
CITY COUNCIL AGENDA

BETH KROM

Mayor

SUKHEE KANG
Mayor Pro Tempore

LARRY AGRAN
Councilmember

STEVEN CHOI
Councilmember

CHRISTINA SHEA
Councilmember

CITY COUNCIL REGULAR MEETING

December 13, 2005

4:00 P.M.

City Council Chamber
One Civic Center Plaza

NOTICE TO THE PUBLIC

At 11:00 p.m., the City Council will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 midnight and will continue all other items on which additional time is required until a future City Council meeting. All meetings are scheduled to terminate at 12:00 midnight.

ADDITIONS AND DELETIONS TO THE AGENDA: Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next City Council meeting.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL COMMENTS: Announcements, Committee Reports and Council Comments are for the purpose of presenting brief comments or reports, are subject to California Government Code Section 54954.2 of the Brown Act and are limited to 15-minutes per meeting.

CONSENT CALENDAR ITEMS: All matters listed under Consent Calendar are considered to be routine and all will be enacted by one roll call vote. There will be no discussion of these items unless members of the City Council request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Council on items on the Consent Calendar. Public comments on any item or items on the consent calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speaker's Form and give it to the City Clerk. (Please see information in "Request to Speak" section.

PUBLIC COMMENT: Any member of the public may address the City Council on items within the Council's subject matter jurisdiction but which are not listed on this agenda during public comments. However, no action may be taken on matters that are not part of the posted agenda. Public comments are scheduled for 30 minutes and are limited to three minutes per person. If you wish to speak, please complete a Speaker's Form and submit to the City Clerk.

CITY COUNCIL – NOTICE TO THE PUBLIC

SPEAKER'S CARD/REQUEST TO SPEAK: If you would like to address the City Council on a scheduled agenda item, please complete the speaker's card. The card is at the table at the entrance to the Council Chamber. Please identify on the card your name, address, and the item on which you would like to speak and return to the City Clerk. The speaker's card assists the Mayor in ensuring that all persons wishing to address the Council are recognized. Your name will be called at the time the matter is heard by the Council.

STAFF REPORTS: As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the City Clerk and are available for public inspection and copying. If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact City Clerk staff at (949) 724-6205.

PUBLIC HEARINGS: Public Hearings are scheduled for a time certain of 4:00 p.m. (unless noticed otherwise) or as soon thereafter as possible. City Council, when considering the matter scheduled for hearing, will take the following actions: 1) Open the Public Hearing. 2) Receive staff report. 3) Accept public testimony. 4) City Council comments and questions. 5) Take appropriate action. Those wishing to address the City Council during the Public Hearing must complete a "Request to Speak" form and provide it to the City Clerk prior to the hearing. If, in the future, you wish to challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues which you (or someone else) raised orally at the public hearing or in written correspondence received by the City at or before the hearing. Any person seeking to challenge a City Council decision made as a result of a proceeding in which by law a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the City Council, shall be required to commence that action 90 days following the date on which the decision becomes final as provided in Code of Civil Procedure Section 1094.6. Please refer to Code of Civil Procedure 1094.6 to determine how to calculate when a decision becomes "final." **Notice:** Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuation. Any matter not noted for continuance, will be posted separately.

AMERICANS WITH DISABILITIES ACT: It is the intention of the City of Irvine to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact Jeri L. Stately, City Clerk, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meetings on a regular basis.

This agenda was prepared by the City Clerk. Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. However, study sessions and/or closed sessions are periodically held prior to the start of the regular meeting. The City Council Agenda is posted in the Police Department and available at your local library. It is also available through our FAX LIBRARY system. Simply dial (949) 724-6210 and request document number 100 anytime after 5:00 p.m. on the Friday prior to a City Council meeting. The Agenda may also be accessed through the City's web page at www.ci.irvine.ca.us

STATE OF CALIFORNIA)
CITY OF IRVINE) SS
COUNTY OF ORANGE)

I DECLARE UNDER PENALTY OF PERJURY that I am employed by the City of Irvine, in the City Clerk's Department; and that I posted this agenda in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza.

