



CALL TO ORDER

A regular meeting of the Irvine City Council was called to order at 4:07 p.m. on November 10, 2009, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding.

ROLL CALL

Present:	5	Councilmember:	Steven Choi
		Councilmember:	Beth Krom
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Larry Agran
		Mayor:	Sukhee Kang

1. SCOPING SESSION

1.1 **SCOPING SESSION FOR GENERAL PLAN AMENDMENTS FOR SURPLUS SCHOOL SITE PROPERTIES IN PLANNING AREAS 15 (WOODBIDGE) AND 20 (UNIVERSITY PARK)**

City Manager Joyce introduced Tim Gehrich, Manager of Planning and Development Services; Steve Weiss, Principal Planner; and Bill Rodrigues, Senior Planner who presented the staff report and responded to questions.

City Council discussion included: potential loss of open space; annexation into existing homeowners' associations; current zoning; traffic issues; project timeline and process; density per acre; existing housing caps in both University Park and Woodbridge; communication between residents, the Irvine Unified School District and the developer; and architectural

design and how these homes will be incorporated into the existing surrounding community.

Frank McGill, Village Park Community Association, expressed concerns over the sale of public land to a private developer; and the loss of open space at the Vista Verde School site as public land and the impacts to the surrounding community.

Kevin Chudy, Executive Director of the Woodbridge Village Association (WVA), expressed support on behalf of the WVA Board of Directors for the development of single family homes at the Alderwood School site.

Darren Foster, President of Parkside Community Association, expressed concern over the loss of open space, and suggested that the developer consider comparable amenities to what currently exists at the Vista Verde School site.

ACTION: Received and filed.

1.2 SCOPING SESSION FOR GENERAL PLAN AMENDMENT FOR TGS MANAGEMENT CORPORATION IN PLANNING AREA 15 (WOODBIDGE)

City Manager Joyce introduced Tim Gehrich, Manager of Planning and Development Services; Steven Higa, Principal Planner; and Hernan DeSantos, Senior Planner, who presented the staff report.

City Council discussion included: modifications/expansions to the existing building, including building height; parking; impacts to homeowners' association rules and regulations; and potential benefits from additional traffic mitigation fees.

ACTION: Received and filed.

RECESS

Mayor Kang recessed the City Council meeting at 5:04 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Kang reconvened the City Council meeting at 5:11 p.m.

PLEDGE OF ALLEGIANCE - IRVINE POLICE COLOR GUARD AND 2ND BATTALION, 11TH MARINE REGIMENT COLOR GUARD

The Mayor introduced the Irvine Police Color Guard and the 2nd Battalion, 11th Marine Regiment Color Guard to lead the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Kang requested a moment of silence in honor of Eugene Roy Davis, father of Don Davis, Senior Council Executive Assistant to Councilmember Shea; and former U.S. Marine during World War II, who passed away on October 20, 2009 at the age of 87; and our service men and women who were injured or died this past week at Fort Hood in Texas.

MUSICAL PRESENTATION

Mayor Kang introduced Barry Miller, Arson Abatement Officer with the Irvine Police Department, who performed the National Anthem.

2. PRESENTATIONS

2.1 Armed Services Recognition

Mayor Kang recognized City employees who are military veterans and have served in our Armed Forces, and thanked them for their patriotism and willingness to serve and sacrifice for our country. He also announced that the City of Irvine is hosting a special Veterans Day ceremony in the formal garden area at Bill Barber Park on Wednesday, November 11 from 10-11:30 a.m.

2.2 Irvine 2/11 Marine Adoption Committee Update

Mayor Kang introduced Bob Liittschwager and Brittany Hale of the Irvine 2/11 Marine Adoption Committee, who provided an update on the Committee's accomplishments over this past year.

2.3 Yellow Ribbon America Recognition

Mayor Kang introduced the following individuals, who presented awards to Yellow Ribbon America for its outstanding commitment to providing resources and support to military members and their families:

- John Mendez, Public Affairs and Government Relations for Wal-Mart;
- Captain Rafael Urbina, Commander of the 314th Military Police Company, U.S. Army Reserve; and
- Sergeant First Class Nathaniel Trower, from the 314th Military Police Company, U.S. Army Reserve

Mayor Kang also presented a Certificate of Recognition to Yellow Ribbon America National Chairman Brad White.

INTRODUCTIONS

There were none.

CITY MANAGER'S REPORT

Assistant City Manager Landers introduced Corinne Schneider-Jones, who provided a Year One report on the Irvine Children's Health Program (I-CHP). Jackie Wallace, a recipient of I-CHP, gave a testimonial and thanked the City for its support.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

The City Council made the following announcements:

- Councilmember Choi attended the University High School Homecoming football game located at the proposed site for the University High School stadium, which was the community's test case for potential traffic issues, and noted that he did not observe any significant traffic flow issues.
- Councilmember Choi also noted that the Irvine Chapter of the Pacific American Volunteer Association, which includes over 400 volunteers, has organized an upcoming event to help with clean-up efforts of the San Diego Creek on Saturday, November 21 at 8:00 a.m. Volunteers will meet at City Hall and the community is invited to participate. Lunch will be provided.

