



## MINUTES

# CITY COUNCIL ADJOURNED REGULAR MEETING AND ADJOURNED REGULAR JOINT MEETING WITH THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

November 27, 2012  
City Council Chamber  
One Civic Center Plaza  
Irvine, CA 92606

### CALL TO ORDER

An adjourned regular meeting of the Irvine City Council and an adjourned regular joint meeting with the Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 4:31 p.m. on November 27, 2012 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chair Kang presiding.

### ROLL CALL

Present:	5	Councilmember/Boardmember:	Larry Agran
		Councilmember/Boardmember:	Steven Choi
		Councilmember/Boardmember:	Jeffrey Lalloway
		Mayor Pro Tempore/Vice Chair:	Beth Krom
		Mayor/Chair:	Sukhee Kang

### CITY MANAGER'S REPORT

There was none.

## **ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

Mayor Pro Tem Krom congratulated Councilmember Lalloway on his recent appointment to the Orange County Transportation Authority Board of Directors.

Mayor Kang made the following report and announcements:

- The Irvine Animal Care Center is hosting the 6<sup>th</sup> annual Home for the Holidays Pet Adoption Fair on Sunday, December 2. Admission is \$1 and parking is free. For more information, call 949-724-7740 or visit the Center's website at [irvineshelter.org](http://irvineshelter.org).
- The City, in partnership with the Irvine 2/11 Marine Adoption Committee, is holding a special toy drive to benefit the children and families of Irvine's adopted Marine battalion from Camp Pendleton. Residents are asked to donate new, unwrapped gifts suitable for infants to children 12 years of age.
- From December 1 to January 15, the City will also host, in partnership with the Second Harvest Food Bank, the annual Healthy Food Drive. Donations will benefit several Irvine food pantry distribution programs. For more information about the toy and food drives, including a list of food drive drop-off locations or to make a food drive donation online, visit [cityofirvine.org](http://cityofirvine.org).
- Celebrate the spirit of the season at the City of Irvine's Joyful Jingles holiday concert on Sunday, December 2 at the Irvine Barclay Theatre. For more information, visit [cityofirvine.org](http://cityofirvine.org) or call 949-724-6606.

## **ADDITIONS AND DELETIONS**

City Manager Joyce removed item 1.2 for deferral to a future meeting date.

### **1. CONSENT CALENDAR**

**ACTION:** Moved by Mayor Pro Tem/Vice Chair Krom, seconded by Council/Boardmember Choi, and unanimously carried to approve City Council Consent Calendar Item Nos. 1.1 through 1.16, with the exception of Items 1.4, 1.5 and 1.16, which were removed from the Consent Calendar for separate discussion; and to approve Successor Agency Consent Calendar Item Nos. 2.1 through 2.2.

#### **1.1 MINUTES**

**ACTION:**

1. Approved the minutes of a regular meeting of the Irvine City Council held November 13, 2012.
2. Approved the minutes of the Special Joint Meeting with the Orange County Great Park Board of Directors held on October 18, 2012.

**1.2 CITY OF IRVINE INVESTMENT POLICY FOR CALENDAR YEAR 2013**

**ACTION:**

Item was removed from the agenda and deferred to a future meeting date.

**1.3 TREASURER'S REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2012**

**ACTION:**

Received and filed.

**1.4 ANNUAL ASSEMBLY BILL 1600 DEVELOPMENT FEE REPORT FOR FISCAL YEAR 2011-12**

This item was removed by Councilmember Choi for further clarification on the revenues and expenditures of development fees.

City Council discussion included the location of the projects and the mitigation methods implemented.

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

Receive and file.

**1.5 FISCAL YEAR 2011-12 MEASURE M2 EXPENDITURE REPORT**

This item was removed by Councilmember Choi for further clarification of the funding balance of Measure M2 expenditures.

City Council discussion included the identification of projects and the funding allocations.

