



## **MINUTES**

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

**October 24, 2017  
City Council Chamber  
One Civic Center Plaza  
Irvine, CA 92606**

### **CALL TO ORDER**

The special meeting of the Irvine City Council and special joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 5:15 p.m. on October 24, 2017 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairman Wagner presiding.

### **ROLL CALL**

Present:	5	Councilmember/Boardmember:	Melissa Fox
		Councilmember/Boardmember:	Jeffrey Lalloway
		Councilmember/Boardmember:	Christina Shea
		Mayor Pro Tempore/Vice Chairwoman:	Lynn Schott
		Mayor/Chairman:	Donald P. Wagner

### **PLEDGE OF ALLEGIANCE**

Councilmember Shea led the Pledge of Allegiance.

## **INVOCATION**

Pastor Jeff Tysor from Saddleback Church in Irvine provided the invocation.

## **1. PRESENTATIONS**

### ***1.1 Irvine Global Village Sponsor Recognition***

Mayor Wagner introduced the sponsors of the Irvine Global Village Festival and presented them with Certificates of Recognition for their support; and also presented a short video highlighting the event.

## **CITY MANAGER'S REPORT**

City Manager Joyce noted that Southern California Edison (SCE) has been working with CarMax to discuss an easement that will lead to a final property exchange with the Irvine Company to provide relief sought by property owners and business owners near the proposed site for the Safari Substation on Wald Street, completing a priority task assigned by the City Council.

Councilmember Shea requested that the item be brought back in two weeks to provide property and business owners on Wald Street an opportunity to attend.

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

Councilmember Fox noted Transportation Commissioner Ken Montgomery's attendance at the CalBikes 2017 Summit in Sacramento, and that copies of Commissioner Montgomery's report on the Summit were available for those who were interested.

Mayor Pro Tempore Schott provided a brief report on her recent attendance at the American Gold Star Mothers national campaign for military suicide awareness walk-a-thon in Washington, D.C. on Saturday, September 23; and made the following announcements:

- The Irvine Police Department has partnered with the State Council on Developmental Disabilities, the Irvine Unified School District, and the Regional Center of Orange County to host a unique event for persons with disabilities and their loved ones. The first "Connect with a Cop" will be held on Friday, October 27 at 6:30 p.m. at the Legacy school, 311 West Yale Loop. The evening's focus is education, providing those in attendance an opportunity to ask questions about interacting with the police and learning about their role in the community. An RSVP is requested but not required. For information, call 714-558-4404. For information on the State Council on Developmental Disabilities, visit [scdd.ca.gov](http://scdd.ca.gov).

- Members of the community are invited to attend upcoming events and performances at the Irvine Barclay Theatre, which include two-time Grammy winner Jack Jones on October 28, and “Chess: The Musical” from November 11 – 18, put on by the UC Irvine School of Arts. For information and to buy tickets, visit [thebarclay.org](http://thebarclay.org).
- On behalf of the Exchange Club of Irvine, members of the community are invited to attend the 36<sup>th</sup> Annual Thanksgiving Prayer Breakfast on November 16 at the Irvine Marriot Hotel. Attendees will have an opportunity to hear from keynote speaker Chef Bruno Serato on the importance of child wellness. The event is co-hosted by the Greater Irvine Chamber and the City of Irvine, with all proceeds benefitting The Raise Foundation. To register, visit [cityofirvine.org](http://cityofirvine.org).

Mayor Wagner made the following announcements:

