



MINUTES

CITY COUNCIL REGULAR MEETING October 11, 2011

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

A regular meeting of the Irvine City Council was called to order at 4:06 p.m. on October 11, 2011 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding.

ROLL CALL

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Steven Choi
		Councilmember:	Jeffrey Lalloway
		Mayor Pro Tempore:	Beth Krom
		Mayor:	Sukhee Kang

PLEDGE OF ALLEGIANCE

Mayor Kang led the Pledge of Allegiance.

MUSICAL PRESENTATION

Mayor Kang introduced Lindsey Morrison, Administrative Secretary , who performed the National Anthem.

CITY MANAGER'S REPORT

City Manager Joyce made the following announcements:

- The 10th Annual Global Village Festival held on October 1 drew a record attendance compared to previous years. He also thanked City staff and volunteers for their efforts toward the Festival's success.
- The *i*-Shuttle began its new routes through the Irvine Spectrum on Monday, beginning and ending at the Irvine Station and traveling to major businesses throughout the Spectrum.

City Manager Joyce also introduced Craig Reem, Director of Public Affairs & Communications; and Annie Brown, Senior Media Services Coordinator, who made a brief presentation about the City's 40th Anniversary Photo Contest, and presented photos submitted by the 40 contest finalists.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Kang made the following announcements:

- The public is invited to join the City of Irvine for an hour-long 40th Anniversary Bike Ride on Saturday, October 15 at 9 a.m. The ride will begin at Quail Hill Trailhead, travel along the Shady Canyon Trail to Bommer Canyon and back. For information, visit cityofirvine.org or call (949) 724-6077.
- The City of Irvine, in partnership with Hoag Hospital, is sponsoring a Senior Health and Resource Expo on Saturday, October 22 from 9 a.m. to noon at the Lakeview Senior Center, featuring more than 70 exhibitors, and includes free flu shots for adults 50 and over. For information, visit irvineseniors.org or call (949) 724-6908.
- The Orange County Great Park will host the Great Pumpkin Harvest on Saturday, October 22 from 10 a.m. to 3 p.m. Admission is free. Parking is \$10. For information, visit ocgp.org.

ADDITIONS AND DELETIONS

There were none.

1. CONSENT CALENDAR

The Consent Calendar consisted of Item Nos. 1.1 through 1.9.

ACTION: Moved by Mayor Pro Tempore Krom, seconded by Councilmember Choi, and unanimously carried to approve Consent Calendar Items 1.1 through 1.9, with the exception of Item No. 1.7, which was removed for separate discussion.

1.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council held on September 27, 2011.

1.2 PROCLAMATIONS

ACTION:

- 1) Proclaimed October 9-15, 2011 as "Fire Prevention Week."
- 2) Proclaimed October 22, 2011 as "Make a Difference Day."
- 3) Proclaimed October 24, 2011 as "World Polio Day."

1.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 11-117 - 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

1.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopted RESOLUTION NO. 11-118 - 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 Pro Tempore Krom abstained.

1.5 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION:

Adopted RESOLUTION NO. 11-119 - 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

Councilmember Agran abstained.

1.6 CELL TOWER LAND LEASE AGREEMENT WITH VERIZON AT THE INTERSECTION OF SHADY CANYON AND CULVER

ACTION:

Authorized the Mayor to execute a Land Lease Agreement for wireless communication facilities with Los Angeles SMSA Limited Partnership/Verizon Wireless.

1.7 ORDINANCE NO. 11- 13, ZONE CHANGE (00490446-PZC) FOR THE FORMER ALDERWOOD BASICS ELEMENTARY SCHOOL IN PLANNING AREA 15 (WOODBIDGE)

This item was removed for separate discussion by Councilmember Choi, who asked for clarification of the type of housing proposed for the project. Eric Tolles, Director of Community Development, clarified that two-story single family homes were proposed by the builder.

ACTION: Moved by Councilmember Choi, seconded by Mayor Pro Tempore Krom, and unanimously carried to:

Read by title only, second reading and adoption of ORDINANCE NO. 11-13 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGE 00490446-PZC TO REZONE THE SUBJECT PROPERTY FROM 6.1 INSTITUTIONAL TO 2.3 MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT; ESTABLISH A NEW LETTER DESIGNATION ("O") TO THE 2.3 MEDIUM DENSITY RESIDENTIAL ZONING; AND AMENDING RELATED MAPS, TEXTS, TABLES, AND EXHIBITS OF THE CITY'S ZONING ORDINANCE LOCATED AT THE SOUTHEAST CORNER OF EAST YALE LOOP AND ALDERWOOD IN PLANNING AREA 15 (WOODBIDGE)

(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 is not present at the second reading/adoption, the vote will be reflected as absent.)

(Approved by a 5-0 vote.)

1.8 FINAL TRACT MAP NO. 17420 PENDING APPROVAL FOR RESIDENTIAL CONDOMINIUMS IN CYPRESS VILLAGE (PLANNING AREA 40)

ACTION:

Received and filed.

