



MINUTES
CITY COUNCIL
REGULAR MEETING
AND
REGULAR JOINT MEETING
WITH THE CITY OF IRVINE AS
SUCCESSOR AGENCY TO THE
DISSOLVED IRVINE
REDEVELOPMENT AGENCY

November 28, 2023
City Council Chamber
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The regular meeting of the Irvine City Council and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 4:16 p.m. on November 28, 2023, in the City Council Chamber, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California; Mayor/Chairwoman Khan presiding.

ROLL CALL

Present: 5 Councilmember/Boardmember: Larry Agran
Councilmember/Boardmember: Mike Carroll
Councilmember/Boardmember: Kathleen Treseder
Vice Mayor/Vice Chairwoman: Tammy Kim
Mayor/Chairwoman: Farrah N. Khan

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session item:

**1.1 WORKERS' COMPENSATION: Government Code Section 54956.95;
Case No. ADJ9516033**

There were no requests to speak.

RECESS

Mayor Khan recessed the City Council meeting to Closed Session at 4:20 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 5:07 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

Councilmember Treseder led the Pledge of Allegiance.

INVOCATION

Senior Pastor Frank Winans from Woodbridge Community Church provided the invocation.

MOMENT OF SILENCE

Mayor Khan asked for a moment of silence in memory of Rosalynn Carter, former First Lady, who passed away earlier in the month.

2. PRESENTATIONS

2.1 *Commend Jorge Grajeda and Rudy Paniagua for Life-Saving Heroism*

Mayor Khan introduced Jorge Grajeda and Rudy Paniagua, and presented a commendation in recognition of their heroism for saving a child from drowning at a community pool.

PUBLIC COMMENTS - CITY COUNCIL - NON-AGENDIZED ITEMS

The following individuals spoke in support of a resolution calling for a permanent cease fire in Gaza:

- Rylee Emch
- Dr. Mohamad Abdelfattah, local ICU physician
- Marwan Zeidan, Irvine resident
- Nadeah Vali, Irvine resident and of Lawyers Against Genocide
- Zane Zeidan, Irvine resident
- Amal Alkalla
- Khadija Harsolia
- Sherif Elshahawy, Irvine resident
- Omar Zegar, Irvine resident
- Charlie Chu
- Rania, Irvine resident

- Ajaz Siraj
- Asifuddin
- Saira Siraj, Irvine resident
- Mona Yashruti Schnall
- Felicity Figueroa, Irvine resident
- Siraj Bajwa, UCI student and Orange County resident
- Sameerah Siddiqui
- Basha Jamil, Irvine resident and Policy and Advocacy Manager at the Council on American-Islamic Relations
- Eman Bermami, Irvine resident
- Samar Aziz, Executive Director of Sabil USA
- Altaf Kazi, Irvine resident and pediatrician at Kaiser Permanente
- Dr. Amr Albanna, Irvine resident
- Manar Totonji, former teacher at Irvine Unified School District (IUSD)
- Ozivefueshe Dimowo, doctor at UCI Medical Center
- Tomas Castro
- Mustafa E.
- John, Irvine resident
- Alejandro
- Shaimaa
- Dr. Yomna Elayed, communications scholar and researcher
- TM14Luna
- Ayesha Wazir
- Vanessa Alkurd
- Marleen Gillespie

Alan Meyerson, Irvine resident, requested confirmation that the energy provided by the Orange County Power Authority (OCPA) was 100% green, and spoke in opposition to perceived misinformation related to the conflict in Gaza.

Curtis Drever, President of Love Irvine, provided a brief update on the Citywide Serve Day and expressed appreciation to the City of Irvine and Irvine Police Department for their support.

Jason Garshfield and Jeff Hoffman spoke in opposition to a resolution calling for a permanent cease fire in Gaza.

(814) ***-*528 noted her interpretation of the Hamas constitution and teachings of the prophet Muhammad.

Hoiyin Ip, Irvine resident, expressed appreciation to the City Council and staff for their work.

