



Steven Choi  
Mayor/Chairman

Jeffrey Lalloway  
Mayor Pro Tem / Vice Chairman

Beth Krom  
Councilmember/Boardmember

Lynn Schott  
Councilmember/Boardmember

Christina Shea  
Councilmember/Boardmember

# AGENDA

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

July 28, 2015  
4:00 PM

City Council Chamber  
One Civic Center Plaza  
Irvine, CA 92606

---

**Speaker's Card/Request to Speak:** If you would like to address the City Council / Successor Agency on a scheduled agenda item – including a Consent Calendar item, Business item, a Public Hearing item, or Public Comments – please complete the [Request to Speak Form](#). The card is at the table at the entrance to the City Council Chamber. Please identify on the card your name and the item on which you would like to speak and return to the City Clerk / Agency Secretary. The [Request to Speak Form](#) assists the Mayor / Chair in ensuring that all persons wishing to address the City Council / Successor Agency are recognized. It also ensures the accurate identification of meeting participants in the City Council / Successor Agency minutes. Your name will be called at the time the matter is heard by the City Council / Successor Agency. City policy is to limit public testimony to up to three minutes per speaker depending on relevant circumstances (unless the time limit is extended by the Mayor / Chair), which includes the presentation of electronic or audio visual information. Speakers may not yield their time to other persons.

**Please take notice that** the order of scheduled agenda items below and/or the time they are actually heard, considered and decided may be modified by the Mayor / Chair or the City Council / Successor Agency Board during the course of the meeting, so please stay alert.

---

**CALL TO ORDER**

**ROLL CALL**

**1. CLOSED SESSION**

- 1.1 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: six (6) potential cases**
- 1.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Section 54957 - Title: City Attorney**
- 1.3 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) Agency Negotiators: Steve Berliner, Liebert, Cassidy, Whitmore; Jimmee Medina, Human Resources Administrator; Employee Organizations: Associated Supervisory/ Administrative Personnel (ASAP); Irvine City Employees Association (ICEA); Irvine Professional Employees Association (IPEA); Irvine Police Association (IPA); and Irvine Police Management Association (IPMA)**

**RECONVENE TO THE CITY COUNCIL MEETING**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**MUSICAL PRESENTATION**

**CITY MANAGER'S REPORT**

**ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

---

Announcements, Committee Reports and Council/Agency 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.

---

**CONVENE TO THE REGULAR JOINT MEETING**

**2. CONSENT CALENDAR - CITY COUNCIL**

---

All matters listed under Consent Calendar are considered by the City Manager 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. See information for Speaker's Card/Request to Speak on first page.

---

**2.1 MINUTES**

**ACTION:**

Approve the minutes of a regular meeting of the Irvine City Council held on July 14, 2015.

**2.2 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

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

**ACTION:**

Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**2.4 ACCEPTANCE OF COUNTY OF ORANGE OFFICE ON AGING GRANT AND BUDGET ADJUSTMENT**

**ACTION:**

1. Accept a \$375,650 grant from the County of Orange Office on Aging to fund the Elderly Nutrition Program, Nutrition Transportation, Case Management and In-Home Services.
2. Approve a Budget Adjustment in the amount of \$37,468 for the Nutrition Program Fund (128).
3. Approve a Budget Adjustment in the amount of (\$64,268) for the General Fund (001) to decrease expense.

**2.5 ACCEPTANCE OF GRANT FROM THE HOAG MEMORIAL HOSPITAL PRESBYTERIAN COMMUNITY BENEFIT PROGRAM**

**ACTION:**

1. Authorize the Interim Director of Community Services to approve and accept a \$30,000 grant from the Hoag Memorial Hospital Presbyterian Community Benefit Program to fund the Community

Services FOR Families program to support the Irvine Police Department Mental Health Outreach Program.

2. Approve a budget adjustment in the amount of \$30,000 for the Hoag Memorial Hospital Presbyterian Community Benefit Program grant.

**2.6 ACCEPTANCE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT**

**ACTION:**

1. Authorize the Director of Public Safety to approve and accept a \$421,592 Selective Traffic Enforcement Program grant award from the State of California, Office of Traffic Safety.
2. Approve a budget adjustment appropriating \$421,592 for the California Office of Traffic Safety Selective Traffic Enforcement Program grant.

