



MINUTES

CITY COUNCIL REGULAR MEETING March 13, 2012

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

A regular meeting of the Irvine City Council was called to order at 4:03 p.m. on March 13, 2012 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding.

ROLL CALL

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Steven Choi
		Councilmember:	Jeffrey Lalloway*
		Mayor Pro Tempore:	Beth Krom
		Mayor:	Sukhee Kang

* Councilmember Lalloway left the meeting at 6:05 p.m.

1. SCOPING SESSION

1.1 **SCOPING SESSION FOR GENERAL PLAN AMENDMENT AND ZONE CHANGE FILED IN PLANNING AREAS 30 AND 51 (GREAT PARK NEIGHBORHOODS)**

City Manager Joyce introduced Tim Gehrich, Deputy Director of Community Development; and Barry Curtis, Manager of Planning Services, who presented the staff report.

Council discussion included: clarification of traffic counts and future arterial road needs, integrating Planning Areas 30 and 51, schools needs assessments and locations, financial impact analysis of the proposed

amendment, location of the wildlife corridor, projected residential and high school attendance rates, proposed location of the additional units, and holistic review of the project scope.

Public comments: Emile Haddad, on behalf of applicant Great Park Neighborhoods, spoke in support of the proposed project amendment.

ACTION: Moved by Mayor Kang, seconded by Councilmember Choi, and unanimously carried to:

ACTION:

- 1) Received staff report.
- 2) Directed staff to expedite the processing of the application and corresponding environmental review to the extent that circumstances allow, while ensuring that:
 - 1) The project meets all of the City's high standards for planning.
 - 2) All other applicants' pending and future projects proposals continue to be processed diligently and without any delay.
- 3) Subcommittee to return with a report addressing the proposed schedule for processing of the application at the next City Council meeting.
- 4) Established a City Council subcommittee consisting of Mayor Kang and Councilmember Lalloway.

2. CLOSED SESSION

2.1 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) Agency Negotiators: Gary Burton, Director of Administrative Services; Jan Walden, Manager of Human Resources; and Jimmee Medina, Human Resources Administrator; Employee Organization: Associated Supervisory/ Administrative Personnel (ASAP).

Mayor Kang announced Closed Session Item No. 1.1 was removed from the agenda at the request of the City Manager and City Attorney, following which Mayor Kang recessed the meeting at 5:15 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Kang reconvened the City Council meeting at 5:32 p.m.

PLEDGE OF ALLEGIANCE

Mayor Kang led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Kang requested a moment of silence in memory of Willard Eugene Tolles.

MUSICAL PRESENTATION

Mayor Kang introduced Santiago Hills Elementary School 4th Grade Chorus, led by Guinevere Morones, who performed the "National Anthem" and "Rainbow Connection."

3. PRESENTATIONS

3.1 Commend Lieutenant Colonel Robert J. Friend, Surviving Member of the 332nd Fighter Group of the Tuskegee Airmen

Mayor Kang recognized Lieutenant Colonel Robert J. Friend for his military service and presented him with a commendation.

3.2 Irvine Animal Care Center Donor Recognition

Mayor Kang recognized Dr. Edward Cole and Pamela Cole, owners of Irvine Veterinary Services; Roxanne Chavez and Monique Wilmot, Studio 4 Salon; and Laurie Mirman Rogers, James Samuel Rogers Foundation, for their support and generosity of the Irvine Animal Care Center.

3.3 Recognition of Irvine Chargers Youth Football and Cheer "Jamz National Cheer Competition" Winners

Mayor Kang recognized the Irvine Chargers Junior Midget Cheerleading Team who won the "Jamz National Cheer and Dance Championships" in January and presented them certificates of recognition.

CITY MANAGER'S REPORT

There was no report.

Councilmember Lalloway left the meeting at 6:05 p.m.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Pro Tem Krom provided an update on her attendance at the California Correctional Standards Authority (CSA) Board meeting on AB 900 jail expansion funding which included a \$100 million grant to the County of Orange. She read a statement made to CSA concerning the proposed Musick Jail expansion into the record.

Councilmember Choi recognized the University High Dance Team who performed at the 3rd Annual Korean Day Festival, and presented the team with certificates of recognition.

Mayor Kang made the following announcements:

- The City of Irvine was awarded second place for the 2012 National League of Cities Cultural Diversity Awards Program. This award honors community leadership in developing creative and effective programs that improve and promote cultural diversity through a collaborative process with city officials, community leaders and residents. The City was specifically honored for its signature annual event, the Irvine Global Village Festival.
- The City of Irvine is hosting several community forums to gather input to update the City's five-year Strategic Plan for Children, Youth and Families. Residents are encouraged to attend and provide feedback, which will be used to update the next phase of the plan. For a list of dates, times and topics, visit cityofirvine.org/spcyf or contact Corinne Schneider-Jones at 949-724-6685.
- The Irvine City Council is hosting a morning hike at the Irvine Ranch Water District San Joaquin Marsh & Wildlife Sanctuary on Saturday, April 21, at 8:30 a.m. The hike is open to the public and will last about 90 minutes. Please join us for this moderate trail hike. To register, visit cityofirvine.org or call 949-724-6600.

