



MINUTES

CITY COUNCIL ADJOURNED REGULAR MEETING

April 22, 2025
City Council Chamber
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The adjourned regular meeting of the Irvine City Council was called to order at 5:15 p.m. on April 22, 2025, in the City Council Chamber, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California; Mayor Agran presiding.

ROLL CALL

Present: 6	Councilmember:	Mike Carroll
	Councilmember:	William Go
	Councilmember:	Melinda Liu
	Councilmember:	Kathleen Treseder
	Vice Mayor:	James Mai
	Mayor:	Larry Agran

PLEDGE OF ALLEGIANCE

Vice Mayor Mai led the Pledge of Allegiance.

INVOCATION

Rabbi Richard Steinberg from Congregation Shir Ha-Ma'alot provided the invocation.

1. PRESENTATIONS

1.1 *Proclaim April 24, 2025, as “Yom HaShoah - Holocaust Remembrance Day”*

This item was agendized at the request of Councilmember Liu, who requested to recognize Yom HaShoah, or Holocaust Remembrance Day, acknowledge those who suffered, and reflect on lessons learned.

Councilmember Liu introduced Jerry Isaak-Shapiro, Senior Director of the Rose Project within the Jewish Federation of Orange County, who provided a brief history regarding the commemoration, and introduced the following individuals for additional historical background:

- Zorica, Holocaust survivor
- Shelli Mire, granddaughter of United States Army member who participated in the liberation of the camps
- Rabbi Reuven Mintz, Chabad Center for Jewish Life and Orange County Holocaust Education Center
- Julie Marzouk, Irvine resident and Jewish Federation of Orange County Board Member

The following individuals spoke in support of the proclamation:

- Sandi L.
- Jason Garshfield, Irvine resident
- Amir Kahana, Jewish Federation of Orange County Board Chair
- Cherol Katz, on behalf of herself and her mother, Piri Katz

Eric Neshanian, Irvine resident, spoke in opposition to the use of the Holocaust for political purposes, non-issued proclamations, previous Israeli collaboration with Turkey and Azerbaijan, the Anti-Defamation League, and perceived inconsistent treatment of different community groups.

Prior to considering additional public comments, Councilmember Treseder requested an opportunity to respond to comments made by Mr. Neshanian.

ACTION: Moved by Councilmember Treseder, seconded by Councilmember Liu, to allow Councilmember Treseder to respond to public comments made by a member of the public.

Jeff Melching, City Attorney, opined on a Councilmember's ability to respond briefly to public comments and its applicability to the Brown Act.

Following discussion, Councilmember Liu withdrew her second to Councilmember Treseder's motion, and therefore, the motion failed for lack of second.

Piri Katz presented a video describing her experience as a Holocaust survivor.

Following public comments, Councilmember Liu introduced Sophie Nadel, who read the proclamation into the record, following which Councilmember Liu presented the proclamation recognizing April 24, 2025, as "Yom HaShoah - Holocaust Remembrance Day."

City Council discussion included: noting opposition to hate and antisemitism; discussed Brown Act provisions pertaining to responding to public commenters; and noted certain personal connections to the Holocaust.

ACTION: Moved by Councilmember Liu, seconded by Mayor Agran, and unanimously carried to proclaim April 24, 2025, as "Yom HaShoah - Holocaust Remembrance Day."

1.2 *Proclaim May 11-17, 2025, as "National Police Week"*

Mayor Agran introduced Michael Kent, Director of Public Safety/Chief of Police, along with members of the Irvine Police Honor Guard, and presented a proclamation recognizing May 11-17, 2025, as "National Police Week."

ACTION: Moved by Mayor Agran, seconded by Councilmember Liu, and unanimously carried to proclaim May 11-17, 2025, as "National Police Week."

PUBLIC COMMENTS - NON-AGENDIZED ITEMS

Darren Parker, on behalf of the Irvine Dog Park Association, spoke in support of reinstating the dog park as part of the Oak Creek Community Park Improvement Project or redirecting funds appropriated for the previously proposed dog park to make improvements to the existing dog park at an accelerated rate.

