



MINUTES

CITY COUNCIL SPECIAL MEETING

December 10, 2019
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 3:28 p.m. on December 10, 2019, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Shea presiding.

ROLL CALL

Present: 5 Councilmember:	Mike Carroll
Councilmember:	Melissa Fox
Councilmember:	Farrah N. Khan
Mayor Pro Tempore:	Anthony Kuo
Mayor:	Christina Shea

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session items:

- 1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS: (Government Code § 54956.8); Property: APN Nos. 590-171-01, 590-171-04, and 591-131-01, and 14800 Chinon; Agency Negotiators: John Russo, City Manager/Executive Director, Orange County Great Park; Marianna Marysheva, Assistant City Manager; Jeffrey Melching, City Attorney; Negotiating Parties: City of Irvine and Heritage Fields El Toro, LLC. Under Negotiation: Price and Terms of Payment**

- 1.2 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code § 54956.8); Property: APN No. 58076135; Agency Negotiators: John Russo, City Manager/Executive Director, Orange County Great Park; Pete Carmichael, Director of Community Development; Rebecca Bridgeford, Manager of Great Park; Kaitlyn Nguyen, Manager, Economic Development; Wil Soholt, Kosmont Companies; and Allison Lemoine-Bui, Rutan & Tucker; Negotiating Parties: City of Irvine; Wild Rivers Irvine, LLC; and EPR Irvine, LLC; Under Negotiation: Price and Terms of Payment
- 1.3 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case
- 1.4 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code § 54956.8); Property: 8065 Marine Way, Irvine CA; Agency Negotiators: John Russo, City Manager, Jeffrey Melching, City Attorney, Rebecca Bridgeford, Manager, Orange County Great Park; Negotiating Parties: City of Irvine; Arthur Kazarian, Tierra Verde Industries; Under Negotiation: Price and Terms of Payment

There were no requests to speak.

RECESS

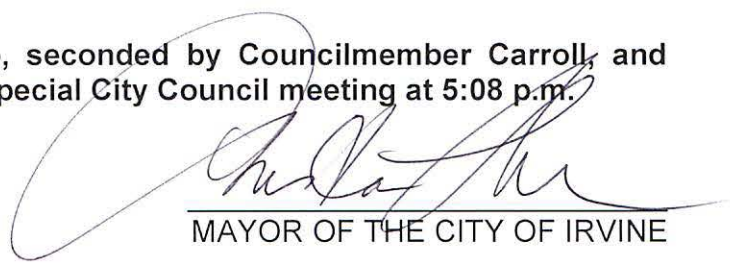
Mayor Shea recessed the City Council meeting to Closed Session at 3:30 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

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

ADJOURNMENT

Moved by Mayor Pro Tempore Kuo, seconded by Councilmember Carroll, and unanimously carried to adjourn the special City Council meeting at 5:08 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

January 28, 2020