
CITY COUNCIL AGENDA

BETH KROM

Mayor

SUKHEE KANG
Mayor Pro Tempore

LARRY AGRAN
Councilmember

STEVEN CHOI
Councilmember

CHRISTINA SHEA
Councilmember

CITY COUNCIL SPECIAL MEETING

September 13, 2005

3:00 P.M.

City Council Chamber
One Civic Center Plaza

NOTICE TO THE PUBLIC

At 11:00 p.m., the City Council will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 midnight and will continue all other items on which additional time is required until a future City Council meeting. All meetings are scheduled to terminate at 12:00 midnight.

ADDITIONS AND DELETIONS TO THE AGENDA: Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next City Council meeting.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL COMMENTS: Announcements, Committee Reports and Council Comments are for the purpose of presenting brief comments or reports, are subject to California Government Code Section 54954.2 of the Brown Act and are limited to 15-minutes per meeting.

CONSENT CALENDAR ITEMS: All matters listed under Consent Calendar are considered to be routine and all will be enacted by one roll call vote. There will be no discussion of these items unless members of the City Council request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Council on items on the Consent Calendar. Public comments on any item or items on the consent calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speaker's Form and give it to the City Clerk. (Please see information in "Request to Speak" section.

PUBLIC COMMENT: Any member of the public may address the City Council on items within the Council's subject matter jurisdiction but which are not listed on this agenda during public comments. However, no action may be taken on matters that are not part of the posted agenda. Public comments are scheduled for 30 minutes and are limited to three minutes per person. If you wish to speak, please complete a Speaker's Form and submit to the City Clerk.

CITY COUNCIL – NOTICE TO THE PUBLIC

SPEAKER'S CARD/REQUEST TO SPEAK: If you would like to address the City Council on a scheduled agenda item, please complete the speaker's card. The card is at the table at the entrance to the Council Chamber. Please identify on the card your name, address, and the item on which you would like to speak and return to the City Clerk. The speaker's card assists the Mayor in ensuring that all persons wishing to address the Council are recognized. Your name will be called at the time the matter is heard by the Council.

STAFF REPORTS: As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the City Clerk and are available for public inspection and copying. If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact City Clerk staff at (949) 724-6205.

PUBLIC HEARINGS: Public Hearings are scheduled for a time certain of 4:00 p.m. (unless noticed otherwise) or as soon thereafter as possible. City Council, when considering the matter scheduled for hearing, will take the following actions: 1) Open the Public Hearing. 2) Receive staff report. 3) Accept public testimony. 4) City Council comments and questions. 5) Take appropriate action. Those wishing to address the City Council during the Public Hearing must complete a "Request to Speak" form and provide it to the City Clerk prior to the hearing. If, in the future, you wish to challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues which you (or someone else) raised orally at the public hearing or in written correspondence received by the City at or before the hearing. Any person seeking to challenge a City Council decision made as a result of a proceeding in which by law a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the City Council, shall be required to commence that action 90 days following the date on which the decision becomes final as provided in Code of Civil Procedure Section 1094.6. Please refer to Code of Civil Procedure 1094.6 to determine how to calculate when a decision becomes "final." **Notice:** Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuation. Any matter not noted for continuance, will be posted separately.

AMERICANS WITH DISABILITIES ACT: It is the intention of the City of Irvine to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact Jeri L. Stately, City Clerk, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meetings on a regular basis.

This agenda was prepared by the City Clerk. Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. However, study sessions and/or closed sessions are periodically held prior to the start of the regular meeting. The City Council Agenda is posted in the Police Department and available at your local library. It is also available through our FAX LIBRARY system. Simply dial (949) 724-6210 and request document number 100 anytime after 5:00 p.m. on the Friday prior to a City Council meeting. The Agenda may also be accessed through the City's web page at www.ci.irvine.ca.us

STATE OF CALIFORNIA)
CITY OF IRVINE) SS
COUNTY OF ORANGE)

I DECLARE UNDER PENALTY OF PERJURY that I am employed by the City of Irvine, in the City Clerk's Department; and that I posted this agenda in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza.

Dated/Signed: _____

F I N A L A G E N D A

IRVINE CITY COUNCIL SPECIAL MEETING

September 13, 2005

CALL TO ORDER

3:00 P.M.

A special meeting of the Irvine City Council will be called to order on September 13, 2005 at 3:00 p.m., in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by Mayor Krom, presiding officer.

