



MINUTES

CITY COUNCIL REGULAR MEETING January 24, 2012

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

A regular meeting of the Irvine City Council was called to order at 4:03 p.m. on January 24, 2012 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding.

ROLL CALL

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Steven Choi
		Councilmember:	Jeffrey Lalloway
		Mayor Pro Tempore:	Beth Krom
		Mayor:	Sukhee Kang

CONVENED TO REDEVELOPMENT AGENCY – 4:04 p.m.

RECONVENE TO THE CITY COUNCIL MEETING – 4:17 p.m.

1. CLOSED SESSION

- 1.1 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) Agency Negotiators: Gary Burton, Director of Administrative Services; Jan Walden, Manager of Human Resources; and Jimmee Medina, Human Resources Administrator; Employee Organization: Associated Supervisory/ Administrative Personnel (ASAP)**

City Attorney Kohn announced the title of Closed Session Item No. 1.1, following which Mayor Kang convened to Closed Session at 4:18 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

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

PLEDGE OF ALLEGIANCE

Mayor Kang led the Pledge of Allegiance.

MUSICAL PRESENTATION

Mayor Kang introduced Concordia Brass, who performed "Intrata" by Henry Purcell and "Canzona a5" by Giovanni Gabrieli.

2. PRESENTATIONS

2.1 First Lego League Robotics Qualifying Tournament Champion and Award Winning Teams from Irvine

Mayor Kang introduced and recognized the winning Irvine teams from the First Lego League Robotics Qualifying Tournament held last November at Irvine Valley College, and presented each team member with a Certificate of Recognition.

2.2 Orange County Human Relations Annual Report

Mayor Kang introduced Ellen Olshansky and Juan Pablo Troncoso, representing the Orange County Human Relations Board of Directors, who presented the Human Relations Annual Report and review of activities in the City of Irvine this past year. Mayor Kang was presented a plaque in recognition of the City's support.

CITY MANAGER'S REPORT

City Manager Joyce announced that the Irvine Public Facilities and Infrastructure Authority pooled 10 Assessment Districts with the purpose of refinancing the bonds at a lower rate, which resulted in an approximate refunding of \$33 million in bonds. The effected communities include Spectrum 2, 5, 6 and 7; Shady Canyon, Turtle Ridge and Quail Hill; Westpark; Westpark II; and Northwood 5.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

City Councilmembers made the following announcements:

- Mayor Pro Tempore Krom announced that she was recently appointed to the League of California Cities Community Services Policy Committee and had the opportunity to attend the first meeting in Sacramento on January 19. The Committee is one of eight committees that reviews issues related to child care, parks and recreation, libraries, cultural arts and community and human services programs.
- Mayor Pro Tempore Krom also announced that Artist-In-Residence performer Kevin Loucks will be performing this Saturday, January 28 at the Orange County Great Park from 2 – 5:00 p.m. Admission is free. For information, visit ocgp.org.
- Councilmember Choi expressed his appreciation for the City's continued support of the Annual Irvine Korean Festival. He also thanked all the sponsors who contributed to the event, which was well attended and enjoyed by all.

Mayor Kang made the following announcements:

- The annual State of the City, as part of the City Council meeting on Tuesday, February 7 at 6 p.m., will focus on the challenges ahead and the successes achieved. The public is invited to both the State of the City as well as a reception that begins in the lobby at 5 p.m. For more information, visit cityofirvine.org.
- The City of Irvine Fine Arts Center is hosting a public open house on Saturday, February 11 from 10 a.m. – 3 p.m. featuring artist demonstrations, facility tours, a curator-led visit, hands-on art activities, and an opportunity to enter a raffle drawing. For information, visit irvinefinearts.org or call (949) 724-6880.
- The City of Irvine, in partnership with the Legal Aid Society of Orange County, the United Way and Orange County One-Stop, is offering tax preparation services at no cost to qualifying taxpayers who live, work or attend school in Irvine. For more information or to schedule an appointment, call (888) 434-8248.

Mayor Kang also announced that he had the opportunity to attend the U.S. Conference of Mayors' winter meeting in Washington, D.C. last week, which was a forum for Mayors and Washington leaders to come together and discuss pressing issues impacting cities, such as job creation, workforce development and public safety. He also had the opportunity of meeting with FBI representatives to receive an update on the custodianship transfer between the FAA and the FBI related to the 900 acre El Toro parcel; and Governor Brown's staff to discuss redevelopment dissolution impacts.