Christina Shea, Irvine resident, introduced Kristin Manna, Development Director for the Arts & Learning Conservatory, and provided a brief overview of the conservatory; and invited members of the City Council to an upcoming tour of its theater.

Susan Sayre, Irvine resident, inquired about the inclusion of public transportation within the City's current infrastructure and possible partial funding through development infrastructure fees, contribution requirements for businesses, use of development fees and developer traffic remedial fees for development and maintenance costs, and free park-and-ride lots on Irvine CONNECT routes.

Duy Viet Le noted the upcoming 50th anniversary of the end of the Vietnam War and spoke in opposition to the deportation of Vietnamese Americans.

Jason Garshfield, Irvine resident, spoke in support of recognizing the Armenian Genocide, eliminating Zoom for public comments, and enhancing communication from Irvine Company regarding repairs in his community; and spoke in opposition to Israeli policy toward Azerbaijan, as well as Armenian weapons deals and military exercises with the Iranian regime.

Crit, on behalf of the Irvine Dog Park Association, spoke in support of development of a City-wide dog park master plan.

Carol spoke in support of "Yom Hashoah – Holocaust Remembrance Day," spoke in opposition to the City Attorney's interpretation of the Brown Act related to responses to public commenters, and noted Brown Act violation findings by the League of Women Voters.

Alan Meyerson, Irvine resident, spoke in support of the City Attorney's interpretation of the Brown Act related to responses to public commenters, the City's withdrawal from the Orange County Power Authority, and "Yom Hashoah – Holocaust Remembrance Day."

Leila Yu, member and leader advocate for Kids for Court Appointed Special Advocates (CASA), invited the Mayor and City Council to participate in the 9th Annual Kids for CASA Pinwheel Project on May 31 at Newport Beach's Fashion Island.

Anna Zeng, Irvine resident, spoke in support of dog parks and enhancing community outreach.

Dee Fox, Irvine resident, spoke in opposition to diversity, equity, and inclusion.

Eric Neshanian, Irvine resident, noted interactions with a previous public speaker and longstanding community ties, and spoke in support of continued utilization of Zoom for public comments due to facilitation of Americans with Disabilities Act compliance.

CITY MANAGERS REPORT

City Manager Chi congratulated Maria Ferris, Deputy City Clerk, for attaining the Certified Municipal Clerk designation through the International Institute of Municipal Clerks.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Liu

- Councilmembers Liu and Go visited the Irvine Ranch Water District (IRWD) and learned about the vital role that IRWD plays throughout Southern California.
- The Kids Art Contest, in partnership with South Coast Chinese Cultural Association and Pretend City Children's Museum, remains open for submissions through April 30. The selected artwork will be displayed in Councilmember Liu's office.
- As the City's representative to the Orange County Housing Finance Trust, Councilmember Liu visited a new 65-unit affordable senior housing community in Lake Forest. In addition, affordable apartment homes will be available at the Cartwright Family Apartments located at 17861 Cartwright Road in the Irvine Business Complex, which will offer 60 units with anticipated availability beginning in June 2025.
- Councilmember Liu and her staff visited Families Forward and learned about the impact of affordable housing on individuals experiencing homelessness.
- During the month of March, the Orange County Fire Authority (OCFA) responded to 1,615 incidents, which included 1,010 rescue and EMS calls, 108 service calls, 104 false alarms, and 91 traffic incidents.
- As the City's representative to the Orange County Sanitation District, Councilmember Liu has participated in strategic planning policy workshops and gained understanding of policy objectives, goals, and implementation strategies.
- Councilmember Liu's office will host a Wildfire Prevention Plan event with OCFA on May 19 from 6 to 8 p.m. at OCFA headquarters. Participating organizations include OCFA, Irvine Police Department, Irvine Ranch Conservancy, and Southern California Edison.
- The Irvine Junior Games will take place on Sunday, May 4, from 9 a.m. to 6 p.m. and is open to Irvine Unified School District students in grades 4-8. The event serves as a key fundraiser for the Irvine Children's Fund. Proceeds help provide scholarships for before- and after-school childcare for middle- and low-income working families in the district. For more information, visit irvinejrgames.org.

