

BETH KROM
Mayor

LARRY AGRAN
Mayor Pro Tempore

STEVEN CHOI
Councilmember

SUKHEE KANG
Councilmember

CHRISTINA SHEA
Councilmember



Speaker's Card/Request to Speak: If you would like to address the City Council on a scheduled agenda item, please complete the [Request to Speak Form](#). 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 [Request to Speak Form](#) 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.

CALL TO ORDER

ROLL CALL

RECESS

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MUSICAL PRESENTATION

1. PRESENTATIONS

- 1.1 [Proclamation to Irvine Disaster Emergency Communications in recognition of Amateur Radio Week - June 17-24, 2007](#)**

- 1.2 [**Presentation of AED Program and Commendation to Jennifer Woolley**](#)
- 1.3 [**Commendation to the 2007 NCAA University of Irvine Men's Volleyball Championship team**](#)

INTRODUCTIONS

CITY MANAGER'S REPORT

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

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

ADDITIONS AND DELETIONS

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

2. [CONSENT CALENDAR**](#)**

All matters listed under Consent Calendar are considered to be routine and 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 Speakers Form and give it to the City Clerk

2.1 [MINUTES**](#)**

ACTION: Approve the minutes of a regular City Council meeting held on May 22, 2007.

2.2 [PROCLAMATIONS**](#)**

ACTION: Ratify the Following - "Deerfield Elementary 30th Anniversary Day - May 31, 2007."

2.3 [WARRANT AND WIRE TRANSFER RESOLUTION**](#)**

ACTION: Adoption 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.

2.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION: Adopt RESOLUTION NO. - 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

2.5 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION: Adopt RESOLUTION NO. - 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

2.6 FISCAL YEAR 2007-2008 LANDSCAPE, LIGHTING AND PARK MAINTENANCE ASSESSMENTS

ACTION: Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS, APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE IRVINE LANDSCAPE, LIGHTING AND PARK MAINTENANCE ASSESSMENT, FISCAL YEAR 2007-2008

2.7 WALNUT AVENUE REHABILITATION FROM CULVER DRIVE TO JEFFREY ROAD - CIP 313550

ACTION: Approve the plans, specifications, and contract documents for Walnut Avenue Rehabilitation from Culver Drive to Jeffrey Road, Capital Improvement Project (CIP) 313550, on file with the Public Works Department.

2.8 SAN DIEGO CREEK AND CULVERDALE BIKE TRAIL LIGHTING - CIP 346000

ACTION: Approve the plans, specifications, and contract documents for San Diego Creek and Culverdale Bike Trail Lighting, Capital Improvement Project (CIP) 346000, on file with the Public Works Department.

2.9 FISCAL YEAR 2007/2008 MEASURE M ELIGIBILITY

ACTION: Approve the Measure M Seven-Year Capital Improvement Program (CIP) – Fiscal Years 2007-2008 through 2013-2014

2.10 MARUCHAN DONATION RECOMMENDATION

ACTION:

- 1) Accept a \$25,000 donation from Maruchan, Incorporated.
- 2) Approve a budget adjustment request form in the amount of \$25,000, reflecting an increase in revenues and appropriations.

2.11 PARTNERING AGREEMENT BETWEEN THE CITY OF IRVINE AND THE IRVINE RANCH WATER DISTRICT FOR CONSTRUCTION OF THE CIENEGA FIELD DEMONSTRATION PROJECT

ACTION: Authorize the Mayor to execute the Partnering Agreement between the City of Irvine and the Irvine Ranch Water District (IRWD) for construction and maintenance of the Cienega Field Demonstration Project.

2.12 JUSTICE ASSISTANCE GRANT

ACTION:

- 1) Accept a 2007 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$15,254, as a subgrantee of the County of Orange.
- 2) Authorize \$7,627 of this grant to be utilized by the County of Orange to provide partial funding of the Pro-Active Methamphetamine Laboratory Investigative Team and to administer the Justice Assistance Grant.
- 3) Approve a budget adjustment request form in the amount of \$7,627 for revenues and appropriations.

