



# MINUTES

## CITY COUNCIL REGULAR MEETING

**February 26, 2019**  
**City Council Chamber**  
One Civic Center Plaza  
Irvine, CA 92606

### CALL TO ORDER

The regular meeting of the Irvine City Council was called to order at 4:07 p.m. on February 26, 2019 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Wagner presiding.

### ROLL CALL

Present:	Councilmember:	Melissa Fox
	Councilmember:	Farrah N. Khan
	Councilmember:	Anthony Kuo
	Mayor Pro Tempore:	Christina Shea
	Mayor:	Donald P. Wagner

### CITY MANAGER'S REPORT

City Manager Russo turned to Molly McLaughlin, City Clerk, who announced that the County of Orange would be holding a special election on Tuesday, March 12 for the purpose of electing a 3<sup>rd</sup> District Supervisor to replace Todd Spitzer, who won the Orange County District Attorney seat last November; and that the Irvine Civic Center would serve as a “pop-up” Voting Service Center on Monday, March 11 from 7 a.m. to 8 p.m., and as a precinct voting site on Election Day. Voting Center services include: ballot replacement, same-day conditional voter registration, full-service voter assistance, and secure drive-thru vote-by-mail ballot drop-off. The special election applies only to those who reside within Supervisorial District 3. For information, call the City of Irvine Election Hotline at 949-724-6159 or visit [ocvote.com](http://ocvote.com).

## **ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

Mayor Wagner made the following announcements:

- The grand opening of Los Olivos Community Park will take place on Saturday, March 2 from 4 to 6 p.m. The event will showcase the new 12.5-acre park, which features lighted baseball and soccer fields, a lighted basketball court, four tennis courts, and a musical-themed playground. The event includes: self-guided tours of the facility, an on-site tennis pro available to answer questions about tennis programming, and entertainment by Concerts for Charities Club. Los Olivos Community Park is located at 101 Alfonso. No RSVP is needed for the event. For information, visit [cityofirvine.org](http://cityofirvine.org).
- The community is invited to attend a Community Budget Neighborhood meeting on March 5, 6, 13 or 20 to share thoughts and input on the City's two-year budget. This year, the City is transitioning to a two-year budget developed in the context of a comprehensive five-year financial plan. The creation of the budget began in January with both the Finance Commission and the City Council reviewing the baseline budget. The next step in the process requires community involvement. Visit [cityofirvine.org](http://cityofirvine.org) for meeting times and locations. No RSVP is needed. For additional information on the City's budget process, visit [cityofirvine.org/budget](http://cityofirvine.org/budget).
- Waste Not OC, a nonprofit entity that creates public-private efforts to help end hunger and reduce food waste, has asked for assistance in receiving donations for those in need. Restaurants and grocery stores, schools, and hospitals can participate through donations of surplus food. The food is distributed through local food pantries such as Second Harvest Food Bank, South County Outreach, and Families Forward. While this is not a call for individual donations, there are opportunities for community members to help in volunteering capacities. For information, call 855-700-9662 or visit [wastenotoc.org](http://wastenotoc.org).

## **ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda.

### **1. PRESENTATIONS**

#### **1.1 *Achievement in Information Technology Practices Award***

Mayor Wagner introduced Khaled Tawfik, City of Irvine Chief Information Officer, and Mitch Cochran, Awards Program Chair and Director of Information Technology for the City of San Bernardino, who presented the Mayor with the prestigious award from the Municipal Information Systems Association of California in recognition of exemplary information technology practices.

**2. CONSENT CALENDAR**

**ACTION:** Moved by Councilmember Kuo, seconded by Mayor Pro Tempore Shea, and unanimously carried to approve Consent Calendar Item Nos. 2.1 through 2.7, with the exception of Item No. 2.5, which was removed for separate discussion.

**2.1 MINUTES**

**ACTION:**

Approved the minutes of a regular meeting of the Irvine City Council held on January 22, 2019.

