



MINUTES

CITY COUNCIL REGULAR MEETING

April 26, 2022
City Council Chamber
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The regular meeting of the Irvine City Council was called to order at 4:15 p.m. on April 26, 2022, in the City Council Chamber, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California; Mayor Khan presiding.

ROLL CALL

Present: 5	Councilmember	Larry Agran
	Councilmember	Mike Carroll
	Councilmember	Tammy Kim
	Vice Mayor	Anthony Kuo
	Mayor	Farrah N. Khan

Mayor Khan noted additional opportunities to participate in the meeting virtually; and encouraged those providing public comments to be civil, polite, and courteous when addressing one another, City staff, and members of the public.

In addition, Carl Petersen, City Clerk, provided instructions on how to participate in the meeting; and noted that the e-comment feature had been extended, which allowed members of the public the ability to submit e-comments on all agenda items, which would be included as part of the official record and uploaded to the City's website.

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session Item*:

1.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): one case - City of Irvine vs. All American Asphalt (AAA), Orange County Superior Court Case No. 30-2020-01153015-CU-MC-CJC (All American Asphalt Litigation)

* Closed Session Item No. 1.1 was removed from the agenda originally posted on April 14, 2022.

There were no requests to speak.

RECESS

Mayor Khan recessed the City Council meeting to Closed Session at 4: 20 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 5:23 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

Councilmember Carroll led the Pledge of Allegiance.

INVOCATION

Malti Maheta, Founding Member of Indian Community of Irvine, provided the invocation.

PUBLIC COMMENTS - AGENDIZED ITEMS

Item No. 2.11

Alan Meyerson and Doug Elliott, Irvine residents, spoke in opposition to adopting Ordinance No. 22-05 and amending the Irvine Municipal Code relating to eligibility to serve on city commissions and committees.

Item No. 2.12

Raj Bhatia, Irvine resident, spoke in opposition to Section 5-9-205(H) of the proposed ordinance.

Item No.4.1

Crystal Han, Irvine resident, spoke in opposition to the proposed update to the City's existing contracting and procurement policy.

Item No. 4.2

Greg spoke in support of the proposed resolution to temporarily suspend the State Gas Tax.

PUBLIC COMMENTS - NON-AGENDIZED ITEMS

Alan Meyerson, Irvine resident, noted recent correspondence from the ACLU related to public participation and censorship during public meetings.

Amy and Johnson Chan, Irvine residents, expressed concern related to the City's contractor and its qualifications for electric vehicle charging stations.

Dee Fox, Irvine resident, spoke about a prior legal matter concerning Councilmember Carroll.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Agran made the following announcements:

- Father John Janzee, a founding and longstanding Catholic Priest of St. John Newman Irvine, recently passed away. Members of the community are invited to attend the memorial service to be held on Thursday, May 5, 2022 at Christ Cathedral in the City of Garden Grove. Councilmember Agran also requested that the City Council meeting be adjourned in Father Janzee's memory.
- The Orange County Power Authority (OCPA) will be conducting a meeting on May 3, 2022, and Councilmember Agran requested that a progress report from the May 3 OCPA meeting be made available for City Council at the City Council meeting of May 10.

Councilmember Kim made the following announcements:

- Orange County Public Libraries (OCPL) is seeking volunteers for its OC Read program. For information, visit ocread.org.
- Irvine Residents are invited to attend a two-day UCI Roundtable discussion on April 29-30, 2022 regarding the Role of Education and Asian American studies.
- Councilmember Kim expressed her appreciation for the City's recent participation in cultural events which recognized diverse communities and were hosted throughout Orange County. Councilmember Kim also announced her recent attendance to the following events: the commemoration of the 107th Anniversary of the Armenian Genocide, along with Councilmember Agran held in the City of Santa Ana; The Black April event; The Fall of Saigon also attended by Mayor Khan; An event held on April 30 at the Chinese Cultural Center with Mayor Khan, Councilmember Agran and the Irvine Police Department; and Tea Time, with Chief Kent, Irvine Police Officers, and various community leaders.

