

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](#)

1. STUDY SESSION

1.1 [LIBRARY ALTERNATIVES STUDY](#)

ACTION: Receive and file Library Alternatives Study.

2. CLOSED SESSION

2.1 [CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code § 54956.9\(c\); significant exposure to litigation \(one case\) \(Decision whether to initiate litigation\)](#)

RECESS

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MUSICAL PRESENTATION

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

3. 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

3.1 MINUTES

ACTION: Approve the minutes of a regular City Council meeting held on September 11, 2007.

3.2 PROCLAMATIONS

ACTION: Proclaim the month of October 2007 as National "Dyslexia Awareness Month."

3.3 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

3.4 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

3.5 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

3.6 TREASURER'S ANNUAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2007

ACTION: Receive and file the Treasurer's Annual Report for the Fiscal Year Ended June 30, 2007.

3.7 CULVER/WALNUT INTERSECTION IMPROVEMENT PROJECT

ACTION:

- 1) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE PROJECT REPORT AND CERTIFYING THE MITIGATED NEGATIVE DECLARATION FOR THE CULVER/WALNUT INTERSECTION IMPROVEMENT PROJECT
- 2) Direct staff to identify funding in the amount of \$245,000 as part of the FY 08/09 Capital Improvement Budget for sound attenuation improvements and preliminary engineering for widening Culver Drive from Scottsdale to I-5 Freeway.

3.8 AMENDMENT TO AGREEMENT FOR BUS SHELTER SERVICES

ACTION: Authorize the Mayor to execute Amendment No. 4 to the Agreement for Bus Shelter Services, between the City of Irvine and Clear Channel Outdoor, Inc.

3.9 FINAL TRACT MAPS – NOTICE OF REVIEW AND PENDING APPROVAL

ACTION: Receive and file for Tract Map Nos. 16339 and 17121.

3.10 BUDGET ADJUSTMENT FOR THE CALIFORNIA AVENUE/CAMPUS DRIVE TRAFFIC SIGNAL UPGRADE PROJECT

ACTION:

- 1) Approve a Budget Adjustment to:
 - a) Accept \$97,470 from the Federal Highway Safety Improvement Program and \$10,000 from the University of California, Irvine; and
 - b) Establish a new Capital Improvement Project, CIP 338090, for the California Avenue/Campus Drive Traffic Signal Upgrade utilizing these funds; and
 - c) Transfer \$10,000 from completed Safety Project accounts to the California Avenue/Campus Drive, CIP 338090, to provide the required matching funds.
- 2) Authorize the Director of Public Works to execute the Letter of Understanding between the University of California, Irvine (UCI) and the City of Irvine to appropriate UCI's contribution.

3.11 AMENDMENT NO. 13 TO MASTER FUNDING AGREEMENT NO. C-95-976 FOR COMBINED TRANSPORTATION FUNDING PROGRAMS FUNDED PROJECTS

ACTION: Approve Amendment No.13 to Master Funding Agreement No. C-95-976 between the City of Irvine and the Orange County Transportation Authority and authorize the Mayor to execute the Amendment.

3.12 COLLECTIVE BARGAINING AGREEMENT WITH THE IRVINE POLICE ASSOCIATION (IPA) AND IRVINE POLICE MANAGEMENT ASSOCIATION (IPMA) AND RELATED BUDGET ADJUSTMENT

ACTION:

- 1) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE IRVINE POLICE ASSOCIATION (IPA), AND SUPERSEDING ALL PREVIOUS IPA MEMORANDUMS OF UNDERSTANDING, EFFECTIVE THE PAY PERIOD THAT INCLUDES JULY 1, 2007
- 2) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE IRVINE POLICE MANAGEMENT

- ASSOCIATION (IPMA), AND SUPERSEDING ALL PREVIOUS IPMA MEMORANDUMS OF UNDERSTANDING, EFFECTIVE THE PAY PERIOD THAT INCLUDES JULY 1, 2007
- 3) Adopt 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 RESOLUTION NO. 07-82 WHICH IS INCONSISTENT THEREWITH, EFFECTIVE THE PAY PERIOD THAT INCLUDES JULY 1, 2007 UNLESS OTHERWISE NOTED
 - 4) Approve a budget adjustment to allocate \$1,772,169 from the General Fund balance to the Public Safety Department Fund to increase Public Safety budget for Fiscal Year 2007-2008.

3.13 CITY AUTHORIZATION TO INITIATE A GENERAL PLAN AMENDMENT AND ZONE CHANGE FOR HERITAGE FIELDS, EL TORO, LLC

ACTION: Direct staff to initiate a general plan amendment and zone change to allow limited revisions to the General Plan and Zoning Code, for alignment modifications of two planned roadways, Marine Way and Rockfield Boulevard within Planning Area 30.

3.14 DEFINED BENEFIT PENSION PLAN AND DEFINED CONTRIBUTION PENSION PLAN AUDITS FOR THE YEAR ENDED DECEMBER 31, 2006

ACTION: Received and file the Defined Benefit Pension Plan and Defined Contribution Pension Plan Audits for the Year Ended December 31, 2006.

3.15 TEMPORARY LEASE EXTENSION FOR ALL STAR SERVICES

ACTION: Approve a one hundred twenty day (120) extension of the lease with All Star Services extending the lease agreement through January 31, 2008.

END OF CONSENT CALENDAR

4. 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

4.1 [DRAFT CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP PROGRAM, AND AMERICAN DREAM DOWNPAYMENT INITIATIVE FUNDS FOR FISCAL YEAR 2006-07](#)

ACTION:

- 1) Open the public hearing; receive public input; City Council comments and questions.
- 2) Close the public hearing.
- 3) Authorize the City Manager to submit the Consolidated Annual Performance Evaluation Report, including public comments received for the Community Development Block Grant and Home Investment Partnership Programs, to the U.S. Department of Housing and Urban Development.

END OF COUNCIL BUSINESS

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

[ADJOURNMENT](#)

Next Meeting: CITY COUNCIL REGULAR meeting, October 9, 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