1.9 APPROVAL OF PLANS AND SPECIFICATIONS FOR POOL PUMP UPGRADES TO THE WILLIAM WOOLLETT JR. AND NORTHWOOD HIGH SCHOOL AQUATIC CENTERS, CIP NO. 361203

ACTION:

Approved plans and specifications for pool pump upgrades at William Woollett Jr. and Northwood High School Aquatic Centers.

2. PUBLIC HEARINGS

2.1 APPROVAL OF ANIMAL WELFARE ORDINANCE TO PROHIBIT RETAIL SALES OF DOGS AND CATS, CIRCUSES FEATURING WILD OR EXOTIC ANIMAL ACTS, AND RODEOS IN THE CITY OF IRVINE

City Manager Joyce introduced Jana Ransom, Community Services Manager, who presented the staff report and responded to questions.

Mayor Kang opened the public hearing at 4:32 p.m.

The following individuals spoke in support of the proposed Ordinance:

Gail Lewis
Claire Vinet
Richard Vinet (presented video)
Debra Yamanoha (presented video)
Virginia Moncur (presented video)
Dina Kourda, Animal Protection and Rescue League
Matt Rossell, Animal Defenders International (presented video)
Barbara Peters
Elizabeth Oreck, Best Friends Animal Society
Gary Brighthouse

Chelsea Carmona (read an excerpt of a letter into the record on behalf of Zach Wallen)

Kathy Graves

Bryan Harrell, Last Chance for Animals

Jean Hobart, Orange County Society for Prevention of Cruelty to Animals

Jerry von Talge

Bryan Monell, Last Chance for Animals

Dr. Jana Kohl, PsyD.

Katie Maneeley

Glenn Cajar

Catherine Doyle, In Defense of Animals

Claire Kim

Dave Simon

Laura Cooley

Chris MacDonald

Judie Mancuso

Elizabeth Johansen, Companion Animal Protection Society

Carole Sax, Companion Animal Protection Society

John Pirinci, Companion Animal Protection Society

DiAnna Pfaff-Martin, Community Animal Network

The following individuals spoke in opposition to the proposed Ordinance:

Talia Hart, Irvine Chamber of Commerce

Kathleen Torbik

Dr. Peter Weinstein

Pamela Cole

Edward Cole

Dave Link

Gail Roberts

Cindy Liebeck

Dan DiGiawnio, Rosso's Pets

Bob Fox, California Horse Council

Ken Steelman

Cindy Schonholtz, Profession Rodeo Cowboys Association

Dr. Doug Corey, PRCA

Gilbert Aguirre, Rancho Mission Viejo

Dr. John Hamil, DVM

Lexi Daoussis, California High School Rodeo Association

Jamie Stone, California High School Rodeo Association

MacKenna Neal, California High School Rodeo Association

Kirsten Nordstrom, California High School Rodeo Association

ACTION: Moved by Mayor Pro Tempore Krom, seconded by Councilmember Agran, and unanimously carried to close the public hearing at 6:18 p.m.

City Council discussion included: impacts to businesses; public outreach and education; animal abuse at mass breeding facilities; and alternative methods for individuals acquiring pets.

ACTION: Moved by Mayor Kang, seconded by Mayor Pro Tempore Krom, to:

Introduce for first reading, and read by title only ORDINANCE NO. 11-14 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADDING SECTION 4-5-506, 4-5-1111, AND 4-5-1112 TO THE IRVINE MUNICIPAL CODE, AND AMENDING SECTIONS 4-5-101, 4-5-501 AND 4-5-515 OF THE IRVINE MUNICIPAL CODE RELATING TO THE PROHIBITION OF RETAIL SALE OF DOGS AND CATS IN COMMERCIAL ESTABLISHMENTS, AND THE PROHIBITION OF CIRCUSES DISPLAYING OR EXHIBITING WILD OR EXOTIC ANIMAL ACTS AND RODEOS (Typographical errors in the Ordinance title were corrected at the time of the motion.)

The motion carried as follows:

AYES: 4 COUNCILMEMBERS: Agran, Choi, Krom and Kang

NOES: 1 COUNCILMEMBERS: Lalloway

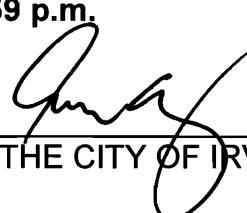
PUBLIC COMMENTS

The following individuals spoke in opposition to the installation of Smart Meters by Southern California Edison:

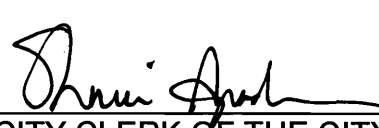
Dr. Elizabeth Plourde
Patsy Long

ADJOURNMENT

Moved by Mayor Pro Tempore Krom, seconded by Councilmember Choi, and unanimously carried to adjourn the meeting at 6:59 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

October 25, 2011