

BETH KROM  
Mayor

SUKHEE KANG  
Mayor Pro Tempore

LARRY AGRAN  
Councilmember

STEVEN CHOI  
Councilmember

CHRISTINA SHEA  
Councilmember



---

**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.

---

## **ROLL CALL**

### **1. CLOSED SESSION**

#### **1.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code § 54956.9(b); significant exposure to litigation (two cases)**

### **POSSIBLE ADOPTION OF CONSENT CALENDAR IF TIME ALLOWS**

### **RECESS**

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

### **PLEDGE OF ALLEGIANCE**

**Led by the Irvine Police Department Color Guard**

**MOMENT OF SILENCE**

**MUSICAL PRESENTATIONS**

**2. PRESENTATIONS**

**2.1 Proclamation, "Relay for Life-May 13-14, 2006"**

**2.2 Proclamation, "May 21, 2006 as Israel Expo Day"**

**2.3 Proclamation, "National Police Week - May 14 - 20, 2006"**

**2.4 Proclamation, "May 21-27, 2006 as National Public Works Week"**

**INTRODUCTIONS**

**CITY MANAGERS REPORT**

**ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

---

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.

---

**ADDITIONS AND DELETIONS**

---

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.

---

**3. CONSENT CALENDAR (Item Nos. 3.1 thru 3.9)**

---

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 Speakers Form and give it to the City Clerk. Please see information in Request to Speak section.

---

**3.1 APPROVAL OF CITY COUNCIL MINUTES**

**ACTION:** Approve the minutes of a regular meeting of the City Council held on April 25, 2006

**3.2 PROCLAMATIONS**

- "May 3, 2006 as Arbor Day"**
- "May 4, 2006 National Day of Prayer"**
- "May 7-13, 2006 California Building Safety Week"**
- "May 7, 2006 Cure Children's Cancer Month"**
- "May as ALS Awareness Month"**

**3.3 CONSULTANT SERVICES AGREEMENT WITH THE FERGUSON GROUP FOR FEDERAL LEGISLATIVE SERVICES**

**ACTION:** Authorize the City Manager to enter into a consultant services agreement with The Ferguson Group

**3.4 TRAFFIC SIGNAL MODIFICATION AT CAMPUS DRIVE AND CORNELL - APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS - CIP 335100**

**ACTION:** Approve the plans, specifications, and contract documents for the Traffic Signal Modification at Campus Drive and Cornell, CIP 335100, on file with the Public Works Department

**3.5 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:** Adopt 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

**3.6 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA**

**ACTION:** Adopt 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

**3.7 RESOLUTION SUPPORTING PROPOSITION 81 "CALIFORNIA READING AND LITERACY IMPROVEMENT AND PUBLIC LIBRARY CONSTRUCTION AND RENOVATION ACT OF 2006"**

**ACTION:** Adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE SUPPORTING PROPOSITION 81 - CALIFORNIA READING AND LITERACY IMPROVEMENT AND PUBLIC LIBRARY CONSTRUCTION AND RENOVATION BOND ACT OF 2006

**3.8 AGREEMENT TO TRANSFER FUNDS FOR FY05 BUFFER ZONE PROTECTION PROGRAM GRANT**

**ACTION:**

- 1) Accept the Agreement to Transfer Funds for FY05 Buffer Zone Protection Program Grant Purposes
- 2) Authorize the Director of Public Safety to execute, and the City Clerk to attest to, the Agreement to Transfer Funds for FY05 Buffer Zone Protection Program Grant Purposes
- 3) Approve a budget adjustment request form in the amount of \$112,915 reflecting \$112,915 in revenues and appropriations

**3.9 LETTER OF SUPPORT AND APPOINTMENT OF REPRESENTATIVE TO COUNTY HOMELESS WORK GROUP**

**ACTION:**

- 1) Submit a letter of support for the Orange County 2006 Federal Homeless Assistance Application and designate the Housing Manager as City staff contact for informational purposes
- 2) Designate the Housing Manager as the City representative to work with the County on its draft 10 Year Plan to End Homelessness in Orange County

**3.10 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE ADDING CHAPTER 5 OF DIVISION 9 OF TITLE 5 TO THE IRVINE MUNICIPAL CODE REGARDING CONSTRUCTION SITE AND VACANT PROPERTY SECURITY**

**ACTION:** Continue public hearing to May 23, 2006

**3.11 AFFORDABLE HOUSING IN-LIEU FEE INCREASE/ANNUAL ADJUSTMENT**

**ACTION:** Continue public hearing to June 13, 2006

**END OF CONSENT CALENDAR**

**4. PUBLIC HEARINGS**

---

Public Hearings are scheduled for a time certain of 4:00 p.m., unless noticed otherwise, or as soon thereafter as possible. 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.

