



Steven Choi
Mayor

Jeffrey Lalloway
Mayor Pro Tempore

Larry Agran
Councilmember

Beth Krom
Councilmember

Christina Shea
Councilmember

AGENDA

CITY COUNCIL SPECIAL MEETING May 13, 2014 2:00 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 on a scheduled agenda item – including a Consent Calendar item, a Regular Council 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. The [Request to Speak Form](#) assists the Mayor in ensuring that all persons wishing to address the City Council are recognized. It also ensures the accurate identification of meeting participants in the City Council minutes. Your name will be called at the time the matter is heard by the City Council. 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), 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 or the City Council during the course of the meeting, so please stay alert.

CALL TO ORDER

ROLL CALL

1. CLOSED SESSION

- 1.1 [CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9\(a\) \(two cases\) \(1\) City of Irvine v. County of Orange, et al. \(Orange County Superior Court Case No. 30-2013-00622921\), \(2\) City of Irvine v. County of Orange, et](#)

al. (Court of Appeal, Fourth Appellate District, Division Three, Case No. GO47895)

1.2 *CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a) (two cases) (1) City of Irvine et al. v. Michael Cohen, et al. (Sacramento County Superior Court Case No. 34-2013-80001682), (2) City of Irvine et al. v. Ana J. Matosantos, et al. (Sacramento County Superior Court Case No. 34-2012-80001161), (3) Irvine Community Land Trust, et al. v. Ana J. Matosantos et al. (Sacramento County Superior Court Case No. 34-2013-80001535)*

1.3 *CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a) (one case): Orange County Fire Authority et al. v. All Persons Interested In The Matter Of The Validity Of That Second Amendment To Amended Joint Powers Authority Agreement Of The Orange County Fire Authority Providing For A Modification To The Joint Financing Of Fire Service To Promote Equity Among The Members (Orange County Superior Court Case No. 30-2013-00694527)*

RECONVENE TO THE CITY COUNCIL MEETING

2. SCOPING SESSION

2.1 *GENERAL PLAN AMENDMENT IN WOODBRIDGE (PLANNING AREA 15)*

ACTION:

- 1) Receive staff report.
- 2) City Council comments and questions.

RECESS

RECONVENE TO THE CITY COUNCIL MEETING

PLEDGE OF ALLEGIANCE

INVOCATION

MUSICAL PRESENTATION

3. PRESENTATIONS

3.1 *Wall of Recognition Honorees*

3.2 [Young Masters Art Show "Cover Artist 2014"](#)

3.3 [Proclaim May 18, 2014 as "Israel Expo Day"](#)

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.

4. 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.

4.1 MINUTES

ACTION:

Approve the minutes of a regular meeting of the Irvine City Council held on April 22, 2014.

4.2 PROCLAMATIONS

ACTION:

- 1) Proclaim April 22, 2014 as "Arbor Day."
- 2) Proclaim May 11-17, 2014 as "Women's Lung Health Week."
- 3) Proclaim May 17, 2014 as "AIDS Walk Orange County Day."

4.3 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

4.4 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

4.5 WARRANT AND WIRE TRANSFER RESOLUTION – BANK OF AMERICA

ACTION:

Adopt - 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

4.6 ACCEPTANCE OF MARUCHAN, INCORPORATED DONATION

ACTION:

- 1) Accept a \$100,000 donation from Maruchan, Incorporated.
- 2) Approve a budget adjustment appropriating \$100,000, reflecting an increase in revenues and appropriations.

4.7 ACCEPTANCE OF FUNDS FROM ORANGE COUNTY FIRE AUTHORITY

ACTION:

- 1) Accept \$200,000 in funds from the Orange County Fire Authority.
- 2) Approve a budget adjustment appropriating \$200,000, reflecting an increase in revenues and appropriations.

4.8 NOTICE OF REVIEW AND PENDING APPROVAL FOR TRACT MAPS IN IRVINE BUSINESS COMPLEX, CYPRESS VILLAGE, AND GREAT PARK NEIGHBORHOODS

ACTION:

Receive and file.

4.9 APPROVAL OF A LETTER OF AGREEMENT TO PROCEED WITH THE COUNTY OF ORANGE FOR FUNDING THE 800MHZ COUNTYWIDE COORDINATED COMMUNICATIONS SYSTEM

ACTION:

Authorize the City Manager to execute a Letter of Agreement committing the City of Irvine to allocate \$5,944,780 to the County of Orange to proceed with the Next Generation 800MHz Countywide

Coordinated Communications System.

4.10 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approve Councilmember Shea's request for Community Partnership Fund Grant nomination to the Alderwood Elementary School PTA in support of program costs.
- 2) Approve Mayor Pro Tem Lalloway's request for Community Partnership Fund Grant nominations to the Amyotrophic Lateral Sclerosis (ALS) Association of Orange County in support of program services; Chabad of Irvine in support of Jewish education and outreach programs; Children's Hospital of Orange County Foundation in support of program services; Fisher House Southern California in support of program services for America's military; Irvine Girls Softball Association in support of program costs; Irvine 2/11 Marine Adoption Committee in support of Marines and their families assigned to Camp Pendleton; and Orange County Korean Cultural Center in support of the 5th Annual Irvine Korean Cultural Festival.
- 3) Approve Mayor Choi's request for Community Partnership Fund Grant nomination to the US-Korea Law Foundation in support of program costs.
- 4) Authorize the City Manager to prepare and sign funding agreements for each organization listed in Actions 1 through 3.

5. COUNCIL BUSINESS

5.1 CONSIDERATION OF COUNTY OF ORANGE REQUEST FOR ESTABLISHMENT OF AN EL TORO PROPERTY LAND USE DEVELOPMENT AD HOC COMMITTEE

ACTION:

- 1) Review the County of Orange request for establishment of an El Toro Property Land Use Development Ad Hoc Committee.
- 2) Appoint two members of the City Council to the El Toro Property Land Use Development Ad Hoc Committee.
- 3) Approve the El Toro Property Land Use Development Ad Hoc Committee's scope of work as described in the staff report.

5.2 CONSIDERATION OF MAYOR CHOI'S RECOMMENDATION OF A BALLOT MEASURE TO AMEND THE CITY CHARTER REGARDING TERM LIMITS FOR MAYOR AND COUNCILMEMBERS

ACTION:

City Council discussion and direction.

5.3 CONSIDERATION OF MAYOR PRO TEM LALLOWAY'S RECOMMENDATION OF A RESOLUTION IN SUPPORT OF PROPOSITION 13

ACTION:

City Council discussion and direction.

PUBLIC COMMENTS - 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

NOTICE TO THE PUBLIC

LIVE BROADCASTING AND REBROADCASTING

Regular City Council meetings are broadcast live every 2nd and 4th 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 meeting), Sundays at 11 a.m., Wednesdays at 7 p.m., and Thursdays at 7 p.m. until the next City Council 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. For more information, please contact the City Clerk's office at (949) 724-6205.

ADJOURNMENT

At 11:00 p.m., the City Council 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 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 meeting). Staff reports can also be downloaded from the City's website at cityofirvine.org beginning the Friday prior to the scheduled City Council 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.

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 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. 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 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. 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-adjudicative 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-adjudicative decision made by the City must be filed no later than the 90th 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 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

I hereby certify that the agenda for the Special City Council 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/ Marie Macias
Marie Macias, MMC
City Clerk