ROLL CALL

COUNCILMEMBER:	LARRY AGRAN
COUNCILMEMBER:	STEVEN CHOI
COUNCILMEMBER:	CHRISTINA SHEA
MAYOR PRO TEMPORE:	SUKHEE KANG
MAYOR:	BETH KROM

RECESS

CLOSED SESSION

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code Section 54956.8)**
 - 1.1 **Property: City Public Rights of Way**
Negotiating Parties: Dan Jung, City of Irvine; Cox Communications
Under Negotiation: Price and Terms

RECESS

Recess to the Irvine Redevelopment Agency Meeting - 4:00 p.m.

CONVENE THE IRVINE REDEVELOPMENT AGENCY MEETING

Please refer to the Irvine Redevelopment Agency Agenda.

RECONVENE TO THE CITY COUNCIL MEETING - 5:00 P.M.

Please refer to the City Council Agenda.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MUSICAL PRESENTATION

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

RELIEF EFFORTS FOR HURRICANE KATRINA

CITY MANAGERS REPORT

***ADDITIONS AND DELETIONS**

CONSENT CALENDAR (Item Nos. 1 through 8.6)

***PUBLIC COMMENTS - CONSENT CALENDAR ITEMS (Limited to 3 minutes per speaker)**

2. CITY COUNCIL MINUTES

2.1 APPROVAL OF CITY COUNCIL MINUTES

ACTION: Approve the minutes of a regular meeting of the Irvine City Council held on July 26, 2005.

*Please refer to Notice to the Public, Pages i & ii

3. PROCLAMATIONS/RATIFICATIONS

3.1 PROCLAIM THE FOLLOWING:

ACTION:

- 1) Family Day - A Day to Eat Dinner with Your Children - September 26, 2005
- 2) Developmental Disabilities Day - September 16, 2005
- 3) Constitution Week - September 17-23, 2005
- 4) National Anthem Project Day – September 14, 2005

3.2 RATIFY THE FOLLOWING:

ACTION: Save a Life Month – September, 2005

4. AGREEMENTS

4.1 APPROVAL OF MAP, BOND, AND AGREEMENT, FOR TRACT MAP NO. 15461 -- FINAL PORTION OF TENTATIVE TRACT MAP NO. 15461 (PLANNING AREA 22, SHADY CANYON)

ACTION:

- 1) Approve Tract Map No. 15461.
- 2) Approve the agreement and accept the security from Irvine Community Development Company, guaranteeing survey monumentation for Tract Map No. 15461.
- 3) Authorize the Mayor to sign the agreement and the City Clerk to attest to the agreement subject to City Attorney approval as to form.
- 4) Accept the dedication of easements for emergency access and public service vehicle ingress and egress purposes as shown on the map.

4.2 MEMORANDUM OF UNDERSTANDING ENTERED INTO PURSUANT TO CALIFORNIA PENAL CODE SECTION 830.7 AND CALIFORNIA

*Please refer to Notice to the Public, Pages i & ii

EDUCATION CODE SECTION 67381 BETWEEN THE IRVINE POLICE DEPARTMENT AND CONCORDIA UNIVERSITY

ACTION: Authorize the City Manager to execute a memorandum of understanding between the Irvine Police Department and Concordia University as required by the Kristin Smart Campus Act of 1998 (California Education Code Section 67381) to delineate the law enforcement responsibilities on the campus of Concordia University.

4.3 EXTENSION OF TIME: CONCRETE RECYCLING AGREEMENT

ACTION: Approve letter agreement between the City of Irvine and Heritage Fields, LLC, extending the date for completion of a concrete recycling agreement.

4.4 EXECUTIVE MANAGEMENT CONSULTING SERVICE CONTRACT

ACTION: Authorize the Acting City Manager to execute an agreement with Rosenow Spevacek Group, Inc. for executive management consulting services.

5. PROJECTS - BIDS AND SPECIFICATIONS

5.1 JAMBOREE ROAD SIGNAL COORDINATION AND UPGRADE OF TRAFFIC SIGNAL SYSTEMS BETWEEN KOLL CENTER AND BARRANCA PARKWAY - APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS - CIP 335000

ACTION: Approve the plans, specifications, and contract documents for Jamboree Road Signal Coordination and Upgrade of Traffic Signal Systems between Koll Center and Barranca Parkway, CIP 335000.

5.2 CULVER DRIVE SIGNAL COORDINATION BETWEEN PORTOLA PARKWAY AND CAMPUS DRIVE - APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS - CIP 334100

ACTION: Approve the plans, specifications, and contract documents for Culver Drive Signal Coordination between Portola Parkway and Campus Drive, CIP 334100.

