



MINUTES

CITY COUNCIL REGULAR MEETING

November 14, 2017
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 4:06 p.m. on November 14, 2017 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Wagner presiding.

ROLL CALL

Present:	5	Councilmember:	Melissa Fox*
		Councilmember:	Jeffrey Lalloway
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Lynn Schott
		Mayor:	Donald P. Wagner

* Councilmember Fox arrived at 4:07 p.m.

Prior to convening to Closed Session, Mayor Wagner reordered the agenda to consider the continuance of Public Hearing Item No. 4.1 (Zone Change to Amend Irvine's Sign Code to Allow Off-Premises Advertising on the Existing Electronic Freeway Sign Located in the Irvine Auto Center at 30 Auto Center Drive in Planning Area 35 [Irvine Spectrum 2]) to the December 11 meeting. See Item No. 4.1.

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 (regarding County of Orange development south of Marine Way in Planning Area 51)***

- 1.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: *Government Code Section 54957 - Title: City Attorney***

There were no requests to speak.

RECESS

Mayor Wagner convened the City Council meeting to Closed Session at 4:10 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the City Council meeting at 5:50 p.m. City Attorney Melching, on behalf of the City Council, announced that with respect to Closed Session Item No. 1.1, the City Council authorized commencement of litigation by a 5-0 vote; and noted that there was no reportable action taken on Item No. 1.2.

PLEDGE OF ALLEGIANCE

Councilmember Fox led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Wagner requested a moment of silence for the 26 worshipers, the many others who were wounded, and the families and friends who mourn the deaths at First Baptist Church in Sutherland Springs, Texas; as well as those in who were victims of the recent tragedy in the City of Tehama, California.

INVOCATION

Pastor Jack West from Mariner’s Church in Irvine provided the invocation.

2. PRESENTATIONS

2.1 *Employee Recognition - 25 Years of Service*

City Manager Joyce recognized Katy Johnson, Community Services Program Coordinator, and David Klug, Police Lieutenant, for 25 Years of Service.

CITY MANAGER'S REPORT

There was no report; however, City Manager Joyce reiterated the action taken by the City Council prior to Closed Session to continue Public Hearing Item No. 4.1.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Pro Tempore Schott noted her recent attendance on Friday, November 10 at Concordia University of Irvine's dedication ceremony for the Staff Sergeant Matthew Thompson Veterans Resource Center to present a Certificate of Recognition on behalf of the City of Irvine; and made the following announcements:

- On behalf of the Exchange Club of Irvine, members of the community are invited to attend the 36th Annual Thanksgiving Prayer Breakfast on November 16 at the Irvine Marriot Hotel. Attendees will have an opportunity to hear from keynote speaker Chef Bruno Serato on the importance of child wellness. The event is co-hosted by the Greater Irvine Chamber and the City of Irvine, with all proceeds benefitting The Raise Foundation for the prevention of child abuse. To register, visit cityofirvine.org.
- The community is invited to attend the Barclay Theatre's upcoming events and performances, which include CHESS: The Musical, by the UCI School of Arts; and the UCI Symphony Concert. For information or to purchase tickets, visit thebarclay.org.

Councilmember Fox noted her acceptance of the award by Sustain OC to Irvine for its Zero Waste program at the Irvine Global Village; and made the following announcements:

- Irvine's own Pop Warner South Cardinal Junior Varsity Cheer Team will be representing Irvine at a Regional competition in San Diego this upcoming weekend, comprised of a group of 17 girls ranging between 10 and 13 years of age, working on earning a spot to a national cheer competition at which time they will also represent the City of Irvine.
- On Friday, November 17 at 9 a.m., the community is invited to participate in a hike around the Quail Hill Loop, hosted by Councilmember Fox. The trail is part of Irvine's precious open space preserves and features beautiful views of the City of Irvine.

Mayor Wagner made the following announcements:

- This is the final week to bring in donations of canned goods or nonperishable food items for the City’s fall food drive at the Great Park. The “Scare Away Hunger Food Drive” began during the Great Park’s Spooktacular Fund Days event, with more than 30,000 pounds of food donated the weekend of October 1 and 15, equivalent to more than 25,000 meals. To support hunger relief efforts, donations will be accepted through Sunday, November 19 at the Visitors Center and Sports Complex; Thursdays and Fridays from 10 a.m. to 10 p.m., and Saturdays and Sundays from 9 a.m. to 10 p.m. All donations support Orange County Food Bank and Second Harvest Food Bank. For information, visit ocgp.org.
- Join the City of Irvine and the Irvine 2/11 Marine Adoption Committee in brightening the season for military families. The Holiday Toy Drive runs through December 11 and supports the families of Irvine’s adopted 2/11 Marine Battalion. Donation bins are located at the Irvine Civic Center and Irvine Police Department lobbies. For information, call 949-724-6606 or visit cityofirvine.org.
- The City is accepting nominations for the Wall of Recognition, established in 2006 at Colonel Bill Barber Marine Corps Memorial Park to honor those who have made significant contributions to our community. Nominations for individuals, groups, organizations and businesses will be accepted through December 30. To be eligible for consideration, individual nominees must be, or have been, a person living, working or attending school within the City. Groups, businesses, and organizations must be or have been located in Irvine. Additional criteria and nomination forms are available at the Irvine Civic Center and online at cityofirvine.org/publicrecognition.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda; however, City Manager Joyce noted an errata memo related to Item No. 3.3 recommending an amendment to Recommended Action No. 3.