Dated/Signed: _____

FINAL AGENDA

IRVINE CITY COUNCIL REGULAR MEETING

December 13, 2005

CALL TO ORDER

4:00 P.M.

A regular meeting of the Irvine City Council will be called to order on December 13, 2005 at 4:00 p.m., in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by Mayor Krom, presiding officer.

ROLL CALL

COUNCILMEMBER:	LARRY AGRAN
COUNCILMEMBER:	STEVEN CHOI
COUNCILMEMBER:	CHRISTINA SHEA
MAYOR PRO TEMPORE:	SUKHEE KANG
MAYOR:	BETH KROM

RECESS TO THE IRVINE REDEVELOPMENT AGENCY

Please refer to the Irvine Redevelopment Agency Agenda.

RECONVENE TO THE CITY COUNCIL MEETING - 5:00 P.M.

CITY COUNCIL REORGANIZATION

Selection of Mayor Pro Tempore

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MUSICAL PRESENTATION

PRESENTATIONS

- 1) Presentation to City Attorney Joel Kuperberg by Mayor Krom.
- 2) Presentation to Larry Agran by Michael Pinto from the Laguna Canyon Foundation
- 3) Orange County Grand Jury - Recruitment Drive for the Grand Jury.

INTRODUCTIONS

CITY MANAGERS REPORT

***ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

***ADDITIONS AND DELETIONS**

CONSENT CALENDAR (Item Nos. 1 through 4.6)

***PUBLIC COMMENTS (Limited to 3 minutes per speaker)**

1. CITY COUNCIL MINUTES

1.1 APPROVAL OF CITY COUNCIL MINUTES

ACTION:

- 1) Approve the minutes of an adjourned regular meeting of the City Council held on November 22, 2005.
- 2) Approve the minutes of an adjourned regular meeting of the City Council held on November 29, 2005.

*Please refer to Notice to the Public, Pages i & ii

2. AGREEMENTS

2.1 EXTENSION OF TIME: CONCRETE RECYCLING AGREEMENT

ACTION: Approve second letter agreement between the City of Irvine and Heritage Fields, LLC, extending the date for completion of a concrete recycling agreement until April 30, 2006.

2.2 APPROVAL OF MAP, BOND, AND AGREEMENT, FOR TRACT MAP NO. 16854 (PLANNING AREA 6, PORTOLA SPRINGS)

ACTION:

- 1) Approve Tract Map No. 16854.
- 2) Approve the agreement and accept the security from KB Homes Coastal Inc., guaranteeing survey monumentation for Tract Map No. 16854 and authorize the Mayor to execute the agreement and the City Clerk to attest to the agreement subject to City Attorney approval as to form.
- 3) Accept the dedication of easements for emergency access and public service vehicle ingress and egress purposes as shown on the map.

2.3 APPROVAL OF MAP, BOND, AND AGREEMENT, FOR TRACT MAP NO. 16898 (PLANNING AREA 6, PORTOLA SPRINGS)

ACTION:

- 1) Approve Tract Map No. 16898.
- 2) Approve the agreement and accept the security from William Lyon Homes, Inc., a California corporation, guaranteeing survey monumentation for Tract Map No. 16898 and authorize the Mayor to execute the agreement and the City Clerk to attest to the agreement subject to City Attorney approval as to form.
- 3) Accept the dedication of easement for emergency access and public service vehicle ingress and egress purposes as shown on the map.

2.4 APPROVAL OF MAP, BOND, AND AGREEMENT, FOR TRACT MAP NO. 16899 (PLANNING AREA 6, PORTOLA SPRINGS)

ACTION:

- 1) Approve Tract Map No. 16899.