**2.2 PROCLAMATIONS**

**ACTION:**

Proclaimed March 14-17, 2019 as the "111th California State Society Daughters of the American of Revolution Conference."

**2.3 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 19-17 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**2.4 LEASE EXTENSION TO AMENDMENT NO. 1 BETWEEN CITY OF IRVINE AND TIERRA VERDE INDUSTRIES**

**ACTION:**

Approved Tierra Verde Industries' request for an Extension Authorization as defined in Amendment No. 1 to the Lease between City of Irvine and Tierra Verde Industries, providing for a one-year extension beginning May 13, 2019, and authorize the City Manager to execute the extension.

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Orange County Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

**Approved 5-0.**

**2.5 CONTINUING TEMPORARY SUPPLEMENTAL MILITARY LEAVE BENEFITS FOR CITY EMPLOYEES CALLED INTO ACTIVE MILITARY DUTY**

This item was removed at the request of Payton Alaama, community member, who spoke in support of supplemental military leave benefits for City employees called into active military duty.

City Council discussion included: reiterating continued support for those employees serving our County.

**ACTION: Moved by Councilmember Kuo, seconded by Mayor Pro Tempore Shea, and unanimously carried to:**

Adopt RESOLUTION NO. 19-18 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CONTINUING TEMPORARY SUPPLEMENTAL MILITARY BENEFITS, EFFECTIVE JANUARY 1, 2019, FOR FULL-TIME CITY EMPLOYEES CALLED INTO ACTIVE MILITARY DUTY

**2.6 AMENDMENTS TO THE PERSONNEL RULES AND PROCEDURES**

**ACTION:**

Adopted RESOLUTION NO. 19-19 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING AMENDMENTS TO THE PERSONNEL RULES AND PROCEDURES

**2.7 SECOND READING OF ORDINANCE NO. 19-02 LEVYING SPECIAL TAXES WITHIN IMPROVEMENT AREA NO. 10 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK)**

**ACTION:**

Read by title only, second reading and adoption of ORDINANCE NO. 19-02 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), LEVYING SPECIAL TAXES WITHIN IMPROVEMENT AREA NO. 10 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK)

(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 was absent at first reading, his or her vote cast at second reading will be reflected. If a Councilmember is not present at the second reading/adoption, the vote will be reflected as absent.)

**Approved 5-0.**

**PUBLIC COMMENT**

Susan Sayre, Irvine resident, spoke in support of continued public participation in City business, and in support of increasing the size of the City Council from five to seven members.

Brigitte noted recent actions taken by the Orange County court system and spoke in support of her friend, Ilya Tseglin.

Valeria Ferrufino, Irvine resident, spoke in support of a stop sign at the corner of Comet and Green Cap.

**RECESS TO RECEPTION (LOBBY) - 5 P.M.**

Mayor Wagner recessed the meeting to a reception in the Main Lobby at 4:29 p.m.

**RECONVENE - 6 P.M.**

Mayor Wagner reconvened the meeting at 6:13 p.m.

**PLEDGE OF ALLEGIANCE – IRVINE POLICE COLOR GUARD**

Mayor Wagner asked Police Chief Hamel to introduce the Irvine Police Color Guard and lead the Pledge of Allegiance.

**INVOCATION**

Mayor Wagner invited Pastor Frank Winans from Woodbridge Community Church in Irvine to provide the invocation.

**MUSICAL PRESENTATION**

Mayor Wagner introduced Nina Perez, Assistant Music Director from St. Thomas More Catholic Parish, who performed the National Anthem.

**STATE OF THE CITY ADDRESS**

Mayor Wagner presented the State of the City Address.

**ADJOURNMENT**

**By consensus, the meeting was adjourned at 6:50 p.m.**

A handwritten signature in blue ink, appearing to read "Kris...". The signature is written over a horizontal line.

MAYOR PRO TEMPORE OF THE CITY OF IRVINE

CITY CLERK OF THE CITY OF IRVINE

March 26, 2019

A handwritten signature in blue ink, appearing to read "Molly M. Perry". The signature is written below the City Clerk's title.