



CALL TO ORDER

A regular meeting of the Irvine City Council was called to order at 4:02 p.m., on October 9, 2007, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Krom presiding.

ROLL CALL

Present:	5	Councilmember:	Steven Choi
		Councilmember:	Sukhee Kang
		Councilmember:	Christina Shea
		Mayor Pro Tem:	*Larry Agran
		Mayor:	Beth Krom

*Mayor Pro Tempore Agran left the meeting at 7:38 p.m.

1. STUDY SESSION

1.1 NORTH IRVINE SENIOR FACILITIES STUDY

John McAllister, Director of Community Services; Pamela Chana, Community Services Manager; and Robert Mueting, RJM Design Group, Inc. presented information on the study session.

David Melvold, President-North Irvine Village Association, spoke on building a senior center west of Jeffrey Road.

City Council discussion included: Site location; restated Senior Council recommendation of October 2006 to create a stand-alone Senior Center in

North Irvine; stand-alone vs. multi-generational Senior Center; reference to amenities in report; clarification of suggested program to address the needs of those rearing grandchildren and care-giving of family members; clarification of short-term, mid-term and long-term site options; clarification of reference on use of facility by residents in early 50's; mixed use of facilities and economies of scale; cost for facilities and land; potential problems associated with a multi-use facility; park planning; difference in aesthetics associated with single use facility and multi-use facility; and consideration of a preliminary design phase to create various models and projected costs for consideration.

ACTION: By consensus, the City Council:

Received and filed North Irvine Senior Facilities Study.

2. CLOSED SESSION

The City Council convened in Closed Session at 5:19 p.m., as follows:

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

RECONVENE

Mayor Krom reconvened the meeting at 6:00 p.m.; no reportable action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

Mayor Krom led the Pledge of Allegiance.

MUSICAL PRESENTATION

Mayor Krom introduced Chan Hie Park, President of the Irvine Korean Evergreen Choir who performed "Love Changes Everything;" a Korean folk song; and "America the Beautiful."

3. PRESENTATIONS

The following presentations were made:

3.1 Employee Service Recognition: 25 Years of Service: Ed Crofts, Community Services; Curtis Smith, Public Works; 30 Years of Service: John McAllister, Community Services.

3.2 Proclaim the week of October 7-13, 2007 as "Fire Prevention Week."

3.3 Proclaim the week of October 20-28, 2007 as "Red Ribbon Week."

INTRODUCTIONS

There were no introductions.

CITY MANAGER'S REPORT

There was no City Manager's Report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

The following announcements were made:

- The Sixth Annual Pet Trek will be held on Saturday, October 13, 8:00 a.m. – 12:00 p.m. at Heritage Park;
- Housing Element Workshops to be held on Monday, October 22, 7:00 – 9:00 p.m. at Northwood Community Park; Thursday, October 25, 7:00 – 9:00 p.m. at Las Lomas Community Park; and Monday, October 29, 2:00 – 4:00 p.m. at Woodbury Community Park;
- Irvine Youth Employment Services is hosting a free Youth Job Fair on Saturday, October 27, 9:00 a.m. - 12:30 p.m. at the Lakeview Senior Center, located at 20 Lake Road, Irvine;
- Annual Boo Bash Family Carnival, on Saturday, October 27, 3:00 – 6:00 p.m. at University Park;
- The Fall 2007 edition of "Inside Irvine" is in the process of being delivered to households in Irvine; and
- The Orange County Fire Authority had a grand opening for newly completed Fire Station #27, located in the Portola Springs community.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

4. CONSENT CALENDAR

ACTION: Moved by Councilmember Choi, seconded by Councilmember Kang, and unanimously carried to approve Consent Calendar item nos. 4.1 through 4.6.

4.1 MINUTES

ACTION: Approved the minutes of a regular City Council meeting held on September 25, 2007.

4.2 PROCLAMATIONS

ACTION: Ratified proclamation: September 29, 2007 as "Worldwide Day of Play."

4.3 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION: Adopted RESOLUTION NO. 07-120 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Mayor Krom abstained.

4.4 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopted RESOLUTION NO. 07-121 - 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

4.5 CITY OF IRVINE OPEN SPACE PRESERVE - SOUTH, RECREATION AND RESOURCES MANAGEMENT PLAN

ACTION: Received and filed.

4.6 FINAL TRACT MAPS - NOTICE OF REVIEW AND PENDING APPROVAL OF TRACT MAP NOS. 16798 AND 16339

ACTION: Received and filed.

END OF CONSENT CALENDAR

5. COUNCIL BUSINESS

5.1 SCOPING SESSION: HOUSING ELEMENT UPDATE

Mark Asturias, Housing Manager; Steven Holtz, Principal Planner; and Amy Mullay, Associate Planner presented information on the scoping session.

Lucy Dunn, Orange County Business Council, spoke on Irvine's attention to housing production, job creation associated with housing development and Irvine's long-term commitment to affordable housing; and the City's

share of the regional housing need allocated by Southern California Association of Governments (SCAG).

City Council discussion included: Type of input being addressed at community meetings; clarification of commissioners interaction at community meetings; whether there are differences or new State law with the Housing Element since the last update; housing production in IBC and how it relates to the Housing Element; clarification that affordable housing criteria is based on city-wide development, not individual parcels; and timelines involved with update of Housing Element.

*Mayor Pro Tempore Agran left the meeting at 7:38 p.m.

No action was taken on this item.

5.2 DISCUSSION OF PARCEL TAX SURVEY

This item was agendized at the request of Councilmember Shea who presented the item.

City Council discussion included: Informing the public that the City did not conduct the survey, and that a parcel tax is not supported by the City Council; and clarification that a parcel tax cannot be assessed without voter approval.

No action was taken on this item.

END OF COUNCIL BUSINESS

PUBLIC COMMENTS

Daniel Hollander, Irvine resident spoke on banning smoking in all outdoor public places.

ADJOURNMENT

Moved by Councilmember Kang, seconded by Councilmember Choi, and unanimously carried by those members present to adjourn at 7:58 p.m.


MAYOR OF THE CITY OF IRVINE


CITY CLERK OF THE CITY OF IRVINE

October 9, 2007