*Please refer to Notice to the Public, Pages i & ii

- 2) Approve the agreement and accept the security from William Lyon Homes, Inc., guaranteeing survey monumentation for Tract Map No. 16899 and authorize the Mayor to execute the agreement and the City Clerk to attest to the agreement subject to City Attorney approval as to form.
- 3) Accept the dedication of easements for emergency access and public service vehicle ingress and egress purposes as shown on the map.

2.5 APPROVAL OF MAP, BONDS, AND AGREEMENTS, FOR TRACT MAP NO. 16928 (PLANNING AREA 9A, WOODBURY)

ACTION:

- 1) Approve Tract Map No. 16928.
- 2) Approve the agreements and accept the security from Irvine Community Development Company LLC, guaranteeing street improvements and survey monuments for Tract Map No. 16928 and authorize the Mayor to sign the agreements and the City Clerk to attest to the agreements subject to City Attorney approval as to form.
- 3) Accept the dedication of an easement for public street and public utility purposes within Tract Map No. 16928 for the following street right-of-way: Great Lawn, Long Fellow, Twin Gables, and Mapleton.
- 4) Accept the dedication of an easement for emergency access and public service vehicle ingress and egress purposes as shown on the map.
- 5) Accept the dedication of a easements sidewalk, access and public utility purposes as shown on the map.
- 6) Accept the dedication of easements for sidewalk, access and public utility purposes as shown on the map.
- 7) Adopt a Resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ACCEPTING THE STREETS NAMED: GREAT LAWN, LONG FELLOW, TWIN GABLES, AND MAPLETON, WITHIN TRACT MAP NO. 16928 INTO THE SYSTEM OF CITY STREETS

2.6 APPROVAL OF MAP, BOND, AND AGREEMENT, FOR TRACT MAP NO. 16948 (PLANNING AREA 36, IRVINE BUSINESS COMPLEX)

*Please refer to Notice to the Public, Pages i & ii

ACTION:

- 1) Approve Tract Map No. 16948.
- 2) Approve the agreement and accept the security from OT Campus, LLC, guaranteeing installation of survey monuments for Tract Map No. 16948 and authorize the Mayor to sign the agreement and the City Clerk to attest to the agreement subject to City Attorney approval as to form.

2.7 APPROVAL OF MAP, BONDS, AND AGREEMENTS, FOR TRACT MAP NO. 16653 (PLANNING AREA 9A, WOODBURY)

ACTION:

- 1) Approve Tract Map No. 16653.
- 2) Approve the agreements and accept the security from Irvine Community Development Company LLC, guaranteeing street improvements and survey monuments for Tract Map No. 16653 and authorize the Mayor to sign and the City Clerk to attest to the agreements subject to City Attorney approval as to form.
- 3) Accept the dedication of an easement for public street and public utility purposes within Tract Map No. 16653 for the following street right-of-way: Clocktower, Constantine, Honeyrose, Mapleton, Navigator, Rolling Green, Royal Grove, Skyward, Statuary, and Tall Cedars.
- 4) Accept the dedication of an easement for storm drain, sidewalk, access and public utility purposes as shown on the map.
- 5) Adopt a Resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ACCEPTING THE STREETS NAMED: CLOCKTOWER, CONSTANTINE, HONEYROSE, MAPLETON, NAVIGATOR, ROLLING GREEN, ROYAL GROVE, SKYWARD, STATUARY, AND TALL CEDARS, WITHIN TRACT MAP NO. 16653 INTO THE SYSTEM OF CITY STREETS.

2.8 AMENDMENT NO. 11 TO MASTER FUNDING AGREEMENT NO. C-95-976 FOR THE COMBINED TRANSPORTATION FUNDING PROGRAM

ACTION: Approve Amendment No. 11 to Master Funding Agreement No. C-95-976 and authorize the Mayor to sign and the City Clerk to attest the amendment subject to City Attorney approval as to form.

