



MINUTES

CITY COUNCIL REGULAR MEETING

March 14, 2017
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The regular meeting of the Irvine City Council was called to order at 4:10 p.m. on February 28, 2017 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Wagner presiding.

ROLL CALL

Present:	5	Councilmember:	Melissa Fox
		Councilmember:	Jeffrey Lalloway
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Lynn Schott*
		Mayor:	Donald P. Wagner

* Mayor Pro Tempore Schott arrived at 4:13 p.m.

1. SCOPING SESSION

- 1.1 **SCOPING SESSION FOR A GENERAL PLAN AMENDMENT REQUEST REPRESENTING AN EXCHANGE OF NON-RESIDENTIAL BUILDING SQUARE FOOTAGE FOR NEW RESIDENTIAL UNITS WITHIN PLANNING AREA 12 (OAK CREEK) AND PLANNING AREA 40 (CYPRESS VILLAGE)**

Joel Belding, Principal Planner, presented the staff report and responded to questions. Tim Gehrich, Deputy Director of Community Development, and Stephanie Frady, Senior Planner, were also available for questions.

The following individuals spoke in support of delaying and/or discontinuing the application process:

Steve Parker
Rebecca Ward, Irvine resident
Claudia Sawaya
Harvey Liss, Irvine resident
Mark Newgent, Irvine resident

Courtney Santos, Irvine resident, spoke in support of moving forward with processing the subject application.

Mike Leblanc, representing the Irvine Company, provided a brief overview of the projects and responded to questions related to affordable housing, traffic, child care and schools.

City Council discussion included: traffic impacts surrounding the projects and how those concerns could be mitigated; density of the proposed projects in comparison to similar projects in the Irvine Spectrum; noted upcoming review of the General Plan update; questioned the number of similar projects under review; expressed concern about the overcrowding of nearby schools and capacity for those living within assigned boundaries; questioned provisions related to the recent school bond measure (Measure E) and expressed concerns about the impacts on taxpayers; questioned the number of affordable housing units and why the Irvine Company was not utilizing other apartment communities within its portfolio for mid-range affordable housing; expressed a desire to hold a workshop for the purpose of a more global discussion specific to affordable housing and existing inventory; noted that the projects would be further analyzed during the application review process by the Planning and Transportation Commissions prior to returning to the City Council for final review; noted the City Council's ability to deny the application in the future; and reiterated the tentative timeline for Commission and City Council review.

ACTION: Moved by Councilmember Lalloway, seconded by Councilmember Schott, to:

Direct staff to process the subject application.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Lalloway, Schott and Wagner

NOES: 2 COUNCILMEMBERS: Fox and Shea

ABSENT: 0 COUNCILMEMBERS: None

2. CLOSED SESSION

2.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

a. Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 potential case

b. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.1: 1 potential case

City Attorney Melching announced that Closed Session Item No. 2.1a was related to the Southern California Edison Safari Substation (Substation) matter; and noted that Item No. 2.1b would be removed from the agenda.

The following individuals spoke in opposition to any discussion related to land use matters with respect to the proposed Substation and in support of discussing such matters in open session:

- Mike Aguirre
- Daniel Kim
- William Klassen
- Doug Bender
- Norman Voo

City Council discussion included: questioning parameters of Closed Session matters with respect to the Brown Act; and public noticing requirements, including the reporting of action taken in Closed Session.

Jeff Melching, City Attorney, reiterated the removal of Closed Session Item No. 2.1b due to a scrivener’s error; and provided a brief summary related to the criteria for listing Closed Session items with respect to the Safe Harbor Provisions in the Government Code.

RECESS

Mayor Wagner convened the City Council meeting to Closed Session at 5:30 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the regular City Council meeting at 6:40 p.m. City Attorney Melching, on behalf of the City Council, announced that with respect to Closed Session Item No. 2.1a, by a 3-2 vote (Mayor Wagner and Councilmember Shea dissenting), the City Council directed that the City of Irvine initiate a proceeding with the California Public Utilities Commission concerning the Safari Substation matter, pursuant to General Order 131(d) of the Public Utilities Code.

PLEDGE OF ALLEGIANCE

Mayor Wagner led the Pledge of Allegiance.

INVOCATION

Mayor Wagner invited Pastor Frank Winans from Woodbridge Community Church in Irvine to provide the invocation.

