



Steven Choi  
Mayor/Chairman

Lynn Schott  
Mayor Pro Tem/Vice Chair

Beth Krom  
Councilmember/Boardmember

Jeffrey Lalloway  
Councilmember/Boardmember

Christina Shea  
Councilmember/Boardmember

**MINUTES**

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

**January 12, 2016  
City Council Chamber  
One 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 4:05 p.m. on January 12, 2016 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairman Choi presiding.

**ROLL CALL**

Present:	5	Councilmember/Boardmember:	Beth Krom
		Councilmember/Boardmember:	Jeffrey Lalloway*
		Councilmember/Boardmember:	Christina Shea
		Mayor Pro Tempore/Vice Chair:	Lynn Schott
		Mayor/Chairman:	Steven Choi

\* Councilmember/Boardmember Lalloway arrived at 4:07 p.m.

**PLEDGE OF ALLEGIANCE**

Mayor Choi led the Pledge of Allegiance.

City Attorney Litfin announced the following Closed Session items:

**1. CLOSED SESSION**

**1.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): two (2) potential cases**

**1.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Orange County Fire Authority and the City of Irvine v. All Persons Interested [In second Amendment to Amended Joint Powers Authority Agreement], Fourth Appellate District, Division Three, Appellate Case No. G050687 (Pursuant to Government Code Section 54956.9(d)(1))**

There were no requests to speak to the Closed Session items.

**RECESS**

Mayor Choi convened the regular City Council Meeting to Closed Session at 4:06 p.m.

**RECONVENE TO CITY COUNCIL MEETING**

Mayor Choi reconvened the regular City Council meeting at 5:30 p.m. City Attorney Litfin, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

**INVOCATION**

Mayor Choi invited Reverend Peter Han from Irvine First Baptist Church to provide the invocation.

**MUSICAL PRESENTATION**

Mayor Choi introduced Colin Sueyoshi from Irvine School of Music, who performed "America the Beautiful" followed by "O Holy Night."

**2. PRESENTATIONS**

**2.1 Proclaim January 13, 2016 as "Korean American Day"**

Mayor Choi introduced members from the Irvine Korean Evergreen Association and the Orange County Korean American Federation, and presented a proclamation recognizing January 13, 2016 as "Korean American Day."

## **2.2 Proclaim January 18, 2016 as "Dr. Martin Luther King, Jr. Day"**

Mayor Choi introduced Jade Turner, Student Development Coordinator, and Cheryl Flores, Cultural Wellness Intern from University of California, Irvine's Cross Cultural Center, and presented a proclamation recognizing January 18, 2016 as "Dr. Martin Luther King, Jr. Day."

### **CITY MANAGER'S REPORT**

City Manager Joyce made the following announcements:

- Grace Leong will assume her position as the City's new Director of Administrative Services on Tuesday, January 26. He also expressed his appreciation to Chuck Adams, Interim Director of Administrative Services, for his service during the recruitment process.
- Caltrans has begun an embankment stabilization project on the Red Hill Avenue overcrossing at Interstate 405 that will result in full and partial closures of Red Hill Avenue through 2017. The project will remove, replace and reconstruct the existing roadbed and a large section of Red Hill itself at that location to adequately support the overcrossing. For details, including detours, visit [cityofirvine.org](http://cityofirvine.org).

City Manager Joyce also invited Police Chief Hamel to introduce Julia Engan, who was recently appointed as the new Deputy Chief of Police.

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

Councilmember Lalloway introduced Mike Filia and family, who recently became legal guardians of Irvine High School student and football player Curtis Jackson after his mother passed away in December 2014. He also expressed his appreciation to Mr. Filia for assuming legal guardianship of Curtis as well as his promoting of youth sports in the City of Irvine.

Mayor Pro Tempore Schott noted her recent attendance at the Tournament of Roses Parade on New Year's Day in Pasadena, where she had the opportunity to see the Irvine Chamber of Commerce and Destination Irvine parade float.