*Please refer to Notice to the Public, Pages i & ii

3. REPORTS

3.1 TREASURER'S REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2005

ACTION: Receive and file the Treasurer's Report for the Quarter Ended September 30, 2005.

3.2 FISCAL YEAR 2005/06 THROUGH 2009/10 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

ACTION: Adopt a resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE CERTIFYING THAT THE CITY OF IRVINE HAS THE RESOURCES TO FUND THE PROJECTS SUBMITTED FOR INCLUSION IN THE FY 2005/06 THROUGH 2009/10 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AND AFFIRMING ITS COMMITMENT TO IMPLEMENT ALL OF THE PROJECTS SUBMITTED IN THE PROGRAM

3.3 LAGUNA CANYON ROAD/I-405 OVERCROSSING WIDENING PROJECT

ACTION: Adopt a resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE MITIGATED NEGATIVE DECLARATION AND APPROVING THE PROJECT REPORT/PROJECT STUDY REPORT FOR THE LAGUNA CANYON ROAD/I-405 OVERCROSSING WIDENING PROJECT

4. RESOLUTIONS

4.1 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopt a Resolution entitled: RESOLUTION NO. - 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.

*Please refer to Notice to the Public, Pages i & ii

4.2 TEMPORARY SUPPLEMENTAL MILITARY LEAVE BENEFITS FOR CITY EMPLOYEES CALLED INTO ACTIVE MILITARY DUTY AS A RESULT OF THE WAR ON TERRORISM

ACTION: Adopt a Resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE CONTINUING AND AMENDING TEMPORARY SUPPLEMENTAL MILITARY BENEFITS, EFFECTIVE JANUARY 1, 2006, FOR FULL-TIME CITY EMPLOYEES CALLED INTO ACTIVE MILITARY DUTY AS A RESULT OF THE WAR ON TERRORISM

4.3 ADOPTION OF RESOLUTION APPOINTING LEGAL REPRESENTATIVES FOR THE CITY OF IRVINE

ACTION: Adopt a resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPOINTING THE LEGAL REPRESENTATIVES OF THE CITY (REPEALING CITY COUNCIL RESOLUTION NO. 92-51)

4.4 IRVINE REDEVELOPMENT AGENCY ANNUAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2005

ACTION: Adopt a resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE RECEIVING, ACCEPTING, AND FILING THE IRVINE REDEVELOPMENT AGENCY ANNUAL REPORT FOR FISCAL YEAR 2004-05 FOR THE ORANGE COUNTY GREAT PARK REDEVELOPMENT PROJECT AREA

4.5 REIMBURSEMENT OF CAPITAL IMPROVEMENT ACQUISITION AND CONSTRUCTION EXPENDITURES

ACTION: Adopt a resolution entitled: RESOLUTION NO. - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE DECLARING ITS INTENTION TO REIMBURSE ITSELF FROM THE PROCEEDS OF A TAX-EXEMPT FINANCING FOR CERTAIN EXPENDITURES TO BE MADE IN CONNECTION WITH THE ACQUISITION AND CONSTRUCTION OF CERTAIN CAPITAL IMPROVEMENTS

*Please refer to Notice to the Public, Pages i & ii

END OF CONSENT CALENDAR

COUNCIL BUSINESS

ORDINANCES

5. SECOND READING OF ORDINANCES

5.1 SECOND READING OF ORDINANCE: REVISION TO POSTED SPEED LIMITS ON IRVINE STREETS

ACTION: Adopt and read by title only, an ordinance entitled: ORDINANCE NO. 05-26 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE TO: 1) DETERMINE AND DECLARE PRIMA FACIE SPEED LIMITS ON VARIOUS STREETS WITHIN THE CITY OF IRVINE, AND 2) OFFICIALLY ESTABLISH THESE DECLARATIONS THROUGH AN AMENDMENT TO THE "CITY OF IRVINE ENGINEERING AND TRAFFIC SURVEYS FOR SPEED LIMITS," AS MAINTAINED BY THE CITY TRAFFIC ENGINEER AS THE OFFICIAL DOCUMENTATION OF DECLARED PRIMA FACIE SPEED LIMITS