Ben Cinar, Irvine resident, spoke in opposition to Zionism.

Eric Neshanian, Irvine resident, noted perceived similarities between the situations in Gaza and Artsakh, and spoke in opposition to actions by Israel and Azerbaijan.

Mike Alemie spoke in opposition to Hamas.

Aimee Solo spoke in support of Israel's right to defend itself.

Naz Hamid, Irvine resident, spoke in support of condemning the loss of life and a path for peace in Gaza.

Paul Kirshman, spoke in opposition to violence in Darfur, Nigeria, and other locations in Africa.

Following General Public Comments, Mayor Khan expressed appreciation to those who spoke related to the conflict in Gaza, and noted that the City stood by its residents, their safety, and right to free speech.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Khan

- The Express Lanes on Interstate 405 between State Route 73 and Interstate 605 will open the morning of Friday, December 1, as all bridges, ramps, and walls are complete on a project that began in 2015. Anyone with a current transponder can use the Express Lanes. Those who have a sticker transponder will need a switchable transponder, which can be ordered through the Orange County Transportation Authority by visiting octa.net/405improvement or calling 888-400-8994.
- Assemblywoman Cottie Petrie-Norris recognized Irvine's Jameeka Green Aaron, a nine-year veteran of the United States Navy, as one of her 2023 Veterans of the Year from Assembly District 73. Jameeka Green Aaron was recognized for her outstanding military service and contributions to the community; she worked in the Navy and Marine Corps Internet Command and the Security Operations Center becoming an Information Assurance Specialist. She's also committed to advancing women and people of color in science, technology, engineering, and mathematics.
- The City will be celebrating the following holiday season events:
 - Illuminate Irvine will kick off the holidays at Great Park on Saturday, December 2, from 3 to 7 p.m. and feature live holiday music, activities for all ages, and the lighting ceremony of the Holiday Tree and Palm Court Arts Complex.
 - The Holiday Market will provide an opportunity to shop handcrafted, artisan crafts and products at Great Park on Saturday, December 2, from 3 to 7 p.m. and Sunday, December 3, from 10 a.m. to 3 p.m.

- Members of the public can help make the holidays brighter for families of Irvine's adopted 2/11 Marine Battalion by donating to the annual Holiday Toy Drive and bringing a new, unwrapped gift suitable for infants or children up to age 12 to a drive-thru, drop-off event at the Irvine Civic Center on Sunday, December 3, or Saturday, December 9, between 9 a.m. and Noon. They can also drop off their donation at the Great Park Visitors Center, City Hall, or Irvine Police Department throughout the week.
- The Irvine Animal Care Center's 17th Annual Home for the Holidays Pet Adoption & Fundraiser event will take place on Sunday, December 10, from 10 a.m. to 2 p.m. and will include hundreds of adoptable pets; vendors and services for pets and their humans; gourmet food trucks; a bake sale; and an opportunity drawing.
- The City continues to accept Letters to Santa via its magic online mailbox through December 11.

For more information on these and other events, please visit cityofirvine.org/events.

- The City of Irvine, in partnership with Tierra Verde Industries, will host a free compost event on Saturday, December 9, at Great Park between 9 a.m. and Noon for Irvine residents to receive up to three pre-packaged, 20-pound bags of compost. The event will be in Parking Lot 8, located off Skyhawk and Great Park Boulevard, next to Wild Rivers. For more information, visit cityofirvine.org/ep.
- The Winter issue of Inside Irvine is in homes and online at cityofirvine.org/insideirvine, and contains information about:
 - The new shuttle service that will soon be connecting the northern end of the City to the Spectrum area.
 - An innovative new program developed by the Irvine Police Department that is helping to ensure police officers and supervisors understand the diverse cultures in the community.
 - Ways to celebrate the holidays in Irvine, and more.
 - Browse all programs, camps, and events available for children and adults in the Activity Guide.

The most updated activities and opportunities to sign up can be found at yourirvine.org.