Mayor Choi made the following announcements:

- The Mayor's annual State of the City Address will be held on Tuesday, February 9 at the Irvine Civic Center, which will highlight the major accomplishments of 2015 and look ahead to what the New Year holds for the City. The event begins at 5 p.m. with a free public reception in the Main Lobby, followed by the Address at 6 p.m. The regular City Council meeting will be held at 4 p.m.

- Irvine residents can pick up ten free prefilled sandbags at the Operations Support Facility, located at 427 Oak Canyon, in preparation for the predicted El Niño season. The Orange County Fire Authority also has sand and bags available at Station 36, located at 301 E. Yale Loop, and Station 47, located at 47 Fossil. For information on how to prepare homes and families, visit [cityofirvine.org](http://cityofirvine.org).
- The Public Information Office is launching a “Ring the Bell” campaign, reminding the community to be courteous and safe while enjoying beautiful trails and bikeways in the City. Bicyclists are encouraged to ring their bike bells to alert pedestrians or other cyclists and slowly pass on the left.
- Adventure Playground, located at 1 Beech Tree Lane, recently reopened at University Community Park. The remodeled 1.7-acre park includes several amenities for children and families to enjoy. For information, visit [cityofirvine.org](http://cityofirvine.org).

Mayor Choi also presented a short video highlighting the newly remodeled Adventure Playground.

### **ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda.

### **CONVENE TO THE REGULAR JOINT MEETING**

Mayor Choi convened to the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 6:15 p.m.

### **3. CONSENT CALENDAR - CITY COUNCIL**

**ACTION:** Moved by Councilmember/Boardmember Lalloway, seconded by Councilmember/Boardmember Shea, and unanimously carried to approve City Council Calendar Item Nos. 3.1 through 3.8. Councilmember Krom abstained on City Council Consent Calendar Item No. 3.3.

#### **3.1 MINUTES**

**ACTION:**

Approved the minutes of a 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 held on December 8, 2015.

**3.2 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 16-01 - 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

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

**ACTION:**

Adopted RESOLUTION NO. 16-02 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AN DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Krom abstained.

**3.4 CITY OF IRVINE HOUSING SUCCESSOR ANNUAL REPORT**

**ACTION:**

Received and filed.

**3.5 MASTER MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE COUNTY OF ORANGE FOR ENHANCED PUBLIC SAFETY SERVICES RELATED TO PUBLIC SAFETY REALIGNMENT (ASSEMBLY BILL 109) FOR FISCAL YEAR 2015-16**

**ACTION:**

1. Authorized the Director of Public Safety to enter into the Master Memorandum of Understanding between the City of Irvine and the County of Orange for enhanced public safety services related to Public Safety Realignment (Assembly Bill 109) for Fiscal Year 2015-16.
2. Approved a budget adjustment request in the amount of \$14,134.46 reflecting \$14,134.46 in revenues and appropriations for training, personnel, equipment and supplies for enhanced public safety services related to Public Safety Realignment (Assembly Bill 109).

**3.6 AMENDMENT TO COMPRESSED NATURAL GAS FUELING STATION AGREEMENT WITH CLEAN ENERGY**

**ACTION:**

1. Approved and authorize the City Manager to execute an amendment to the existing agreement with Clean Energy extending the term for one year, through March 31, 2017, for the continued operation and maintenance of its publicly accessible compressed natural gas fueling station located at the City Operations Support Facility.
2. Authorized staff to initiate a Request for Proposals to solicit competitive proposals for the installation, operation and maintenance of a new publicly accessible compressed natural gas facility at the City Operations Support Facility.

**3.7 SECOND READING AND ADOPTION OF ORDINANCE NO. 15-12 APPROVING ZONE CHANGE 00612698-PZC TO INCREASE THE VEHICLE TRIP BUDGET FOR 52 DISCOVERY**

**ACTION:**

Read by title only, second reading and adoption of ORDINANCE NO. 15-12 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING ZONE CHANGE 00612698-PZC TO INCREASE THE VEHICLE TRIP BUDGET FOR 52 DISCOVERY IN PLANNING AREA 31 (IRVINE SPECTRUM 6); FILED BY MASIMO CORPORATION

(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)

**3.8 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS**

**ACTION:**

1. Approved Mayor Pro Tem Schott's request for Community Partnership Fund Grant nominations to Families Forward in the amount of \$1,000 and Irvine Marine 2/11 Adoption Committee in the amount of \$1,000 in support of program costs.