6. PUBLIC HEARINGS

6.1 PUBLIC HEARING: GENERAL PLAN AMENDMENT AND ZONE CHANGE FOR PLAZA-IRVINE, PHASES III AND IV PLANNING AREA 36

ACTION:

- 1) Open the public hearing.
- 2) Receive staff report.
- 3) Receive public comments.
- 4) Council comments and questions.
- 5) Close the public hearing.

*Please refer to Notice to the Public, Pages i & ii

- 6) Adopt a resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING ADDENDUM TO ENVIRONMENTAL IMPACT REPORT 88-ER-0087, APPROVING GENERAL PLAN AMENDMENT 0037059-PGA (FORMERLY 0037848-PGA) AND ADOPTING FINDINGS TO OVERRIDE THE AIRPORT LAND USE COMMISSION DETERMINATION OF INCONSISTENCY FOR PLAZA- IRVINE PHASES II-IV; LOCATED AT THE SOUTHEAST CORNER OF JAMBOREE ROAD AND DIPLOMA; PLANNING AREA 36; FILED BY STARPOINTE VENTURES
- 7) Introduce for first reading and read by title only an ordinance entitled: ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING ADDENDUM TO ENVIRONMENTAL IMPACT REPORT 88-ER-0087 AND APPROVING ZONE CHANGE 00367058-PZC (FORMERLY 00372849-PZC) TO CHANGE THE ZONING ON LOT 1 OF TRACT 16843 FROM 5.1 IBC MULTI-USE TO 5.0 IBC RESIDENTIAL; AND REVISE THE PLANNING AREA INTENSITY LIMITS FOR PLAZA - IRVINE PHASES III-IV LOCATED AT THE SOUTHEAST CORNER OF JAMBOREE ROAD AND DIPLOMA; PLANNING AREA 36; FILED BY STARPOINTE VENTURES

6.2 PUBLIC HEARING: GENERAL PLAN AMENDMENT AND ZONE CHANGE, PLANNING AREA 10; FILED BY PIRZADEH AND ASSOCIATES

ACTION:

- 1) Open public hearing.
- 2) Receive staff report.
- 3) Receive public comments.
- 4) Council comments and questions.
- 5) Close public hearing.
- 6) Adopt a resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING GENERAL PLAN AMENDMENT 00387622-PGA TO UPDATE FIGURE A-3, LAND USE EXHIBIT, AND REVISE TABLE A-2, NON-REGULATORY MAXIMUM INTENSITY STANDARDS; LAND USE ACREAGE BY PLANNING AREA, OF THE GENERAL PLAN; ; PLANNING AREA 10; FILED BY PIRZADEH AND ASSOCIATES ON BEHALF OF THE IRVINE COMPANY

*Please refer to Notice to the Public, Pages i & ii

- 7) Introduce for first reading and read by title only an ordinance entitled:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE
APPROVING A ZONE CHANGE 00387627-PZC TO CHANGE THE
4.2E COMMUNITY COMMERCIAL ZONING DISTRICT LOCATED
EAST OF JAMBOREE ROAD TO 5.5B MEDICAL AND SCIENCE
AND TO INCREASE THE BUILDING INTENSITY STANDARD FOR
THE 5.5B MEDICAL AND SCIENCE ZONING DISTRICT FROM
632,949 SQUARE FEET TO 782,000 SQUARE FEET; LOCATED
EAST OF JAMBOREE ROAD (FORMER HOMEFINDING CENTER
SITE), PLANNING AREA 10; FILED BY PIRZADEH AND
ASSOCIATES ON BEHALF OF THE IRVINE COMPANY