3. CONSENT CALENDAR

ACTION: Moved by Councilmember Lalloway, seconded by Councilmember Shea, and unanimously carried to approve Consent Calendar Item Nos. 3.1 through 3.12, with the exception of Item Nos. 3.7 and 3.9, which were removed for separate discussion.

3.1 MINUTES

ACTION:

Approved the minutes of a special meeting of the Irvine City Council and special joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on October 24, 2017.

3.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 17-76 - 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 FISCAL YEAR 2016-17 CAPITAL IMPROVEMENT AND SPECIAL FUNDS YEAR-END REPORT

ACTION:

- 1) Approved the closure of 38 completed projects with \$91.2 million in expenditures and release appropriations of \$5.8 million in applicable special funds.
- 2) Approved the continuation of 207 Special District and City administered capital projects with budgets totaling \$303.7 million to Fiscal Year 2017-18.
- 3) Approved reserving \$3 million of Infrastructure and Rehabilitation funding received from the Bowerman Landfill Extension Agreement for future street related projects within close proximity to the landfill.
- 4) Approved a \$3.3 million net appropriation to inter-fund transfers for open capital projects among various special and capital project funds.
- 5) Approved funding for outstanding purchase orders and continuing activities in the Special Funds totaling \$4.4 million.
- 6) Received and filed Community Facility District (CFD) annual reports for CFD 2004-1 Central Park, CFD 2005-2 Columbus Grove and CFD 2013-3 Great Park.

As amended per the errata memo dated November 14, 2017.

3.4 AIR QUALITY IMPROVEMENT SPECIAL REVENUE FUND AUDIT FOR THE FISCAL YEAR ENDED JUNE 30, 2017

ACTION:

Received and filed.

3.5 COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2017 AND AUDITORS' COMMUNICATION

ACTION:

Received and filed.

3.6 SINGLE AUDIT OF FEDERALLY ASSISTED GRANT PROGRAMS FOR THE FISCAL YEAR ENDED JUNE 30, 2017

ACTION:

Received and filed.

3.7 FISCAL YEAR 2016-17 MEASURE M2 EXPENDITURE REPORT

This item was removed for separate discussion at the request of Councilmember Fox, who inquired about any proposed significant traffic improvements in the upcoming fiscal year.

City Council discussion included: noting that most improvements were related to street/road improvements and whether signal synchronization was included; questioned if M2 funding applied to public transit; clarified Measure V vs. M2 funding sources; noted Orange County Transportation Authority's recent reallocation of certain bus routes; and suggested competing for additional funding for transit-based resources.

Mark Linsenmayer, Director of Transportation, provided a brief summary of upcoming traffic improvements, and noted that a more detailed report would be provided at the next City Council meeting.

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

Adopt RESOLUTION NO. 17-77 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE FISCAL YEAR 2016-17 MEASURE M2 EXPENDITURE REPORT FOR THE CITY OF IRVINE

3.8 ANNUAL DEVELOPMENT IMPACT FEE REPORT FOR FISCAL YEAR 2016-17

ACTION:

Received and filed.

3.9 PARTNERSHIP FOR EDUCATIONAL EXCELLENCE FUNDING FOR FISCAL YEAR 2018-19 AND FISCAL YEAR 2019-20 AND EDUCATIONAL PARTNERSHIP FUND FISCAL YEAR 2016-17 YEAR-END REPORT

This item was removed for separate discussion at the request of Councilmember Lalloway, who noted the significance of this funding for local schools, and expressed appreciation to staff.

There was no City Council discussion.