3. PRESENTATIONS

3.1 Proclaim March as “National Nutrition Month”

Mayor Wagner introduced individuals from the California Academy of Nutrition and Dietetics – Orange District and presented a proclamation in recognition of “National Nutrition Month.”

3.2 Employee Recognition - 25 and 30 Years of Service

City Manager Joyce recognized the following individuals for their years of service and presented each with a Certificate of Recognition:

- Kelly Feldman, Community Services Supervisor, 25 years
- John Condon, Area Lieutenant – Crossroads, 30 years
- Dan Jung, Special Assistant to the Chief of Police, 30 years

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Pro Tempore Schott made the following announcements:

- On Sunday, February 26, the City of Irvine held a groundbreaking ceremony for the Northwood Gratitude and Honor Memorial Expansion project. The event was held in partnership with the Northwood Memorial Committee, and provided the community an opportunity to learn more about the memorial and the expansion. The public is invited to attend the Northwood Memorial Candle Lighting Ceremony on Sunday, May 28 to see the completed expansion. For information, visit cityofirvine.org/specialevents.
- Irvine and Orange County residents are invited to the last two community meetings as part of the City's public outreach regarding the Orange County Great Park. The first will be held at 6:30 p.m. on Monday, March 27 at the Honda Center in Anaheim; and the second will be held at 10 a.m. on Sunday, April 2 at the South Cost Chinese Cultural Center in Irvine, which will also be held in Mandarin. No RSVP is required. For information, visit cityofirvine.org.

Mayor Wagner made the following announcements:

- On Thursday, March 9, the Irvine Animal Care Center welcomed the 10,000th animal, a dog named Gunner, through its Third Chance for Pets program. Started in 1999, the program brings in animals from overcrowded or underfunded shelters in California to the Center, where they have a better chance of being adopted. The 10,000th pet was a two-year-old Siberian husky from Animal Friends of the Valleys, a rescue organization in Wildomar, and was recently adopted. The Third Chance for Pets program is managed by City staff and primarily supported through donations. For information, visit cityofirvine.org/animals or call 949-724-7740.
- The Orange County Great Park is hosting a photography exhibit, featuring the work of veteran surf photographer Tom Carey, through April 23. The exhibit in the Great Park Gallery, "Surfing with Tom Carey," features imagery of some of the world's finest surfers at iconic beaches. The exhibit is open from noon to 4 p.m. Thursdays and Fridays, and 10 a.m. to 4 p.m. Saturdays and Sundays. For information, visit ocgp.org.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

4. CONSENT CALENDAR

ACTION: Moved by Councilmember Lalloway, seconded by Councilmember Shea, and unanimously carried to approve Consent Calendar Item Nos. 4.1 through 4.10, with the exception of Item No. 4.6, which was removed for separate discussion.

4.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council held on February 28, 2017.

4.2 PROCLAMATIONS

ACTION:

Proclaimed March 20, 2017 as commencement of "Nowruz - Persian New Year."

4.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 17-19 - 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

4.4 APPROVAL OF SPECIFICATIONS AND CONTRACT DOCUMENTS FOR HARVARD AVENUE STREETScape REHABILITATION

ACTION:

- 1) Approved construction specifications and contract documents for the Harvard Avenue Streetscape Rehabilitation, Capital Improvement Project 311612.
- 2) Approved the Engineer's Estimate, Construction Contingency and Project Funding Summary.
- 3) Authorized staff to solicit competitive bids and award the construction contract to the lowest responsive and responsible bidder, in accordance with the City's purchasing policies and procedures, within the approved project budget.

4.5 APPROVAL OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS FOR ALTON PARKWAY TREE INSTALLATION PROJECT

ACTION:

- 1) Approved the construction plans, specifications and contract documents for the landscape enhancement of Alton Parkway between Irvine Boulevard and the City limits south of Commercentre Drive, Capital Improvement Project 311501.
- 2) Approved the Engineer's Estimate, Construction Contingency and Project Funding Summary.
- 3) Authorized staff to solicit competitive bids and award the construction contract to the lowest responsive and responsible bidder, in accordance with the City's purchasing policies and procedures, within the approved project budget.

