

BETH KROM
Mayor

SUKHEE KANG
Mayor Pro Tempore

LARRY AGRAN
Councilmember

STEVEN CHOI
Councilmember

CHRISTINA SHEA
Councilmember

AGENDA

CITY COUNCIL SPECIAL MEETING

August 22, 2006

3:00 P.M.

City Council Chamber
One Civic Center Plaza

Speaker's Card/Request to Speak: If you would like to address the City Council on a scheduled agenda item, please complete the Request to Speak Form. The card is at the table at the entrance to the Council Chamber. Please identify on the card your name, address, 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 Council are recognized. Your name will be called at the time the matter is heard by the Council.

ROLL CALL

1. CLOSED SESSION

**1.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -
Government Code § 54956.9(b); significant exposure to litigation
(one case)**

2. SCOPING SESSION

**2.1 DISCUSSION REGARDING NINE IRVINE BUSINESS COMPLEX
RESIDENTIAL PROJECTS**

ACTION:

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

3. COUNCIL BUSINESS

3.1 APPOINTMENT OF CITY COUNCIL REPRESENTATIVES TO A TELECOMMUNICATIONS COMMITTEE

ACTION: Appoint two representatives of the City Council to a telecommunications team for a proposed public benefits agreement with AT&T California.

3.2 AFFORDABLE HOUSING IN-LIEU FEE INCREASE: ADJUSTMENT FOR CURRENT APPLICATIONS

ACTION: Adopt a resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE REAFFIRMING A REDUCTION IN THE AFFORDABLE HOUSING IN-LIEU FEE AMOUNT FOR QUALIFYING CURRENT PROJECTS AS APPROVED THROUGH CITY COUNCIL RESOLUTION NO. 05-75

PUBLIC COMMENTS (Limited to 3 minutes per speaker)

ADJOURNMENT

NOTICE TO THE PUBLIC

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STAFF REPORTS

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CHALLENGING CITY DECISIONS

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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, which is not filed within that 90-day period, will be barred.

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I hereby certify that the agenda for the Special City Council meeting was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on _____ by _____ p.m. as well as on the City's web page.


Pamyla Means, MMC
City Clerk

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SUKHEE KANG
Mayor Pro Tempore

LARRY AGRAN
Councilmember

STEVEN CHOI
Councilmember

CHRISTINA SHEA
Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

August 22, 2006

4:00 P.M.

City Council Chamber
One Civic Center Plaza

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ROLL CALL

1. CONSENT CALENDAR (Items 1.1 thru 1.15)

All matters listed under Consent Calendar are considered 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. Public comments on any item or items on the consent calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speakers Form and give it to the City Clerk.

1.1 MINUTES

ACTION: Approve the minutes of a regular meeting of the City Council held on July 25, 2006.

1.2 PROCLAMATIONS

ACTION:

- 1) SEPTEMBER 8, 2006 AS "DEVELOPMENTAL DISABILITIES DAY"
- 2) THE MONTH OF SEPTEMBER AS "NATIONAL PROSTATE CANCER AWARENESS MONTH"

1.3 BUDGET ADJUSTMENT FROM PROPOSED FUND BALANCE TO ESTIMATED ACTUAL FUND EXPENDITURES IN THE TELEPHONE, MAIL, AND DUPLICATING SERVICE FUND (578)

ACTION: Approve the budget adjustment transferring \$600,000 from the Telephone, Mail, and Duplicating Service Fund balance to the Telephone, Mail, and Duplicating Service Fund expenditures for the implementation of Voice over Internet Protocol (VoIP).

1.4 EXTENSION OF A GROUND LEASE FOR TEMPORARY HOUSING

ACTION: Authorize the Mayor to execute Amendment No. 9 to Ground Lease 2081 extending the lease between the City of Irvine and The Irvine Company for the two farmhouses at 6412 and 6442 Burt Road through June 30, 2007.

1.5 AMENDMENTS TO THE SALARY GRADE ORDER AND PART-TIME RESOLUTIONS

ACTION:

- 1) Adopt a resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING A CLASSIFICATION AND COMPENSATION POLICY FOR PART-TIME EMPLOYEES OF THE CITY OF IRVINE, AND REPEALING ALL PREVIOUS PART-TIME EMPLOYEE COMPENSATION RESOLUTIONS, EFFECTIVE THE PAY PERIOD THAT INCLUDES AUGUST 26, 2006 UNLESS OTHERWISE NOTED
- 2) Adopt a resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING THE SALARY GRADE ORDER STRUCTURE AND SALARY RANGES FOR EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING ALL PREVIOUS RESOLUTIONS WHICH ARE INCONSISTENT THEREWITH, EFFECTIVE THE PAY PERIOD THAT INCLUDES AUGUST 26, 2006
- 3) Approve a Budget Adjustment transferring \$47,800 from the reserve set aside in the Non-Departmental budget for

implementation of the Part-time Study results and increasing Public Safety Departmental expenditure allocations by \$47,800 for fiscal year 2006-2007.

