



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

August 14, 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 City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 5:05 p.m. on August 14, 2012 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor 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

1. **CLOSED SESSION** – Deferred to the end of the meeting.

PLEDGE OF ALLEGIANCE

Mayor Kang led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Kang requested a moment of silence in honor of Irvine resident John McLaughlin.

MUSICAL PRESENTATION

Mayor Kang introduced the Irvine School of Music choir under the direction of Cameron Tong and Terri Schmidt, who performed "You're a Grand Old Flag" followed by Edward Chang, playing "Prelude in C minor by J.S. Bach."

2. PRESENTATIONS

2.1 Proclaim August 15, 2012 as "India Heritage Day"

Mayor Kang introduced Sanjay Dalal and members of the Indian community and presented them a proclamation.

2.2 Access Irvine Mobile App

City Manager Joyce introduced John Condon, Police Lieutenant and Tom Roberts, Information Technology Administrator, who made a presentation on the "Access Irvine Mobile App."

CITY MANAGER'S REPORT

There was none.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Choi introduced his newly appointed Council Executive Assistants.

Mayor Kang made the following announcements:

- The Orange County Great Park's 2012 Flights & Sounds Summer Festival will run through August 31. The Sizzlin' Summer Concert series will conclude August 19 at Woodbridge Community Park. For more information about these free concerts, visit cityofirvine.org or ocgp.org.

- Make plans to travel the world at the City of Irvine's annual Global Village Festival on Saturday, September 29, from 10 a.m. - 6 p.m. at Bill Barber Park. Festival admission, parking and shuttles are free. For more information and parking locations, call 949-724-6606 or visit irvinefestival.org.
- A quarterly publication, *Inside Irvine* features the latest Irvine programs, activities, news and events. Look for it in your mailbox, pick up a copy at City facilities or view *Inside Irvine* online at cityofirvine.org. Visit irvinequickreg.org or call 949-724-6610 to register for many programs and activities.

ADDITIONS AND DELETIONS

There were none.

CONVENE TO THE ADJOURNED REGULAR JOINT MEETING WITH THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY – 5:42 p.m.

3. **CONSENT CALENDAR - CITY COUNCIL**

ACTION: Moved by Councilmember Choi, seconded by Mayor Pro Tempore Krom, and unanimously carried to approve Consent Calendar Item Nos. 3.1 through 3.12, with the exceptions of Items 3.5 and 3.10, which were removed for separate discussion; and to approve Successor Agency Consent Calendar Item Nos. 4.1 through 4.2.

3.1 **MINUTES**

ACTION:

Approved the minutes of a regular and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on July 24, 2012.

3.2 **WARRANT AND WIRE TRANSFER RESOLUTION**

ACTION:

Adopted Resolution No. 12-112 - 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

3.3 **WARRANT AND WIRE TRANSFER RESOLUTION - AT&T**

ACTION:

Adopted Resolution No. 12-113 - 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.

3.4 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION:

Adopted Resolution No. 12-114 - 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.

3.5 CITY COUNCIL POLICIES AND PROCEDURES

Removed by Mayor Pro Tem Krom for clarification on staff recommended policies and procedures.

City Manager Joyce introduced Michelle Grettenberg, Assistant to the City Manager and Pamela Baird, Council Services Manager, who responded to questions.

City Council discussion included: clarification of the language used to determine different levels of City Council recognition, procedure for subcommittee reporting, use and reimbursement of mobile technologies and mail correspondence, and the role and responsibilities of Council Executive Assistants.

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

ACTION:

Continue to the City Council meeting of September 11, 2012 or following councilmember briefings.

3.6 DESIGNATION OF VOTING DELEGATE FOR LEAGUE OF CALIFORNIA CITIES 2012 ANNUAL CONFERENCE

ACTION:

Appointed Councilmember Choi to serve as the voting delegate for the Annual Business Meeting at the League of California Cities 2012 Annual Conference.

3.7 AFFORDABLE HOUSING LAND TRANSFER AGREEMENT BY AND BETWEEN THE CITY OF IRVINE AND THE IRVINE COMMUNITY LAND TRUST

ACTION:

Approved the Affordable Housing Land Transfer Agreement by and between the City of Irvine and the Irvine Community Land Trust.

3.8 FARMING LEASE WITH ORANGE COUNTY PRODUCE

ACTION:

Authorized the City Manager to execute a Farming Lease in substantially the form as attached to the staff report between the City of Irvine and Orange County Produce, LLC.