*Please refer to Notice to the Public, Pages i & ii

5.3 MAIN STREET SIGNAL UPGRADE OF TRAFFIC SIGNAL SYSTEMS BETWEEN MCDURMOTT WEST AND SIGLO - APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS - CIP 335120

ACTION: Approve the plans, specifications, and contract documents for Main Street Signal Upgrade of Traffic Signal Systems between McDurmott West and Siglo, CIP 335120.

6. ALLOCATION OF FUNDS

6.1 SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND

ACTION:

- 1) Accept a Supplemental Law Enforcement Services Fund (SLESF) award in the amount of \$253,000.
- 2) Approve a budget adjustment request in the amount of \$253,000 for Fiscal Year 2005-06, increasing revenues and authorizing appropriation of the award funding.

7. REPORTS

7.1 DEFINED BENEFIT AND DEFINED CONTRIBUTION PENSION PLAN AUDITS FOR THE YEAR ENDED DECEMBER 31, 2004

ACTION:

- 1) Receive and file the Defined Benefit and the Defined Contribution Pension Plan audits for the year ended December 31, 2004.
- 2) Direct staff to present to the City of Irvine Investment Advisory Committee an analysis of the Defined Benefit Pension Plan's current actuarial assumptions and investment policies including an analysis of alternate investment strategies.

7.2 APPLICATION FOR RECOGNITION OF RAYMOND L. WATSON

ACTION: Approve the application for recognition of Raymond L. Watson, and name the pedestrian bridge spanning Campus Drive the Raymond L. Watson Bridge.

*Please refer to Notice to the Public, Pages i & ii

7.3 TREASURER'S ANNUAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2005

ACTION: Receive and file the Treasurer's Annual Report for the Fiscal Year Ended June 30, 2005.

8. RESOLUTIONS

8.1 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopt a Resolution entitled: RESOLUTION NO. - 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.

8.2 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION: Adopt a Resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS TO BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID.

8.3 ENCROACHMENT PERMIT FOR A TOWER CRANE TO ERECT A 13-STORY BUILDING AT 5000 SCHOLARSHIP

ACTION: Adopt a resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING AN ENCROACHMENT PERMIT FOR A PERIOD EXCEEDING SIX MONTHS FOR THE PURPOSE OF OPERATING A TOWER CRANE TO ERECT A 13-STORY BUILDING AT 5000 SCHOLARSHIP

8.4 DESIGNATION OF DEPUTY TREASURER

ACTION: Adopt a Resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING RESOLUTION NO. 01-04 AND DESIGNATING DONNA MULLALLY, CCMT, AS DEPUTY TREASURER.

*Please refer to Notice to the Public, Pages i & ii

8.5 APPROVAL OF EASEMENT FOR PUBLIC STREET AND PUBLIC UTILITY PURPOSES, AND ACCEPTANCE OF FOSSIL ROAD INTO THE CITY STREET SYSTEM (PLANNING AREA 16, QUAIL HILL)

ACTION:

- 1) Adopt a Resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ACCEPTING THE STREET NAMED FOSSIL ROAD, WITHIN THE OPEN SPACE PRESERVATION ZONING DISTRICT OF PLANNING AREA 16, INTO THE SYSTEM OF CITY STREETS
- 2) Authorize the City Manager to execute and the City Clerk to attest the dedication of easement for public street and public utility purposes for Fossil Road.

8.6 DONATION OF SURPLUS BALLISTIC VESTS TO THE FOUNDATION FOR COMBATING TERRORISM AND TRANSNATIONAL CRIME

ACTION: Adopt a resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE DONATION OF 73 SURPLUS CITY BALLISTIC VESTS TO THE FOUNDATION FOR COMBATING TERRORISM AND TRANSNATIONAL CRIME

END OF CONSENT CALENDAR

COUNCIL BUSINESS

ORDINANCES

9. SECOND READING OF ORDINANCES

9.1 SECOND READING OF ORDINANCE: AMENDING SECTION 5-4-101 OF THE MUNICIPAL CODE AND SETTING COMPENSATION SCHEDULE FOR ZONING ADMINISTRATOR

ACTION: Adopt and read by title only an ordinance entitled: ORDINANCE NO. 05-17 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING SECTION 5-4-101 OF THE MUNICIPAL CODE, IDENTIFYING THE ZONING ADMINISTRATOR AS AN OFFICE APPOINTED BY THE CITY COUNCIL