Vice Mayor Kuo made the following announcements:

- Irvine Police Officer Kyle Zickefoose participated in the Baker to Vegas race and was recognized by the Orange County Auto Theft Commission for his outstanding work in recovering stolen automobiles.
- Mayor Khan and Vice Mayor Kuo recently visited Sierra Vista Middle School to meet the 7th and 8th grade Science Olympiad Team, who won the prestigious title of Southern California Science Olympiad Champions. Vice Mayor Kuo also congratulated Coach Shaun Evola and the Sierra Vista Middle School Science Olympiad Team, who will participate in the upcoming Science Olympiad National Tournament on May 13-14, 2022.
- Vice Mayor Kuo also announced that he hosted 3rd grade students from Meadow Park Elementary School to tour City Hall on April 26, and expressed his appreciation to City Staff for coordinating the event.

Mayor Khan made the following announcements:

- Mayor Khan recognized Eastwood Village School students Ezra Wang, Kenneth Zang, Henry Zhi and Jack Wong, who recently won the "2022 Create U.S. Open Robotics Championship"
- During the week of April 18-23, 2022, Mayor Khan met with the Mayors of Anaheim, Buena Park, Fullerton and Garden Grove along with several business leaders to discuss the upcoming 2022-23 HanSang World Korean Business Convention.

- Irvine Senior Services will host free Open House events on Wednesday, April 27, from 1 to 3 p.m. to give residents and community members a look at programs and services offered at the City's three dedicated senior centers. Guests can view program demonstrations, take home flyers with information about upcoming classes and recreational activities, visit the senior resources table, learn about transportation services, and sign up for volunteer opportunities to provide and transport meals to seniors. Participants can also sample free fitness classes for Zumba, boxing, and more. The free Open House events will be held at Lakeview Senior Center, Rancho Senior Center, and Trabuco Center. For more information, visit irvineseniors.org/openhouse or call 949-724-6900.
- Members of the community are invited to the Irvine Police Department Open House on Saturday, April 30 from 10 a.m. to 2 p.m. at the Irvine Civic Center. Residents can interact with Irvine police officers and firefighters from the Orange County Fire Authority. There will be police and fire vehicles, photo opportunities, interactive games, face painting, and special giveaways while supplies last. Food will be available for purchase. Residents can bring their bike and helmet to participate in the bike rodeo. To prepare for the event, register your bike at project529.com/Irvine. The event will take place in the Civic Center piazza and parking lot. Guests are encouraged to park at Creekside High School, Colonel Bill Barber Marine Corps Memorial Park, or Free Chapel. A courtesy shuttle will transport guests to the Civic Center. A bike valet will be provided for those who wish to ride their bike to the event. For more details, visit cityofirvine.org.
- Residents can still participate in the Irvine Animal Care Center's Virtual 5K supporting animals in need. All runners, walkers, and animal-lovers are invited to complete the Virtual 5K at their own pace, at any location before April 30. In addition to supporting animals, residents can also help celebrate the Irvine Animal Care Center's 40th Anniversary while running or walking the 5K. Special race-related features are being announced through social media and online, such as curated playlists to enjoy while completing the 5K. To enter the Virtual 5K, residents can submit an entry fee of \$35 at irvineanimals.org/5k. Those who complete the race before April 30 will receive an exclusive race medal and certificate. Four-legged friends can enter to run with in the 5K for an additional \$8, and will also receive their very own medal for completing the race. Proceeds go toward special programs at the Irvine Animal Care Center, which offers services including pet adoptions and licensing for Irvine residents.

- The South Coast Chinese Cultural Center has published a new book which documents the history of Chinese Americans in Irvine over the City's 50-year history. The book *Chinese-Americans in Irvine 1971–2021* illustrates the Chinese immigrant experience and serves as a cultural homage, celebrating this community's contributions to the City, and has been distributed to community organizations and libraries. Additional copies of the book will be available to the public in the future. The City of Irvine will be celebrating the launch of *Chinese-Americans in Irvine 1971–2021* on Wednesday, May 4, at City Hall. There will be a reception at 5 p.m., and a formal program at 6 p.m. To learn more about the book, visit scca.org.
- May is National Bike Month, and Friday, May 20 is designated as Bike to Work Day. Residents are encouraged to wear their helmets before commencing the City's amazing paths and trails. Members of the community are invited to join the bike safety event on Saturday, May 7, from 9 a.m. to 11 a.m. at Great Park near the Visitors Center to get bikes and helmets checked. There will be participants from The Cyclist to check bikes on-site, and staff from the Irvine Police Department will make sure participant helmets are fitted correctly.

