



MINUTES

CITY COUNCIL REGULAR MEETING

Steven Choi
Mayor

Lynn Schott
Mayor Pro Tempore

Beth Krom
Councilmember

Jeffrey Lalloway
Councilmember

Christina Shea
Councilmember

**November 8, 2016
4:00 PM**

**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 4:07 p.m. on October 10, 2016 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Choi presiding.

ROLL CALL

Present:	4	Councilmember:	Beth Krom
		Councilmember:	Jeffrey Lalloway
		Mayor Pro Tempore:	Lynn Schott
		Mayor:	Steven Choi

Absent:	1	Councilmember:	Christina Shea
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PLEDGE OF ALLEGIANCE

Mayor Choi led the Pledge of Allegiance.

INVOCATION

Mayor Choi invited Pastor Kevin Nguyen representing Saddleback Church to provide the invocation.

MUSICAL PRESENTATION

Mayor Choi noted that there would be no musical presentation.

CITY MANAGER'S REPORT

City Manager Joyce expressed his appreciation to the Orange County Registrar of Voters, City Clerk McLaughlin and her staff, Community Services staff and others for their support of Early Voting at the Civic Center.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Pro Tempore Schott made the following announcements:

- The Irvine Animal Care Center will be hosting a special “Animals and Vets” event on Saturday, November 12 and Sunday, November 13, at which time the Animals for Armed Forces Foundation will be covering adoption fees for veterans and immediate family members in honor of Veterans Day. The Irvine Animal Care Center will be open from 10 a.m. to 5 p.m. on both days. For information, visit cityofirvine.org and click the “Animal Care Center” link.
- As part of the Exchange Club of Irvine meeting earlier in the day, Police Officer Tim Irwin was presented with the “Officer of the Quarter” award, with several members of the Irvine Police Department in attendance. In addition, Police Chief Hamel was inducted as a new member of the Exchange Club of Irvine.

Mayor Choi made the following announcements:

- The City of Irvine’s 45th Anniversary will be celebrated on Wednesday, November 9 at 7 p.m. at the Irvine Civic Center. The night will include the opening reception for the 45th Anniversary Photo Contest, followed by a showcase of films from five Irvine high schools produced by student filmmakers. The event is free with no RSVP needed. For information, visit cityofirvine.org.
- The City Council will honor America’s veterans for their patriotism, love of country, commitment and sacrifice on Friday, November 11 at 11 a.m. in the formal garden area at Colonel Bill Barber Marine Corps Memorial Park adjacent to the Civic Center. Veterans and their families will be present.

- The Holiday Toy Drive, which is now underway, runs through December 11. The community efforts supports the families of Irvine’s adopted 2/11 Marine Battalion. Donation bins for unwrapped gifts suitable for infants or children up to age 12 are located at the Irvine Civic Center and Irvine Police Department lobbies, and the Orange County Great Park Visitors Center at 6950 Marine Way. For information, contact Tina Anderson, 2/11 Marine Adoption Committee representative, at 714-588-8014 or visit *cityofirvine.org*.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

1. CONSENT CALENDAR

ACTION: Moved by Mayor Pro Tempore Schott, seconded by Councilmember Krom, and unanimously carried by those members present (Councilmember Shea absent) to approve Consent Calendar Item Nos. 1.1 through 1.5. Item No. 1.6 was removed for separate discussion. Councilmember Krom abstained on Item No. 1.4.

1.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on October 25, 2016.

1.2 PROCLAMATIONS

ACTION:

Ratified the following - October 29, 2016 as "Turkish Republic Day."

1.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 16-85 - 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

1.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopted RESOLUTION NO. 16-86 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Krom abstained.

1.5 NOTICE OF REVIEW AND PENDING APPROVAL FOR TRACT MAPS IN ORCHARD HILLS, IRVINE BUSINESS COMPLEX, PORTOLA SPRINGS AND CYPRESS VILLAGE

ACTION:

Received and filed.

1.6 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

This item was removed for separate discussion at the request of Mayor Pro Tempore Schott, who suggested the inclusion of a policy in the upcoming fiscal year budget (applicable to retiring Councilmembers or those seeking re-election) that would: 1) limit their Community Partnership Fund Grant funding to half of the allocated amount for the year, and 2) if re-elected, such Councilmembers would be eligible to allocate the other half of remaining funds.

There was no City Council discussion.