**2.7 ACCEPTANCE OF TARGET GRANT FOR NATIONAL NIGHT OUT**

**ACTION:**

1. Accept a Target grant for the National Night Out program in the amount of \$1,000.
2. Approve a budget adjustment request in the amount of \$1,000, reflecting an increase in revenues and appropriations.

**2.8 SAN DIEGO CREEK BICYCLE TRAIL LIGHTING IMPROVEMENTS, I-405 TO CULVER, CIP 322920**

**ACTION:**

1. Approve the plans, specifications, and contract documents for San Diego Creek Bicycle Trail Lighting Improvements, I-405 to Culver, Capital Improvement Project (CIP) 322920.
2. Approve the Engineer's Estimate, Construction Contingency and Funding Summary.
3. Authorize staff to solicit competitive bids and to award the construction contract to the lowest responsible bidder in accordance with the City's financial policies and purchasing procedures.

**2.9 SAN DIEGO CREEK BICYCLE TRAIL LIGHTING IMPROVEMENTS, SPECTRUM AREA, CIP 341501**

**ACTION:**

1. Approve the plans, specifications, and contract documents for San Diego Creek Bicycle Trail Lighting Improvements, Spectrum Area, Capital Improvement Project (CIP) 341501.
2. Approve the Engineer's Estimate, Construction Contingency and Funding Summary.

3. Authorize staff to solicit competitive bids and to award the construction contract to the lowest responsive bidder in accordance with the City's financial policies and purchasing procedures.

**2.10 EASEMENT DEED AND MAINTENANCE AGREEMENT WITH IRVINE COMMUNITY DEVELOPMENT COMPANY FOR LANDSCAPING WITHIN CITY OPEN SPACE**

**ACTION:**

Authorize the Mayor to execute an Easement Deed and Maintenance Agreement with Irvine Community Development Company (ICDC) allowing ICDC to install and maintain landscaping within City-owned open space in Portola Springs (Planning Area 6).

**2.11 NOTICE OF REVIEW AND PENDING APPROVAL FOR TRACT MAPS IN ORCHARD HILLS, IRVINE BUSINESS COMPLEX, AND GREAT PARK NEIGHBORHOODS**

**ACTION:**

Receive and file.

**2.12 DESIGNATION OF VOTING DELEGATES FOR LEAGUE OF CALIFORNIA CITIES 2015 ANNUAL CONFERENCE**

**ACTION:**

Appoint Mayor Choi to serve as the voting delegate for the Annual Business Meeting at the League of California Cities 2015 Annual Conference.

**2.13 AMENDMENT TO LEASE WITH GUARDIAN TECHNICAL SERVICES, INC.**

**ACTION:**

Approve the Ninth Amendment to the Lease with Guardian Technical Services, Inc.

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each City Councilmember when he or she sat and voted as a member of the Board of Directors of the Orange County Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

**2.14 ACCEPTANCE OF GRANT FROM U.S. DEPARTMENT OF ENERGY FOR 2015 SOLAR DECATHLON**

**ACTION:**

1. Authorize the City Manager to prepare and sign a modification to the grant assistance agreement with the U.S. Department of Energy to accept \$66,870 in additional grant funds from the U.S. Department of Energy in Fund 180 for event promotion and traffic control for the Solar Decathlon 2015.
2. Approve a budget adjustment appropriating \$66,870 in Fund 180 for event promotion and traffic control for the Solar Decathlon 2015 and authorize contracts and expenditures for event promotion prior to receipt of additional U.S. Department of Energy grant funds.
3. Approve a change of contractor for event management services to Momentum Marketing, Inc.

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each City Councilmember when he or she sat and voted as a member of the Board of Directors of the Orange County Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

**3. CONSENT CALENDAR - SUCCESSOR AGENCY**

---

All matters listed under Consent Calendar are considered by the Executive Director to be routine and enacted by one roll call vote. There will be no discussion of these items unless members of the Agency request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Agency on items on the Consent Calendar. See information for Speaker's Card/Request to Speak on first page.

---

**3.1 MINUTES**

**ACTION:**

Approve the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency and the Irvine City Council held on July 14, 2015.

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

**ACTION:**

Adopt – 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

**3.3 ADOPTION OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE OF THE FORMER IRVINE REDEVELOPMENT AGENCY AND THE ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY, FOR JANUARY 1, 2016 THROUGH JUNE 30, 2016**

**ACTION:**

1. Adopt the Recognized Obligation Payment Schedule of the former Irvine Redevelopment Agency for January 1, 2016 through June 30, 2016, and authorize revisions to the reporting format, if needed to comply with potential form changes by the State of California Department of Finance.
2. Adopt the administrative budget for the Successor Agency for January 1, 2016 through June 30, 2016.