4.6 REQUEST FOR EXTENSION OF MEASURE M2 GRANT FUNDS FOR JAMBOREE ROAD AND BARRANCA PARKWAY INTERSECTION IMPROVEMENT PROJECT

This item was removed at the request of Councilmember Lalloway, who noted the priority of transportation projects and requested that such projects not be delayed in the future whenever possible.

There was no City Council discussion.

ACTION: Moved by Councilmember Lalloway, seconded by Councilmember Shea, and unanimously carried to:

Authorize the Director of Public Works to submit a request to the Orange County Transportation Authority to extend the expenditure deadline for Measure M2 grant funds in the amount of \$381,566 to Fiscal Year 2018-19 for the construction phase of the Jamboree Road/Barranca Parkway Intersection Improvement Project.

4.7 SECOND READING AND ADOPTION OF ORDINANCE NO. 17-01 ADDING TITLE 6, DIVISION 3, CHAPTER 9, OF THE IRVINE MUNICIPAL CODE RELATING TO THE CREATION AND DUTIES OF THE CITY OF IRVINE TRANSPORTATION COMMISSION

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 17-01 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADDING TITLE 6, DIVISION 3, CHAPTER 9, OF THE IRVINE MUNICIPAL CODE RELATING TO THE CREATION AND DUTIES OF THE CITY OF IRVINE TRANSPORTATION COMMISSION

(Unless otherwise directed by a Member of the City Council, the vote at second reading will reflect the same vote as at first reading. However, if a Councilmember was absent at first reading, his or her vote cast at second reading will be reflected. If a Councilmember is not present at the second reading/adoption, the vote will be reflected as absent.)

Approved 5-0.

4.8 SECOND READING AND ADOPTION OF ORDINANCE NO. 17-02 AMENDING TITLE 1, DIVISION 2, CHAPTER 2, SECTION 1-2-213 OF THE MUNICIPAL CODE RELATING TO THE ORDER OF SUCCESSION FOR THE OFFICE OF MAYOR

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 17-02 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING TITLE 1, DIVISION 2, CHAPTER 2, SECTION 1-2-213 OF THE IRVINE MUNICIPAL CODE RELATING TO THE ORDER OF SUCCESSION FOR THE OFFICE OF MAYOR

(Unless otherwise directed by a Member of the City Council, the vote at second reading will reflect the same vote as at first reading. However, if a Councilmember was absent at first reading, his or her vote cast at second reading will be reflected. If a Councilmember is not present at the second reading/adoption, the vote will be reflected as absent.)

Approved 5-0.

4.9 SECOND READING AND ADOPTION OF ORDINANCE NO. 17-03 READOPTING AND AMENDING TITLE 2, DIVISION 11, CHAPTER 2, SECTION 2-11-101 OF THE IRVINE MUNICIPAL CODE RELATING TO STATE FRANCHISES FOR CABLE COMMUNICATIONS; AND REAUTHORIZING A FEE TO SUPPORT PUBLIC, EDUCATIONAL AND GOVERNMENTAL CHANNEL FACILITIES

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 17-03 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, READOPTING AND AMENDING TITLE 2, DIVISION 11, CHAPTER 2, SECTION 2-11-101 OF THE IRVINE MUNICIPAL CODE RELATING TO STATE FRANCHISES FOR CABLE COMMUNICATIONS; AND REAUTHORIZING A FEE TO SUPPORT PUBLIC, EDUCATIONAL AND GOVERNMENTAL ("PEG") CHANNEL FACILITIES WITHIN THE CITY'S JURISDICTION

(Unless otherwise directed by a Member of the City Council, the vote at second reading will reflect the same vote as at first reading. However, if a Councilmember was absent at first reading, his or her vote cast at second reading will be reflected. If a Councilmember is not present at the second reading/adoption, the vote will be reflected as absent.)

Approved 5-0.

4.10 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approved Mayor Pro Tem Schott's request for Community Partnership Fund Grant nomination to Special Olympics Orange County in the amount of \$1,000 in support of the Irvine Eagles.
- 2) Authorized the City Manager to prepare and sign the funding agreement listed in Action 1.

5. COUNCIL BUSINESS

5.1 INTERIM USE PERMIT TO ALLOW OPERATION OF A TEMPORARY AMPHITHEATER FACILITY FOR A TERM OF UP TO THREE YEARS TO BE LOCATED IN DEVELOPMENT DISTRICT 6 OF THE GREAT PARK NEIGHBORHOODS (PLANNING AREA 51)

Barry Curtis, Manager of Planning Services; Darlene Nicandro, Principal Planner; and Patrick Hurtado, Police Lieutenant, presented the staff report and responded to questions.