ADDITIONS AND DELETIONS

City Manager Chi asked that Consent Calendar Item No. 2.12 be removed from the agenda for future consideration, and requested that Public Hearing Item No. 3.5 be considered prior to Public Hearing Item No. 3.4.

2. CONSENT CALENDAR

ACTION: Moved by Vice Mayor Kuo, seconded by Councilmember Carroll, and unanimously carried to approve Consent Calendar Item Nos. 2.1 through 2.13, with the exception of Consent Calendar Item No. 2.11, which was removed for separate discussion. Consent Calendar Item No. 2.12 was removed from the agenda at the request of City Manager Chi. See Additions and Deletions.

2.1 MINUTES

ACTION:

- 1) Approved the minutes of a special meeting of the Irvine City Council held on March 22, 2022.
- 2) Approved the minutes of a regular meeting of the Irvine City Council and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on March 22, 2022.

2.2 COMMENDATIONS/PROCLAMATIONS

ACTION:

- 1) Commended Carrie Chandwani, MD, Wayne Chang, MD, Robert Katzer, MD, and Roya Saberzadeh in Celebration as Heroes.
- 2) Proclaimed April 2022 as "National Child Abuse Prevention Month."
- 3) Proclaimed April 29, 2022, as "Arbor Day."
- 4) Proclaimed May 2022 as "Mental Health Awareness Month."
- 5) Proclaimed May 2022 as "Asian American and Pacific Islander Heritage Month."
- 6) Proclaimed May - October 2022 as "Drowning Prevention Awareness."
- 7) Proclaimed April 2022 as "DMV/Donate Life Month."
- 8) Proclaimed May 2022 as "National Bike Month."

2.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 22-33 - 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

2.4 EL TORO FARMS, LLC LEASE ASSIGNMENT

ACTION:

Approved the Lease Assignment and authorize the City Manager to execute the Lease Assignment.

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

Approved 5-0.

2.5 EXCLUSIVE NEGOTIATING AGREEMENT WITH LIVE NATION WORLDWIDE, INC. FOR AN AMPHITHEATER AT THE GREAT PARK

ACTION:

Approved an Exclusive Negotiating Agreement with Live Nation Worldwide, Inc., and authorize the City Manager to execute the attached agreement.

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

Approved 5-0.

2.6 FISCAL YEAR 2021-22 SECOND QUARTER BUDGET UPDATE

ACTION:

- 1) Received and filed the Fiscal Year 2021-22 Second Quarter Budget Update.
- 2) Approved budget adjustments to appropriate the American Recovery Plan to the Irvine Recovery fund and allocate \$5.1 million for the adjusted provision of revenue loss in calendar year 2020 and \$22.1 million for the provision of revenue loss in calendar year 2021 from the COVID-19 pandemic.

2.7 APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS FOR JEFFREY ROAD/ALTON PARKWAY INTERSECTION IMPROVEMENTS

ACTION:

- 1) Approved the construction plans, specifications, and contract documents for Jeffrey Road /Alton Parkway Intersection Improvements, CIP 311406.
- 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.

2.8 APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS FOR CITYWIDE CATCH BASIN CONNECTOR PIPE SCREEN INSTALLATION PROJECT PHASE 2

ACTION:

- 1) Approved the construction plans, specifications, and contract documents for the Citywide Catch Basin Connector Pipe Screen Installation Project Phase 2.
- 2) Authorized staff to award the contract in accordance with the City's procurement and competitive bidding procedures, within the approved project budget.
- 3) Approved a new capital improvement project in the amount of \$130,152 for Citywide Catch Basin Connector Pipe Screen Installation Project Phase 2.
- 4) Approved a budget adjustment for \$130,152 for the new capital improvement project.