ADDITIONS AND DELETIONS

The Closed Session was removed from the agenda per the direction of the City Manager and City Attorney.

4. CONSENT CALENDAR

ACTION: Moved by Councilmember Choi, seconded by Mayor Kang, to approve Consent Calendar Item Nos. 4.1 through 4.11.

The motion carried as follows:

AYES:	4	COUNCILMEMBERS:	Agran, Choi, Krom and Kang
NOES:	0	COUNCILMEMBERS:	None
ABSENT:	1	COUNCLMEMBERS:	Lalloway

4.1 MINUTES

ACTION:
Approved the minutes of a regular meeting of the Irvine City Council

held on February 28, 2012.

4.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 12-30- 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

4.3 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopted RESOLUTION NO. 12-31- 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

Mayor Pro Tempore Krom abstained.

4.4 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION:

Adopted RESOLUTION NO. 12-32- 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

Councilmember Agran abstained.

4.5 TREASURER'S REPORT FOR THE QUARTER ENDED DECEMBER 31, 2011

ACTION:

Receive and file.

4.6 ASSESSMENT DISTRICTS LETTER OF CREDIT SUBSTITUTION, EXTENSION, AND AMENDMENT

ACTION:

- 1) Adopted RESOLUTION NO. 12-33- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE SUBSTITUTION OF AN ALTERNATE LETTER OF CREDIT FOR AN EXISTING LETTER OF CREDIT FOR THE ASSESSMENT DISTRICT NO. 87-8 LIMITED OBLIGATION ADJUSTABLE RATE

- BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, A LETTER AGREEMENT, APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF A REMARKETING MEMORANDUM AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS
- 2) Adopted RESOLUTION NO. 12-34- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE EXTENSION OF A LETTER OF CREDIT FOR ASSESSMENT DISTRICT NO. 07-22 LIMITED OBLIGATION ADJUSTABLE RATE BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND AMENDMENT TO REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, A LETTER AGREEMENT , APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF A REMARKETING MEMORANDUM AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTONS
 - 3) Adopted RESOLUTION NO. 12-35- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE AMENDMENT AND MODIFICATION OF A LETTER OF CREDIT FOR ASSESSMENT DISTRICT NO. 04-20 LIMITED OBLIGATION ADJUSTABLE RATE BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, A LETTER AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTONS

4.7 APPROVAL OF NOMINATIONS TO WALL OF RECOGNITION

ACTION:

Approved nominated individuals and organizations for inclusion on the Wall of Recognition.

4.8 MARINE WAY IMPROVEMENT PROJECT

ACTION:

- 1) Approved a Budget Adjustment to establish a new Capital Improvement Project (CIP) to design and construct improvements on Marine Way and transfer \$1,040,000 from existing recently completed CIP projects to fund the new project.
- 2) Approved an amendment to the Fiscal Year 2011-12 through 2017-18 Renewed Measure M Seven-Year Capital Improvement Program to add the Marine Way Improvement Project.

4.9 PENDING APPROVAL FOR LAMBERT RANCH FINAL TRACT MAP NO. 16868 AND NOTICE OF REVIEW FOR PORTOLA SPRINGS FINAL TRACT MAP NO. 17440

ACTION:

Received and filed.

4.10 ORDINANCE NO. 12-04, APPROVING ZONE CHANGE 00490447-PZC FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF MICHELSON DRIVE AND ROSA DREW LANE IN PLANNING AREA 20 (UNIVERSITY PARK)

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 12-04 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGE 00490447-PZC TO ESTABLISH A NEW LETTER DESIGNATION ("E") WITHIN THE 2.2 LOW DENSITY RESIDENTIAL ZONING DISTRICT; REZONE THE SUBJECT PROPERTY FROM 6.1 INSTITUTIONAL TO 2.2E LOW DENSITY; AND AMEND RELATED MAPS, TEXTS, TABLES, AND EXHIBITS OF THE CITY'S ZONING ORDINANCE FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF MICHELSON DRIVE AND ROSA DREW LANE IN PLANNING AREA 20 (UNIVERSITY PARK)

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 is not present at the second reading/adoption, the vote will be reflected as absent. (Approved 4-0; Lalloway Absent)

4.11 COMMUNITY PARTNERSHIP FUND GRANT NOMINATION - AMERICAN CANCER SOCIETY - RELAY FOR LIFE OF IRVINE

ACTION:

- 1) Approved community partnership grant award to the American Cancer Society for its Relay for Life of Irvine event.
- 2) Authorized the City Manager to prepare and sign Funding Agreements.

