

BETH KROM  
Mayor

LARRY AGRAN  
Mayor Pro Tempore

STEVEN CHOI  
Councilmember

SUKHEE KANG  
Councilmember

CHRISTINA SHEA  
Councilmember



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**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.

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## **CALL TO ORDER**

## **ROLL CALL**

### **1. CLOSED SESSION**

**1.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code § 54956.9(c); significant exposure to litigation (one case) (Decision whether to initiate litigation)**

**1.2 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6)  
Agency Negotiators: Rick Paikoff, Director of Administrative Services; Jan Walden, Manager of Human Resources; Brian King, Senior Management Analyst; and Dave Larsen, Attorney, Rutan and Tucker  
Employee Organizations: Irvine Police Association (IPA); and Irvine Police Management Association (IPMA).**

- 1.3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION;  
Government Code § 54956.9(a) (6 Cases):  
Allergan Inc. v. City of Irvine; Orange County Superior Court Case No. 06CC11295;  
City of Newport Beach and Tustin; v. City of Irvine; Orange County Superior Court Case No. 07CC01264;  
City of Newport Beach and Tustin; v. City of Irvine; Orange County Superior Court Case No. 07CC01265;  
Allergan Inc. v. City of Irvine; Orange County Superior Court Case No. 07CC01267;  
Allergan Inc. v. City of Irvine; Orange County Superior Court Case No. 07CC01268; and  
Allergan Inc. v. City of Irvine; Orange County Superior Court Case No. 07CC01282.**

**RECESS**

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

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**MUSICAL PRESENTATION**

**2. PRESENTATIONS**

- 2.1 Presentation of Cox Communications Public Education and Government Grant Payment**
- 2.2 Commendation to the Beckman High School Girl's Softball Team - California Interscholastic Federation (CIF) Championship**
- 2.3 Commendation to the University High School Boy's Tennis Team - 2007 California Interscholastic Federation (CIF) Championship**

**INTRODUCTIONS**

**CITY MANAGER'S REPORT**

**ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

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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

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**ADDITIONS AND DELETIONS**

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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

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### 3. CONSENT CALENDAR

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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

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#### 3.1 MINUTES

**ACTION:** Approve the minutes of a regular City Council meeting held on June 12, 2007.

#### 3.2 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

#### 3.3 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

#### 3.4 WARRANT AND WIRE TRANSFER RESOLUTION

**ACTION:** Adopt 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

#### 3.5 TREASURER'S REPORT FOR THE QUARTER ENDED MARCH 31, 2007

**ACTION:** Receive and file the Treasurer's Report for the Quarter Ended March 31, 2007.

**3.6 [CONTRACT FOR LEGAL ADVERTISING – FY 2007-08](#)**

**ACTION:** Award the contract for publication of legal notices for the City of Irvine for Fiscal Year 2007-2008 to the Irvine World News and the Orange County Register and authorize the Mayor to sign the agreements.

**3.7 [JOINT USE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON COMPANY FOR THE RELOCATION OF EXISTING 66KV ELECTRICAL LINES WITHIN A CITY OWNED EASEMENT, IRVINE CENTER \(PLANNING AREA 33\)](#)**

**ACTION:** Authorize the Mayor to execute Joint Use Agreement No. 67170A between Southern California Edison Company and the City of Irvine.

**3.8 [ORANGE COUNTY GREAT PARK FISCAL YEAR 2006-07 BUDGET ADJUSTMENT INCREASING RV STORAGE REVENUES AND RECLASSIFYING A PORTION OF THE CONTRACT SERVICES BUDGET TO POSTAGE](#)**

**ACTION:** Approve an Orange County Great Park budget adjustment increasing RV Storage Revenues by \$425,000, and reclassifying \$58,408 of the Contract Services budget to postage.

**3.9 [AGREEMENT FOR SECURITY SERVICES BETWEEN THE CITY OF IRVINE AND HERITAGE FIELDS EL TORO, LLC, A DELAWARE LIMITED LIABILITY COMPANY](#)**

**ACTION:** Authorize the City Manager to approve and execute and the City Clerk to attest to an extension of Agreement No. 5115 between the City of Irvine and Heritage Fields El Toro, LLC, a Delaware Limited Liability Company, the successor-in-interest to Heritage Fields, LLC, for security services at the former El Toro Marine Corps Air Station commencing July 1, 2007.

**3.10 [TEMPORARY RV STORAGE LEASE EXTENSION](#)**

**ACTION:** Approve a 90-day extension of the RV Storage Lease with All Star Services through September 30, 2007.

**3.11 [CONSIDERATION OF ADOPTION OF A RESOLUTION SUPPORTING SB 286 AND \\$1 BILLION STATE BUDGET ALLOCATION OF PROPOSITION 1B FUNDS TO CITIES IN 2007-2008](#)**

**ACTION:** Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE SUPPORTING SB 286 AND \$1 BILLION STATE BUDGET ALLOCATION OF PROPOSITION 1B FUNDS TO CITIES IN 2007-2008

## END OF CONSENT CALENDAR

### 4. PUBLIC HEARINGS

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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 continuance. Any matter not noted for continuance, will be posted separately

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#### 4.1 [ASSESSMENT DISTRICT NO. 85-7 \(SPECTRUM 1,3 & 4\) BOND REFUNDING](#)

**ACTION:**

- 1) Open the public hearing; receive public input, City Council comments and questions.
- 2) Close the public hearing.
- 3) Announce ballot results.
- 4) If reassessments are approved, adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE DETERMINING UNPAID REASSESSMENTS IN REASSESSMENT DISTRICT NO. 85-7 AND THE MANNER OF PAYMENT THEREOF AND LISTING BONDS ISSUED ON THE SECURITY THEREOF
- 5) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE CONFIRMING THE REASSESSMENTS IN REASSESSMENT DISTRICT NO. 85-7 AND DESIGNATING THE CITY TREASURER TO COLLECT AND RECEIVE MONEY
- 6) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING THE ISSUANCE OF IRVINE REASSESSMENT DISTRICT NO. 85-7 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES A, APPROVING THE EXECUTION AND DELIVERY OF AN INDENTURE, A STANDBY BOND PURCHASE AGREEMENT, A BOND PURCHASE AGREEMENT, A REMARKETING AGREEMENT AND THE PREPARATION OF AN OFFICIAL STATEMENT AND OTHER MATTERS RELATED THERETO

### 5. COUNCIL BUSINESS

**5.1 ALTERNATIVE COST RECOVERY ANALYSIS FOR THE GREAT PARK BALLOON**

**ACTION:**

- 1) Provide direction to staff on the selection of possible sources of operating revenue that could augment Balloon operations.
- 2) Recommend that a Marketing Consultant be hired to refine sponsorship and advertising opportunities for Balloon operations at a not to exceed cost of \$40,000.

**5.2 CONSIDERATION OF POLICE SUB-STATIONS AND POLICE HOUSING OPPORTUNITIES**

**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, July 10, 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 2<sup>nd</sup> and 4<sup>th</sup> 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](http://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](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](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 90<sup>th</sup> 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](http://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.

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Sharie Apodaca, CMC  
City Clerk