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

- 1) Approve Councilmember Krom's requests for Community Partnership Fund Grant nominations to the following organizations in support of program costs:
 - a. Amyotrophic Lateral Sclerosis Association (\$750)
 - b. Arts Orange County (\$500)
 - c. Assistance League of Irvine (\$750)
 - d. Chamber Music OC (\$500)
 - e. Ektaa Center (\$750)
 - f. Friends of Outreach (\$750)
 - g. Irvine 2/11 Marine Adoption Committee (\$750)
 - h. Irvine Community Drug Prevention (\$750)
 - i. Orange County Children's Therapeutic Arts Center (\$750)

- j. Orange County Food Bank (\$750)
 - k. Orange County Women's Chorus (\$750)
- 2) Authorize the City Manager to prepare and sign the funding agreements listed in Action 1.

2. COUNCIL BUSINESS

2.1 CONSIDERATION OF MAYOR CHOI'S REQUEST FOR DISCUSSION OF IRVINE METROPOLITAN LIBRARY FUNDING

This item was agendaized at the request of Mayor Choi, who asked for City Council support for the dedication of funds from Redevelopment Settlement Funds to construct a Metropolitan Central Library at the Orange County Great Park. He also provided a report and PowerPoint presentation.

The following individuals spoke in support of a Metropolitan Central Library at the Orange County Great Park:

Courtney Santos, Irvine resident
Matt Shannon, representing the Veterans Group

City Council discussion included: questioning the anticipated population growth based on current population; noted Irvine Company and Five Point Communities' involvement with the proposed project and suggested excluding those with development interests in the City; noted that a library was only one of other institutional facilities lacking in the City; expressed concern with the monetary commitment necessary to build the library; whether the Irvine Library Foundation had already raised \$50 million for a new library; reiterated that space for a library was already reserved within the Cultural Terrace at the Great Park and that discussion regarding a library should return in broader context with the list of projects at the Cultural Terrace in January; suggested waiting for public engagement results before moving ahead with such a large public expenditure given that the public may have opposing priorities; reiterated that fundraising efforts by the Irvine Library Foundation would be triggered by a financial commitment by the City, noting that over \$20 million had already been secured; noted the City's need for additional library space; and highlighted the importance of designating unfunded resources to show the library plan was there and that the vision could be realized.

ACTION: Moved by Councilmember Lalloway, seconded by Mayor Pro Tempore Schott, to:

Table the item to January at which time the City Manager would be returning with a priority project list and associated funding options.

Following additional discussion, Councilmember Lalloway called for the question.

ACTION: Moved by Councilmember Lalloway, seconded by Councilmember Krom, and unanimously carried by those members present (Councilmember Shea absent) to call the question.

ACTION: A vote was taken on the main motion, moved by Councilmember Lalloway, seconded by Mayor Pro Tempore Schott, to:

Table the item to January at which time the City Manager would be returning with a priority project list and associated funding options.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Krom, Lalloway and Schott

NOES: 1 COUNCILMEMBERS: Choi

ABSENT: 1 COUNCILMEMBERS: Shea

2.2 CONSIDERATION OF COUNCILMEMBER KROM'S REQUEST FOR RECOGNITION AND NAMING OPPORTUNITY IN HONOR OF CLARA LIN

This item was agendized at the request of Councilmember Krom, who asked for City Council consideration of special recognition and naming opportunity at the Lakeview Senior Center in honor and memory of Kai-Yu Clara Lin. She also read a letter into the record from the Irvine Evergreen Chinese Senior Association expressing its support.

Anselm Lin spoke in support, expressing his appreciation to the City Council for its consideration of a naming opportunity at Lakeview Senior Center in honor of his late mother; and further suggested the Game Room where his mother spent a considerable amount of time.

There was no City Council discussion.

ACTION: Moved by Councilmember Krom, seconded by Mayor Choi, and unanimously carried by those members present (Councilmember Shea absent) to:


Name a room, preferably the Game Room, at Lakeview Senior Center in remembrance of Kai-Yu Clara Lin.


PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Moved by Councilmember Lalloway, seconded by Mayor Choi, and unanimously carried by those members present (Councilmember Shea absent) to adjourn the meeting at 5:16 p.m.



CITY CLERK OF THE CITY OF IRVINE

MAYOR OF THE CITY OF IRVINE

November 22, 2016