*Please refer to Notice to the Public, Pages i & ii

10. RESOLUTIONS

10.1 RESOLUTION OF INTENT TO ESTABLISH COMMUNITY FACILITIES DISTRICT NO. 2005-2 (COLUMBUS GROVE)

ACTION:

- 1) Adopt a Resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA DECLARING ITS INTENTION TO ESTABLISH COMMUNITY FACILITIES DISTRICT NO. 2005-2 (COLUMBUS GROVE) OF THE CITY OF IRVINE AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN
- 2) Adopt a Resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA DECLARING ITS INTENTION TO INCUR BONDED INDEBTEDNESS FOR PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2005-2 (COLUMBUS GROVE) OF THE CITY OF IRVINE

11. PUBLIC HEARINGS

11.1 PUBLIC HEARING: APPROVAL OF CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS

ACTION:

- 1) Open the public hearing.
- 2) Receive staff report.
- 3) Receive public input.
- 4) Council comments and questions.
- 5) Close the public hearing.
- 6) Adopt a Resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE ISSUANCE OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS (CONCORDIA UNIVERSITY IRVINE PROJECT), SERIES 2005 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$27,000,000 TO BE USED TO FINANCE OR REFINANCE THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, FURNISHING AND

*Please refer to Notice to the Public, Pages i & ii

EQUIPPING OF CERTAIN EDUCATIONAL FACILITIES AND CERTAIN
OTHER MATTERS RELATING THERETO

**11.2 PUBLIC HEARING: GENERAL PLAN AMENDMENT AND ZONE CHANGE
FOR PLAZA III AND IV, AND CAMPUS CENTER APARTMENTS
EXPANSION IN PLANNING AREA 36**

ACTION:

- 1) Open public hearing.
- 2) Receive staff report.
- 3) Receive public input.
- 4) Continue the public hearing for the Campus Center Apartments Expansion general plan amendment and zone change to the City Council meeting of September 27, 2005.
- 5) Continue the public hearing for the Plaza – Irvine Phases III and IV general plan amendment and zone change to a date uncertain to be considered with the next general plan amendment cycle.
- 6) Adopt a resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE NOTIFYING THE AIRPORT LAND USE COMMISSION OF THE CITY'S INTENTION TO ADOPT PROPOSED FINDINGS AND ACTION TO OVERRIDE THE AIRPORT LAND USE COMMISSION'S DETERMINATION THAT THE PROPOSED GENERAL PLAN AMENDMENT FOR PLANNING AREA 36 IS INCONSISTENT WITH THE 2002 JOHN WAYNE AIRPORT ENVIRONS LAND USE PLAN

**11.3 PUBLIC HEARING: GENERAL PLAN AMENDMENT AND ZONE CHANGE
IN PLANNING AREA 36, 2201 MARTIN; FILED BY KB HOME COASTAL**

ACTION:

- 1) Open public hearing.
- 2) Receive staff report.
- 3) Receive public input.
- 4) Continue public hearing to September 27, 2005.

*Please refer to Notice to the Public, Pages i & ii

11.4 PUBLIC HEARING: CONSIDERATION OF THE CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS

ACTION:

- 1) Open public hearing.
- 2) Receive staff report.
- 3) Receive public input.
- 4) Council questions and comments.
- 5) Close public hearing.
- 6) Authorize the Acting City Manager to submit the Consolidated Annual Performance Evaluation Report (CAPER), including public comments received, for the Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs to the U.S. Department of Housing and Urban Development.

11.5 PUBLIC HEARING: GENERAL PLAN AMENDMENT AND ZONE CHANGE AT 2801 KELVIN IN PLANNING AREA 36

ACTION:

- 1) Open public hearing.
- 2) Receive staff report.
- 3) Receive public input.
- 4) Council comments and questions.
- 5) Close public hearing.
- 6) Adopt a resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE RECEIVING AND FILING AN ADDENDUM TO THE IBC ENVIRONMENTAL IMPACT REPORT AND APPROVING GENERAL PLAN AMENDMENT 00356835-PGA TO AMEND LAND USE TABLE A-1 OF THE GENERAL PLAN FOR THE 2801 KELVIN RESIDENTIAL PROJECT; LOCATED AT THE NORTHEAST CORNER OF JAMBOREE ROAD AND KELVIN AVENUE; PLANNING AREA 36; FILED BY STARPOINTE VENTURES