2.9 LETTER OF CREDIT EXTENSION FOR REASSESSMENT DISTRICT NO. 04-20, ASSESSMENT DISTRICT NO. 93-14 AND ASSESSMENT DISTRICT NO. 07-22

ACTION:

- 1) Adopted RESOLUTION NO. 22-34 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE EXTENSION OF THE STATED EXPIRATION DATE OF AN EXISTING LETTER OF CREDIT FOR THE REASSESSMENT DISTRICT NO. 04-20 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES A, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT NO. 3 TO REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AND AN AMENDMENT NO. 3 TO LETTER AGREEMENT AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS
- 2) Adopted RESOLUTION NO. 22-35 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE EXTENSION OF THE STATED EXPIRATION DATE OF AN EXISTING LETTER OF CREDIT FOR THE ASSESSMENT DISTRICT NO. 93-14 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT NO. 3 TO AMENDED AND RESTATED REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AND AN AMENDMENT NO. 3

TO AMENDED AND RESTATED LETTER AGREEMENT AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

- 3) Adopted RESOLUTION NO. 22-36 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE EXTENSION OF THE STATED EXPIRATION DATE OF AN EXISTING LETTER OF CREDIT FOR THE ASSESSMENT DISTRICT NO. 07-22 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES A, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT NO. 2 TO REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AND AN AMENDMENT NO. 2 TO LETTER AGREEMENT AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

2.10 EXCLUSIVE NEGOTIATING AGREEMENT WITH AMERICAN CRICKET ENTERPRISES INC., FOR A CHAMPIONSHIP CRICKET PITCH AT THE GREAT PARK

ACTION:

Approved an Exclusive Negotiating Agreement with American Cricket Enterprises, Inc. and authorize the City Manager to execute the agreement.

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

Approved 5-0.

2.11 SECOND READING AND ADOPTION OF ORDINANCE NO. 22-05 AMENDING SECTION 1-4-103 OF CHAPTER 2 OF DIVISION 4 OF TITLE 1 OF THE IRVINE MUNICIPAL CODE RELATING TO ELIGIBILITY TO SERVE ON CITY COMMISSIONS AND COMMITTEES

This item was removed for separate discussion at the request of Mayor Khan, who suggested that additional language be added to the proposed ordinance at a later date.

City Council discussion included: questioning how to add additional policy restrictions related to employee and business entities at a later date; suggested that the ordinance should not apply for uncompensated positions; inquired about other types of various relationships to City Councilmembers; discussed various qualifications of Commission and Committee members; and inquired about the effective date of the ordinance if adopted.

ACTION: Moved by Mayor Khan, seconded by Councilmember Kim, to:

Read by title only, second reading and adoption of ORDINANCE NO. 22-05 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING SECTION 1-4-103 OF CHAPTER 2 OF DIVISION 4 OF TITLE 1 OF THE IRVINE MUNICIPAL CODE RELATING TO ELIGIBILITY TO SERVE ON CITY COMMISSIONS AND COMMITTEES

The motion carried as follows:

AYES:	4	COUNCILMEMBERS	Carroll, Kim, Kuo, and Khan
NOES:	1	COUNCILMEMBERS:	Agran
ABSENT:	0	COUNCILMEMBERS:	None
ABSTAIN:	0	COUNCILMEMBERS:	None

2.12 SECOND READING AND ADOPTION OF ORDINANCE NO. 22-06 AMENDING SECTION 5-9-205 OF CHAPTER 2 OF DIVISION 9 OF TITLE 5 OF THE IRVINE MUNICIPAL CODE RELATING TO CERTAIN CONTRACTOR DISCLOSURES

This item was removed from the agenda at the request of City Manager Chi. See Additions and Deletions (p. 6).

2.13 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

Approved Mayor Khan's request for Community Partnership Fund Grant Nominations to the following organizations in support of program costs:

- a) \$500 UCI Rocket Project 2022
- b) \$500 Drama Mamas & Papas
- c) \$500 Irvine High School Boosters, Vaquero Baseball

2.14 2026 FIFA WORLD CUP TRAINING AGREEMENT

ACTION:

- 1) Approved and authorized the City Manager to execute an irrevocable Training Site Agreement, and any other implementing agreements to carry out the intent of this action with the Federation Internationale de Football Association (FIFA), and the United States Soccer Federation to use the Great Park Sports Complex as a Training Site for 2026 FIFA World Cup.
- 2) Authorized the City Manager to negotiate and approve a mutually agreed upon "Training Site Rental Fee" for use of the Great Park Sports Complex as a Training Site for 2026 FIFA World Cup.

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

Approved 5-0.

3. PUBLIC HEARINGS

3.1 APPROVAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS ACT, AND EMERGENCY SOLUTIONS GRANT 2022-23 ACTION PLAN FUNDING RECOMMENDATIONS

Mayor Khan opened the public hearing at 6:21 p.m.