- The City is in the process of updating its General Plan, which is the “master plan” for the City. The General Plan policies and goals will help ensure Irvine’s high quality of life is maintained as build-out of the City occurs. The process began in 2015 with extensive public outreach, which included an initial community survey, to identify citywide goals and priorities to complete the preliminary planning framework. As part of this update, residents are asked to participate in a follow-up survey, which focuses on a draft Vision Statement, guiding principles and goals, as well as topical areas for the update. The “Irvine 2035 – Our Future” Survey #2 closes on Monday, November 20. For information, visit [irvine2035.org](http://irvine2035.org). The survey is available in multiple languages, including Chinese, Korean, Farsi and Spanish.
- The City of Irvine will participate in the U.S. Drug Enforcement Administration’s “National Prescription Drug Take Back Day” on Saturday, October 28. The Drug Take Back Day provides a safe, secure way of disposing of prescription medication. Expired and unwanted medication can be brought to one of four locations from 10 a.m. to 2 p.m., which include the Irvine Police Department, Kaiser Permanente Irvine Medical Center at Alton/Sand Canyon, Hoag Health Center (16405 Sand Canyon), and Irvine Valley College (Lot 5 off Jeffrey/Irvine Valley entrance). For information, visit [dea.gov](http://dea.gov).
- The Irvine Fine Arts Center will host its 35<sup>th</sup> annual Holiday Faire on Friday, November 3 from 5-9 p.m., and Saturday, November 4 from 9 a.m. to 4 p.m. Orange County artists will showcase handmade gifts for purchase, including holiday decorations, hand-blown glass, jewelry and more. Guests can enjoy a festive atmosphere at the Faire, which features holiday music and an interactive craft area. Admission is \$2 per person, with children 12 and younger free. For information, visit [irvinefinearts.org](http://irvinefinearts.org) or call 949-724-6880.

Mayor Wagner also provided a brief update on the City's submittal of a proposal for Amazon's second headquarters (HQ2); and congratulated City Manager Joyce on his upcoming retirement, wishing him well in his future endeavors.

**CONVENE TO THE SPECIAL JOINT MEETING**

Mayor/Chairman Wagner convened to the special joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 5:42 p.m.

**2. CONSENT CALENDAR – CITY COUNCIL**

**ACTION:** Moved by Councilmember/Boardmember Lalloway, seconded by Councilmember/Boardmember Shea, and unanimously carried to approve City Council Consent Calendar Item Nos. 2.1 through 2.9, and Successor Agency Consent Calendar Item Nos. 3.1 and 3.2, with the exception of City Council Consent Calendar Item No. 2.8, which was removed for separate discussion.

**2.1 MINUTES**

**ACTION:**

Approved the minutes of a regular meeting of the Irvine City Council held on October 10, 2017.

**2.2 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 17-73 - 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

**2.3 PROCLAMATIONS**

**ACTION:**

Proclaimed October 2017 as "American Pharmacists Month."

**2.4 CONSIDERATION OF UPDATES TO CITY COUNCIL POLICIES: ELIGIBILITY FOR PURCHASE OF TABLES AND ADMISSION TICKETS TO COMMUNITY EVENTS AND CITY COUNCIL TRAVEL**

**ACTION:**

- 1) Adopted the draft policies related to the Eligibility for Purchase of Tables and Admission Tickets to Community Events and City Council Travel.

- 2) Adopted RESOLUTION NO. 17-74 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING THE POLICY FOR PAYMENT OF THE TRAVEL EXPENSES STANDARD FORM TO BE USED WHEN ACCEPTING A GIFT TO A PUBLIC AGENCY, AND RESCINDING AND SUPERSEDING ALL PREVIOUS RESOLUTIONS WHICH ARE INCONSISTENT THEREWITH

**2.5 CULTURAL TERRACE JOINT STUDIES CONCEPTUAL MASTER PLAN AND IMPLEMENTATION FRAMEWORK**

**ACTION:**

Authorized a budget appropriation in the amount of \$60,000 for the implementation of a Cultural Terrace tenant due diligence plan.

**2.6 APPROVAL OF SPECIFICATIONS AND CONTRACT DOCUMENTS FOR IRRIGATION CONTROLLER REPLACEMENT PROJECT**

**ACTION:**

- 1) Approved the construction specifications and contract documents for the Irrigation Controller Replacement, Capital Improvement Projects 381601, 381701 and 351702.
- 2) Approved the Engineer's Estimate, Construction Contingency and Project Funding Summary.
- 3) Authorized staff to solicit competitive bids and award the construction contract to the lowest responsive and responsible bidder, in accordance with the City's purchasing policies and procedures, within the approved budget.

**2.7 APPROVAL OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS FOR CULVER/UNIVERSITY INTERSECTION IMPROVEMENTS**

**ACTION:**

- 1) Approved the construction plans, specifications and contract documents for the Culver/University Intersection Improvements, Capital Improvement Project 318030.
- 2) Approved the Engineer's Estimate, Construction Contingency and Project Funding Summary.
- 3) Authorized staff to solicit competitive bids and award the construction contract to the lowest responsive and responsible bidder, in accordance with the City's purchasing policies and procedures, within the approved project budget.