- Earlier this month, the City of Irvine received three awards from the Center for Digital Government. The City was among the top ten cities in the nation with a population of more than 250,000 to receive a Digital Cities Survey Award. The City also received a

Government Experience Project Award and Government Experience Overall Award. The awards recognized the City's efforts to:

- Strengthen cybersecurity;
- Find innovative ways to support solutions for social challenges facing cities;
- Maintain the Transparency Portal, which features financial data that allows visitors see how City funds are invested; and
- Improve internal service request management with ServiceNow — a cloud-based platform that provides a range of IT service management and digital workflow automation solutions.

Councilmember Carroll

- Councilmember Carroll expressed appreciation to those who spoke during General Public Comments.
- At its last meeting, a City Council majority instructed staff to work on the relocation of a cellphone tower located 163 feet from residential homes in Turtle Rock. Initial conversations with the cellphone companies have appeared to be positive thus far. Councilmember Carroll will be monitoring the process closely and work with staff to ensure that the cellphone tower is relocated to a location not within close proximity of single-family homes.

Councilmember Agran

- Councilmember Agran expressed appreciation to Mayor Khan and Councilmember Carroll for their comments, and underscored the importance of creating and maintaining a peaceful forum where painful subjects could be addressed.
- The Office of Councilmember Agran will host an Open House for all Irvine residents on Saturday, December 9, at City Hall from 9:30 a.m. to 11 a.m. The event provides an opportunity to enjoy conversation and refreshments, listen to live music, discuss local and non-local issues, and meet other members of the community. To learn more, visit councilmemberlarryagran.org.

Vice Mayor Kim

- Vice Mayor Kim expressed appreciation to those who spoke during public comment.
- The Mobile Orange County Public Library will visit CUP by Blue Hummingbird Coffee on Saturday, December 2, at 10 a.m.
- From December 11 to January 27, the Orange County Public Libraries will host an Annual Winter Reading Challenge. Young ones are encouraged to read books and complete challenges to earn various achievement badges. Members of the public are encouraged to visit the Heritage Park, Katie Wheeler, or University Park Libraries for special upcoming winter programs, crafts, movies, performers, story time, weekly scavenger hunts and more.
- Orange County Fire Authority offers free car safety seat inspections and installations at its headquarters in Irvine once a month, which provides for a one-on-one session with a Certified Child Passenger Safety Technician who can assist parents and caregivers properly install car seats into their vehicles. For more information, visit ocfa.org.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

RECESS

Mayor Khan recessed the City Council meeting at 7:02 p.m.

RECONVENE THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 7:20 p.m.

Following the Recess and Reconvening of the City Council meeting, Mayor Khan reordered the agenda to consider Council Business Item No. 5.1.

5. COUNCIL BUSINESS

5.1 MUNICIPAL CODE AMENDMENT IMPLEMENTING AN ORDINANCE TO LIMIT OR PROHIBIT THE SALE, USE, AND DISTRIBUTION OF NON-COMPOSTABLE DISPOSABLE ITEMS

Jenelle Shapiro, Manager of Sustainability, presented the staff report and responded to questions. Joel Belding, Deputy Director of Great Park & Sustainability, also responded to questions.

The following individuals spoke in support of an ordinance:

- Parker Shea, Unite Here Local 11
- Manar Totonji, Irvine resident and former teacher at IUSD
- Michael Masangkay
- Kirsten Donald, Vice President of Education & Ocean Advocacy at Pacific Marine Mammal Center
- Richard Busch
- John Wadsworth, Co-Chair of North Orange County Chapter of Surfrider Foundation and member of the City of Newport Beach's Water Quality/Coastal Tidelands Committee
- Dr. Lily Bui, climate change researcher, University of California, Irvine (UCI) alumnus, and volunteer activist with Surfrider Foundation
- Lauren Chase, local environmental lawyer at Orange County Coastkeeper
- Irene Cordero, Cleanups Coordinator at Orange County Coastkeeper
- Barry Lee, Staff Attorney at Orange County Coastkeeper
- Jackie Cannata Walker, local high school teacher
- Andrea Fagan
- Teresa Juarez
- Samantha Do, Irvine Valley College (IVC) student and Sunrise Movement
- Youssef Kaddeche, Irvine resident
- Kyler Chin, UCI student and Sunrise Movement Orange County
- Leeza Bondarchuk, Irvine resident, IVC student, and Sunrise Movement
- Sohrob Habibi, IVC student
- Caden Bracken-Sorte, University High School student
- Gianni Restani
- Joanne Loh, Irvine resident
- Winston Zhou, Irvine resident and University High School student
- Nina Wachter, Rise Above Plastics Coordinator with Surfrider Foundation
- Tina Nguyen, Orange County native and Surfrider volunteer
- Nicholas Park, University High School student
- Spencer Lynch, UCI student
- Reyna Lao, University High School student
- Jade A.
- Tomas Castro, Co-Leader of local chapter of Citizens Climate Lobby
- Adriana Maestas, Irvine resident
- Ayn Craciun, Climate Action Campaign and Sustainability Commissioner
- Alexander Chiou
- Laura Rosenberger Haider

- Camellia Cartland, UCI student
- Doug Elliott, Irvine resident
- Jeremy Ficarola, Irvine resident
- Chris Guo, UCI student
- Stella Choi, UCI student
- Craig Cadwallader, Irvine resident
- Nathan Chen, UCI student
- Miho Ligare, Surfrider Foundation
- Alejandro, Orange County resident
- Kimberly Lopez, Conservation Program Manager for Angeles Chapter of Sierra Club
- Jutta Gamboa, President of Irvine Rotary Club and Chair of Irvine Democratic Club
- Betzaida Yuleidy Salvador, UCI student
- Amanda Lacher, restaurant owner in Laguna Hills
- Judie Mancuso, founder of Social Compassion in Legislation
- Claire Chong, Jeffrey Trail Middle School student
- Rana, Irvine resident
- Brooke Yeh, University High School student
- Hoiyin Ip, Irvine resident
- Kyle Brodie, Irvine resident
- Noah, Irvine resident
- Branda Lin, Irvine resident
- Patty O., Cool Irvine Program

Dr. Chris McGuire noted the large number of plastic items at beach cleanups and their danger.

Tom Bokosky, on behalf of the Asian American Business Association of Orange County, and George Boutros, Government Affairs Manager at Orange County Business Council, spoke in opposition to an ordinance and in support of Recommended Action No. 5.

Treb Heining, spoke in opposition to including balloons as a single use plastic item.

Charity Hill, Lighter Than Air Balloon Decorating, spoke in support of the ban on balloon releases and removal of the balloon ban from ordinance.

The following individuals spoke in opposition to an ordinance:

- Alexander Kim, Small Business Diversity Network and Advisory Board member of Black Chamber of Orange County
- Jackie Romero, Director of Local Government Affairs for California Restaurant Association
- Geraldine Larson, President of the Filipino American Chamber of Commerce of Orange County
- Bryan Starr, Greater Irvine Chamber of Commerce
- Reuben Franco, President and CEO of the Orange County Hispanic Chamber of Commerce
- Gloria Colazo, Salvadoran and Ecuadorian Chambers of Commerce
- Mohamed Khan
- Tim James, California Grocers Association
- Alexander Visilchikov
- Thomas Miquelon, Irvine resident
- Eric Neshanian, Irvine resident
- Michael Cho, Irvine resident
- International Bottled Water Association
- Paul Kirshman
- Ryan Allain, California Retailers Association

Pastor Eddie Jones, President of Los Angeles Civil Rights Association, and Reverend Walter Contreras, Clergy & Laity United for Economic Justice, spoke in opposition to the ban on bottled water.

Marla Borokoff, Balloonzilla, spoke in support of revisions to the ordinance that are favorable to the balloon industry.

Olivia Lee, UCI alumnus and Senior Director at Reyes Coca-Cola Bottling, spoke in support of partnering with the City and their industry to find a zero waste solution for bottles and cans while in alignment with Senate Bill 54.