2. Approved Mayor Choi's request for Community Partnership Fund Grant nominations to Orangewood Children's Foundation in the amount of \$500 in support of the Marian Bergeson Scholarship Endowment.
3. Approved Councilmember Lalloway's request for Community Partnership Fund Grant nomination to Chabad of Irvine in the amount of \$500 in support of program costs.
4. Authorized the City Manager to prepare and sign funding agreements listed in Actions 1, 2 and 3.

#### **4. CONSENT CALENDAR - SUCCESSOR AGENCY**

##### **4.1 MINUTES**

**ACTION:**

Approved the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency and the Irvine City Council held on December 8, 2015.

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

**ACTION:**

Adopted RESOLUTION NO. 16-01 – 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

#### **PUBLIC COMMENT - SUCCESSOR AGENCY**

There were no public comments.

#### **ADJOURNMENT – REGULAR JOINT MEETING**

**Moved by Councilmember/Boardmember Shea, seconded by Councilmember/Boardmember Lalloway, and unanimously carried to adjourn the regular joint meeting with the Successor Agency at 6:16 p.m.**

**RECONVENE TO THE REGULAR CITY COUNCIL MEETING**

Mayor Choi reconvened the regular City Council meeting at 6:17 p.m.

**5. PUBLIC HEARINGS**

**5.1 APPROVAL OF CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TAX-EXEMPT BONDS - RCC CADENCE FAMILY APARTMENTS, ETHIC PARAMOUNT FAMILY APARTMENTS AND D1 SENIOR APARTMENTS**

Valaya Chitchakkol, Finance Administrator, presented the staff report.

Mayor Choi opened the public hearing at 6:20 p.m. There were no public comments.

**ACTION: Moved by Councilmember Lalloway, seconded by Councilmember Shea, and unanimously carried to close the public hearing at 6:21 p.m.**

There was no City Council discussion.

**ACTION: Moved by Councilmember Shea, seconded by Councilmember Lalloway, and unanimously carried to:**

1. Adopt RESOLUTION NO. 16-03 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS FOR THE RCC CADENCE FAMILY APARTMENTS
2. Adopt RESOLUTION NO. 16-04 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS FOR THE ETHIC PARAMOUNT FAMILY APARTMENTS
3. Adopted RESOLUTION NO. 16-05 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS FOR THE D1 SENIOR APARTMENTS

**5.2 ADOPT AN ORDINANCE ADDING CHAPTER 3-39 TO THE IRVINE ZONING CODE TO PROHIBIT ALL CANNABIS RELATED USES, COMMERCIAL CANNABIS ACTIVITIES, AND THE DELIVERY AND CULTIVATION OF CANNABIS IN THE CITY**

Jennifer Farrell, Attorney, Rutan & Tucker, presented the staff report and responded to questions. Michael Kent, Police Lieutenant, was also available for questions.

Mayor Choi opened the public hearing at 6:26 p.m. There were no public comments.

**ACTION: Moved by Councilmember Shea, seconded by Councilmember Lalloway, and unanimously carried to close the public hearing at 6:27 p.m.**

City Council discussion included: assessing the three main areas related to cannabis in the community, which include cultivation, delivery and growth; noted the community's preference to prohibit dispensaries and growth of cannabis in the City; expressed concern about prohibiting delivery for those requiring prescribed cannabis for medical purposes, and questioned how patients would acquire the substance if delivery was prohibited; March 1 deadline imposed by the Governor for cities to adopt an ordinance if they desire to locally regulate marijuana cultivation; modifying an ordinance at a later date to allow permitted patients to receive medically prescribed cannabis; expressed concern that allowing delivery of cannabis would contribute to an increase in illegal drug use; whether adoption of the proposed ordinance further memorialized what was currently codified in the Municipal Code; whether other substances were presumed prohibited based on the existing Code; noted the importance of preserving the City's rights related to business conducted in the City; and engaging the public to assist the City in understanding the challenges related to cannabis in our community and nearby areas.