- 4) Adopted RESOLUTION NO. 17-75 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE PURCHASE AND USE OF COUNTY PARK PROPERTY FOR ROADWAY PURPOSES (**Contract No. 9969 and Deed Nos. 1589, 1590 and 1591**)

**2.8 JEFFREY OPEN SPACE TRAIL AND INTERSTATE 5 BICYCLE AND PEDESTRIAN BRIDGE (JOST I-5 BRIDGE) PROJECT**

This item was removed for separate discussion at the request of Councilmember Lalloway, who noted the importance of this project and the safety enhancements that will result.

Mayor Wagner noted that the project would require the renegotiation of the lease with Manassero Farms, and further noted that the bridge would provide better access to the site once completed.

**ACTION: Moved by Councilmember Lalloway, seconded by Councilmember Shea, and unanimously carried to:**

- 1) Approve and authorize the City Manager to execute the Cooperative Agreement between the City of Irvine and Orange County Transportation Authority for acceptance of grant funds from the Bicycle Corridor Improvement Program for the Final Design and Right-of-Way phase. (**Contract No. 9970**)
- 2) Direct staff to proceed with Final Design and Right-of-Way phase.

**2.9 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS**

**ACTION:**

- 1) Approved Councilmember Lalloway's request for Community Partnership Fund Grant nomination to Orchard Hills Parent Teacher Organization in the amount of \$500 in support of the Cross Country team. (**Contract No. 9971**)
- 2) Approved Councilmember Shea's request for Community Partnership Fund Grant nomination to Orange County Veterans Memorial Park Foundation in the amount of \$700 in support of their programs and efforts. (**Contract No. 9972**)
- 3) Authorized the City Manager to prepare and sign the funding agreements listed in Actions 1 and 2.

**3. CONSENT CALENDAR - SUCCESSOR AGENCY**

**3.1 MINUTES**

**ACTION:**

Approved the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency with the Irvine City Council held on September 12, 2017.

**3.2 WARRANT AND WIRE TRANSFER RESOLUTION – CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY**

**ACTION:**

Adopted RESOLUTION NO. 17-06 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ALLOWING CERTAIN CLAIMS AND DEMANDS OF THE CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**PUBLIC COMMENT - SUCCESSOR AGENCY**

There were no public comments.

**ADJOURNMENT - SPECIAL JOINT MEETING**

**Moved by Councilmember/Boardmember Fox, seconded by Councilmember/Boardmember Lalloway, and unanimously carried to adjourn the special joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 5:45 p.m.**

**RECONVENE TO THE CITY COUNCIL MEETING**

Mayor Wagner reconvened to the special meeting of the Irvine City Council at 5:46 p.m.

**4. PUBLIC HEARINGS**

Mayor Wagner reopened the public hearing at 5:47 p.m. There were no requests to speak.

**ACTION: Moved by Councilmember Lalloway, seconded by Shea, and unanimously carried to:**

Continue the public hearing to the November 28, 2017 meeting.

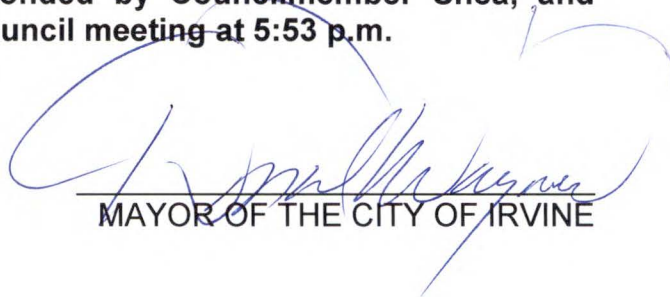
**PUBLIC COMMENT**

Bryan Starr, CEO, Greater Irvine Chamber, expressed his appreciation to City staff for their efforts in putting together a proposal for Amazon's HQ2 headquarters.

**ADJOURNMENT**

**Moved by Councilmember Lalloway, seconded by Councilmember Shea, and unanimously carried to adjourn the City Council meeting at 5:53 p.m.**

  
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CITY CLERK OF THE CITY OF IRVINE

  
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MAYOR OF THE CITY OF IRVINE

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November 14, 2017