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

- 1) Adopt RESOLUTION NO. 17-78 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, SUPERSEDING RESOLUTION NO. 16-14, PERTAINING TO IMPLEMENTING THE EDUCATIONAL PARTNERSHIP FUND PROGRAM OF THE PARTNERSHIP FOR EDUCATIONAL EXCELLENCE PROGRAM FOR FISCAL YEARS 2018-19 AND 2019-20; authorizing \$2.5 million for the Educational Partnership Fund annually for Fiscal Years 2018-19 and 2019-20.
- 2) Adopt RESOLUTION NO. 17-79 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, SUPERSEDING RESOLUTION NO. 16-15, PERTAINING TO IMPLEMENTING THE CHALLENGE MATCH GRANT PROGRAM OF THE PARTNERSHIP FOR EDUCATIONAL EXCELLENCE PROGRAM FOR FISCAL YEARS 2018-19 AND 2019-20; authorizing \$1.5 million for the Challenge Match Grant program annually for Fiscal Years 2018-19 and 2019-20.
- 3) Authorize the City Manager to execute the Memorandums of Understanding for the Educational Partnership Fund program for Fiscal Year 2018-19 and Fiscal Year 2019-20 with Irvine Unified (**Contract No. 9977**) and Tustin Unified School Districts (**Contract No. 9978**).
- 4) Authorize the City Manager to execute the Memorandums of Understanding for the Challenge Match Grant program for Fiscal Year 2018-19 and Fiscal Year 2019-20 with Irvine Unified School District/Irvine Public Educational Foundation (**Contract No. 9979**), Tustin Unified School District (**Contract No. 9980**) and Santa Ana Unified School District/Santa Ana Public Educational Foundation (**Contract No. 9981**).

- 5) Receive and file the Fiscal Year 2016-17 Year-End Actual Expenditures Reports for the Educational Partnership Fund program.

3.10 CITY OF IRVINE HOUSING SUCCESSOR TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ANNUAL REPORT

ACTION:

- 1) Authorized submittal of the Housing Successor Annual Report to the State Department of Housing and Community Development.
- 2) Authorized posting the Housing Successor Annual Report on the City's website.

3.11 NOTICE OF REVIEW FOR TRACT MAPS IN LOS OLIVOS AND PORTOLA SPRINGS

ACTION:

Received and filed.

3.12 COOPERATIVE AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR CITYWIDE TRAFFIC SIGNAL SYNCHRONIZATION

ACTION:

- 1) Authorized the City Manager to execute a cooperative agreement with the State of California Department of Transportation (Caltrans) to synchronize state-owned traffic signals along the state highway system corridors located within the City. **(Contract No. 9982)**
- 2) Appropriated \$389,964 from unallocated Gas Tax fund balance to provide necessary funding to Caltrans for the intersection improvements.

4. PUBLIC HEARINGS

4.1 ZONE CHANGE TO AMEND IRVINE'S SIGN CODE TO ALLOW OFF-PREMISES ADVERTISING ON THE EXISTING ELECTRONIC FREEWAY SIGN LOCATED IN THE IRVINE AUTO CENTER AT 30 AUTO CENTER DRIVE IN PLANNING AREA 35 (IRVINE SPECTRUM 2)

Mayor Wagner noted that a request was received by the applicant to continue the item to the December 11, 2017 City Council meeting.

Mayor Wagner opened the public hearing at 4:07 p.m. The following individuals submitted a Request to Speak slip but did not speak:

Brad Mugg, Irvine Auto Center
Tom Corcovelos, Irvine Auto Center
John Suckrison, Orange County Auto Dealers Association

City Council discussion included: inquiring about the reason why the applicant was requesting a continuance; and noted additional time needed to gather more information to find a solution acceptable to all stakeholders.

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

Continue the public hearing to the December 11, 2017 City Council meeting.

Mayor Pro Tempore Schott left the meeting at 6:20 p.m.

5. COUNCIL BUSINESS

5.1 FISCAL YEAR 2016-17 GENERAL FUND YEAR-END REPORT

Kristin Griffith, Director of Administrative Services, presented the staff report and responded to questions.

City Council discussion included: noting challenges during the recent recession, which included declining revenues and difficult decisions that ensued; and reiterated the City's commitment to increasing the contingency fund and paying down the unfunded pension liability balance.

City Manager Joyce also commended the City Council for its commitment to the community and its outstanding fiscal policies.

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

- 1) Approve a budget adjustment to transfer \$3,739,685 of year-end General Fund balance to the Asset Management Plan Fund in accordance with the Accelerated Pension Liability Paydown Plan, adopted by the City Council on June 25, 2013.

- 2) Approve a budget adjustment allocating \$172,187 of year-end General Fund balance for outstanding encumbrances and Purchase Orders that were not completed by the end of the fiscal year.
- 3) Appropriate \$150,000 from General Fund contingency reserve to fund furnishings and equipment for the Portola Springs community center.

5.2 COMMUNITY FACILITIES RESERVATION POLICY REVISIONS

Darin Loughrey, Manager of Community Services, and Michael Dominguez, Community Services Administrator, presented the staff report and responded to questions.

City Council discussion included: noting the importance of the policy revisions as the City has grown; expressed concern about residents' inability to reserve certain facilities based on current policies; and noted a desire to work with groups that required further assistance.