The following individuals spoke in support of a temporary amphitheater facility within Great Park Neighborhoods:

- Courtney Santos, Irvine resident
- Brad McGirr, City of Rancho Santa Margarita
- Jo Ellen Chatham, Pacific Symphony
- Danielle Liu, Pacific Symphony
- Steven J. Newman
- John Forsythe, Pacific Symphony
- Bart Van Aardenne
- Matt Prieshoff, Live Nation
- Ira Glasky, Irvine Unified School District
- Sam Bowers, Local 504 IATA
- Bryan Starr, Orange County Business Council
- Melissa Venegas, OC Businesswoman
- Jeremy Skiver, OC Businesswoman
- Dick Ackerman, Irvine Cares
- Thushan Rajapaksa, Staff Pro

Andrew Kinnon, I.A.T.S.E. Local 504
Bob Sanders, Local 7 A.F.M.
Gregory Cox, Pacific Symphony
Barbary Foster, Pacific Symphony
Jane Collier

Patrick Strader, representing FivePoint Communities, requested acceleration of the approval process related to the project, and amending the condition related to the timing of the permit to include three full concert seasons.

The following individuals submitted a Request to Speak card but did not speak:

Daniel Liu, Pacific Symphony
Charles Krantz
Harvey Liss, Irvine resident

City Council discussion included: working collaboratively with community partners to include free concerts for local bands; planning for a permanent amphitheater at the Orange County Great Park; suggested the inclusion of three full seasons as a condition; accelerating the permit process for the completion of Chinon access; noted the typical interim use permit process and the importance of bringing this item forward to the City Council; expressed concern with traffic flow and management; traffic impacts during other events at the Great Park and nearby high schools; suggested amending conditions that require Chinon access be completed at least 30 days prior to the first concert, and requiring Great Park Board or City Council approval for any extension of the temporary amphitheater facility beyond three years; questioned whether a 30-day requirement for completion of infrastructure was based on industry standard; number of days required to inspect and approve new infrastructure; number of access points to the venue; and noted that any concerns raised with respect to any future extensions would be brought forward to the City Council for approval.

Sean Joyce, City Manager, noted staff's commitment to ensure the proper infrastructure would be in place prior to the first scheduled concert at the temporary amphitheater.

ACTION: Moved by Councilmember Lalloway, seconded by Councilmember Shea, to:

Adopt RESOLUTION NO. 17-20 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING AN INTERIM USE PERMIT (00686703-PPA) TO ALLOW THE OPERATION OF A TEMPORARY AMPHITHEATER FACILITY FOR A TERM OF UP TO THREE YEARS TO BE LOCATED IN DEVELOPMENT DISTRICT 6 OF THE GREAT PARK NEIGHBORHOODS IN PLANNING AREA 51; FILED BY FIVE POINT COMMUNITIES MANAGEMENT, INC. ON BEHALF OF HERITAGE FIELDS EL TORO, LLC

ACTION: A friendly amendment was made by Mayor Pro Tempore Schott, and accepted by Councilmembers Lalloway and Shea as the maker and seconder, to:

Adopt RESOLUTION NO. 17-20 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING AN INTERIM USE PERMIT (00686703-PPA) TO ALLOW THE OPERATION OF A TEMPORARY AMPHITHEATER FACILITY FOR A TERM OF UP TO THREE YEARS TO BE LOCATED IN DEVELOPMENT DISTRICT 6 OF THE GREAT PARK NEIGHBORHOODS IN PLANNING AREA 51; FILED BY FIVE POINT COMMUNITIES MANAGEMENT, INC. ON BEHALF OF HERITAGE FIELDS EL TORO, LLC as amended to revise Conditions 6.39 and 6.53 respectively, to include the following:

- a) Any extension shall be subject to the review and approval by the Great Park Board and/or the City Council.
- b) Chinon access must be completed and approved by the City at least 30 days prior to the first event.

Following discussion, Councilmembers Lalloway and Shea withdrew their acceptance of the amended motion.