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

Adopt RESOLUTION NO. 12-139 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE FISCAL YEAR 2011-12 MEASURE M2 EXPENDITURE REPORT FOR THE

CITY OF IRVINE

**1.6 ADOPTION OF AMENDMENTS TO CITY OF IRVINE CONFLICT OF INTEREST CODE**

**ACTION:**

Adopted RESOLUTION NO. 12-140 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING THE CITY'S CONFLICT OF INTEREST CODE AND LIST OF DESIGNATED EMPLOYEES

**1.7 ADOPT THE ORANGE COUNTY GREAT PARK DEPARTMENTAL RECORDS RETENTION SCHEDULE**

**ACTION:**

Adopted RESOLUTION NO. 12-141 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING AN AMENDMENT TO CITY COUNCIL RESOLUTION NO. 01-25 TO ADD THE ORANGE COUNTY GREAT PARK DEPARTMENTAL RECORDS RETENTION SCHEDULE TO THE CITY WIDE RECORDS RETENTION SCHEDULE

**1.8 LICENSE AGREEMENTS TO USE SOUTHERN CALIFORNIA EDISON COMPANY PROPERTIES FOR BIKE TRAIL AND LANDSCAPING PURPOSES**

**ACTION:**

Authorized the Mayor to execute License Agreements with Southern California Edison Company and PDP Shady Creek, LLC.

**1.9 GRANT OF EASEMENT TO IRVINE RANCH WATER DISTRICT FOR WATER FACILITIES AT NORTHWOOD COMMUNITY PARK**

**ACTION:**

Authorized the Mayor to execute an easement to Irvine Ranch Water District.

**1.10 SAND CANYON/I-5 WIDENING AND INTERCHANGE IMPROVEMENTS**

**ACTION:**

Approved the plans, specifications and contract documents for Sand Canyon/I-5 Widening and Interchange Improvements, Capital Improvement Project 314250.

**1.11 CULVER WIDENING FROM SCOTTSDALE TO I-5 FREEWAY**

**ACTION:**

Approved the plans, specifications and contract documents for Culver Widening from Scottsdale to the I-5 Freeway, Capital Improvement Project 319100.

**1.12 NOTICE OF REVIEW FOR FINAL TRACT MAP NOS. 17505 AND 17506 IN STONEGATE; AND PENDING APPROVAL FOR FINAL TRACT MAP NOS. 17327, 17443, AND 17486 IN STONEGATE; 17466 AND 17468 IN GREAT PARK NEIGHBORHOODS**

**ACTION:**

Received and filed.

Councilmember Choi abstained.

**1.13 ACCEPTANCE OF AVOID THE 26 - DRIVING UNDER THE INFLUENCE CAMPAIGN PROJECT FOR ORANGE COUNTY**

**ACTION:**

Authorized the Director of Public Safety to accept a \$6,300 grant award from "Avoid the 26 – Driving Under the Influence Campaign Project for Orange County," and approved the budget adjustment requested in the amount of \$6,300, reflecting an increase in revenues and expenditures.

**1.14 ORANGE COUNTY GREAT PARK CORPORATION AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2012**

**ACTION:**

Received and filed the Orange County Great Park Corporation Financial Statements with Report on Audit by Independent Certified Public Accountants for the Fiscal Year ended June 30, 2012.

**1.15 ORANGE COUNTY GREAT PARK FISCAL YEAR 2011-12 YEAR-END BUDGET REVIEW, CARRYOVER FUNDING REQUEST, AND CAPITAL IMPROVEMENT PROJECT BUDGET ADJUSTMENTS**

**RECOMMENDED ACTION:**

1. Received and filed the year-end budget update report for the fiscal year ended June 30, 2012.
2. Approved a budget adjustment in the amount of \$495,320 for Carryover funding for unfinished purchase orders and year-end surplus requests in the amount of \$224,000 for expenditures approved in Fiscal Year 2011-12.

- 3. Approved Capital Improvement Project (CIP) budget adjustments to close seven CIP projects, transfer balances to the Western Sector Park Development Plan CIP, reallocate funding for anticipated staff salaries and benefits to the Western Sector Park Development Plan CIP, and align existing Fiscal Year 2012-13 budgets with the remaining allocation of funds in each CIP project. (5-0 vote)

**1.16 UNIVERSITY OF CALIFORNIA, IRVINE 50TH ANNIVERSARY COMMEMORATIVE BOOK SPONSORSHIP**

This item was removed by Councilmember Lalloway for further clarification of the sponsorship opportunity.

City Council discussion included clarification of the scope of the commemorative book.

**ACTION: Moved by Mayor Pro Tem Krom, seconded by Councilmember Agran, to:**

Approve a \$15,000 City sponsorship to assist with publication of a hardcover book commemorating University of California, Irvine's 50th Anniversary.

**The motion carried as follows:**

AYES: 3 COUNCILMEMBERS: Agran, Krom, and Kang

NOES: 2 COUNCILMEMBERS: Choi and Lalloway

**2. CONSENT CALENDAR - SUCCESSOR AGENCY TO DISSOLVED IRVINE REDEVELOPMENT AGENCY**

**2.1 MINUTES**

**ACTION:**

Approved the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency and Irvine City Council held on September 25, 2012.