END CONSENT CALENDAR

5. COUNCIL BUSINESS

5.1 ORDINANCE TO ESTABLISH CHANGES TO POSTED SPEED LIMITS

City Manager Joyce introduced Armando Rutledge, Senior Transportation Analyst; and Lieutenant Mike Hallinan; who presented the staff report.

City Council discussion included: clarification of the legal mandates to review and the establishment of speed limits, continuity of speed limits on thoroughfares, development of outreach to notifying drivers of speed limit changes and increasing public awareness of the dangers of distracted driving.

ACTION: Moved by Councilmember Agran, seconded by Mayor Pro Tem Krom, to:

ACTION:

Introduce for first reading, and read by title only ORDINANCE NO. 12-05 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE DIRECTING AN AMENDMENT TO THE "CITY OF IRVINE ENGINEERING AND TRAFFIC SURVEYS FOR SPEED LIMITS," AS MAINTAINED BY THE CITY TRAFFIC ENGINEER AS THE OFFICIAL DOCUMENTATION OF DECLARED PRIMA FACIE SPEED LIMITS

The motion carried as follows:

AYES:	4	COUNCILMEMBERS:	Agran, Choi, Krom and Kang
NOES:	0	COUNCILMEMBERS:	None
ABSENT:	1	COUNCLMEMBERS:	Lalloway

The City Manager was directed to return later this year with a comprehensive hearing on traffic safety in the City of Irvine, specifically on speed limits, distracted drivers, and drivers under the influence; and to report on injuries and fatalities suffered by drivers, pedestrians, and bicyclists; and, the City Manager to report back soon to the Council on measures taken to improve traffic safety in the area of University Drive in proximity to Ridgeline Drive which has experienced collisions and fatalities.

5.2 ORDINANCE NO. 12-02, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF IRVINE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

City Manager Joyce introduced Gary Burton, Director of Administrative Services; who presented the staff report.

There was no City Council discussion.

ACTION: Moved by Mayor Pro Tem Krom, seconded by Councilmember Choi, to:

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 12-02 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF IRVINE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

The motion carried as follows:

AYES:	4	COUNCILMEMBERS:	Agran, Choi, Krom and Kang
NOES:	0	COUNCILMEMBERS:	None
ABSENT:	1	COUNCLMEMBERS:	Lalloway

5.3 RESIDENTIAL AND COMMERCIAL DEVELOPMENT FEE DEFERRAL PROGRAM EXTENSION

City Manager Joyce introduced Sue Gross, Senior Management Analyst; who presented the staff report.

City Council discussion included the clarification of any impacts to a developer currently using the program.

ACTION: Moved by Mayor Pro Tempore Krom, seconded by Councilmember Choi, to:

ACTION:

Introduce for first reading and read by title only ORDINANCE NO. 12-06 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE EXTENDING THE DEVELOPMENT FEE DEFERRAL PROGRAM FOR NEW RESIDENTIAL AND COMMERCIAL

DEVELOPMENT BY TEMPORARILY SUPERSEDING CERTAIN CITY MUNICIPAL AND ZONING CODE PROVISIONS RELATING TO THE REQUIRED TIME OF PAYMENT OF SPECIFIC DEVELOPMENT IMPACT FEES

The motion carried as follows:

AYES: 4 COUNCILMEMBERS: Agran, Choi, Krom and Kang
 NOES: 0 COUNCILMEMBERS: None
 ABSENT: 1 COUNCLMEMBERS: Lalloway

5.4 2012 STRATEGIC BUSINESS PLAN

City Manager Joyce introduced Lori Fisher, Senior Management Analyst; Kalesha Kennedy, Budget Officer; and Ken Brown, Manager of Budget and Business Planning; before presenting the staff report.

City Council comments included: the successful implementation of the "Bridge Plan" and the positive economic forecast for the City of Irvine.

ACTION: Moved by Councilmember Choi, seconded by Mayor Pro Tempore Krom, to:

ACTION:
 Adopt the 2012 Strategic Business Plan.

The motion carried as follows:

AYES: 4 COUNCILMEMBERS: Agran, Choi, Krom and Kang
 NOES: 0 COUNCILMEMBERS: None
 ABSENT: 1 COUNCLMEMBERS: Lalloway

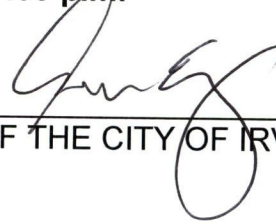
PUBLIC COMMENTS

Steve Lin, resident, spoke in opposition of the Irvine Police professional standards.

John Jeager, resident, spoke in support of the "Order of the Golden Fleece" financial award.

ADJOURNMENT

Moved by Councilmember Choi, seconded by Mayor Pro Tempore Krom, and unanimously carried to adjourn the meeting at 7:33 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

March 27, 2012