ADDITIONS AND DELETIONS

City Manager Joyce requested that Item No. 3.10 (Challenge Match Grant for Irvine and Tustin Unified School Districts) be removed from the Consent Calendar for consideration at a future meeting.

3. CONSENT CALENDAR

ACTION: Moved by Councilmember Choi, seconded by Mayor Kang, and unanimously carried to approve Consent Calendar Item Nos. 3.1 through 3.11, with the exception of Item No. 3.10, which was removed from the Consent Calendar for future consideration. See Additions and Deletions.

3.1 MINUTES

ACTION:

- 1) Approved the minutes of a special meeting of the Irvine City Council held on January 4, 2012.
- 2) Approved the minutes of a regular meeting of the Irvine City Council held on January 10, 2012.

3.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 12-14 - 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

3.3 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopted RESOLUTION NO. 12-15 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Mayor Pro Tempore Krom abstained.

3.4 *WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA*

ACTION:

Adopted RESOLUTION NO. 12-16 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Agran abstained.

3.5 *ACCEPT A FEDERAL SAFE ROUTES TO SCHOOL GRANT FOR IMPLEMENTATION IN FISCAL YEAR 2012-13*

ACTION:

Accepted a federal Safe Routes to School Program grant to fund a Safe Routes to School Bicycle/Walking Safety Education and Walking program to be budgeted over the next three fiscal years.

3.6 *ACCEPTANCE OF VERIZON WIRELESS CALIFORNIA HOPELINE® GRANT AND APPROVAL OF BUDGET ADJUSTMENT*

ACTION:

- 1) Accepted a \$10,547 Verizon Wireless California HopeLine® Grant from the Irvine Community Alliance Fund.
- 2) Approved Budget Adjustment to accept the \$10,547 grant to fund Irvine Senior Services and FOR Families programs.

3.7 *CURB RAMP UPGRADES*

ACTION:

Approved the specifications and contract documents for the Americans with Disabilities Act (ADA) Curb Ramp Upgrades, Capital Improvement Project (CIP) 311103.

3.8 *METROPOLIS DENSITY BONUS HOUSING AGREEMENT*

ACTION:

Adopted RESOLUTION NO. 12-17 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE DENSITY BONUS HOUSING AGREEMENT FOR METROPOLIS RESIDENTIAL DEVELOPMENT; FILED BY CARTWRIGHT AND MAIN, LLC.

3.9 *ORDINANCE NO. 12-01, ORDINANCE APPROVING ZONE CHANGE 00517535-PZC*

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 12-01 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGE 00517535-PZC TO REZONE A 58-ACRE PROPERTY IN PLANNING AREA 6 LOCATED BETWEEN IRVINE BOULEVARD AND PORTOLA PARKWAY ABUTTING THE SR-133 TOLL ROAD ON THE WEST AND THE NORTHERNMOST PORTION OF THE GREAT PARK NEIGHBORHOODS ON THE EAST FROM 5.5F MEDICAL AND SCIENCE TO 8.1A TRAILS AND TRANSIT ORIENTED DEVELOPMENT; AMENDING RELATED MAPS, TEXTS, TABLES AND EXHIBITS OF THE CITY'S ZONING ORDINANCE AND APPROVAL OF ADDENDUM TO THE NORTHERN SPHERE AREA FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT AS THE CEQA DOCUMENTATION FOR THE SUBJECT PROJECT

Unless otherwise directed by a member of the City Council, the vote at second reading will reflect the same vote as at first reading. However, if a Councilmember is not present at the second reading/adoption, the vote will be reflected as absent.

(Approved 5-0)

3.10 *CHALLENGE MATCH GRANT FOR IRVINE AND TUSTIN UNIFIED SCHOOL DISTRICTS*

This item was removed from the Consent Calendar for consideration at a future meeting. No action was taken. See Additions and Deletions.

3.11 *40th ANNIVERSARY MOTTO CONTEST FOR 2012*

ACTION:

Adopted "City of Innovation" as the 40th Anniversary City of Irvine motto, to be used as appropriate during calendar year 2012.

END CONSENT CALENDAR

4. PUBLIC HEARINGS

4.1 GENERAL PLAN HOUSING ELEMENT UPDATE

City Manager Joyce introduced Mark Asturias, Manager of Housing and Redevelopment; Steve Holtz, Principal Planner; Amy Mullay, Senior Planner; and Bill Ihrke, Attorney for Rutan and Tucker, who presented the staff report and responded to questions.