Lauren Scott, on behalf of CJ Biomaterials, Danimer Scientific, Engevity, and the Biodegradable Products Institute, spoke in opposition to the proposed ordinance as written and suggested it allow for bio-based compostable products.

Derrick Thomas, Niagara Bottling, spoke in support of partnering with the City of Irvine on improving recycling programs and education.

Walter Bithell, Irvine Valley College student, spoke in opposition to the lack of outreach.

Mark Murray, Californians Against Waste, spoke in support of the ordinance but in opposition to the ban on polyethylene terephthalate (PET) plastic bottles.

Tiffany I., Irvine resident, spoke in support of considering the needs of the disabled community in the process.

Harvey Liss, Irvine resident, spoke in support of City subsidies for compostable materials at restaurants and City enforcement of landfill management.

Dee Fox, Irvine resident, spoke in support of focusing on having manufacturers stop producing plastics.

City Council discussion included: expressing concerns about balancing a local ban with the local economy; inquired about the City's outreach efforts; questioned whether the proposed ordinance would apply to University of California, Irvine (UCI); inquired out the composting of various paper products; questioned whether wood was included and considered; inquired about what could be done at the local level to accelerate a transition; questioned value added to Senate Bill 54; suggested participation by the Sustainability Commission as part of the process; noted opinions of certain residents, lobbying pressure, and automated efforts to influence members of the public; and inquired about certain exemptions in the proposed ordinance; and questioned the tracking of regulations under Senate Bill 54.

RECESS

Mayor Khan recessed the City Council meeting at 10:52 p.m.

RECONVENE THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 11:05 p.m.

Additional City Council discussion included: suggesting additional unbiased community outreach; discussed additional research on product alternatives; suggested collaboration with Waste Management; proposed ways to reduce consumption of single-use plastics; inquired about potential constraints on the supply chain to increase production of bamboo straws; questioned the timeline for implementation; suggested that requirements to eliminate single use plastics and polystyrene items at City facilities and events related to small businesses be delayed until Citywide implementation took place; requested clarification related to a hardship waiver; suggested further financial analysis on the potential impacts related to the proposed ordinance; and requested clarification on exemptions under Senate Bill 54.

ACTION: Moved by Councilmember Treseder, seconded by Vice Mayor Kim, to:

- 1) Direct staff to continue stakeholder and community outreach, cost impact analysis, and other measures as needed to refine the program.
- 2) Direct staff to narrow the scope of this ban to specific categories of single use items, conduct additional stakeholder and community outreach and return for City Council consideration.
- 3) Direct staff to investigate feasibility and perform additional outreach related to eliminating single use plastic and polystyrene items from City operations.
- 4) Direct staff to develop a communitywide education campaign to facilitate voluntary reduction in single use plastics and polystyrene items from general use, and additionally, explore the following:
 - a) Implement plastic reduction measures at City Hall
 - b) Collaborating with Waste Management
 - c) Developing a list of alternative products
 - d) Banning of plastic straws
 - e) Education related to the safety of tap water
 - f) Banning Styrofoam from restaurants
 - g) Requiring use of aluminum water cans by hotels
 - h) Encouraging low waste by park facility users
 - i) Banning the release of balloons
 - j) Compiling a comparison chart reflecting similarities/differences between Senate Bill 54 and the City's efforts related to plastic reduction measures

ACTION: A substitute motion was made by Councilmember Carroll to:

Refer the matter to the Sustainability Commission for a comprehensive review to include Senate Bill 54 and direct staff to return to the City Council for consideration by September 30, 2024.

The motion failed for lack of second.

Following discussion, a vote was taken on the main motion.

ACTION: Moved by Councilmember Treseder, seconded by Vice Mayor Kim, to:

- 1) Direct staff to continue stakeholder and community outreach, cost impact analysis, and other measures as needed to refine the program.