**6.3 PUBLIC HEARING: ZONE CHANGE TO ALLOW
WINDOWS/OPENINGS ON ZERO LOT LINE PROPERTIES WITH AND
WITHOUT EASEMENTS, AND ON NON-ZERO LOT LINE PROPERTIES
WITH EASEMENTS**

ACTION:

- 1) Open the public hearing.
- 2) Receive staff report.
- 3) Receive public comments.
- 4) Council comments and questions.
- 5) Close the public hearing.
- 6) Introduce for first reading and read by title only an ordinance entitled:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE
APPROVING ZONE CHANGE 00401999-PZC REPEALING SECTION
3-27-2.A.4 OF THE ZONING CODE ELIMINATING RESTRICTIONS
ON THE PLACEMENT OF OPENINGS/WINDOWS ON
RESIDENTIAL ZERO LOT LINE PROPERTIES WITH AND WITHOUT
EASEMENTS AND ON NON-ZERO LOT LINE PROPERTIES WITH
EASEMENTS FILED BY THE CITY OF IRVINE COMMUNITY
DEVELOPMENT DEPARTMENT

7. REPORTS

**7.1 ADOPTION OF RULES OF ETHICAL AND OPEN GOVERNANCE AND
CODE OF ETHICS/LOBBYING REGULATIONS**

*Please refer to Notice to the Public, Pages i & ii

ACTION:

- 1) Adopt a resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE RULES OF ETHICAL AND OPEN GOVERNANCE
- 2) Introduce for first reading and read by title only an ordinance entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING THE IRVINE MUNICIPAL CODE BY ADDING NEW DIVISION 6 TO TITLE 1 RELATING TO THE ADOPTION OF A CODE OF ETHICS, AND AMENDING CERTAIN PORTIONS OF TITLE 1 OF THE IRVINE MUNICIPAL CODE RELATING TO OPEN GOVERNANCE PROVISIONS (COMMITTEE ASSIGNMENTS, AUDIT OF THE CITY CONTRACTS, AND DIVISION OF COUNCIL VOTES)
- 3) Introduce for first reading and read by title only and ordinance entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING THE IRVINE MUNICIPAL CODE BY ADDING NEW DIVISION 7 TO TITLE 1 RELATING TO THE REGULATION OF LOBBYING ACTIVITIES

7.2 CITY COUNCIL POLICY AND PROCEDURES MANUAL (Continued from the meeting of November 29, 2005)

ACTION:

- 1) Approve update of the City Council Policy and Procedures Manual with wording changes as detailed in this report.
- 2) Direct the City Manager and Community Services staff to return to City Council with a review of the policy on "Recognition of Significant Contributions by Persons Living or Deceased."
- 3) Consider amending the Council Executive Assistant program as proposed by Mayor Pro Tem Kang.

8. LEGISLATIVE ISSUES

8.1 DISCUSSION OF ASSEMBLY BILL 770 AND SENATE BILL 551

ACTION: Establish City Council position regarding Assembly Bill 770 (Mullin) and Senate Bill 551 (Lowenthal)

*Please refer to Notice to the Public, Pages i & ii

9. RESOLUTIONS

9.1 CITY OF IRVINE GREEN BUILDING PROGRAM

ACTION:

- 1) Adopt a resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING THE ADOPTION OF A CITY OF IRVINE MUNICIPAL FACILITIES GREEN BUILDING PROGRAM
- 2) Adopt a resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING THE CITY TO ADOPT A CITY OF IRVINE GREEN HOMES PROGRAM
- 3) Direct staff to continue with program development including incentive packages and marketing/educational materials

END COUNCIL BUSINESS

***PUBLIC COMMENTS (Limited to 3 minutes per speaker)**

ADJOURNMENT

Adjourn to a CITY COUNCIL REGULAR meeting, January 10, 2006, 4:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

NOTICE TO THE PUBLIC

The foregoing does constitute the final agenda.

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