2.13 ORDINANCE NO. 07-15, LIVING WAGE REQUIREMENTS

ACTION: Read by title and adopt ORDINANCE NO. 07-15 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE ADDING DIVISION 6 TO TITLE 2 OF THE IRVINE MUNICIPAL CODE RELATING TO LIVING WAGE REQUIREMENTS

2.14 MEMORANDUM OF UNDERSTANDING BY AND AMONG THE CITY OF IRVINE, SOUTHERN CALIFORNIA EDISON AND THE ENERGY COALITION

ACTION:

- 1) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE MEMORANDUM OF UNDERSTANDING BY AND AMONG THE CITY, SOUTHERN CALIFORNIA EDISON AND THE ENERGY COALITION TO CREATE A DEMAND RESPONSE STRATEGIC PLAN
- 2) Authorize the Mayor to execute the Memorandum of Understanding between the City of Irvine, Southern California Edison and the Energy Coalition.

2.15 STRATEGIC TECHNOLOGY PLAN, 2007-2012

ACTION: Receive and file the Strategic Technology Plan 2007-2012.

END OF CONSENT CALENDAR

3. PUBLIC HEARINGS

Public Hearings are scheduled for a time certain of 4:00 p.m., unless noticed otherwise, or as soon thereafter as possible. Those wishing to address the City Council during the Public Hearing must complete a form and provide it to the City Clerk prior to the hearing.

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

3.1 DEVELOPMENT PROCESSING AND INSPECTION FEE UPDATE

ACTION:

- 1) Open the public hearing; receive public input; City Council comments and questions.
- 2) Close the public hearing.
- 3) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE REPLACING RESOLUTION 05-98 AND ESTABLISHING DEVELOPMENT PROCESSING AND INSPECTION FEES

3.2 AMENDMENT 2 TO THE CITY OF IRVINE NON-DISPOSAL FACILITY ELEMENT

ACTION:

- 1) Open the public hearing, receive staff report, receive public input, Council comments and questions.
- 2) Close the public hearing.
- 3) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING THE NON-DISPOSAL FACILITY ELEMENT

3.3 PUBLIC FACILITIES RESERVATION AND FEE POLICY - ANNUAL REVIEW, AND COMMUNITY SERVICES DEPARTMENT PROPOSED FEES FOR FY 2007-08

ACTION:

- 1) Open the public hearing; receive public input; City Council comments and questions.
- 2) Close the public hearing.
- 3) Approve proposed changes to the Public Facilities Reservation and Fee Policy Fiscal Year 2007-08.
- 4) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE SETTING AN ADJUSTMENT TO FEES CHARGED FOR FACILITY USE
- 5) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE SETTING FEES FOR VARIOUS COMMUNITY SERVICES DEPARTMENT ACTIVITIES FOR THE FISCAL YEAR 2007-08
- 6) Direct staff to develop facility reservation fees for Group II users for all existing facilities with implementation to be effective January 1, 2009. Include a representative from the Finance Commission and a representative from the Community Services Commission, selected by each respective commission, to participate in a Task Force.

3.4 APPEAL OF PLANNING COMMISSION CONDITION OF APPROVAL E.9 CONTAINED IN PLANNING COMMISSION RESOLUTION NUMBER 07-2822 APPROVING A MASTER PLAN (00430980-PMP) FOR THE MIRASOL APARTMENT PROJECT IN THE VILLAGE OF STONEGATE (PLANNING AREA 9B)

ACTION:

- 1) Open the public hearing; receive public input; City Council comments and questions.
- 2) Close the public hearing.
- 3) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE GRANTING AN APPEAL, THEREBY REVERSING THE PLANNING COMMISSION DECISION TO IMPOSE CONDITION E.9 ON THE APPROVAL OF MASTER PLAN (00430980-PMP); LOCATED AT THE NORTHEAST CORNER OF IRVINE BOULEVARD AND GROVELAND; PLANNING AREA 9B; FILED BY THE IRVINE COMPANY APARTMENT COMMUNITIES