Councilmember Go

- At a recent meeting of the Orange County Power Authority's Board of Directors, the Solar Rebate and Electric Vehicle (EV) Charger Rebate Program was unanimously approved, which will provide a \$1,000 rebate for solar panels and/or battery storage systems. The program will also provide a not to exceed \$1,000 rebate for residential Level 2 EV chargers on the OCPA Market Place, resulting in no-cost after rebate.
- Members of the public are invited to attend the State of the Great Park at Great Park Live on May 6 to explore the past, present, and future of the Great Park.

Mayor Agran

- The second annual CicloIrvine will take place on Saturday, May 3, from 11 a.m. to 4 p.m., and members of the public are invited to walk, bike, and roll along a 1.4-mile car-free stretch of Campus Drive between University Drive and Culver Drive. CicloIrvine highlights the City's commitment to community engagement, sustainability, and environmentally conscious means of travel and encourages participants to experience Irvine's public spaces and local businesses in a new and reimagined way with live music, art, and engaging activities for all. For more information, visit cityofirvine.org/cicloirvine.

Vice Mayor Mai

- Vice Mayor Mai noted that he and Councilmember Go will continue to advocate for Orange County Power Authority programs in addition to the previously mentioned rebate programs.
- Vice Mayor Mai reiterated that, although he was elected to represent Council District 3, he also represents the entire City of Irvine and is available to assist.

ADDITIONS AND DELETIONS

City Manager Chi requested that Council Business Item No. 3.6 (Confirmation of Unpaid Costs Incurred by the City to Abate Public Nuisance Conditions at 1851 Kettering Street) be continued to the May 13, 2025, City Council Meeting.

2. CONSENT CALENDAR

Moved by Mayor Agran, seconded by Councilmember Carroll, and unanimously carried to approve Consent Calendar Item Nos. 2.1 through 2.8.

2.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the City Council held on March 25, 2025.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 25-39 - 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 CONTRACT APPROVAL FOR LANDSCAPE MAINTENANCE SERVICES FOR THE VILLAGES OF WEST IRVINE AND NORTHPARK IN THE CITY OF IRVINE

ACTION:

Approved and authorized the Mayor to execute an agreement with Parkwood Landscape Maintenance, Inc. for \$1,176,225.90. (Contract No. 22017)

2.4 APPROVAL OF SUPPLEMENTAL UPDATES TO THE 2024 ON-CALL PROGRAM

ACTION:

- 1) Approved the supplemental updates to the City's On-Call Program for professional consultant services for a two-year period, from April 2025 through June 30, 2027, with one optional two-year extension, as set forth in the Recommended Updates to the 2024 On-Call Program list.
- 2) Authorized department directors to execute master contracts with the recommended On-Call firms.

2.5 CALRECYCLE GRANT APPLICATIONS

ACTION:

- 1) Authorized the Director of Public Works & Sustainability, or designee, to submit grant funding applications and final payments for CalRecycle Grants.
- 2) Adopted RESOLUTION NO. 25-40 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF IRVINE IS ELIGIBLE

2.6 NOTICE OF PENDING APPROVAL FOR TRACT MAPS IN GREAT PARK NEIGHBORHOODS

ACTION:

Received and filed.