**ACTION: Moved by Councilmember Shea, seconded by Mayor Choi, and unanimously carried to:**

Introduce for first reading and read by title only  
ORDINANCE NO. 16-01 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADDING CHAPTER 3-39 TO THE IRVINE ZONING CODE TO PROHIBIT ALL CANNABIS RELATED USES, COMMERCIAL CANNABIS ACTIVITIES, AND THE DELIVERY AND CULTIVATION OF CANNABIS IN THE CITY

**6. COUNCIL BUSINESS**

Mayor Choi noted that Council Business Item No. 6.2 (Discussion and Recommendation to the Orange County Great Park Board of Directors on Dissolution of the Orange County Great Park Corporation) would be considered prior to Council Business Item No. 6.1 (Approval of Appointments of City Council Representatives to City Advisory Committees and Governmental Agencies).

**6.1 APPROVAL OF APPOINTMENTS OF CITY COUNCIL REPRESENTATIVES TO CITY ADVISORY COMMITTEES AND GOVERNMENTAL AGENCIES**

Mayor Choi introduced the item, noting that the proposed appointments of City Council representatives to City Advisory Committees and Governmental Agencies were based on his recommendations for the ensuing year.

Michael Klubniken submitted a Request to Speak card but did not speak.

City Council discussion included: expressing concern about potential impacts of replacing Councilmember Lalloway as the delegate to the Orange County Fire Authority (OCFA) Board of Directors; whether the Mayor Pro Tem was required to serve as the delegate to the OCFA; reasons why the change in delegate to the OCFA was being recommended; collaborative efforts made in prior years when annual City Council appointments to City advisory committees and government agencies were considered; and Councilmember Shea’s prior experience representing the City and ethics issues related to her tenure on the OCFA Board.

City Attorney Litfin noted that his office was unaware of any ethics matters related to Councilmember Shea and the Orange County Fire Authority.

**ACTION:** Moved by Mayor Choi, seconded by Councilmember Shea, to:

1. Appoint City Council representatives and approve staff appointments to various City of Irvine advisory Commissions, Committees and Task Forces for the 2016 calendar year.
2. Appoint City Council delegates and alternates to outside governmental agencies on which the City has representation for the 2016 calendar year.

3. Adopt Fair Political Practices Commission Public Official Appointment Form 806 and direct the City Clerk to post an amended form to the City website to report any change in appointments to the governmental agencies providing stipends as determined by the City Council.
4. Adopt RESOLUTION NO. 16-06 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DESIGNATING AND APPOINTING ITS REPRESENTATIVE TO THE ORANGE COUNTY FIRE AUTHORITY'S BOARD OF DIRECTORS

ACTION: A substitute motion was made by Mayor Pro Tempore Schott, seconded by Councilmember Lalloway, to:

1. Appoint City Council representatives and approve staff appointments to various City of Irvine advisory Commissions, Committees and Task Forces for the 2016 calendar year.
2. Appoint City Council delegates and alternates to outside governmental agencies on which the City has representation for the 2016 calendar year **as amended** to reappoint and designate Councilmember Lalloway as the representative to the Orange County Fire Authority Board of Directors for the ensuing year.
3. Adopt Fair Political Practices Commission Public Official Appointment Form 806 and direct the City Clerk to post an amended form to the City website to report any change in appointments to the governmental agencies providing stipends as determined by the City Council.
4. Adopt RESOLUTION NO. 16-06 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DESIGNATING AND APPOINTING ITS REPRESENTATIVE TO THE ORANGE COUNTY FIRE AUTHORITY'S BOARD OF DIRECTORS

Following discussion, Mayor Choi suggested the bifurcation of the substitute motion to consider approval of Action Item Nos. 1 through 4, excluding the appointment to the Orange County Fire Authority Board of Directors.

