



MINUTES

CITY COUNCIL REGULAR MEETING May 8, 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 4:04 p.m. on May 8, 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

The Consent Calendar was considered prior to Closed Session. See page 4.

1. CLOSED SESSION

- 1.1 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) Agency Negotiators: Gary Burton, Director of Administrative Services and Jimmee Medina, Human Resources Administrator. Employee Organization: Associated Supervisory/Administrative Personnel (ASAP); Irvine City Employees Association (ICEA); Irvine Professional Employees Association (IPEA); Irvine Police Association (IPA); Irvine Police Management Association (IPMA); Management and Non-Represented Employees (EXEMPT); and Confidential Employees.**

City Attorney Kohn announced Closed Session Item No. 1.1, following which Mayor Kang convened to Closed Session at 4:08 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Kang reconvened the City Council meeting at 5:05 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.

MOMENT OF SILENCE

There was none.

MUSICAL PRESENTATION

Mayor Kang introduced the Irvine Unified School District Elementary Honor Chorus under the direction of Mr. Zach Halop and accompanied by Keiko Halop. The chorus performed "Stand Together" by Jim Papoulis and "Bonse Aba" by Victor C. Johnson.

2. PRESENTATIONS

2.1 Proclaim May 20, 2012 as "Israel Expo Day."

Mayor Kang introduced Hagit Partouch, Director of Community Programs and Events and Gordon Fishman, M.D., Founding Chairman of Israel Expo and presented them with a proclamation.

2.2 Young Masters 2012 Cover Artist

Mayor Kang introduced Michelle Tuchman, Assistance League of Irvine President and Young Masters Art Show Tri-Chair; Janet Lisle, Tri-Chair; Mary Ann Gankema, President of Assistance League of Irvine; and recognized John Lee, 2012 Young Masters "Cover Artist."

2.3 Proclaim May 2012 as "Asian Pacific Islander American Heritage Month."

Mayor Kang introduced members of the Asian Pacific Islander community and presented them a proclamation.

2.4 Southern California Edison Summer Readiness Program Presentation

Mayor Kang made opening comments regarding the City Council's prior review and action relative to the San Onofre Nuclear Generator Station. Steve Nelson, Southern California Edison's (SCE) Regional Manager; Dennis Peters, California Independent System Operator; and Larry Oliva, SCE Director of Tariff Programs and Services, provided an update on SCE's Summer Readiness Program and responded to questions.

The following individuals addressed the operation and closure of San Onofre Nuclear Generating Station (SONGS); and the potential for blackouts.

Susan D. Sayre
Swedina Hurt
Torgen Johnson
Ciaran O'Donnell
Jeff Steinmetz (Submitted handouts)
Donna Gilmore
Grace van Thillo
Jennifer Massey
Berton Muldow
Ace Hoffman
Gene Stone
Sandy Stiassni
Ross Teasley

Council discussion included: opportunities for energy conservation and renewable energy generation, clarification of the conservation plans by Southern California Edison (SCE), clarification of the contributing factors of blackouts, preparation of the mitigation measures of summer energy use, confirmation of no reactor restart date at SONGS and the future cooperation opportunities between SCE and the City.

Following public comments, the City Manager was directed to make a full report at the next City Council meeting regarding the nature and progress of communications with SCE, including recommendations going forward, as well as a report on the City's efforts to conserve energy at City Hall.

CITY MANAGER'S REPORT

City Manager Joyce made the following announcement that Irvine has received a 2012 "Playful City USA" designation from KaBoom!, a national non-profit organization based in Washington, DC that promotes children's recreation and the creation of more places for children to play. Irvine was one of 213 cities recognized nationwide and the only Orange County city to receive this designation.

City Clerk Apodaca announced that the 2012 Primary Election will be held on Tuesday, June 5 to nominate or elect candidates to various Federal, State, and County offices. The registration deadline for the June 5 election is Monday, May 21. For more information on voter registration contact the Registrar of Voters at (714) 567-7600 or the City Clerk's Office at (949) 724-6205.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Lalloway announced the University of California Irvine men's volleyball team won the NCAA National Championship.

Mayor Kang made the following report and announcements:

- The City of Irvine is participating in the 4th annual Community Resource Fair on Saturday, May 12 from 10 a.m.-2 p.m. at Irvine Valley College. The Fair will help connect the community to local service agencies that provide assistance with free health screenings as well as career, legal, medical, financial and housing consultations. For more information, visit families-forward.org or call (949) 552-2727.
- The final community forum for the City's five-year Strategic Plan for Children, Youth and Families will be held on Tuesday, May 15 from 6-8 p.m. at the Irvine Civic Center. Residents are encouraged to attend and provide feedback, which will be used to update the next phase of the plan. For more information, contact Corinne Schneider-Jones at (949) 724-6685.
- The annual Chamber of Commerce Business Breakfast with the Mayor on Friday, May 18, from 7:30-9 a.m. at the Irvine Hyatt Regency will feature an address on the business community, development, the economy and the job market in Irvine. For more information, visit irvinechamber.com.

ADDITIONS AND DELETIONS

There was none.

3. CONSENT CALENDAR

ACTION: Moved by Mayor Pro Tem Krom, seconded by Councilmember Choi, and unanimously carried to approve Consent Calendar Item Nos. 3.1 through 3.8.

3.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council held on April 24, 2012.

3.2 PROCLAMATIONS

ACTION:

- 1) Proclaimed May 13-19, 2012 as "National Women's Health Week."
- 2) Proclaimed May 2012 as "Preeclampsia Awareness Month."