2.7 ADOPT PROJECT REPORT AND MITIGATED NEGATIVE DECLARATION FOR IRVINE BUSINESS COMPLEX MULTI-USE TRAIL ALONG BARRANCA CHANNEL (CIP 371302)

ACTION:

Adopted RESOLUTION NO. 25-41 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE PROJECT REPORT AND ADOPTING THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE IRVINE BUSINESS COMPLEX MULTI-USE TRAIL ALONG THE BARRANCA CHANNEL (BARRANCA PARKWAY TO JAMBOREE ROAD)

2.8 SECOND READING AND ADOPTION OF ORDINANCE NO. 25-08 AMENDING THE IRVINE MUNICIPAL CODE TO ALLOW FOR THE CREATION OF PREFERENTIAL PARKING DISTRICTS CITYWIDE

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 25-08 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING CHAPTER 8 OF DIVISION 3 OF TITLE 6 OF THE IRVINE MUNICIPAL CODE

(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 6-0.

3. COUNCIL BUSINESS

3.1 ANNEXATION OF OPEN SPACE AREA R

Andrew Pham, Principal Civil Engineer, presented the staff report and responded to questions.

City Council discussion included: questioning the size of the subject area; inquired about the expected number of upcoming annexations; questioned access to the subject area by members of the public and/or future projects; and noted the potential impact to the proposed joint training facility.

ACTION: Moved by Mayor Agran, seconded by Vice Mayor Mai, and unanimously carried to:

- 1) Authorize staff to pursue the annexation of Open Space Area R.
- 2) Authorize the City Manager to execute agreements and contracts as it relates to the annexation of Open Space Area R.

3.2 PROJECT DEVELOPMENT AGREEMENT AND LEASE WITH ALMQUIST DEVELOPMENT AND INVESTMENT FOR THE CANOPY RETAIL PROJECT

Pete Carmichael, Assistant City Manager/Chief Development Officer, and Steve Torelli, Deputy Director of Great Park, presented the staff report and responded to questions. Jeff Melching, City Attorney, also responded to questions.

City Council discussion included: inquiring about the timetable related to the financing process; questioned whether debt service would take the place of rent collection during the renewal period; inquired about default provisions; questioned whether the proposed Great Park gondola system would stop at the subject location; and inquired about potential space for performing artists.

ACTION: Moved by Councilmember Carroll, seconded by Councilmember Go, and unanimously carried to:

Approve and authorize the City Manager to finalize and execute a Project Development Agreement with Almquist Development and Investment for the Canopy retail project.

3.3 LICENSE AGREEMENT WITH COUNTY OF ORANGE FOR DUE DILIGENCE OF "COUNTY 100 ACRE" SITE

Steve Torelli, Deputy Director of Great Park, presented the staff report and responded to questions. Pete Carmichael, Assistant City Manager/Chief Development Officer, and Oliver Chi, City Manager, also responded to questions.

Jeremy, Irvine resident, questioned whether the subject location was the same site as the proposed rail yard.

City Council discussion included: inquiring about the timetable for the Be Well facility and its associated services; questioned the location of the proposed rail yard in relation to the subject location; inquired about a partnership with the County of Orange or a fixed fee arrangement; inquired about the jurisdiction of the subject area; and questioned the Planning Commission's review of the matter.

ACTION: Moved by Councilmember Carroll, seconded by Vice Mayor Mai, and unanimously carried to:

Approve and authorize the City Manager to execute a license agreement between the City of Irvine and County of Orange for due diligence and pre-development planning activities on an approximately 70-acre site adjacent to the Great Park.

3.4 CONSIDER EXPANDING THE IRVINE CONNECT NEIGHBORHOOD SHUTTLE PROGRAM

Luis Estevez, Acting Director of Public Works & Sustainability, presented the staff report and responded to questions. Mike Davis, Transit & Transportation Administrator; Oliver Chi, City Manager; and Jeff Melching, City Attorney, also responded to questions.

The following individuals spoke in support of expanding the Irvine CONNECT system with 20-minute bus frequencies:

- Nishka Mittal, Irvine resident
- Dane Carstens, Irvine resident
- Spencer Lynch, University of California, Irvine, student
- Sylvia Walker, Irvine resident

Susan Sayre, Irvine resident, spoke in support of 20-minute bus frequencies; extending weekend service to 11 p.m.; enhancements for seniors and those with disabilities; and access to Rancho Senior Center, University Park Library, Irvine Valley College, and shopping centers along Culver Drive and Jeffrey Road.