**ACTION: An amendment to the substitute motion to bifurcate the vote concerning the appointee to the Orange County Fire Authority Board of Directors was made by Mayor Choi, accepted by Mayor Pro Tempore Schott as the maker, seconded by Councilmember Lalloway, and unanimously carried to\*:**

- 1. Appoint City Council representatives and approve staff appointments to various City of Irvine advisory Commissions, Committees and Task Forces for the 2016 calendar year.
- 2a. Appoint City Council delegates and alternates to outside governmental agencies on which the City has representation for the 2016 calendar year **excluding** the designation and appointment of a representative to the Orange County Fire Authority Board of Directors.
- 3. Adopt Fair Political Practices Commission Public Official Appointment Form 806 and direct the City Clerk to post an amended form to the City website to report any change in appointments to the governmental agencies providing stipends as determined by the City Council.

**ACTION: An amendment to the substitute motion was made by Mayor Choi, accepted by Mayor Pro Tempore Schott as the maker, seconded by Councilmember Lalloway, to:**

- 2b. Appoint City Council delegates and alternates to outside governmental agencies on which the City has representation for the 2016 calendar year **to reappoint and designate** Councilmember Lalloway as the representative to the Orange County Fire Authority Board of Directors for the ensuing year.
- 4. Adopt RESOLUTION NO. 16-06 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DESIGNATING AND APPOINTING ITS REPRESENTATIVE TO THE ORANGE COUNTY FIRE AUTHORITY'S BOARD OF DIRECTORS

**The motion carried as follows\*:**

AYES: 3 COUNCILMEMBERS: Krom, Lalloway, and Schott

NOES: 2 COUNCILMEMBERS: Shea and Choi

ABSENT: 0 COUNCILMEMBERS: None

\* The amended substitute motions carried and take precedence over the main motion; therefore, a vote was not taken on the main motion.

**6.2 DISCUSSION AND RECOMMENDATION TO ORANGE COUNTY GREAT PARK BOARD OF DIRECTORS ON DISSOLUTION OF THE ORANGE COUNTY GREAT PARK CORPORATION**

Mayor Choi requested the agenda be reordered to consider this item prior to Council Business Item No. 6.1.

City Manager Joyce noted that the item was agendaized at the request of Mayor Pro Tempore Schott, and therefore, no staff presentation would be provided; however, staff was able to answer any questions that the City Council may have related to the item.

Mayor Pro Tempore Schott provided brief opening remarks, noting her desire for City Council consideration to dissolve the Orange County Great Park Corporation (Corporation). She also noted the prior amendment of the Articles of Incorporation in 2013 to remove the four at-large directors; the Orange County Grand Jury's recommendation to dissolve the Corporation; and the role of the Orange County Great Park Board (Board) as merely an advisory body to the City Council.

City Council discussion included: prior support of the composition of the Board which included the additional four at-large members; noted the City Council's decision to approve FivePoint Communities' 688-acre development of the Orange County Great Park (Great Park); development of the Cultural Terrace; noted that information reflected in the Orange County Grand Jury reports were not based on fact; prior recommendation made by the Orange County Grand Jury for the City to relinquish development rights of the Great Park to the County of Orange; how development of the Great Park has evolved over the years; questioned who is overseeing the development of the Great Park project and how development and the overall vision would be maintained; taking a coordinated approach to the development of the Great Park; refraining from dissolving the Corporation at this time; questioned how to ensure the Great Park project is well built if the Corporation was dissolved; noted that the Corporation has few assets and owns no land; noted that Redevelopment Agency settlement funds would go to the City and not the Corporation; noted the current stipends paid to Board Directors; potentially establishing an independent Board not comprised of Councilmembers that would make recommendations to the City Council; prior request made to the City Attorney for the basis of the Corporation and whether it had a useful purpose; confidential memo provided by the Assistant City Attorney and whether the memo should be made public; action taken in 2006 to make the Corporation more independent; potential to expand the Board and Corporation to monitor and oversee both current and future development; request of further review of the provisions of Measure V,

including review of the current provisions , and whether such provisions would continue to apply if the Corporation was dissolved; noted that the Corporation does not eliminate or insulate the City from liability as currently structured, and whether the structure would need to be amended to allow the City insulation from liability; amount spent on the Great Park audit; noted that Measure V included the requirement for one additional audit; and questioned who would provide direction to staff if the Corporation was dissolved.