Mayor Kang made the following announcements:

- The All Media 2009 Community Art Exhibition will begin on November 20 through January 16, 2010 at the Irvine Fine Arts Center. A special opening reception will take place on Friday, November 20 from 5 to 8 p.m. The reception is free and open to the public. For more information, call 949-724-6880 or visit the Fine Arts Center's web site at www.irvinefinearts.org.

ADDITIONS AND DELETIONS

There were none.

3. CONSENT CALENDAR

Consent Calendar Items consist of Item Nos. 3.1 through 3.7.

ACTION: Moved by Councilmember Krom, seconded by Councilmember Choi, to approve Consent Calendar Item Nos. 3.1 through 3.6; and to remove Item No. 3.7 for separate discussion.

3.1 MINUTES

ACTION: Approved the minutes of a regular meeting of the Irvine City Council held on October 27, 2009.

3.2 PROCLAMATIONS

ACTION: Proclaimed November 14, 2009 as "World Diabetes Day."

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopted RESOLUTION NO. 09-108 - 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

3.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION: Adopted RESOLUTION NO. 09-109 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Krom abstained.

3.5 REHABILITATION OF PLAYGROUND EQUIPMENT AT CORALWOOD NEIGHBORHOOD PARK - CAPITAL IMPROVEMENT PROJECT (CIP) 378050

ACTION: Approved plans, specifications, and contract documents for rehabilitation of playground equipment at Coralwood Neighborhood Park.

3.6 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE DONATION OF 13 SURPLUS CITY BALLISTIC VESTS TO THE UNITED STATES MARINE CORPS

ACTION: Adopted RESOLUTION NO. 09-110 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE DONATION OF 13 SURPLUS CITY BALLISTIC VESTS TO THE UNITED STATES MARINE CORPS

3.7 WESTERN SECTOR PARK DEVELOPMENT PLAN (PHASE 1) - ORANGE COUNTY GREAT PARK

This item was removed for separate discussion by Councilmember Shea.

City Manager Joyce introduced Mike Ellzey, Chief Executive Officer, Orange County Great Park; and Orange County Great Park Deputy CEOs Colleen Clark and Cliff Wallace, who provided a brief presentation and responded to City Council questions.

City Council discussion included: an overview of the sole source contracts and anticipated subcontractors' fees; Finance Commission action; reorganization of contractors; recent audit of prior Design Studio contract; change in acreage and the proposed revised cost for development; additional improvements to the Preview Park; and awards recognition received by the Design Studio for their design work.

ACTION: Moved by Councilmember Krom, seconded by Mayor Pro Tempore Agran, to:

ACTION:

- 1) Approve a budget adjustment increasing the budget for the Western Sector Park Development Plan (Phase 1) by \$4,360,369, for a total of \$65,520,369, and reallocate the existing FY 2009-2010 budget appropriation into the specific budget categories necessary to complete the development of the Western Sector Park Development Plan (Phase 1).
- 2) Establish a \$1,000,000 CEO Contingency, and authorize its use, in whole or in part, at the discretion of the Orange County Great Park Chief Executive Officer. This amount is included in the total project cost in Recommended Action No. 1.
- 3) Authorize the Orange County Great Park Chief Executive Officer (CEO) to negotiate, and the City Manager to execute, the sole source contracts identified in the staff report.
- 4) Authorize the CEO to add to the Western Sector Park Development Plan (Phase 1), at his discretion, any Additive Alternate or Unfunded Project, attached to the staff report, subject to

- identification of available project savings and sufficient maintenance and operations funding.
- 5) Appropriate: (1) \$500,000 for the purposes of purchasing and equipping one additional trailer for Operations, equipping an existing building for storage purposes, and relocating the two existing operations trailers with necessary site improvements; (2) reallocate \$120,000 of the existing Operations contract services budget to rehabilitate an existing building for facility and operational storage; and (3) increase the Operations budget by \$180,000 for consulting services related to farming activities.
 - 6) Commit \$13.5 million of Fund Balance for the purposes of developing the Wildlife Corridor.

The motion carried as follows:

AYES:	3	COUNCILMEMBERS:	Agran, Krom and Kang
NOES:	2	COUNCILMEMBERS:	Choi and Shea
ABSENT:	0	COUNCILMEMBERS:	None

END CONSENT CALENDAR

PUBLIC COMMENTS

The following individuals spoke in opposition to the proposed stadium at University High School:

David Sprang, Campus View Homeowners' Association
John Rosendahl, Irvine Resident
Toni Dwyer, Land First
Don McCrea, Land First

The following individual spoke in favor of the proposed stadium:

Kathy Curtis, Irvine Resident (Turtle Rock)
Bryan Stanek, Irvine Resident
Patrice Stanek, Irvine Resident
Dale Howard, Irvine Resident
Alexander Liao, University High School Student and ASB President

ADJOURNMENT

**Moved by Councilmember Krom, seconded by Mayor Pro Tempore Agran, and
unanimously carried to adjourn at 7:31 p.m.**



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

November 24, 2009