3.9 2852 KELVIN AVENUE DENSITY BONUS HOUSING AGREEMENT

ACTION:

Adopted Resolution No. 12-115 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE DENSITY BONUS HOUSING AGREEMENT FOR 2852 KELVIN AVENUE; FILED BY KELVIN APARTMENTS, LLC

3.10 MARINE WAY IMPROVEMENT PROJECT

Removed by Councilmember Choi for clarification on the cost and design of the Marine Way Improvement Project.

City Manager Joyce introduced Manual Gomez, Director of Public Works and Kirk Streets, Senior Project Manager, who provided a brief staff report.

City Council discussion included: the integration of the roadway with future Orange County Great Park developments, size and capacity of the proposed roadway and the future Marine Way realignment.

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

ACTION:

Approve plans, specifications and contract documents for the Marine Way Capital Improvement Project 331207 and 341204, on file with the Public Works Department.

3.11 SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND

ACTION:

Authorized the Director of Public Safety to apply for and accept a Supplemental Law Enforcement Services Fund award from the State of California, County of Orange, and Orange County Supplemental Law Enforcement Oversight Committee, and to allocate the expenditures listed in the application's Expenditure Intent Form.

3.12 NOTICE OF REVIEW FOR TRACT MAP NO. 17484 IN STONEGATE

ACTION:

Receive and file.

Councilmember Choi abstained.

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

4.1 MINUTES

ACTION:

Approved the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on July 24, 2012.

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

ACTION:

Adopted Resolution No. 12-03 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE 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 COMMENTS –SUCCESSOR AGENCY

There were none.

ADJOURNMENT – ADJOURNED REGULAR JOINT MEETING WITH THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

Moved by Mayor Pro Tem/Vice Chair Tempore Krom, seconded by Councilmember/Boardmember Choi, and unanimously carried to adjourn the meeting at 7:05 p.m.

RECONVENE TO THE ADJOURNED REGULAR CITY COUNCIL MEETING – 7:07 p.m.

5. COUNCIL BUSINESS

5.1 DISCUSSION OF PLASTIC BAG POLICIES/INITIATIVES

This item was agendized by Mayor Kang, who presented a brief report on the use of plastic and paper bags in the City.

The following public comments were made against a plastic and paper bag initiative:

Isaiah Leslie, Urban Affairs of Irvine Chamber of Commerce

The following public comments were made in favor of a plastic and paper bag initiative:

Gabriele Rau, Sierra Club of Orange County
Marlan Globerson, resident
Frances Lam, resident
Samir Dalal, student

City Council discussion included: clarification of the data relative to banning plastic and paper bags including retailer and consumer economic costs, local and global environmental impacts, the use of a business friendly initiative, and an innovative and creative promotion of the use of reusable bags.

ACTION: Moved by Mayor Kang, seconded by Councilmember Agran, to:

Direct staff to gather all relevant information, including engaging stakeholders from the environmental and business community and return with a thorough report that can serve as a starting point for a well-informed policy discussion for how we might reduce waste associated with plastic bags used by retailers.

The motion carried by the following vote:

AYES: 4 COUNCILMEMBERS: Agran, Choi, Krom and Kang

NOES: 1 COUNCILMEMBERS: Lalloway

PUBLIC COMMENTS - CITY COUNCIL

There were none.

1. CLOSED SESSION

1.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Government Code 54956.9(b) (one item): Consideration of facts and circumstances that might result in litigation against the City arising from negotiations between the City and FivePoint Communities.

1.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Government Code § 54956.9(a) (one item): City of Irvine v. Matosantos (Sacramento County Superior Court Case No. 34-2012-80001161).

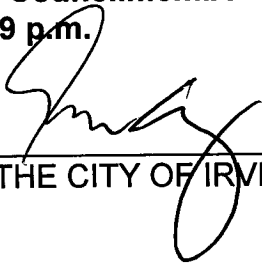
City Attorney Kohn announced the Closed Session items, following which Mayor Kang convened to Closed Session at 7:07 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Kang reconvened the City Council meeting at 9:28 p.m. Assistant City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

ADJOURNMENT - ADJOURNED REGULAR CITY COUNCIL MEETING

Moved by Mayor Pro Tempore Krom, seconded by Councilmember Choi, and unanimously carried to adjourn the meeting at 9:29 p.m.



MAYOR OF THE CITY OF IRVINE

 DEPUTY

CITY CLERK OF THE CITY OF IRVINE

September 11, 2012