---

#### **4.1 ASSESSMENT DISTRICT NO. 05-21 (ORCHARD HILLS) PLANNING AREA 1**

**ACTION:**

- 1) Open the public hearing
- 2) Receive staff report
- 3) Receive public comments
- 4) Council comments and questions
- 5) Close the public hearing
- 6) Announce ballot results
- 7) Adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CONFIRMING THE ASSESSMENTS IN ASSESSMENT DISTRICT NO. 05-21 (ORCHARD HILLS) PLANNING AREA 1, ORDERING THE PROPOSED IMPROVEMENTS AND ACQUISITIONS TO BE MADE, AUTHORIZING ENTRY INTO CERTAIN AGREEMENTS, AND DESIGNATING THE CITY TREASURER TO COLLECT AND RECEIVE MONEY
- 8) Receive and file:
- 9)
  - a) City Clerk's declaration of mailing notice and ballot
- 10)
  - b) Property Owner's waivers of the cash collection period
- 11)
  - c) The Treasurer's list of unpaid assessments
- 12) Adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, DETERMINING UNPAID ASSESSMENTS IN ASSESSMENT DISTRICT NO. 05-21 (ORCHARD HILLS) PLANNING AREA 1 AND THE MANNER OF PAYMENT THEREOF AND LISTING BONDS ISSUED ON THE SECURITY THEREOF
- 13) Adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING THE ISSUANCE OF CITY OF IRVINE ASSESSMENT DISTRICT NO. 05-21 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES A, APPROVING THE EXECUTION AND DELIVERY OF AN INDENTURE, A REIMBURSEMENT AGREEMENT, A BOND PURCHASE AGREEMENT, A REMARKETING AGREEMENT AND THE PREPARATION OF AN OFFICIAL STATEMENT AND OTHER MATTERS RELATED THERETO

#### **5. COUNCIL BUSINESS**

##### **5.1 PUBLIC RECOGNITION POLICY**

**ACTION:**

- 1) Receive staff report
- 2) Receive public input
- 3) City Council questions and comments
- 4) Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE TO ESTABLISH POLICY FOR NAMING OF CITY STREETS, PARKS, PARK FEATURES, COMMUNITY FACILITIES, AND CITY AMENITIES; TO FACILITATE RECOGNITION OF OUTSTANDING SERVICE AND/OR DONATIONS OF FUNDS AND PARK IMPROVEMENTS BY COMMUNITY MEMBERS; AND SUPERSEDING CITY COUNCIL RESOLUTION NO. 02-146 AND POLICIES THAT ARE INCONSISTENT WITH THIS RESOLUTION

**5.2 DISCUSSION OF ACTION TAKEN ON APRIL 25, 2006, RELATIVE TO GOVERNING STRUCTURES AND RESPONSIBILITIES OF THE ORANGE COUNTY GREAT PARK**

**ACTION:** Discussion, direction and possible adoption of a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE RESCINDING CITY COUNCIL RESOLUTION NO. 06-42 AND AFFIRMING THE AUTHORITY OF THE ORANGE COUNTY GREAT PARK CORPORATION TO DESIGN, OPERATE AND MAINTAIN THE ORANGE COUNTY GREAT PARK

**END OF COUNCIL BUSINESS**

**PUBLIC COMMENTS (Limited to 3 minutes per speaker) - 6:00 P.M.**

**ADJOURNMENT**

Next Meeting: CITY COUNCIL REGULAR meeting, May 23, 2006, 4:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

**NOTICE TO THE PUBLIC**

**ADJOURNMENT**

**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.

**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.

**CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS**

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 the City Clerk's Office at (949)724-6205

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)

**CHALLENGING CITY DECISIONS**

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90<sup>th</sup> day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred.

If a person wishes to challenge the nature of the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Irvine, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

**COMMUNICATION DEVICES**

To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

**MEETING SCHEDULE**

Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. Study Sessions and/or Closed Sessions are periodically held prior to the start of the regular meeting. Agendas are available as follows:

- Police Department
- Local library
- FAX Library System (Dial (949) 724-6210 and request document number 100 anytime after 5:00 p.m. on the Friday prior to a City Council meeting)
- City's web page at [www.ci.irvine.ca.us](http://www.ci.irvine.ca.us)

I hereby certify that the agenda for the Regular City Council meeting was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on \_\_\_\_\_ by \_\_\_\_\_ p.m. as well as on the City's web page.

\_\_\_\_\_  
Pamyla Means, MMC  
City Clerk