ACTION: An amendment to the main motion was moved by Councilmember Lalloway, seconded to Councilmember Shea, and unanimously carried to:

Adopt RESOLUTION NO. 17-20 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING AN INTERIM USE PERMIT (00686703-PPA) TO ALLOW THE OPERATION OF A TEMPORARY AMPHITHEATER FACILITY FOR A TERM OF UP TO THREE YEARS TO BE LOCATED IN DEVELOPMENT DISTRICT 6 OF THE GREAT PARK NEIGHBORHOODS IN PLANNING AREA 51; FILED BY FIVE POINT COMMUNITIES MANAGEMENT, INC. ON BEHALF OF HERITAGE FIELDS EL TORO, LLC **as amended to revise Condition 6.39 as follows:**

Condition 6.39

The temporary amphitheater facility associated with Interim Use Permit (00686703-PPA) shall only be allowed to operate for a **term commencing as of the issuance of this use permit and continuing for a** maximum period of three years **full concert seasons (which runs from Spring through Fall), with the commencement date of the three year period starting with the first full concert season.** Any extension of the temporary amphitheater facility on the project site shall be subject to the review and approval by the City Manager.

RECESS

Mayor Wagner called a recess at 9:03 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the regular City Council meeting at 9:15 p.m. and noted that Item No. 5.5 would be considered prior to Item No. 5.2.

5.2 CONSIDERATION OF MAYOR WAGNER'S REQUEST FOR SUPPORT OF THE 5TH MARINES VIETNAM MEMORIAL

This item was agendaized at the request of Mayor Wagner, who asked for City Council support in the amount of \$10,000 toward the construction of the proposed 5th Marines Vietnam Memorial located at the Camp San Mateo Memorial Park at Camp Pendleton.

Bill Sandlin and Mark Newgent spoke in support.

City Council discussion included expressing appreciation to Mr. Sandlin for his service to the community.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Lalloway, and unanimously carried to:

Approve a payment in the amount of \$10,000 to support the construction of the proposed 5th Marines Vietnam Memorial to be located at the Camp San Mateo Memorial Park at Camp Pendleton, and authorize the City Manager to facilitate payment from the General Fund unallocated fund balance.

5.3 CONSIDERATION OF COUNCILMEMBER FOX'S REQUEST TO HOST A COMMUNITY MEETING

This item was agendaized at the request of Councilmember Fox, who asked for City Council support to direct staff to coordinate a community meeting in collaboration with other stakeholders and faith-based communities to reassure every segment of our community that the City of Irvine stands to serve all with fairness, compassion and understanding.

The following individuals spoke in support of hosting a community meeting:

Courtney Santos, Irvine resident
Lauren Johnson
Asmaa Ahmed
Robin Gourier

The following individuals spoke in opposition:

John Jaeger, Irvine resident
Steve Greenberg, Irvine resident

Bryan Fazio, Irvine resident, submitted a Request to Speak card but did not speak.

City Council discussion included: the recent threat made against the Jewish Community Center and similar facilities across the nation; noted recent situations of intolerance experienced by some community members; reaffirming the City's commitment to diversity and civil rights; noted Orange County Supervisor Todd's Spitzer's support and commitment to participate; questioned the process for coordinating this type of community meeting, including attendees and the public noticing process; expressed concern that this issue expands beyond Irvine; whether Irvine has experienced an increase in hate crimes; suggested agendaizing the matter at an upcoming City Council meeting; partnering with religious institutions and other agencies; Brown Act requirements and

other meeting logistical issues; and questioned how to accomplish the intended goal.

Mike Hamel, Director of Public Safety/Chief of Police, responded to questions related to hate crimes.

ACTION: Moved by Councilmember Fox to:

Organize a community meeting, possibly in cooperation with other stakeholders, such as the Orange County Human Relations Commission or members of our faith based community, with the aim to reassure that every segment of our richly diverse community that the City of Irvine stands to serve all with fairness, compassion and understanding to the extent that meeting would need to be noticed as a special meeting.

The motion failed for lack of second.

Following the motion, Mayor Wagner suggested working with staff to determine a method for reassuring residents that the City takes hate crimes very seriously, as well as educating the community on resources available at City Hall and throughout the City.

5.4 APPOINTMENT OF IN-HOUSE CHIEF LEGAL COUNSEL

This item was agendaized at the request of Councilmember Fox, who asked for City Council support for the appointment of an in-house Chief Legal Counsel to manage outside counsel.