**2.2 ADOPT CONFLICT OF INTEREST CODE FOR THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY**

**ACTION:**

Adopted Resolution No. 12-05 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ADOPTING A CONFLICT OF

INTEREST CODE

**PUBLIC COMMENTS - SUCCESSOR AGENCY**

There were none.

**ADJOURNMENT - JOINT MEETING WITH SUCCESSOR AGENCY**

**Moved by Council/Boardmember Choi, seconded by Mayor Pro Tem/Vice Chair Krom, and unanimously carried to adjourn the joint meeting at 5:04 p.m.**

**CONVENE – ADJOURNED REGULAR CITY COUNCIL MEETING – 5:04 p.m.**

**3. PUBLIC HEARINGS**

**3.1 CHANGES AND MODIFICATIONS FOR ASSESSMENT DISTRICT NO. 07-22 (STONEGATE AND STONEGATE EAST)**

Councilmember Choi recused himself from the discussion and left the dais due to a conflict of interest involving personal property within one of the assessment districts.

City Manager Joyce introduced Ken Quon, Senior Civil Engineer, who presented the staff report.

Mayor Kang opened the public hearing at 5:08 p.m. There were no public comments.

**ACTION: Moved by Mayor Pro Tem Krom, seconded by Councilmember Lalloway, and unanimously carried by those members present to close the public hearing at 5:09 p.m.**

There was no City Council discussion.

**ACTION: Moved by Mayor Pro Tem Krom, seconded by Councilmember Lalloway, to:**

**Adopt RESOLUTION NO. 12-142 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ORDERING CHANGES AND MODIFICATIONS FOR ASSESSMENT DISTRICT NO. 07-22 (STONEGATE AND STONEGATE EAST)**

**The motion carried as follows:**

**AYES: 4 COUNCILMEMBERS: Agran, Krom, Lalloway and Kang**

NOES: 0 COUNCILMEMBERS: None

ABSTAIN: 1 COUNCILMEMBERS: Choi

**PUBLIC COMMENTS - CITY COUNCIL**

There were none.

**RECESS TO RECEPTION FOR OUTGOING MAYOR - 5:10 p.m. (Lobby)**

**RECONVENE TO THE CITY COUNCIL MEETING - 6:10 p.m.**

**PLEDGE OF ALLEGIANCE - IRVINE COLOR GUARD**

Chief David Maggard directed the posting of the colors by the Irvine Police Color Guard and led the Pledge of Allegiance.

**MOMENT OF SILENCE**

Mayor Kang requested a moment of silence in honor of Bob Santos.

**MUSICAL PRESENTATION**

Mayor Kang introduced the Fiat Trio, who performed the God Bless America and "Mendelssohn Trio in D minor ."

**4. PRESENTATIONS**

**4.1 Presentations to Outgoing Mayor Sukhee Kang**

City Manager Joyce introduced a video produced by the Public Information Office which depicts many of the events that took place over the past four years as a salute to the current City Council and Mayor Kang.

Mayor Pro Tem Krom commended Mayor Kang for his 8 years of dedicated service to the Irvine community as Mayor and a former Councilmember.

The following individuals also commended Mayor Kang for his service to the community:

Assemblyman Don Wagner, California State Assembly, 70<sup>th</sup> District  
Supervisor Bill Campbell, Orange County Board of Supervisors, Third District  
Sandra Hutchens, Orange County Sheriff-Coroner  
Chief Keith Richter, Orange County Fire Authority  
Mary Aileen Matheis, President, Irvine Ranch Water District

John Withers, Board Vice President, Irvine Ranch Water District  
Hasan Ikhata, Executive Director, Southern California Association of Governments  
Neda Zaengle, Chief Executive Officer, Irvine Public Schools Foundation  
Talia Hart, Executive Director, Irvine Chamber of Commerce  
Grace Kim, Long-Time Friend  
Sean Joyce, City Manager  
Beth Krom, Mayor Pro Tem

Mayor Kang made closing remarks and thanked the City Council, city staff, and community for their support during his service on the City Council.

**ADJOURNMENT - CITY COUNCIL**

**Moved by Mayor Pro Tem Krom, seconded by Councilmember Agran, and unanimously carried to adjourn the meeting at 7:21 p.m.**

  
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CITY CLERK OF THE CITY OF IRVINE

  
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MAYOR OF THE CITY OF IRVINE

December 11, 2012