



**MINUTES**  
**CITY COUNCIL**  
**REGULAR MEETING**  
**February 13, 2007**  
**4:00 P.M.**  
City Council Chamber  
One Civic Center Plaza

**ROLL CALL – 4:04 p.m.**

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

**1. CLOSED SESSION**

**1.1 *PERFORMANCE EVALUATION OF CITY MANAGER***  
***Government Code Section 54957***

No action was taken during the Closed Session.

**2. CONSENT CALENDAR**

The following items were removed from the Consent Calendar for separate discussion:

- 2.5 Irvine Educational Partnership Fund Advisory Committee Recommendations
- 2.7 Culver Drive Signal Coordination between Campus Drive and Portola Parkway
- 2.14 City Of Irvine 2007 State and Federal Legislative Platform And 2008 Federal Agenda

**ACTION: Moved by Councilmember Choi, seconded by Councilmember Shea, and unanimously carried to approve Consent Calendar items 2.1 through 2.14 with the exception of items as noted above.**

**2.1 MINUTES**

**ACTION:**

- 1) Approved the minutes of a special City Council meeting held on January 23, 2007.
- 2) Approved the minutes of a regular City Council meeting held on January 23, 2007.

**2.2 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:** Adopted **RESOLUTION NO. 07-11** - 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

**2.3 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA**

**ACTION:** Adopted **RESOLUTION NO. 07-12** - 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

Mayor Pro Tempore Agran abstained.

**2.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T**

**ACTION:** Adopted **RESOLUTION NO. 07-13** - 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.

**2.5 IRVINE EDUCATIONAL PARTNERSHIP FUND ADVISORY COMMITTEE RECOMMENDATIONS**

Gavin Huntley-Fenner spoke on this item.

Council discussion included annual sustainability of money; program results from funds; feedback from IUSD nurses; and recommendation to assure \$500,000 to fund on annual basis with excess carryover funds to be set aside for future reserves.

**ACTION:** It was moved by Councilmember Shea, seconded by Councilmember Kang, and unanimously carried to:

- 1) Approve Educational Partnership Fund Advisory Committee recommended revisions to the Educational Partnership Fund Request for Application.
- 2) Approve Educational Partnership Fund Advisory Committee recommended revision to the Educational Partnership Fund schedule, commencing Program Year 2008/09.
- 3) Approve Educational Partnership Fund Advisory Committee recommended revision to the funding allocation.
- 4) Adopt **RESOLUTION NO. 07-14- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE SUPERSEDING RESOLUTION 06-08 AND RESOLUTION 06-72 PERTAINING TO ESTABLISHING AN EDUCATIONAL PARTNERSHIP FUND**

As amended.

**2.6 RENEWAL OF IRVINE ADULT DAY HEALTH SERVICES, INC. LEASE AND OPERATING AGREEMENT**

**ACTION:** Authorized a ten-year renewal of the Irvine Health Foundation Adult Day Health Services Center Lease and Operating Agreement between the City of Irvine and Irvine Adult Day Health Services, Inc.

**2.7 CULVER DRIVE SIGNAL COORDINATION BETWEEN CAMPUS DRIVE AND PORTOLA PARKWAY - CIP 334100**

The following individuals spoke on this item: David Melvold and Andy Zelinko

Council discussion included placement of electrical equipment cabinets; importance of esthetics; possible relocation of cabinets; and direction for staff to work with residents on issue.

**ACTION:** It was moved by Mayor Pro Tempore Agran, seconded by Councilmember Shea, and unanimously carried to:

Approve a budget adjustment to appropriate \$200,000 from the Measure M turnback fund balance to the Culver Drive Signal Coordination project, CIP 334100.

**2.8 PETITION, BUDGET ADJUSTMENT, AND CASH ADVANCE AGREEMENT FOR ASSESSMENT DISTRICT NO. 07-22, STONEGATE (PLANNING AREAS 9B AND 9C-2)**

**ACTION:**

- 1) Accepted and filed the petition for forming Assessment District No. 07-22.
- 2) Adopted **RESOLUTION NO. 07-15** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, ACCEPTING PETITION FOR FORMATION OF ASSESSMENT DISTRICT NO. 07-22 (STONEGATE) AND DIRECTING THAT CERTAIN ACTS BE TAKEN IN FURTHERANCE OF THE DISTRICT'S FORMATION
- 3) Approved a budget adjustment to record a revenue and expenditure appropriation of \$125,000 from The Irvine Company for preliminary work associated with proposed Assessment District No. 07-22.
- 4) Authorized the Mayor to execute the Cash Advance Agreement for improvements in Assessment District No. 07-22 between the City of Irvine and The Irvine Company.

