Gogan
Jason Nieto
Ethan Liao
Mo Honarkar, 4G Ventures

Casey O'Callaghan, 4G Ventures
Mike LeBlanc, 4G Ventures

City Council discussion included: noting that a resolution of support by the existing City Council would not preclude a future City Council from taking a different position on the matter at a later date; expressed appreciation to 4G Ventures for its commitment to working collaboratively with the Rancho San Joaquin (RSJ) community; expressed concern related to misleading sales material; reiterated that the City Council did not have the authority to determine buyers of properties; noted potential consequences when limiting pools of buyers; reiterated the City's dedication to protect open space; referenced Municipal Code requirements for property maintenance; and inquired about code enforcement remedies should the property fall into a state of disrepair.

Jeff Melching, City Attorney, provided a brief summary related to remedies for code enforcement should the property fall into a state of disrepair.

ACTION: Moved by Mayor Pro Tempore Shea, seconded by Mayor Wagner, and unanimously carried to:

Direct the City Attorney return to the City Council in two weeks with a resolution that would reaffirm the City Council's support of the General Plan and the present zoning of the Rancho San Joaquin community.

8.7 COMPREHENSIVE GENERAL PLAN UPDATE – PUBLIC OUTREACH RESULTS AND PRELIMINARY PLANNING FRAMEWORK PRESENTATION

This item was considered prior to Council Business Item No. 8.6 at the request of Mayor Wagner.

Kerwin Lau, Manager of Planning Services, and Bill Jacobs, Principal Planner, presented the staff report and responded to questions. Suzanne Schwab, on behalf of Placeworks, also responded to questions.

Susan Sayre, Irvine resident, questioned the integrity of the survey.

Jane Olinger, Irvine resident, expressed concern about accuracy of the details in the survey.

Anthony Kuo, Irvine resident, noted that the methodology of the survey was incorrect, and reiterated the importance of the document.

Robin Ganahl, on behalf of Climate Action Campaign, and Steve Allison, UC Irvine, spoke in support of climate action planning.

Ken Stahl spoke in support of considering high cost of housing and affordable housing options when reviewing the General Plan.

City Council discussion included: reviewing the hypothesis and goals of the survey; questioned whether respondents supported the goals; inquired about the ranking of guiding principles; expressed concern about low community participation in the survey; inquired about whether a phone poll was conducted and if doing so would be cost effective; questioned best practice with respect to citywide polls; noted the value of statistical analysis and demographic outreach via telephone for more accurate results; noted the importance of neighborhood preservation; reiterated Irvine's low crime rate, and expressed concern about the lack of questions related to public safety; and suggested reaching out to law enforcement agencies for assistance, if necessary, to allow for more open ended questions with a focus on public safety.

Received and filed the results of the second public outreach survey for the Comprehensive General Plan Update.

PUBLIC COMMENT - CITY COUNCIL

Greg Holloway, Irvine resident, spoke about noise issues related to the temporary amphitheater and in support of neighborhood preservation.

Don Noren, Irvine resident, noted traffic concerns, and spoke in support of a veterans cemetery at the Amended and Restated Development Agreement (ARDA) site adjacent to the Orange County Great Park.

Brigitte spoke on behalf of the Tseglin family related to an ongoing domestic issue related to an autistic family member.

Jane Olinger, Irvine resident, spoke in support of a veterans cemetery at the ARDA site adjacent to the Orange County Great Park.

Ronnie Guyer spoke about similarities and differences between the cities of Chino Hills and Irvine, as well as the power of prayer.


Robin Gurien, Irvine resident, spoke in opposition to bylaw amendments by the Irvine Community Land Trust that limit public participation in board meetings.

Ilya and Robert Tseglin spoke about a domestic issue related to an autistic family member.

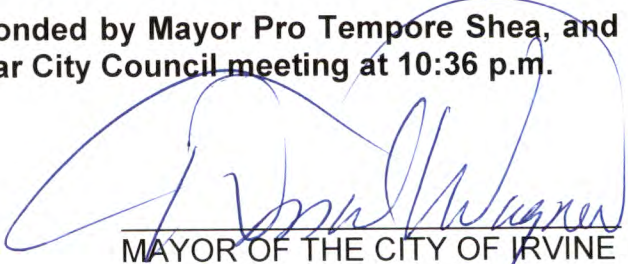
ADJOURNMENT - CITY COUNCIL

Prior to adjournment, Mayor Wagner reminded the community that the next regular City Council meeting would be postponed and held on Wednesday, September 12 due to the Rosh Hashanah holiday.

Moved by Councilmember Lalloway, seconded by Mayor Pro Tempore Shea, and unanimously carried to adjourn the regular City Council meeting at 10:36 p.m.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

September 25, 2018