

CALL TO ORDER

ROLL CALL

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.

1. CONSENT CALENDAR

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.

1.1 MINUTES

ACTION:

Approve the minutes of a regular meeting of the Irvine City Council held on February 11, 2014.

1.2 PROCLAMATION

ACTION:

Proclaim the week of February 23 - March 1, 2014 as "Peace Corps Week."

1.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopt - 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

1.4 WARRANT AND WIRE TRANSFER RESOLUTION – AT&T

ACTION:

Adopt - 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

1.5 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approve Councilmember Shea's request for Community Partnership Fund Grant nominations to the American Cancer Society to offset costs associated with the event location at the Orange County Great Park; and Orange County Korean Cultural Center in support of the 5th Annual Irvine Korean Cultural Festival scheduled for May 17, 2014.
- 2) Authorize the City Manager to prepare and sign Funding Agreements for each organization listed in Action 1.

PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER SPEAKER)

2. CLOSED SESSION

2.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – CITY OF IRVINE V. MICHAEL COHEN, ET AL., SACRAMENTO SUPERIOR COURT, CASE NO.34-2013-8001682) (Pursuant to Government Code Section 54956.9(a))

RECONVENE TO THE CITY COUNCIL MEETING

RECESS TO RECEPTION (LOBBY) - 5 P.M.

RECONVENE - 6 P.M.

PLEDGE OF ALLEGIANCE - IRVINE POLICE HONOR GUARD

INVOCATION

MUSICAL PRESENTATION

MAYOR'S STATE OF THE CITY ADDRESS

ADJOURNMENT

MAYOR OF THE CITY OF IRVINE

March 25, 2014

CITY CLERK OF THE CITY OF IRVINE