- 2) Direct staff to narrow the scope of this ban to specific categories of single use items, conduct additional stakeholder and community outreach and return for City Council consideration.
- 3) Direct staff to investigate feasibility and perform additional outreach related to eliminating single use plastic and polystyrene items from City operations.
- 4) Direct staff to develop a communitywide education campaign to facilitate voluntary reduction in single use plastics and polystyrene items from general use, and additionally, explore the following:
 - a) Implement plastic reduction measures at City Hall
 - b) Collaborating with Waste Management
 - c) Developing a list of alternative products
 - d) Banning of plastic straws
 - e) Education related to the safety of tap water
 - f) Banning Styrofoam from restaurants
 - g) Requiring use of aluminum water cans by hotels
 - h) Encouraging low waste by park facility users
 - i) Banning the release of balloons
 - j) Compiling a comparison chart reflecting similarities/differences between Senate Bill 54 and the City’s efforts related to plastic reduction measures

The motion carried as follows:

AYES: 4 COUNCILMEMBERS: Agran, Kim, Treseder, and Khan

NOES: 1 COUNCILMEMBERS: Carroll

ABSENT: 0 COUNCILMEMBERS: None

ABSTAIN: 0 COUNCILMEMBERS: None

CONVENE TO THE REGULAR JOINT MEETING

Mayor/Chairwoman Khan convened the regular joint meeting of the City Council with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 11:37 p.m.

PUBLIC COMMENTS - SUCCESSOR AGENCY - NON-AGENDIZED ITEMS

There were no requests to speak.

3. CONSENT CALENDAR - CITY COUNCIL

Moved by Vice Mayor/Vice Chairwoman Kim, seconded by Councilmember/Boardmember Carroll, and unanimously carried to approve City Council Consent Calendar Item Nos. 3.1, 3.3, 3.5 through 3.6, and 3.8 through 3.15; and Successor Agency Consent Calendar Item Nos. 4.1 and 4.2, with the exception of City Council Consent Calendar Item Nos. 3.2, 3.4, and 3.7, which were removed for separate discussion.

3.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the City Council held on October 24, 2023.

3.2 COMMENDATIONS

This item was removed for separate discussion at the request of Councilmember Carroll, who suggested reaching out to the honorees for additional information related to the drowning incident.

There was no City Council discussion.

ACTION: Moved by Councilmember Carroll, seconded by Mayor Khan, and unanimously carried to:

Commend Jorge Grajeda and Rudy Paniagua for Life-Saving Heroism.

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 23-97 - 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

3.4 ANNUAL DEVELOPMENT IMPACT FEE REPORT FOR FISCAL YEAR 2022-23

This item was removed for separate discussion at the request of Mayor Khan, who inquired about why fees for affordable units were higher than regular residential units.

Oliver Chi, City Manager, responded to questions.

There was no City Council discussion.

ACTION: Moved by Mayor Khan, seconded by Vice Mayor Kim, and unanimously carried to:

Receive and file.

3.5 *TREASURER'S REPORT FOR QUARTER ENDED SEPTEMBER 30, 2023*

ACTION:

Received and filed the Treasurer's Report for the quarter ended September 30, 2023.

3.6 *CITY OF IRVINE INVESTMENT POLICY FOR CALENDAR YEAR 2024*

ACTION:

Adopted RESOLUTION NO. 23-98 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE CITY'S ANNUAL INVESTMENT POLICY FOR CALENDAR YEAR 2024

3.7 *IRVINE RECOVERY PLAN UPDATE*

This item was removed for separate discussion at the request of Mayor Khan, who requested clarification on the use of Irvine Recovery Plan (IRP) funds related to pavement, and suggesting the removal of funding for Sustainability Initiatives listed under Recommendation No. 7 in the staff report for consideration at a future City Council meeting.

Oliver Chi, City Manager, responded to questions.

There was no City Council discussion.

ACTION: Moved by Mayor Khan, seconded by Vice Mayor Kim, and unanimously carried to:

- 1) Approve the updated Irvine Recovery Plan, directing staff to begin and implement projects.
- 2) Approve a budget adjustment allocating \$7.15 million of Irvine Recovery Plan funding to assigned projects (\$8.2 million less \$1.05 million for Sustainability Initiatives).