Doug Elliott, Irvine resident and Community Services Commissioner, spoke in support of the proposed Barranca Parkway and Jamboree Road routes and 20-minute bus frequencies.

Youssef Kaddeche and James, Irvine residents, spoke in support of 20-minute bus frequencies and additional spending beyond Proposition 116 funding.

John Brock, Irvine resident, spoke in support of City Council funding to successfully expand Irvine Connect.

Jeremy Ficarola, Irvine resident, spoke in support of enhancing Irvine CONNECT service within Council District 2 and in the Great Park.

Harvey Liss, Irvine resident, inquired about the criteria for selecting each section of the proposed Irvine CONNECT routes.

City Council discussion included: inquiring about interconnections between the Anteater Express with the proposed Jamboree/University of California, Irvine route; questioned ridership levels and potential ways to increase ridership; discussed anticipated costs at program build-out; inquired about previous and future public outreach efforts; suggested exploration of other municipalities' transit systems while simultaneously assessing summer ridership; noted groups that would benefit from the proposed program expansion; suggested the exploration of additional funding sources; recommended aligning routes with existing commuter traffic patterns; discussed potential Orange County Transportation Authority funding programs; questioned the completion of a budgetary analysis related to proposed routes; inquired about 20-minute bus frequencies and their applicability to different routes; suggested ample notice public notice related to the discontinuance of Irvine Shuttle routes;

and questioned the acceleration of the timetable for the proposed route in Council District 2.

ACTION: Moved by Mayor Agran, seconded by Councilmember Treseder, to:

- 1) Continue the IrvineCONNECT Yale-Barranca route through Fiscal Year 2024-25 and expand it north to run along Portola starting in July 2025 (Expanded Yale-Barranca Route).
- 2) Direct that staff assess and develop a budgetary plan to facilitate the addition of two new IrvineCONNECT routes, to include a Jamboree-UCI Route and a Barranca Link Route that would connect the Expanded Yale-Barranca Route with the Jamboree-UCI Route, for implementation in Fiscal Year 2025-26.
- 3) Direct the establishment of a Capital Improvement Project for construction of an additional 25 IrvineCONNECT bus stops and execute a contract with the bus operator for the expanded and new routes.
- 4) Discontinue the three iShuttle Routes by June 30, 2025; transfer iShuttle vehicles and Proposition 116 funding (116 funds) to use on IrvineCONNECT service.
- 5) Direct that over the course of the next year, staff assess the viability of instituting a fourth IrvineCONNECT route to link the Great Park area with the proposed expanded IrvineCONNECT system, including the viability of bonding against the City's existing 116 Transit Funding source.

ACTION: A friendly amendment was made by Vice Mayor Mai, accepted by Mayor Agran as the maker and Councilmember Treseder as the seconder, to:

- 1) Continue the IrvineCONNECT Yale-Barranca route through Fiscal Year 2024-25 and expand it north to run along Portola starting in July 2025 (Expanded Yale-Barranca Route).
- 2) Direct that staff assess and develop a budgetary plan to facilitate the addition of two new IrvineCONNECT routes, to include a Jamboree-UCI Route and a Barranca Link Route that would connect the Expanded Yale-Barranca Route with the Jamboree-UCI Route, for implementation in Fiscal Year 2025-26; and develop a survey for Irvine residents to assess their interest in riding IrvineCONNECT shuttles, if available, on the proposed routes.

- 3) Direct the establishment of a Capital Improvement Project for construction of an additional 25 IrvineCONNECT bus stops and execute a contract with the bus operator for the expanded and new routes.
- 4) Discontinue the three iShuttle Routes by June 30, 2025; transfer iShuttle vehicles and Proposition 116 funding (116 funds) to use on IrvineCONNECT service.
- 5) Direct that over the course of the next year, staff assess the viability of instituting a fourth IrvineCONNECT route to link the Great Park area with the proposed expanded IrvineCONNECT system, including the viability of bonding against the City's existing 116 Transit Funding source.