- 4) Approve a Budget Adjustment transferring \$25,800 from the reserve set aside in the Non-Departmental budget for implementation of the Part-time Study results and increasing Community Services Department expenditure allocations by \$25,800 for fiscal year 2006-2007.

1.6 RESOLUTION ADOPTING THE PUBLIC SAFETY RECORDS RETENTION SCHEDULE

ACTION: Adopt a resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE PUBLIC SAFETY RECORDS RETENTION SCHEDULE AND SUPERSEDING IRVINE CITY COUNCIL RESOLUTIONS NOS. 82-67 AND 87-31

1.7 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION: Adopt a resolution entitled: RESOLUTION NO. - 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

1.8 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopt a resolution entitled: RESOLUTION NO. - 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

1.9 SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND

ACTION:

- 1) Accept a Supplemental Law Enforcement Services Fund award in the amount of \$266,000.
- 2) Approve proposed expenditures and budget adjustment request form in the amount of \$266,000 for Fiscal Year 2006-07, increasing revenues and authorizing appropriation of the award funding.

1.10 ORDINANCE NO. 06-09, ORDINANCE AMENDMENT OF EXCLUSIVE SOLID WASTE FRANCHISE AGREEMENT WITH WASTE MANAGEMENT OF ORANGE COUNTY

ACTION: Adopt ORDINANCE NO. 06-09 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING THE EXCLUSIVE AGREEMENT WITH WASTE MANAGEMENT OF ORANGE COUNTY FOR THE COLLECTION, TRANSPORTATION, RECYCLING AND DISPOSAL OF SOLID WASTE

1.11 ORDINANCE NO. 06-10, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADDING CHAPTER 8 TO DIVISION 7 OF TITLE 2 OF THE IRVINE MUNICIPAL CODE DESIGNATING CERTAIN POWERS OF COMMUNITY FACILITIES DISTRICTS FORMED PURSUANT TO THE MELLO-ROOS ACT

ACTION: Adopt ORDINANCE NO. 06-10 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADDING CHAPTER 8 TO DIVISION 7 OF TITLE 2 OF THE IRVINE MUNICIPAL CODE DESIGNATING CERTAIN POWERS OF COMMUNITY FACILITIES DISTRICTS FORMED PURSUANT TO THE MELLO-ROOS ACT

1.12 ORDINANCE NO. 06-11, ZONE CHANGE 00369467-PZC AVALON JAMBOREE VILLAGE PLANNING AREA 36; AND ORDINANCE NO. 06-12 DEVELOPMENT AGREEMENT 00422941-PDA, AVALON JAMBOREE VILLAGE PLANNING AREA 36

ACTION:

- 1) Adopt ORDINANCE NO. 06-11 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGE 00369467-PZC TO REVISE TEXT IN THE ZONING CODE AND CHANGE THE ZONING ON A PORTION OF LOT 9 OF TRACT 7815 FROM 5.1 IBC MULTI-USE TO 5.3D IBC RESIDENTIAL; LOCATED AT THE NORTHWEST CORNER OF JAMBOREE ROAD AND ALTON PARKWAY; PLANNING AREA 36; FILED BY SAPETTO GROUP, INC. ON BEHALF OF AVALON BAY, INC.
- 2) Adopt ORDINANCE NO. 06-12 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING AN AREA WIDE DEVELOPMENT AGREEMENT (00422941-PDA) FOR THE AVALON JAMBOREE VILLAGE RESIDENTIAL CONDOMINIUM PROJECT; LOCATED AT 2701 ALTON PARKWAY, AT THE NORTHWEST CORNER OF ALTON PARKWAY AND JAMBOREE

ROAD IN PLANNING AREA 36; FILED BY SAPETTO GROUP, INC. ON BEHALF OF AVALON BAY COMMUNITIES

1.13 GRAND JURY REPORT RESPONSE: OVERSIGHT OF ORANGE COUNTY LAW ENFORCEMENT AGENCIES

ACTION: Approve response letter for the Mayor's signature.

1.14 FY2004 URBAN AREAS SECURITY INITIATIVE GRANT

ACTION:

- 1) Accept a \$300,000 grant award to the FY2004 Urban Areas Security Initiative Grant.
- 2) Approve a budget adjustment request form in the amount of \$300,000 reflecting \$300,000 in revenues and appropriations.

1.15 FORMAL CORRESPONDENCE TO XUHUI SHANGHAI

ACTION: Approve formal correspondence to Xuhui Shanghai.