**2.9 BOND AND AGREEMENT FOR CONDITIONAL USE PERMIT NO. 311084-PCPU, IRVINE BUSINESS COMPLEX (PLANNING AREA 36)**

**ACTION:** Authorized the Mayor to execute the Site Improvement Agreement and accept the security from Metropolitan Life Insurance Company, guaranteeing construction of public improvements for Conditional Use Permit No. 311084-PCPU.

**2.10 CITY CO-SPONSORSHIP OF THE AMERICAN CANCER SOCIETY RELAY FOR LIFE, JUNE 2-3, 2007**

**ACTION:** Approved the co-sponsorship by the City of Irvine for the American Cancer Society's Relay for Life event at Irvine Valley College on June 2-3, 2007.

**2.11 AGREEMENT FOR BUS SHELTER SERVICES AMENDMENT**

**ACTION:** Authorized the Mayor to execute Amendment No. 2 to the Agreement for Bus Shelter Services, between the City of Irvine and Clear Channel Outdoor, Inc. to extend the term of the agreement to July 31, 2007. **(Contract No. 3393C)**

**2.12 ORDINANCE NO. 07-02, ORDINANCE TO AMEND SECTION 1-3-203 OF THE IRVINE MUNICIPAL CODE RELATING TO THE POWERS AND DUTIES OF THE CITY MANAGER**

**ACTION:** Read by title and adopted **ORDINANCE NO. 07-02** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE TO AMEND SECTION 1-3-203 OF THE IRVINE MUNICIPAL CODE RELATING TO THE POWERS AND DUTIES OF THE CITY MANAGER

**2.13 RESOLUTION TERMINATING THE CITY OF IRVINE'S PARTICIPATION IN THE EL TORO REUSE PLANNING AUTHORITY**

**ACTION:** Adopted **RESOLUTION NO. 07-16-** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE TERMINATING THE CITY'S PARTICIPATION IN THE EL TORO REUSE PLANNING AUTHORITY

**2.14 CITY OF IRVINE 2007 STATE AND FEDERAL LEGISLATIVE PLATFORM AND 2008 FEDERAL AGENDA**

The following individuals spoke on this item: Norman Ewers and Shirley Conger.

Council discussion included healthcare platform and reform; maximum security facility issue; keeping the public informed using website and quarterly publications; importance of community participation; and communicating with legislative delegates to act on City's behalf on priority issues.

**ACTION:** It was moved by Mayor Pro Tempore Agran, seconded by Councilmember Shea, and unanimously carried to:

- 1) Adopt and approve the 2007 State and Federal Legislative Platform.
- 2) Adopt and approve the 2008 Federal Agenda.

**END OF CONSENT CALENDAR**

**RECESS – 4:46 p.m.**

**RECONVENED - 5:05 p.m.**

**3. PRESENTATIONS**

Mayor Krom made the following presentations:

**3.1 100 BEST COMMUNITIES for Young People**

**3.2 Orange County Transportation Authority Update**

**4. COUNCIL BUSINESS**

**4.1 AMENDMENT TO MANAGEMENT AGREEMENT WITH IRVINE RANCH LAND RESERVE TRUST FOR NORTHERN AND SOUTHERN OPEN SPACE PRESERVES**

Pamela Chana, Community Services Manager introduced Michael O'Connell, President and Executive Director of the Irvine Ranch Land Reserve who gave a PowerPoint presentation on the history of and an update on the management and development of the Land Trust.

City Council discussion included safety concerns of evening tours; how funds are being spent; future Northern Sphere open space reflecting the Southern open space plan; continuation of an informal advisory group from the community; public access schedules; entrance control mechanisms; and sign posting.

The following individuals spoke on this item: Bruce Tierney and Marlan Globerson

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

- 1) Receive update of Southern Open Space Preserve Management Program.
- 2) Approve Amendment to Management Agreement No. 4950 with the Irvine Ranch Land Reserve Trust (IRLRT) and City of Irvine for the Southern and Northern Open Space and authorize the Mayor to execute.
- 3) Approve Budget Adjustment transferring \$179,504 from the General Fund Strategic Reserve to the Community Services Department Open Space Contract Services Account.

**END OF COUNCIL BUSINESS**

**PUBLIC COMMENTS**

There were no public comments.

**ADJOURNMENT**

**Moved by Councilmember Shea, seconded by Councilmember Kang, and unanimously carried to adjourn at 7:45 p.m. to a Regular Meeting to be held on February 27, 2007, at 4:00 p.m. at the Irvine Civic Center, One Civic Center Plaza, Irvine.**

  
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 MAYOR OF THE CITY OF IRVINE

  
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 CITY CLERK OF THE CITY OF IRVINE

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 February 27, 2007