However, following discussion, Vice Mayor Mai clarified his friendly amendment as it pertained to Recommended Action No. 2 as follows:

- 1) Continue the IrvineCONNECT Yale-Barranca route through Fiscal Year 2024-25 and expand it north to run along Portola starting in July 2025 (Expanded Yale-Barranca Route).
- 2) Direct that staff assess and develop a budgetary plan to facilitate the addition of two new IrvineCONNECT routes, to include a Jamboree-UCI Route and a Barranca Link Route that would connect the Expanded Yale-Barranca Route with the Jamboree-UCI Route, for implementation in Fiscal Year 2025-26; and develop a survey for Irvine residents to assess their interest in riding IrvineCONNECT shuttles.
- 3) Direct the establishment of a Capital Improvement Project for construction of an additional 25 IrvineCONNECT bus stops and execute a contract with the bus operator for the expanded and new routes.
- 4) Discontinue the three iShuttle Routes by June 30, 2025; transfer iShuttle vehicles and Proposition 116 funding (116 funds) to use on IrvineCONNECT service.
- 5) Direct that over the course of the next year, staff assess the viability of instituting a fourth IrvineCONNECT route to link the Great Park area with the proposed expanded IrvineCONNECT system, including the viability of bonding against the City's existing 116 Transit Funding source.

Following Vice Mayor Mai's clarification, Mayor Agran did not accept the friendly amendment to the main motion.

ACTION: A substitute motion was made by Councilmember Carroll, seconded by Vice Mayor Mai, and unanimously carried by consensus to:

Decouple Recommended Action Nos. 1 through 5 and vote on each action item separately.

ACTION: Moved by Mayor Agran, seconded by Councilmember Treseder, and unanimously carried to:

Continue the IrvineCONNECT Yale-Barranca route through Fiscal Year 2024-25 and expand it north to run along Portola starting in July 2025 (Expanded Yale-Barranca Route).

ACTION: Moved by Mayor Agran, seconded by Councilmember Treseder, to:

Direct staff to assess (including, without limitation, through the conduct of appropriate surveys) and develop a budgetary plan to facilitate the addition of two new IrvineCONNECT routes, to include a Jamboree-UCI Route and a Barranca Link Route that would connect to the Yale-Barranca Route for implementation in Fiscal Year 2025-26.

The motion carried as follows:

AYES: 4 COUNCILMEMBERS: Go, Liu, Treseder, and Agran

NOES: 2 COUNCILMEMBERS: Carroll and Mai

ABSENT: 0 COUNCILMEMBERS: None

ABSTAIN: 0 COUNCILMEMBERS: None

ACTION: Moved by Mayor Agran, seconded by Councilmember Treseder, to:

Direct the establishment of a Capital Improvement Project Plan for the construction of additional IrvineCONNECT bus stops and consideration of execution of a contract with the bus operator for expanded and new routes, subject to City Council approval of the final IrvineCONNECT expanded route systems.

The motion carried as follows:

AYES: 4 COUNCILMEMBERS: Go, Liu, Treseder, and Agran

NOES: 2 COUNCILMEMBERS: Carroll and Mai

ABSENT: 0 COUNCILMEMBERS: None

ABSTAIN: 0 COUNCILMEMBERS: None

ACTION: Moved by Mayor Agran, seconded by Councilmember Treseder, and unanimously carried to:

Discontinue the three iShuttle Routes by June 30, 2025; transfer iShuttle vehicles and Proposition 116 funding (116 funds) to use on IrvineCONNECT service.

