



## MINUTES

### CITY COUNCIL SPECIAL MEETING

**January 12, 2021**  
**City Council Chamber**  
One Civic Center Plaza  
Irvine, CA 92606

#### CALL TO ORDER

The special meeting of the Irvine City Council was called to order at 3:04 p.m. on January 12, 2021, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Khan presiding.

#### ROLL CALL

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

\*Via teleconference

Prior to convening the meeting to Closed Session, Mayor Khan announced that the meeting was broadcast live on Cox Communications Local Access Channel 30 and AT&T U-Verse Channel 99, and livestreamed online at [cityofirvine.org](http://cityofirvine.org); and that in an effort to protect public health and prevent the spread of COVID-19, the e-comment feature had been extended for all agenda items, which allowed members of the public the ability to submit e-comments through the public comment portion of each item and would be included as part of the official record. She also assured the community that the City of Irvine was adhering to the Governor's Executive Order in the Council Chamber and throughout City Hall by sanitizing surfaces and equipment, as well as wearing face masks.

**1. CLOSED SESSION**

City Attorney Melching announced the following Closed Session items:

- 1.1 THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code Section 54957): Consultation with Chief of Police and City Attorney (COVID-19) (Confidential update on facets of COVID-19 crisis that pose a threat to public services and facilities)**
  
- 1.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1) - County of Orange v. City of Irvine, Sacramento Superior Court Case No. 34-2018-00232248, consolidated and/or related with Case No. 34-2018-80002879, Case No. 34-2018-80002878, Case No. 34-2018-80002883, Case No. 34-2019-80003156, Case. No. 34-2019 80003154, and Case No. 34-2019-80003157 (Update on status of litigation involving County of Orange’s development plans for (i) 100 Acre Parcel across Marine Way from the Orange County Great Park, and (ii) two parcels adjacent to Irvine Blvd, known as the “West Alton Parcels”)**
  
- 1.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8); Property: Assessor’s Parcel No. 580-76-267; Agency Negotiators: Marianna Marysheva, Interim City Manager; Joel Belding, Deputy Director of Planning and Development; Jeffrey Melching, City Attorney; Negotiating Parties: City of Irvine; Michael Orduno, CCIM, President and CEO; Under Negotiation: Price and Terms of Payment (Potential licensing for plant storage on ARDA Transfer Site)**
  
- 1.4 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8); Property: Assessor’s Parcel Nos. 580-76-259 & 580-76-261; Agency Negotiators: Marianna Marysheva, Interim City Manager; Joel Belding, Deputy Director of Planning and Development; Jeffrey Melching, City Attorney; Negotiating Parties: City of Irvine; Don Forsyth, President California Fire Museum; Under Negotiation: Price and Terms of Payment (Potential agreement for placement of California Fire Museum and/or supporting storage)**

Carl Petersen, Interim City Clerk, noted that an e-comment had been received related to Closed Session Item No. 1.1 from Chelsea Boyle, who expressed support of this City Council being more responsive than the previous Mayor to cancel rent during the pandemic as more people are becoming unhoused due to job losses, pay cuts, furloughs, etc.

**RECESS**

Mayor Khan recessed the City Council meeting to Closed Session at 3:09 p.m.

**RECONVENE TO THE CITY COUNCIL MEETING**

Mayor Khan reconvened the City Council meeting at 4:20 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

**ADJOURNMENT**

**Moved by Councilmember Kuo, seconded by Councilmember Carroll, and unanimously carried by those members present to adjourn the special City Council meeting at 4:21 p.m.**



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INTERIM CITY CLERK OF THE CITY OF IRVINE



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MAYOR OF THE CITY OF IRVINE

\_\_\_\_\_  
February 9, 2021