**PUBLIC COMMENT - SUCCESSOR AGENCY (LIMITED TO 3 MINUTES PER SPEAKER)**

---

Any member of the public may address the Successor Agency on items within the Successor Agency's subject matter jurisdiction but which are not listed on this agenda during Public Comments; however, no action may be taken on matters that are not part of the posted agenda. See information for Speaker's Card/Request to Speak on the first page.

---

**ADJOURNMENT - REGULAR JOINT MEETING**

**RECONVENE TO THE CITY COUNCIL MEETING**

**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 are requested to 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 ADOPTION OF SECTION 21107.7 OF THE CALIFORNIA VEHICLE CODE TO CERTAIN PRIVATELY OWNED AND MAINTAINED ROADS WITHIN THE CENTRAL PARK WEST COMMUNITY ASSOCIATION**

**ACTION:**

1. Receive staff report.
2. Open the public hearing, receive public input.
3. Close the public hearing.
4. City Council comments and questions.
5. Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPLYING TRAFFIC AND PARKING

PROVISIONS OF THE VEHICLE CODE OF CALIFORNIA TO  
CERTAIN PRIVATELY OWNED AND MAINTAINED ROADS  
WITHIN THE CENTRAL PARK WEST COMMUNITY ASSOCIATION

**5. COUNCIL BUSINESS**

**5.1 BOND ISSUANCE FOR ASSESSMENT DISTRICT NO. 13-25**

**ACTION:**

Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$52,225,000 OF CITY OF IRVINE, CALIFORNIA ASSESSMENT DISTRICT NO. 13-25 LIMITED OBLIGATION IMPROVEMENT BONDS, SERIES A, APPROVING THE EXECUTION AND DELIVERY OF AN INDENTURE, A BOND PURCHASE AGREEMENT AND OTHER MATTERS RELATED THERETO

**5.2 SOLID WASTE FRANCHISE AGREEMENT OPTIONS**

**ACTION:**

1. Direct staff to negotiate and present for City Council consideration a 5-year extension through June 30, 2022 of the existing franchise agreement with Waste Management, Inc., for residential and village commercial waste and recycling collection services; or
2. Direct staff to negotiate and present for City Council consideration a new franchise agreement with Waste Management, Inc., for a term of 10 years or longer, as deemed appropriate by the City Council up to 25 years, in accordance with City Charter Franchise Agreement provisions, for residential and village commercial waste and recycling collection services; or
3. Direct staff to initiate a Request for Proposals (RFP) process to solicit competitive bid proposals for a new franchise agreement for a term of 10 years or longer, as deemed appropriate by the City Council up to 25 years, in accordance with City Charter Franchise Agreement provisions, for residential and village commercial waste and recycling collection services.

**5.3 TRAFFIC CONGESTION UPDATE**

**ACTION:**

1. Direct staff to explore options to accelerate the completion of the following traffic improvement projects and return to the City Council within 90 days with implementation actions for consideration by the City Council:

- a) Jamboree Widening from Main to Barranca
  - b) Jamboree Pedestrian Bridge at Michelson
  - c) University Widening from MacArthur to Campus
  - d) Culver/University Intersection Widening
  - e) Jeffrey/Walnut Intersection Widening
2. Support Orange County Transportation Authority (OCTA) efforts to expedite completion of Measure M2 Freeway Widening Projects in the City of Irvine (SR-55, Interstate 405 and 5).
  3. Direct staff to review existing traffic level of service (LOS) criteria with the next General Plan Update and recommend options for determining acceptable peak-hour congestion levels.
  4. Direct staff to develop a preliminary business plan for consideration by the City Council to collaborate with Irvine Unified School District (IUSD) and Tustin Unified School District (TUSD) to expand iShuttle transit options to serve schools experiencing traffic congestion and collaborate with Business Organizations to explore iShuttle transit options to reduce traffic congestion in employment areas.
  5. Engage IUSD and TUSD in supporting education programs promoting safe walking and bicycling as alternatives to driving during the morning drop-off and afternoon pick-up periods to reduce traffic congestion near school areas.
  6. Provide other direction to staff as deemed appropriate.