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

Adopt RESOLUTION NO. 17-80 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, TO AMEND THE COMMUNITY SERVICES "PUBLIC FACILITIES RESERVATION AND FEE POLICIES" AND RENAME THEM THE "PUBLIC SPORTS FACILITIES RESERVATION AND FEE POLICY" AND ADOPT A NEW COMMUNITY SERVICES "COMMUNITY FACILITIES RESERVATION POLICY"

5.3 CONSIDERATION OF MAYOR WAGNER'S REQUEST FOR DISCUSSION OF CITY MANAGER RECRUITMENT

This item was agendaized at the request of Mayor Wagner, who asked for City Council consideration and direction regarding the retention of a national recruiting firm to conduct a search to replace City Manager Joyce, who announced his upcoming retirement effective February 10, 2018.

City Council discussion included: reviewed pros and cons of a nationwide vs. a statewide recruitment and potential impacts on the selection of qualified candidates; questioned whether a subcommittee or the City Council as a whole would review resumes; suggested that qualified firms be interviewed by the City Council, noting that certain firms were already on retainer; questioned if the preference was to issue a Request for

Proposals (RFP) for City Council review and selection; and clarified that recruiting firms should have experience in national recruitments.

ACTION: Moved by Councilmember Fox, seconded by Councilmember Shea, to:

Direct staff to concurrently 1) develop a Request for Proposals (RFP); and 2) invite firms on retainer with the City of Irvine to provide presentations at the upcoming City Council meeting.

Additional City Council discussion included: clarification of the motion and whether both tracks could be pursued at the same time; noted a preference to only receive a presentation by the three qualified firms already on retainer; expressed concern that the existing qualified firms may not have the ability to conduct a proper search based on the necessary qualifications; suggested that the City Council should move forward with the RFP process if the existing three qualified firms must also participate in that process; and inquired about whether the three firms on retainer had experience in municipal searches.

Following discussion, Councilmember Fox withdrew her motion.

City Manager Joyce identified the three qualified firms on retainer, and noted that staff would move quickly to prepare an RFP for City Council review.

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

Direct staff to immediately prepare a draft Request for Proposals (RFP) and return to the City Council on December 11, 2017 or as soon as possible.

5.4 CONSIDERATION OF COUNCILMEMBER SHEA'S REQUEST FOR DISCUSSION OF PROPOSED QUAIL HILL DEVELOPMENT

This item was agendized at the request of Councilmember Shea, who asked for an update on proposed development plans in Quail Hill (Planning Area 17) based on inquiries received from nearby residents.

Tim Gehrich, Acting Director of Community Development, provided a brief history of the site and status update on the project.

City Council discussion included: inquiring about whether the project would be reviewed by the Transportation Commission for any ingress/egress concerns, noting that the project had not been reviewed

since 2001; reiterated that entitlements had already been granted; inquired about access off Laguna Canyon Road/California State Highway 133; and expressed concerns about the potential for increased traffic near California Interstate 405 and Sand Canyon if Quail Hill Parkway was used.

Jeff Davis, representing the Irvine Company, provided a brief description of the proposed project; addressed ingress/egress concerns; noted commencement of the first phase of construction would take place in April or May 2018; and reiterated that the Irvine Company would be reaching out to nearby homeowner associations to address concerns and associated impacts.

Received and filed.

PUBLIC COMMENT

Suresh Paulraj, Irvine resident, spoke in opposition to the proposed school attendance boundary adjustments in 2019-20 by the Irvine Unified School District.

Caryn Cherry, Irvine resident, spoke in support of enhancing safe routes to Irvine schools.

Ilya Tseglin and Robert Tseglin reiterated concerns related to an autistic family member.

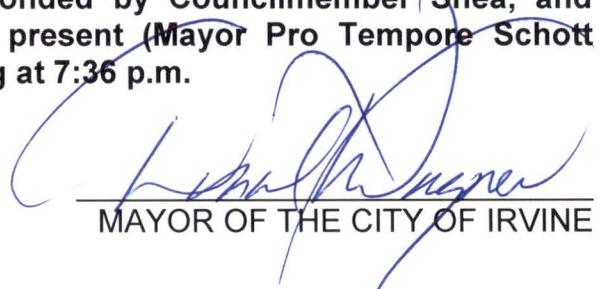
Brigitte spoke on recent actions by the Orange County Board of Supervisors and on behalf of the Tseglin family concerning an autistic family member.

ADJOURNMENT

Moved by Councilmember Lalloway, seconded by Councilmember Shea, and unanimously carried by those members present (Mayor Pro Tempore Schott absent) to adjourn the City Council meeting at 7:36 p.m.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

November 28, 2017