Councilmember Kim noted a conflict-of-interest based on her affiliation with one of the recipients, and excused herself from the dais.

Lisa Varon, Housing Manager, and Stephanie Takigawa, Associate Planner, presented the staff report and responded to questions. Clint Whited, consultant, was also available for questions.

Soha Vazirnia, Chair of the Community Services Commission, spoke in support of the proposed funding allocations and action plan recommendations.

Madelynn Hirneise, CEO, Families Forward, spoke in support of the funding recommendations, and expressed appreciation to the City Council for its continued partnership.

City Council discussion included: expressing appreciation to the Community Services Commission for its efforts in developing action plan funding recommendations; and inquired about eligibility requirements.

ACTION: Moved by Councilmember Carroll, seconded by Vice Mayor Kuo, and unanimously carried by those members present (Councilmember Kim absent), to close the public hearing at 6:36 p.m.

ACTION: Moved by Councilmember Carroll, seconded by Mayor Khan, and unanimously carried by those members present (Councilmember Kim absent), to:

ACTION:

Adopt RESOLUTION NO. 22-37– A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE 2022-23 ACTION PLAN FOR FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, AND EMERGENCY SOLUTIONS ENTITLEMENT GRANT PROGRAMS AND DELEGATING AUTHORITY TO THE CITY MANAGER OR DESIGNEE TO MODIFY PRIOR APPROVED ACTION PLAN ALLOCATIONS TO MEET HUD SPENDING DEADLINES

Councilmember Kim returned to the dais at 6:37 p.m.

3.2 RESIDENTIAL BEEKEEPING ORDINANCE AND PERMIT FEE RECOMMENDATION

Mayor Khan opened the public hearing at 6:38 p.m.

Justin Aquino, Senior Planner, presented the staff report and responded to questions. Marika Poynter, Principal Planner, was also available for questions.

City Council discussion included; inquiring about the City's "no kill" policy; reiterated that Public Works staff should be called if a bee hive is discovered as opposed to an exterminator; inquired about the number of beekeeping operations in the City; questioned how the permit fees were established; inquired about indemnity and incurred costs related to residential beekeeping and abatement; questioned whether community outreach had been or would be conducted; and discussed whether the proposed permit fees should be reduced.

Avram Grossman, Irvine resident, spoke in support of the proposed ordinance for residential beekeeping and provided recommendations for low-cost permitting fees.

ACTION: Moved by Vice Mayor Kuo, seconded by Councilmember Carroll, and unanimously carried to close the public hearing at 7:01 p.m.

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

Introduce for first reading and read by title only ORDINANCE NO. 22-07– AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING ZONE CHANGE 00863847-PZC TO AMEND THE ZONING ORDINANCE AND MUNICIPAL CODE TO PROVIDE NEW CITYWIDE REGULATIONS FOR RESIDENTIAL BEEKEEPING

ACTION: Moved by Councilmember Agran to:

Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ESTABLISHING PERMIT PROCESSING AND INSPECTION FEES FOR A RESIDENTIAL ACCESSORY USE SUCH AS RESIDENTIAL BEEKEEPING AS AN ACCESSORY USE WITHIN RESIDENTIAL ZONING DISTRICTS CITYWIDE **as amended** to reduce the initial Residential Accessory Use fee to \$25, and the annual permit renewal fee to \$25.

The motion failed for lack of second.

ACTION: Moved by Vice Mayor Kuo, seconded by Councilmember Kim, to:

Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ESTABLISHING PERMIT PROCESSING AND INSPECTION FEES FOR A RESIDENTIAL ACCESSORY USE SUCH AS RESIDENTIAL BEEKEEPING AS AN ACCESSORY USE WITHIN RESIDENTIAL ZONING DISTRICTS CITYWIDE

ACTION: A friendly amendment was made by Councilmember Agran to:

Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ESTABLISHING PERMIT PROCESSING AND INSPECTION FEES FOR A RESIDENTIAL ACCESSORY USE SUCH AS RESIDENTIAL BEEKEEPING AS AN ACCESSORY USE WITHIN RESIDENTIAL ZONING DISTRICTS CITYWIDE **as amended** to reduce the initial Residential Accessory Use fee to \$25, and the annual permit renewal fee to \$25 for the first two years, with a sunset clause in two years for the fee reduction.