END OF CONSENT CALENDAR

IF TIME ALLOWS, PUBLIC HEARINGS WILL COMMENCE AT 4:00 P.M.

RECESS

RECONVENE TO THE CITY COUNCIL MEETING - 5:00 P.M.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

INTRODUCTIONS

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.

2. PUBLIC HEARINGS - May be taken up at 4:00 p.m. if time permits

Public Hearings are scheduled for a time certain of 4:00 p.m., unless noticed otherwise, or as soon thereafter as possible. Those wishing to address the City Council during the Public Hearing must complete a Request to Speak form and provide it to the City Clerk prior to the hearing. If, in the future, you wish to challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues which you, or someone else raised orally at the public hearing or in written correspondence received by the City at or before the hearing.

Notice: Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuation. Any matter not noted for continuance, will be posted separately.

2.1 DEVELOPMENT AGREEMENT FOR PLANNING AREA 39 WITH THE IRVINE COMPANY LLC AND IRVINE COMMUNITY DEVELOPMENT COMPANY LLC

ACTION:

- 1) Open the public hearing; receive staff report; receive public input, City Council comments and questions.
- 2) Close public hearing.
- 3) Introduce for first reading and read by title only an ordinance entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING DEVELOPMENT AGREEMENT 00424384-PDA FOR THE PLANNING AREA 39 DEVELOPMENT

3. COUNCIL BUSINESS

3.1 CONSIDERATION OF CANDIDATE SELECTION PROCESS FOR THE IRVINE COMMUNITY LAND TRUST

ACTION: City Council discussion and direction.

3.2 REPORT REGARDING INDUSTRIAL ADJACENCY ANALYSIS IN CONJUNCTION WITH FINAL READING OF ORDINANCE APPROVING ZONE CHANGE FOR 2323 MAIN STREET, PLANNING AREA 36, STANDARD PACIFIC AND SHEA HOMES

ACTION:

- 1) Accept status report regarding supplemental Industrial Agency Analysis.
- 2) Adopt ORDINANCE NO. 06-13 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGE 00384487-PZC TO REVISE TEXT IN THE ZONING CODE AND CHANGE THE ZONING ON PARCEL 1, BOOK 107, PAGES 34 AND 35 FROM 5.1 IBC MULTI-USE TO 5.0 IBC MIXED USE; LOCATED AT THE NORTHEAST CORNER OF MAIN

STREET AND VON KARMAN AVENUE; PLANNING AREA 36;
FILED BY STARPOINTE VENTURES ON BEHALF OF
STANDARD PACIFIC

- 3) Adopt ORDINANCE NO. 06-14 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING AN AREA-WIDE DEVELOPMENT AGREEMENT (00422936-PDA) FOR THE 2323 MAIN STREET RESIDENTIAL CONDOMINIUM PROJECT; LOCATED AT 2323 MAIN STREET, AT THE NORTHEAST CORNER OF MAIN STREET AND VON KARMAN AVENUE IN PLANNING AREA 36; FILED BY STARPOINTE VENTURES ON BEHALF OF STANDARD PACIFIC

3.3 CONSIDERATION OF AN ORDINANCE TO ESTABLISH CITY PROCEDURES RELATING TO LEASES OF CITY PROPERTY

ACTION:

- 1) City Council discussion and direction.
- 2) Possible introduction and first reading of ordinance by title only as proposed or as may be modified.

3.4 CONSIDERATION OF VOTER REGISTRATION AND PARTICIPATION

ACTION: City Council discussion and direction.

3.5 RECEIVE RECOMMENDATION OF THE ORANGE COUNTY GREAT PARK BOARD OF DIRECTORS TO ADOPT AN ORDINANCE PROHIBITING SMOKING IN THE ORANGE COUNTY GREAT PARK

ACTION:

- 1) It is the recommendation of the Orange County Great Park Board of Directors that the Irvine City Council adopt an ordinance prohibiting smoking in the Great Park.
- 2) Direct staff to prepare an ordinance creating a smoke-free environment within the parameters defined by the City Council.

END OF COUNCIL BUSINESS

PUBLIC COMMENTS (Limited to 3 minutes per speaker) - 6:00 P.M.

ADJOURNMENT

Next Meeting: CITY COUNCIL REGULAR meeting, September 12, 2006, 4:00 a.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

NOTICE TO THE PUBLIC

Please note: As of July 31, 2006, the City of Irvine Council meetings can be viewed on ICTV, Channel 30 for gavel-to-gavel coverage of the Irvine City Council meetings.

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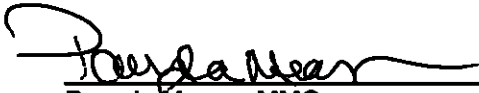
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Pamyla Means, MMC
City Clerk