3.8 FISCAL YEAR 2022-23 YEAR-END REPORT

ACTION:

- 1) Approved a budget adjustment allocating the Fiscal Year 2022-23 General Fund year-end of \$19.2 million and Special Funds year-end of \$43.9 million, maintaining reserve funding levels and continuing activities.
- 2) Approved budget adjustments for the FY 2023-25 Budget to increase General Fund revenues and expenditures by \$8 million to update each fiscal year to the latest financial projections.
- 3) Adopted RESOLUTION NO. 23-99 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, UPDATING FULL-TIME POSITIONS IN ACCORDANCE WITH THE PROVISIONS OF COMPENSATION RESOLUTIONS AND SUPERSEDING RESOLUTION NO. 23-85, WHICH IS INCONSISTENT THEREWITH

3.9 CITY OF IRVINE HOUSING SUCCESSOR TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ANNUAL REPORT

ACTION:

- 1) Authorized submittal of the Housing Successor Annual Report for Fiscal Year 2022-23 to the California Department of Housing and Community Development.
- 2) Authorized posting the final Housing Successor Annual Reports on the City of Irvine website.

3.10 CONSIDER ESTABLISHMENT OF A TEMPORARY LIVE MUSIC VENUE IN THE GREAT PARK AND UPDATE ON DEVELOPMENT OF THE GREAT PARK PERMANENT AMPHITHEATER PROJECT

ACTION:

- 1) Received an update on the progress of the planning for a permanent amphitheater at the Great Park.
- 2) Directed staff to proceed with advancing concepts for a temporary live music venue at the Great Park Sports Complex with a capacity of 6,000 – 8,000 seats for the 2024, 2025, and 2026 summer concert seasons.
- 3) Accepted a sponsorship from Five Point Communities in the amount of \$600,000 to assist with the establishment of a temporary live music venue at the Great Park.
- 4) Authorized staff to explore securing long-lead item equipment for the temporary amphitheater, to include the stage and the bleachers, in an amount not to exceed \$600,000.

(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 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.

3.11 STRATEGIC PLAN FOR OLDER ADULT SERVICES 2023 THROUGH 2028

ACTION:

Adopted the Strategic Plan for Older Adult Services 2023 through 2028.

3.12 ACCEPTANCE OF BOARD OF STATE AND COMMUNITY CORRECTIONS OFFICER WELLNESS AND MENTAL HEALTH GRANT PROGRAM

ACTION:

- 1) Accepted the Board of State and Community Corrections Officer Wellness and Mental Health Grant Program in the amount of \$160,776.93.
- 2) Approved a budget adjustment request in the amount of \$160,776.93, reflecting an increase in revenues and appropriations.

3.13 FISCAL YEAR 2022-23 CAPITAL IMPROVEMENT YEAR-END REPORT

ACTION:

- 1) Approved the closure of 45 completed projects, continue 169 City and Great Park administered capital projects, and corresponding inter-fund transfers among various special and capital project funds.
- 2) Approved budget adjustments for Fiscal Year 2023-24 for various projects.
- 3) Received and filed Community Facility District (CFD) annual reports for CFD 2004-1 Central Park, CFD 2005-2 Columbus Grove, and CFD 2013-3 Great Park.

3.14 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM FOR FISCAL YEAR 2024-25 THROUGH FISCAL YEAR 2029-30

ACTION:

Adopted RESOLUTION NO. 23-100 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, WHICH CERTIFIES THAT THE CITY HAS THE RESOURCES TO FUND THE PROJECTS IN THE FEDERAL FISCAL YEARS 2024-25 TO 2029-30 IN THE FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM AND AFFIRMS ITS COMMITMENT TO IMPLEMENT ALL PROJECTS IN THE PROGRAM

3.15 SECOND READING AND ADOPTION OF ORDINANCE NO. 23-24 REGARDING UPDATES TO THE IRVINE MUNICIPAL CODE ESTABLISHING A PUBLIC ARTS COMMITTEE

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 23-24 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADDING DIVISION 7 TO TITLE 3 OF THE IRVINE MUNICIPAL CODE ESTABLISHING A PUBLIC ARTS COMMITTEE

(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.