ACTION: Moved by Mayor Agran, seconded by Councilmember Treseder, to:

Direct that over the course of the next six months, staff assess the viability of instituting a fourth IrvineCONNECT route to link the Great Park area with the proposed expanded IrvineCONNECT system, including the viability of bonding against the City's existing 116 Transit Funding source.

The motion carried as follows:

AYES: 4 COUNCILMEMBERS: Go, Liu, Treseder, and Agran

NOES: 2 COUNCILMEMBERS: Carroll and Mai

ABSENT: 0 COUNCILMEMBERS: None

ABSTAIN: 0 COUNCILMEMBERS: None

3.5 CONSIDERATION OF AN ORDINANCE AMENDING THE NAMES OF THE COMMUNITY SERVICES DEPARTMENT, DIRECTOR, AND COMMISSION IN THE IRVINE MUNICIPAL CODE, AND AUTHORIZATION FOR THE CITY MANAGER TO NEGOTIATE AND EXECUTE MEMORANDA OF UNDERSTANDING WITH FRIENDS OF THE LIBRARY RELATED TO THE IRVINE PUBLIC LIBRARY SYSTEM BOTH IN CONNECTION WITH THE ESTABLISHMENT OF THE IRVINE PUBLIC LIBRARY SYSTEM

Chris Slama, Director of Community Services, and Julie Zeoli, Deputy Director of Community Services/City Librarian, presented the staff report and responded to questions.

City Council discussion included: inquiring about the amended commissioner titles; requested additional clarification related to Recommended Action Nos. 3 and 4; and inquired about advisory roles for members of Friends of the Library.

ACTION: Moved by Mayor Agran, seconded by Councilmember Carroll, and unanimously carried to:

Introduce for the first reading and read by title only ORDINANCE NO. 25-09 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING THE CITY OF IRVINE MUNICIPAL CODE TO REFLECT NECESSARY NAME CHANGES TO THE COMMUNITY SERVICES COMMISSION, DEPARTMENT, AND DIRECTOR IN CONNECTION WITH THE ESTABLISHMENT OF THE CITY OF IRVINE PUBLIC LIBRARY SYSTEM

ACTION: Moved by Mayor Agran, seconded by Councilmember Carroll, and unanimously carried to:

- 1) Adopt RESOLUTION NO. 25-42 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING AN AMENDMENT TO THE COMMUNITY SERVICES COMMISSION BYLAWS IN CONNECTION WITH THE ESTABLISHMENT OF THE CITY OF IRVINE PUBLIC LIBRARY SYSTEM
- 2) Direct and authorize the City Manager to negotiate and execute Memoranda of Understanding (MOUs) with Friends of the Library non-profit organizations at the University Park, Heritage Park, and Katie Wheeler Libraries to formalize their partnerships with the City and consider a future merger of such Friends of the Library non-profit organizations into a Friends of the Irvine Public Library organization.

- 3) Direct the City Manager to prepare for future City Council consideration, a proposed framework to establish a non-profit "Library Foundation" dedicated to securing private donations, grants, and corporate sponsorships for the Irvine Public Library system.

3.6 CONFIRMATION OF UNPAID COSTS INCURRED BY THE CITY TO ABATE PUBLIC NUISANCE CONDITIONS AT 1851 KETTERING STREET

This item was continued to the May 13, 2025, City Council meeting. See Additions and Deletions (page 6).

3.7 CONSIDERATION OF A REQUEST BY MAYOR AGRAN TO DISCUSS A MINIMUM WAGE ORDINANCE FOR CITY STAFF AND CERTAIN SERVICE PROVIDERS

ACTION: Moved by Mayor Agran, seconded by Councilmember Carroll, and unanimously carried to:

Continue the item to the May 13, 2025, City Council meeting.

ADJOURNMENT

Moved by Vice Mayor Mai, seconded by Councilmember Treseder, and unanimously carried to adjourn the meeting at 10:25 p.m.



 MAYOR OF THE CITY OF IRVINE



 CITY CLERK OF THE CITY OF IRVINE

 May 27, 2025