The motion failed for lack of second.

Following Councilmember Agran's friendly amendment, a vote was taken on the main motion.

ACTION: Moved by Vice Mayor Kuo, seconded by Councilmember Kim, and unanimously carried to:

Adopt RESOLUTION NO. 22-38 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ESTABLISHING PERMIT PROCESSING AND INSPECTION FEES FOR A RESIDENTIAL ACCESSORY USE SUCH AS RESIDENTIAL BEEKEEPING AS AN ACCESSORY USE WITHIN RESIDENTIAL ZONING DISTRICTS CITYWIDE

3.3 GENERAL PLAN AMENDMENT AND ZONE CHANGE FOR THE VILLAGE OF LOS OLIVOS (PLANNING AREA 39)

Mayor Khan opened the public hearing at 7:08 p.m.

Stacy Tran, Senior Planner, and Bill Rodrigues, Principal Planner, presented a staff report and responded to questions.

Jeff Davis, Irvine Company, spoke in support of the General Plan Amendment and Zone Change.

ACTION: Moved by Councilmember Carroll, seconded by Councilmember Kim, and unanimously carried to close the public hearing at 7:18 p.m.

City Council discussion included: inquiring about how 20% for affordable housing was achieved based on the City's existing policy of 15%; reiterated that neither subcommittees nor commissions establish policies; inquired about policy guidelines for the Planning Commissioners; questioned which legislative body approves the Master Affordable Housing Plan; and suggested that measures be taken to ensure that Commissions do not alter existing policies outside of their roles.

ACTION: Moved by Councilmember Kim, seconded by Mayor Khan, and unanimously carried to:

- 1) Receive Consent and Waiver to Clarify that Amended Master Affordable Housing Plan applies to Planning Area 39 and that Additional Residential Development is Not Subject to Vested Rights Protections Afforded by Planning Area 39 Development Agreement.
- 2) Adopt RESOLUTION NO. 22-39 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT 00832947-PGA TO AMEND GENERAL PLAN LAND USE ELEMENT TABLE A-1 BY INCREASING THE MAXIMUM DWELLING UNIT CAP BY 330 RESIDENTIAL UNITS; LOCATED IN PLANNING AREA 39 (LOS OLIVOS); FILED BY IRVINE COMPANY

ACTION: Moved by Councilmember Kim, seconded by Mayor Khan, and unanimously carried to:

Introduce for first reading and read by title only ORDINANCE NO 22-08 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING ZONE CHANGE 00832948-PZC TO AMEND CHAPTER 9-39 OF THE IRVINE ZONING ORDINANCE BY INCREASING THE MAXIMUM RESIDENTIAL CAP BY 330 DWELLING UNITS AND REZONING THE SUBJECT PROPERTY FROM 2.4 TO 2.4H MEDIUM-HIGH DENSITY RESIDENTIAL; LOCATED AT THE NORTHEAST CORNER OF

ENCANTO AND DANA IN PLANNING AREA 39 (LOS OLIVOS); FILED BY IRVINE COMPANY

3.4 APPROVAL OF URBAN AREAS SECURITY INITIATIVE GRANT AGREEMENT

This item was considered following Public Hearing Item No. 3.5. See Additions and Deletions (page 6).

Mayor Khan opened the public hearing at 8:25 p.m.

Michael Kent, Director of Public Safety/Chief of Police, presented the staff report and responded to questions.

There was no City Council discussion.

ACTION: Moved by Councilmember Carroll, seconded by Vice Mayor Kuo, and unanimously carried to close the public hearing at 8:32 p.m.

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

- 1) Authorize the Director of Public Safety to approve the Urban Areas Security Initiative Program Grant (#2020-0095) Agreement for Transfer of Equipment for Fiscal Year 2020.
- 2) Approve a budget adjustment request in the amount of \$415,000 in grant revenues and appropriations for equipment.
- 3) Authorize the Director of Public Safety to submit for reimbursement up to \$415,000 in approved equipment through the Fiscal Year 2020 Urban Areas Security Initiative Program Grant (#2020-0095).

3.5 ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADDING CHAPTER 1 OF DIVISION 23 OF TITLE 4 TO THE IRVINE MUNICIPAL CODE ESTABLISHING RULES PURSUANT TO ASSEMBLY BILL 481 REGARDING THE IRVINE POLICE DEPARTMENT'S ACQUISITION AND USE OF EQUIPMENT

This item was considered prior to Public Hearing Item No. 3.4. See Additions and Deletions (page 6).