4. CONSENT CALENDAR - SUCCESSOR AGENCY

4.1 WARRANT AND WIRE TRANSFER RESOLUTION – CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

ACTION:

Adopted RESOLUTION NO. 23-09 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ALLOWING CERTAIN CLAIMS AND DEMANDS OF THE CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

4.2 ADOPTION OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE OF THE FORMER IRVINE REDEVELOPMENT AGENCY AND THE ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY, FOR JULY 1, 2024 THROUGH JUNE 30, 2025

ACTION:

- 1) Adopted the Recognized Obligation Payment Schedule of the former Irvine Redevelopment Agency for July 1, 2024 through June 30, 2025, and authorize revisions to the reporting format, if needed, to comply with potential form changes by the State of California Department of Finance.
- 2) Adopted the Administrative Budget for the Successor Agency for July 1, 2024 through June 30, 2025.

ADJOURNMENT - REGULAR JOINT MEETING

Moved by Vice Mayor/Vice Chairwoman Kim, seconded by Mayor/Chairwoman Khan, and unanimously carried to adjourn the regular joint meeting with the Successor Agency at 11:44 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 11:44 p.m.

5.2 SMALL GAS-POWERED ENGINE REGULATIONS AND NOISE ORDINANCE UPDATE

Joel Belding, Deputy Director of Great Park & Sustainability, presented the staff report and responded to questions. Sean Crumby, Director of Project Delivery & Sustainability, was also available for questions.

The following individuals spoke in support of the proposed ordinance update:

- Tom Mason
- Jason Garshfield
- Doug Elliott, Irvine resident
- Ayn Craciun, Climate Action Campaign
- Hoiyin Ip, Irvine resident
- Tomas Castro, Citizens Climate Lobby
- Jeremy Ficarola, Irvine resident
- Don Geller, Irvine resident
- Rana

Scott Hansen expressed concerns about small self-employed gardeners not based in Irvine.

City Council discussion included: inquiring about the cost of electric leaf blowers; questioned whether Southern California Edison and South Coast Air Quality Management District would be contributing funding and at what level; suggested ensuring that smaller businesses would be eligible for financial assistance; inquired about the use of gas-powered generators to charge electric leaf blowers; questioned instances where gardeners store equipment on dirt lots; inquired about a potential hardship exemption; questioned whether small business owners would be required to be Irvine-based and/or must solely conduct business in the City; and inquired about contact information for small businesses with questions.

ACTION: Moved by Councilmember Agran, seconded by Mayor Khan, to:

Introduce for first reading and read by title only ORDINANCE NO. 23-25 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING CHAPTER 2 OF DIVISION 8 OF TITLE 6 OF THE IRVINE MUNICIPAL CODE RELATING TO POLLUTION AND NOISE

The motion carried as follows:

AYES: 4 COUNCILMEMBERS: Agran, Kim, Treseder, and Khan

NOES: 1 COUNCILMEMBERS: Carroll

ABSENT: 0 COUNCILMEMBERS: None

ABSTAIN: 0 COUNCILMEMBERS: None

ACTION: Moved by Councilmember Agran, seconded by Vice Mayor Kim, to:

Authorize the City Manager to execute the Memorandum of Understanding with the South Coast Air Quality Management District related to an Irvine Rebate Program.

The motion carried as follows:

AYES: 4 COUNCILMEMBERS: Agran, Kim, Treseder,
and Khan

NOES: 1 COUNCILMEMBERS: Carroll

ABSENT: 0 COUNCILMEMBERS: None

ABSTAIN: 0 COUNCILMEMBERS: None

ADJOURNMENT-CITY COUNCIL

Moved by Vice Mayor Kim, seconded by Councilmember Treseder, and unanimously carried to adjourn the meeting at 12:20 a.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

January 9, 2024