**5.4 CONSIDERATION OF WATER CONSERVATION EFFORTS**

**ACTION:**

City Council discussion and direction.

**5.5 CONSIDERATION OF OFF-STREET TRAIL NAMING REQUEST**

**ACTION:**

City Council discussion and direction.

**PUBLIC COMMENT-CITY COUNCIL - Public comments will be heard at approximately 6:30 p.m. or prior to adjournment, whichever occurs earlier.**

---

Any member of the public may address the City Council on items within the City Council's subject matter jurisdiction but which are not listed on this agenda during Public Comments; however, no action may be taken on matters that are not part of the posted agenda. See information for Speaker's Card/Request to Speak on the first page.

---

**ADJOURNMENT-CITY COUNCIL**

**NOTICE TO THE PUBLIC**

**LIVE BROADCASTING AND REBROADCASTING**

Regular City Council and Successor Agency meetings are broadcast live every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month at 4 p.m. and are replayed on Tuesdays at 4 p.m. (in weeks in which there is not a live City Council and/or Successor Agency meeting), Sundays at 11 a.m., Wednesdays at 7 p.m., and Thursdays at 7 p.m. until the next City Council / Successor Agency meeting. All broadcasts can be viewed on Cox Communications Local Access Channel 30 and U-Verse Channel 99. City Council meetings are also available via live webcast and at any time for replaying through the City's ICTV webpage at [cityofirvine.org/ictv](http://cityofirvine.org/ictv). For more information, please contact the City Clerk's office at (949) 724-6205.

**ADJOURNMENT**

**At 11:00 p.m.**, the City Council / Successor Agency 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 / Successor Agency 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 once the agenda is publicly posted, (at least 72 hours prior to a regular City Council / Successor Agency meeting). Staff reports can also be downloaded from the City's website at [cityofirvine.org](http://cityofirvine.org) beginning the Friday prior to the scheduled City Council / Successor Agency 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 [cityofirvine.org/ictv](http://cityofirvine.org/ictv).

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.

**SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA**

Any supplemental writings or documents distributed to a majority of the City Council / Successor Agency regarding any item on this agenda after the posting of the agenda will be available for public review in the City Clerk's Office, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

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.

**SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS**

Media Types and Guidelines

1. Written Materials/Handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the City Council / Successor Agency. Please provide 15 copies of the information to be submitted and file with the City Clerk at the time of arrival to the meeting. This information will be disseminated to the City Council / Successor Agency Board at the time testimony is given.

2. Large Displays/Maps/Renderings:

Any member of the public who desires to display freestanding large displays or renderings in conjunction with their public testimony is asked to notify the City Clerk’s Office at (949)724-6205 no later than 12:00 noon on the day of the scheduled meeting so that an easel can be made available, if necessary.

3. Electronic Documents/Audio-Visuals:

Any member of the public who desires to display information electronically in conjunction with their public testimony is asked to submit the information to the Public Information Office (PIO) no later than 12:00 noon on the day of the scheduled meeting. To facilitate your request contact the PIO Office at (949)724-6253 or the City Clerk’s Office at (949)724-6205.

Information must be provided on CD, DVD, or VHS; or, emailed by 12:00 noon on the day of the scheduled meeting to [pio@ci.irvine.ca.us](mailto:pio@ci.irvine.ca.us). Members of the public will be asked to provide their name, identify the meeting and the agenda item to be addressed, and a day time phone number.

The PIO office will notify the person submitting the information as soon as possible prior to the meeting if the information cannot be accessed or if the version provided is incompatible with the City’s system. Every effort will be made by City staff to facilitate the presentation.

**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-judicative 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-judicative 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 that is not filed within this 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 AND ELECTRONIC DEVICES**

To minimize distractions, please be sure all personal communication and electronic devices are turned off or on silent mode.

**MEETING SCHEDULE**

Regular meetings of the City Council / Successor Agency 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 at the following locations:

- City Clerk’s Office

- Police Department
- City's web page at [www.ci.irvine.ca.us](http://www.ci.irvine.ca.us)

I hereby certify that the agenda for the City Council / Successor meeting was posted in accordance with law in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on \_\_\_\_\_ by \_\_\_\_\_ as well as on the City's web page.

\_\_\_\_\_/s/ Molly McLaughlin  
Molly McLaughlin, CMC  
City Clerk / Successor Agency Secretary