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 12-57 - 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

3.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopted RESOLUTION NO. 12-58 - 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.

3.5 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION:

Adopted RESOLUTION NO. 12-59 - 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.

3.6 NOTICE OF PENDING APPROVAL FOR TRACT MAP NO. 17440 IN PORTOLA SPRINGS

ACTION:

Received and filed.

3.7 GRANT FROM IRVINE COMMUNITY ALLIANCE FUND ON BEHALF OF HOAG MEMORIAL HOSPITAL

ACTION:

Approved a Budget Adjustment to accept a \$25,000 grant from the Irvine Community Alliance Fund, on behalf of Hoag Memorial

Hospital, to fund the Irvine Children's Health Program Certified Application Assistor positions.

3.8 ACCEPTANCE OF GRANT AWARD FROM BROADCOM FOUNDATION

ACTION:

- 1) Accepted a grant award from Broadcom Foundation in the amount of \$2,500.
- 2) Approved a budget adjustment request in the amount of \$2,500, reflecting an increase in revenues and appropriations.

4. CONSENT CALENDAR - SUCCESSOR AGENCY TO DISSOLVED IRVINE REDEVELOPMENT AGENCY

4.1 REVISED RECOGNIZED OBLIGATION PAYMENT SCHEDULES OF THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

ACTION:

Adopted revised Recognized Obligation Payment Schedules of the dissolved Irvine Redevelopment Agency for January through June and July through December 2012.

END CONSENT CALENDAR

5. PUBLIC HEARINGS

5.1 GENERAL PLAN AND ZONING CODE TECHNICAL UPDATE

City Manager Joyce introduced Bill Jacobs, Principal Planner; and Sherman Jones, Associate Planner, who presented the staff report.

Mayor Kang opened the public hearing at 8:35 p.m.

There were no public comments.

ACTION: Moved by Mayor Pro Tempore Krom, seconded by Councilmember Agran, and unanimously carried to close the public hearing at 8:35 p.m.

There was no City Council discussion.

ACTION: Moved by Councilmember Lalloway, seconded by Mayor Pro Tem Krom, and unanimously carried to:

ACTION:

- 1) Adopt RESOLUTION NO. 12-60 - A RESOLUTION OF THE CITY

COUNCIL OF THE CITY OF IRVINE APPROVING GENERAL PLAN AMENDMENT 00540580-PGA TO AMEND THE GENERAL PLAN TO RECONCILE COMMERCIAL INTENSITY LEVELS WITHIN VARIOUS PLANNING AREAS BASED ON PREVIOUS LAND USE APPROVALS; UPDATE TABLE A-1 AND TABLE A-1 FOOTNOTES TO REFLECT PREVIOUS LAND USE DECISIONS, INCLUDING DENSITY BONUS UNITS IN PLANNING AREA 36; REVISE GENERAL PLAN MAPS AND CORRESPONDING ACREAGES IN TABLE A-2 TO REFLECT PREVIOUS LAND USE DECISIONS; REVISE FIGURE B-1 TO REFLECT UPDATED ROADWAY DESIGNATIONS; AND REVISE FIGURE J-2 TO REFLECT REVISED HIGH FIRE SEVERITY RATING ZONES AND BUFFER ZONES; FILED BY THE CITY OF IRVINE COMMUNITY DEVELOPMENT DEPARTMENT, including revision to Exhibit E per the Errata memo dated May 8, 2012.

- 2) Introduce for first reading and read by title only ORDINANCE 12-09 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGE 00540581-PZC TO AMEND THE ZONING ORDINANCE FOR CONSISTENCY WITH PREVIOUSLY APPROVED ZONE CHANGES; CITY COUNCIL DIRECTIVES; INCORPORATING MINOR "CLEAN-UP" CHANGES SUCH AS CORRECTIONS TO SCRIVENER'S ERRORS, REVISING TEXT AND EXHIBITS FOR IMPROVED ACCURACY AND READABILITY; AND PROVIDING NEW OR REVISED LAND USE/ZONING PROVISIONS RELATED TO USE DETERMINATIONS, LANDSCAPE SETBACKS, AND OUTDOOR STORAGE AREAS; FILED BY THE CITY OF IRVINE COMMUNITY DEVELOPMENT DEPARTMENT

6. COUNCIL BUSINESS

6.1 SENIOR SERVICES STRATEGIC PLAN 2012-17

City Manager Joyce introduced Corrine Schneider-Jones, Health and Human Services Manager and Sheila Driscoll, Community Services Superintendent, who presented the staff report. Mayor Kang read a statement into the record.

The following individuals spoke in support of the proposed senior services strategic plan:

Susan Sayre
Michael Keen
Fathi S. Youseff, Ph.D.

City Council discussion included: clarification of the Senior Services Strategic Plan elements, legal issues of seniors, rental housing affordability, introduction of cross generational activities, dedication of the Jean Pond Gazebo and facility use opportunities, veterans service and volunteer opportunities, and current and future demand for Meals On Wheels services.

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

ACTION:

- 1) Approve the Senior Services Strategic Plan 2012-17.
- 2) Approve a Budget Adjustment of \$20,000 from the Nutrition Program Fund (128) to meet increased demand for home-delivered meals in FY 2011-12.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Moved by Mayor Pro Tempore Krom, seconded by Councilmember Choi, and unanimously carried to adjourn the meeting at 8:37 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

May 22, 2012