Mayor Khan left the dais at 7:55 p.m. Vice Mayor Kuo assumed the role of presiding officer and opened the public hearing at 7:55 p.m.

Michael Kent, Director of Public Safety/Chief of Police, presented the staff report and responded to questions.

Mayor Khan returned to the dais at 8:07 p.m.

City Council discussion included: noting the number of police personnel to coordinate a sobriety checkpoint; reiterated the numerous services provided to the Irvine community by the Irvine Police Department and its partnership with the community; inquired on the various types of police equipment and uses, including the Mobile Command Vehicle and drones.

ACTION: Moved by Vice Mayor Kuo, seconded by Councilmember Kim, and unanimously carried by those members present (Councilmember Carroll absent), to close the public hearing at 8:24 p.m.

ACTION: Moved by Vice Mayor Kuo, seconded by Mayor Khan, and unanimously carried by those members present (Councilmember Carroll absent), to:

Introduce for first reading and read by title only ORDINANCE NO 22-09 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADDING CHAPTER 1 OF DIVISION 23 OF TITLE 4 TO THE IRVINE MUNICIPAL CODE ESTABLISHING RULES PURSUANT TO ASSEMBLY BILL 481 REGARDING THE IRVINE POLICE DEPARTMENT'S ACQUISITION AND USE OF EQUIPMENT

4. COUNCIL BUSINESS

4.1 CONSIDERATION OF A REQUEST BY VICE MAYOR KUO AND COUNCILMEMBER KIM TO UPDATE CITY CONTRACTING AND PROCUREMENT

This item was agendaized at the request of Vice Mayor Kuo and Councilmember Kim, who asked for City Council consideration direct the City Manager's Office to establish a comprehensive set of procurement policies.

City Council discussion included: ensuring that contractors must physically be located in the City; suggested that all companies be reviewed for prior labor code violations; and recommended that staff review existing business regulations and procurement policies.

ACTION: Moved by Councilmember Kim, seconded by Vice Mayor Kuo, to:

- 1) Direct the City Manager’s Office to prepare a comprehensive review and update of City policies and practices for contracting and procurement.
- 2) Direct staff to incorporate the following items when drafting a preference point system:
 - a) Irvine-based Small Enterprises, consisting of 50 employees or less
 - b) Irvine-based Disadvantaged Business Enterprises
 - c) Irvine-based Minority-Owned Enterprises
 - d) Irvine-based Women-Owned Enterprises
 - e) Irvine-based Disabled Veteran Business Enterprises
 - f) Irvine-based corporate headquarters and field offices
 - g) Orange County-based Enterprises
 - h) California-based Enterprises

The motion carried as follows:

AYES: 4 COUNCILMEMBERS Agran, Kim, Kuo, and Khan

NOES: 1 COUNCILMEMBERS: Carroll

ABSENT: 0 COUNCILMEMBERS: None

ABSTAIN: 0 COUNCILMEMBERS: None

4.2 CONSIDERATION OF A REQUEST BY VICE MAYOR KUO AND COUNCILMEMBER CARROLL TO ADOPT A RESOLUTION FOR A TEMPORARY, SIX-MONTH SUSPENSION OF THE STATE GAS TAX FROM THE GOVERNOR OF THE STATE OF CALIFORNIA

This item was agendized at the request of Vice Mayor Kuo and Councilmember Carroll, who asked for City Council consideration to adopt a resolution in support of a temporary, six-month suspension of the State Gas Tax.

City Council discussion included: noting various mitigation measures proposed at the state level to provide financial relief to California residents; suggested additional alternatives for public transportation; and reiterated that the proposed resolution is simply asking for support and would not immediately eliminate the existing gas tax.

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

Adopt RESOLUTION NO. 22-40 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, REQUESTING A TEMPORARY, SIX-MONTH SUSPENSION OF THE STATE GAS TAX FROM THE GOVERNOR OF THE STATE OF CALIFORNIA

ADJOURNMENT

Moved by Councilmember Agran, seconded by Vice Mayor Kuo, and unanimously carried to adjourn the regular City Council meeting in memory of Father John Janzee at 8:48 p.m.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

May 24, 2022