Saboohi Currim spoke about her participation on the Orange County Grand Jury, noting that the Grand Jury's report was unbiased and made its recommendations based on its analysis of the information and financial records received from the City.

Assistant City Attorney noted that the purpose of his memo was not a recommendation to maintain or dissolve the Corporation, but rather, to analyze certain legalities and associated legal impacts of maintaining or dissolving the Corporation. He further noted that the Corporation could insulate the City from any liability; however, to date, the Corporation had not been used for that purpose.

City Attorney Litfin noted that the City Council could vote on whether to waive confidentiality and release the memorandum provided to the City Council by Assistant City Attorney Melching dated December 10, 2015 related to the dissolution of the Orange County Great Park Corporation, subject to redaction of confidential information as deemed appropriate by the City Attorney.

Additional City Council discussion included: taking steps to ensure that the City Council would continue to be included in conversations with developer representatives; noted that the Board provides an additional layer of evaluation while also allowing additional opportunities for public participation in the planning process; suggested that development of the Great Park should fall under public leadership as opposed to the developer; and suggested changing the date and time of Great Park Board meetings to allow additional time to analyze Great Park matters.

**ACTION:** Moved by Councilmember Lalloway, seconded by Councilmember Shea, to:

Waive confidentiality and release the memorandum provided to the City Council by Assistant City Attorney Melching dated December 10, 2015 related to the dissolution of the Orange County Great Park Corporation, subject to redaction of confidential information as deemed appropriate by the City Attorney.

**ACTION:** An amendment to the motion was made by Mayor Pro Tempore Schott, accepted by Councilmember Lalloway as the maker of the motion, seconded by Councilmember Shea, to:

1. Waive confidentiality and release the memorandum provided to the City Council by the City Attorney dated December 10, 2015 related to the dissolution of the Orange County Great Park Corporation, to include certain redactions as deemed appropriate by the City Attorney.
2. Recommend to the Orange County Great Park Board of Directors the dissolution of the Orange County Great Park Corporation.

Following discussion, it was suggested that the amended motion be further amended to bifurcate Action Item Nos. 1 and 2 above.

**ACTION:** An amendment to the motion was made by Mayor Pro Tempore Schott, accepted by Councilmember Lalloway as the maker of the motion, seconded by Councilmember Shea, and unanimously carried to:

Waive confidentiality and release the memorandum provided to the City Council by the City Attorney dated December 10, 2015 related to the dissolution of the Orange County Great Park Corporation, to include certain redactions as deemed appropriate by the City Attorney.

**ACTION:** An amendment to the motion was made by Mayor Pro Tempore Schott, accepted by Councilmember Lalloway as the maker of the motion, seconded by Councilmember Shea, to:

Recommend to the Orange County Great Park Board of Directors the dissolution of the Orange County Great Park Corporation.

The motion failed as follows\*:

AYES: 2 COUNCILMEMBERS: Lalloway and Schott

NOES: 3 COUNCILMEMBERS: Krom, Shea and Choi

ABSENT: 0 COUNCILMEMBERS: None

\* The amended substitute motions carried and take precedence over the main motion; therefore, a vote was not taken on the main motion.

**PUBLIC COMMENT-CITY COUNCIL**

Michael Klubniken noted recent actions by the Orange County Board of Supervisors, and spoke on behalf of the Tseglin family, who continue experiencing a domestic issue related to an autistic family member.

Ilya and Robert Tseglin reiterated a domestic issue related to an autistic family member.

**ADJOURNMENT-CITY COUNCIL**

**Moved by Councilmember Lalloway, seconded by Mayor Choi, and unanimously carried to adjourn the regular City Council meeting at 8:24 p.m.**

  
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CITY CLERK OF THE CITY OF IRVINE

  
\_\_\_\_\_  
MAYOR OF THE CITY OF IRVINE

\_\_\_\_\_  
January 26, 2016