4. COUNCIL BUSINESS

4.1 CONSIDERATION OF FISCAL YEAR 2007/08 BUDGET

ACTION:

- 1) Adopt the FY 2007-08 Budget and the following implementing resolutions:
RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING AND APPROVING THE BUDGET AND FINANCIAL POLICIES FOR THE CITY OF IRVINE FOR THE FISCAL YEAR 2007-08; and
RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING THE SALARY GRADE ORDER STRUCTURE AND SALARY RANGES FOR EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING ALL PREVIOUS RESOLUTIONS WHICH ARE INCONSISTENT THEREWITH EFFECTIVE THE PAY PERIOD THAT INCLUDES JULY 1, 2007; and
RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING FULL-TIME POSITIONS IN ACCORDANCE WITH THE PROVISIONS OF COMPENSATION RESOLUTIONS AND THE OPERATING BUDGET FOR THE 2007-08 FISCAL YEAR AND REPEALING ALL PREVIOUS RESOLUTIONS AUTHORIZING FULL-TIME POSITIONS; and
RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2007-08
- 2) Approve and implement the recommendations included in the Staffing Analysis – Final Phase, and authorize staff to amend the budget implementing resolutions to include the recommended actions.
- 3) Approve the Third Amendment to the Affiliated Computer Services (ACS) Agreement for Implementation of the 2007-2008 Strategic Technology Plan, Duplicating, Convenience Copiers, and Telecommunication services as included in the proposed budget.
- 4) Provide direction for other changes to the proposed budget, including allocations to community organizations.
- 5) Provide direction on the disposition of City Council Executive Assistant funds remaining at the end of the current (2006-07) fiscal year.

4.2 GREAT PARK DESIGN STUDIO CONTRACT - STATUS REPORT

ACTION: Receive and file.

4.3 CITY OF IRVINE EDUCATIONAL PARTNERSHIP FUND FUNDING LEVELS

ACTION: Approve the Educational Partnership Fund Advisory Committee recommendations for program selection and funding levels for the 2007/08 Educational Partnership Fund Program.

4.4 CONSIDERATION OF ALLOCATION OF FUNDS FOR "TEAM KIDS"

ACTION: City Council discussion and direction.

END OF COUNCIL BUSINESS

PUBLIC COMMENTS (Limited to 3 minutes per speaker) - 6:00 P.M.

ADJOURNMENT

Next Meeting: CITY COUNCIL REGULAR meeting, June 26, 2007, 4:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

NOTICE TO THE PUBLIC

LIVE BROADCASTING

City Council meetings are broadcasted live every 2nd and 4th Tuesday of the month at 4:00 p.m. and are replayed on Sundays at 11:00 a.m., and Thursdays at 7:00 p.m. All broadcasts can be viewed on Cox Communications Local Access Channel 30. City Council meetings are also available via live webcast through the City's website at www.cityofirvine.org. For more information, please contact the City Clerk's office at (949)724-6205.

ADJOURNMENT

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.

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. Staff reports can also be downloaded from the City's website at http://www.ci.irvine.ca.us/council/agenda/agenda_archive.asp beginning the Friday prior to the scheduled City Council meeting on Tuesday.

In addition, meetings can be viewed live at the time posted on the agenda and related staff reports can be opened and viewed simultaneously along with the streaming of the meeting. To view the meeting, go to http://irvine.granicus.com/ViewPublisher.php?view_id=6.

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.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

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 the City Clerk's Office at (949)724-6205.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)

CHALLENGING CITY DECISIONS

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred.

If a person wishes to challenge the nature of the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Irvine, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

COMMUNICATION DEVICES

To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. Study Sessions and/or Closed Sessions are periodically held prior to the start of the regular meeting. Agendas are available as follows:

- Police Department
- Local library
- FAX Library System (Dial (949) 724-6210 and request document number 100 anytime after 5:00 p.m. on the Friday prior to a City Council meeting)
- City's web page at www.ci.irvine.ca.us

I hereby certify that the agenda for the Regular City Council meeting was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on _____ by _____ p.m. as well as on the City's web page.

Sharie Apodaca, CMC
City Clerk