*Please refer to Notice to the Public, Pages i & ii

- 7) Introduce for first reading and read by title only an ordinance entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGE 00356837-PZC TO REVISE TEXT IN THE ZONING CODE AND CHANGE THE ZONING ON PARCEL 2, AS SHOWN ON A PARCEL MAP FILED IN BOOK 78, PAGES 12 AND 13, FROM 5.1 IBC MULTI-USE TO 5.3C IBC RESIDENTIAL; LOCATED AT THE NORTHEAST CORNER OF JAMBOREE ROAD AND KELVIN AVENUE; PLANNING AREA 36; FILED BY STARPOINTE VENTURES

11.6 PUBLIC HEARING: TRANSFER OF DEVELOPMENT INTENSITY FROM PLANNING AREA 13 TO PLANNING AREA 31

ACTION:

- 1) Open public hearing.
- 2) Receive staff report.
- 3) Receive public input.
- 4) City Council comments and questions.
- 5) Close public hearing.
- 6) Adopt Resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING A NEGATIVE DECLARATION AND APPROVING GENERAL PLAN AMENDMENT 00350805-PGA, FOR THE TRANSFER OF 1,713,862 GROSS SQUARE FEET OF DEVELOPMENT INTENSITY FROM PLANNING AREA 13 (SPECTRUM 4) TO PLANNING AREA 31 (SPECTRUM 6)
- 7) Introduce for first reading and read by title only an ordinance entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING A NEGATIVE DECLARATION AND APPROVING ZONE CHANGE 00350802-PZC, FOR THE TRANSFER OF 1,713,862 GROSS SQUARE FEET OF DEVELOPMENT INTENSITY FROM PLANNING AREA 13 (SPECTRUM 4) TO PLANNING AREA 31 (SPECTRUM 6)

11.7 PUBLIC HEARING: GENERAL PLAN AMENDMENT AND ZONE CHANGE TO RECONCILE INTENSITY CAPS WITH EXISTING BUILDING DEVELOPMENT, PLANNING AREA 35 (SPECTRUM) (Continued from the meeting of July 12, 2005)

ACTION:

- 1) Reopen public hearing.

*Please refer to Notice to the Public, Pages i & ii

- 2) Receive staff report.
- 3) Receive public input.
- 4) City Council comments and questions.
- 5) Close public hearing.
- 6) Adopt a resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING GENERAL PLAN AMENDMENT 00376676-PGA, GENERAL PLAN AMENDMENT CYCLE 05-1B, TO AMEND GENERAL PLAN LAND USE TABLES A-1 AND A-2 TO RECONCILE INTENSITY CAPS WITH EXISTING BUILDING DEVELOPMENT IN THE COMMUNITY COMMERCIAL LAND USE CATEGORY; PLANNING AREA 35; FILED BY THE CITY OF IRVINE COMMUNITY DEVELOPMENT DEPARTMENT
- 7) Introduce for first reading and read by title only an Ordinance entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGE 00376674-PZC TO AMEND ZONING CODE SECTION 9-35-3 TO RECONCILE ZONING CODE INTENSITY CAPS WITH EXISTING BUILDING DEVELOPMENT IN THE COMMUNITY COMMERCIAL, VEHICLE-RELATED COMMERCIAL, AND PUBLIC INSTITUTIONAL ZONES; AND, TO AMEND ZONING CODE SECTION 9-35-5 TO MODIFY THE PLANNING AREA 35 ZONING MAP; AND, TO AMEND ZONING CODE SECTION 1-2-1 TO CLARIFY LAND USE DEFINITIONS RELATED TO VEHICLE LEASING; FILED BY THE CITY OF IRVINE COMMUNITY DEVELOPMENT DEPARTMENT

12. REPORTS

12.1 ADOPTION OF RULES OF ETHICAL AND OPEN GOVERNANCE

ACTION: Adopt a resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING A STATEMENT OF ETHICAL PRINCIPLES, STANDARDS FOR ETHICAL BEHAVIOR AND RELATED ENFORCEMENT PROVISIONS

12.2 STATUS OF COX CABLE FRANCHISE RENEWAL NEGOTIATIONS END COUNCIL BUSINESS

*Please refer to Notice to the Public, Pages i & ii

***PUBLIC COMMENTS (Limited to 3 minutes per speaker)**

MEMORIAM

Adjourn in memory of Elizabeth "Lee" Sicoli.

ADJOURNMENT

Adjourn to a CITY COUNCIL REGULAR meeting, September 27, 2005, 4:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

NOTICE TO THE PUBLIC

The foregoing does constitute the final agenda.

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