Courtney Santos, Irvine resident, spoke in opposition.

City Council discussion included: benefits of appointing in-house Chief Legal Counsel to oversee outside counsel; reiterated that there was no interest in replacing outside counsel; suggested a contract legal auditor in lieu of in-house Chief Legal Counsel for a finite period of time to review legal bills; questioned the current review and approval process of legal invoices; clarification of the primary role of in-house Chief Legal Counsel; questioned attorney/client privilege concerns; and expressed concern about the overall cost of an appointment of in-house legal counsel.

ACTION: Moved by Councilmember Fox, seconded by Councilmember Shea, to:

Appoint Chief Legal Counsel to manage outside counsel for legal affairs in the City.

Following discussion, and by consensus of the City Council, the motion was withdrawn. Councilmember Fox noted that she would further develop her proposal with a more detailed description of the role and responsibilities of a proposed in-house Chief Legal Counsel for further discussion at a future City Council meeting.

5.5 CONSIDERATION OF MAYOR WAGNER'S REQUEST FOR CITY MEMBERSHIP IN THE ASSOCIATION OF CALIFORNIA CITIES – ORANGE COUNTY

At the request of Mayor Wagner, this item was considered following Item 5.1 and prior to Item 5.2.

This item was agendized at the request of Mayor Wagner, who asked for City Council consideration of membership for 2017 with the Association of California Cities – Orange County (ACC-OC).

Al Murray, City of Tustin Mayor Pro Tem and President of ACC-OC, and Heather Stratman, ACC-OC Chief Executive Officer, noted the benefits provided with membership, as well as the mission and values of the organization.

City Council discussion included: noting Irvine's past membership with the ACC-OC; differences in services provided between ACC-OC and the League of California Cities; noted recent changes within ACC-OC, including events and other programming; and questioned whether meals were included in the annual membership fee.

ACTION: Moved by Mayor Wagner, seconded by Councilmember Lalloway, and unanimously carried to:

Approve the City's 2017 membership with the Association of California Cities – Orange County (ACC-OC) in the amount of \$39,427.80 to be paid from the undesignated fund balance.

5.6 CONSIDERATION OF COUNCILMEMBER FOX'S REQUEST FOR RECOGNITION OF DAYS OF REMEMBRANCE

This item was agendized at the request of Councilmember Fox, who asked for City Council support for a proclamation commemorating Holocaust Days of Remembrance and Yom Hashoah, the Holocaust Remembrance Day.

There was no City Council discussion.

ACTION: Moved by Mayor Pro Tempore Schott, seconded by Councilmember Shea, and unanimously carried to:

Proclaim April 23-30, 2017 as "Days of Remembrance."

PUBLIC COMMENT

Ilya and Robert Tseglin reiterated a domestic issue with respect to an autistic family member.

John Jaeger, Irvine resident, expressed concern regarding traffic in the City.

Doug Bender spoke in opposition to the proposed Southern California Edison Safari Substation on Wald Street.

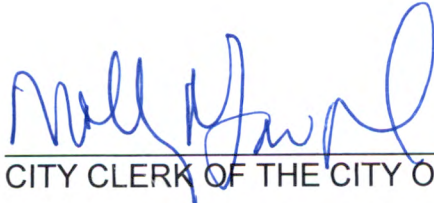
Maria Slivieri Minney and Kathleen Tresder spoke in support of a town hall meeting with Senator Mimi Walters.

The following individuals submitted Request to Speak cards but did not speak:

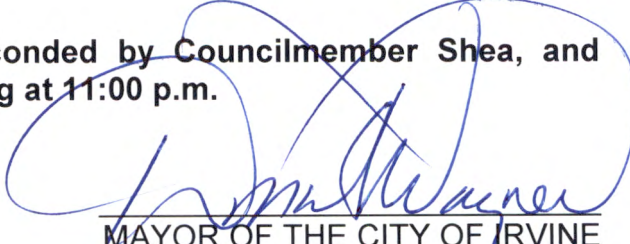
- Daniel Kim
- Arie Goldberg
- Zeki Kayiran
- Michael Aguirre
- Bill Klassen

ADJOURNMENT

Moved by Councilmember Lalloway, seconded by Councilmember Shea, and unanimously carried to adjourn the meeting at 11:00 p.m.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

March 28, 2017