Mayor Kang opened the public hearing at 6:02 p.m. There were no public comments; however, Mayor Kang noted that correspondence was received from the Building Industry Association – Orange County Chapter and the Airport Land Use Commission for Orange County expressing concern over some of the proposed updates to the Housing Element.

ACTION: Moved by Mayor Pro Tempore Krom, seconded by Councilmember Lalloway, and unanimously carried to close the public hearing at 6:03 p.m.

City Council discussion included: whether or not a proper public hearing was conducted by the Planning Commission; clarification of why these amendments were added and whether or not they must be part of the Housing Element; whether or not the Inclusionary Housing Ordinance will return to the City Council within one year; the potential of compromised affordability if market rates are increased to offset affordable units; clarification that approval of the item only agrees to reconsider the Housing Element within a year's time to provide additional direction; additional steps needed if the update to the Housing Element is not adopted or further amended; and current levels of affordable housing within the City.

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

Adopt RESOLUTION NO. 12-18 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING GENERAL PLAN AMENDMENT 00500488-PGA FOR THE 2008-2014 HOUSING ELEMENT UPDATE AND ADOPTING A NEGATIVE DECLARATION FOR THE UPDATE

4.2 WILDLAND FIRE HAZARD MAP ADOPTION

City Manager Joyce introduced Joseph Kirkpatrick, Chief Building Official; and Laura Blaul, Fire Marshall, Orange County Fire Authority, who presented the staff report and responded to questions.

Mayor Kang opened the public hearing at 6:36 p.m. There were no public comments.

ACTION: Moved by Mayor Pro Tempore Krom, seconded by Councilmember Agran, to close the public hearing at 6:37p.m.

The motion carried as follows:

AYES: 4 COUNCILMEMBERS: Agran, Choi, Krom and Kang

NOES: 0 COUNCILMEMBERS: None

ABSENT: 1 COUNCLMEMBERS: Lalloway (absent for vote)

City Council discussion included: significant fire hazard reduction since 1995, and whether or not insurance premiums will be reduced as a result; and whether or not insurance companies consult with Orange County Fire Authority regarding mitigation measures when determining fire insurance premiums.

ACTION: Moved by Councilmember Agran, seconded by Councilmember Choi, and unanimously carried to:

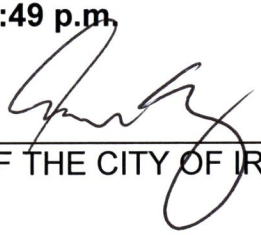
- 1) Adopt RESOLUTION NO. 12-19 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE SETTING FORTH FINDINGS WITH RESPECT TO LOCAL CONDITIONS AND IN CONSIDERATION OF THE PROPOSED UPDATED WILDLAND FIRE HAZARD MAP THAT REQUIRE CERTAIN MODIFICATIONS AND CHANGES TO THE CALIFORNIA BUILDING STANDARDS CODE REASONABLY NECESSARY FOR BUILDING OCCUPANCIES IN THE CITY OF IRVINE
- 2) Introduce for first reading and read by title only ORDINANCE NO. 12-03 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE REPEALING ORDINANCE NO. 95-14 IN ITS ENTIRETY AND ADOPTING AN UPDATED WILDLAND FIRE HAZARD MAP FOR THE CITY OF IRVINE AND AMENDING AFFECTED PROVISIONS OF CHAPTER 4 OF DIVISION 9 OF SECTION 5 OF THE IRVINE MUNICIPAL CODE PERTAINING TO BUILDING AND FIRE CODE TECHNICAL PROVISIONS

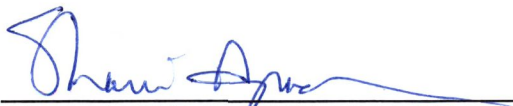
PUBLIC COMMENTS

Sylvia Walker, representing the Orange County Interfaith Coalition for the Environment, spoke about a free solar workshop focused specifically on houses of worship on February 9 at the Church of the Foothills in Santa Ana. For information, visit ocice.com.

ADJOURNMENT

**Moved by Councilmember Choi, seconded by Mayor Pro Tempore Krom, and
unanimously carried to adjourn the meeting at 6:49 p.m.**



MAYOR OF THE CITY OF IRVINE

CITY CLERK OF THE CITY OF IRVINE

January 24, 2012