



MINUTES

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

October 26, 2021
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 4:12 p.m. on October 26, 2021, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairwoman Khan presiding.

ROLL CALL

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

Mayor/Chairwoman Khan announced that City Hall was now open to the public, allowing members of the public to physically attend and participate in City Council meetings, and noted the current guidelines for face coverings. She also noted that 1) the meeting was broadcast live on Cox Communications Local Access Channel 30 and AT&T U-Verse Channel 99, and livestreamed online at cityofirvine.org; 2) members of the public would continue to have the ability to provide live comments on agenda items via Zoom; and 3) the City of Irvine continued to sanitize surfaces and equipment in the Council Chamber and throughout City Hall.

In addition, Carl Petersen, City Clerk/Successor Agency Secretary, provided instructions on how to participate in the meeting; and noted that the e-comment feature had been extended, which allowed members of the public the ability to submit e-comments on all agenda items, which would be included as part of the official record and uploaded to the City's website.

Mayor Khan also announced that general public comments for the City Council on items not on the agenda would be considered following Council Business items and prior to adjournment. However, the first ten public comments on matters not on the agenda would be taken following consideration of the Consent Calendar.

Mayor Khan also re-ordered the agenda to consider Council Business Item No. 5.5 immediately following Public Hearing Item Nos. 4.1 and 4.2.

PLEDGE OF ALLEGIANCE

Councilmember Kuo led the Pledge of Allegiance.

INVOCATION

Pastor Jason Aguilar from Arise Church in Irvine provided the invocation.

1. PRESENTATIONS

1.1 *2021 Beacon Spotlight Award and Beacon Leadership and Innovation Award on behalf of the Institute for Local Government to the City of Irvine*

Mayor Khan introduced Kim Danko, Associate Program Manager with the Institute for Local Government, who presented the 2021 Beacon Spotlight Award, and Beacon Leadership and Innovation Award, for the City's achievements in reducing greenhouse gas emissions at City facilities, and for innovation in clean transportation measures that benefit the community.

1.2 *Proclaim October 25-29, 2021, as "Red Ribbon Week."*

Mayor Khan introduced Connie Stone and other representatives from the Irvine Unified Council of Parent Teachers Association, and presented a proclamation recognizing October 25-29, 2021, as "Red Ribbon Week."

1.3 *Irvine Public Schools Foundation Presentation*

Mayor Khan introduced Neda Eaton, President and CEO of Irvine Public Schools Foundation, who provided an update on the services and programs provided to Irvine schools through the Foundation's partnership with the City of Irvine.

1.4 State Legislative Advocate Quarterly Update

Mayor Khan introduced Cori Takkinen, Vice President, Townsend Public Affairs, who provided a brief update on state legislation.

City Council discussion included: questioning how many bills had been introduced but not yet heard by the California Legislature; and inquired about the recent passage of Senate Bill 361 related to remote participation in legislative meetings.

INTERIM CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Kuo announced his recent attendance at the Portola Bulldogs versus Irvine Vaqueros football game, and congratulated the Irvine High School Vaqueros, who were recently awarded the Dennis Toohey Fence Post Trophy.

Vice Mayor Kim made the following announcements:

- Members of the community are invited to attend the first Irvine Boba Crawl, where the Vice Mayor will be visiting every boba shop in Irvine in November and December.
- The Orange County Small Business Development Center, in collaboration with the Korean American Chamber of Commerce of Orange County, will be hosting a Small Business Clinic at City Hall from 11 a.m. to 1 p.m. on November 16 for the small business community in Irvine.
- The Orange County Mosquito and Vector Control District reminds residents that ankle biter season peaks in mid-October through November, and encourages the community to maintain their properties to avoid any influx of mosquitoes.
- Stonegate Elementary School recently held a celebration promoting Red Ribbon Week.

Councilmember Agran requested that an update be provided on the All American Asphalt plant Code Enforcement complaint hotline at the next City Council meeting.

Mayor Khan made the following announcements:

- The City of Irvine's strategic priorities continue to focus on five areas of important to the community, which include: 1) Natural Environment, 2) Traffic and Mobility, 3) Organizational Excellence, 4) Quality of Life, and 5) Fiscal Strength.
 - Irvine was one of three cities – along with Los Angeles and Petaluma – selected to participate in the Cool City Challenge, an ambitious, exploratory, and groundbreaking approach to reach communitywide and inclusive sustainability. Through the Cool City Challenge, Irvine will receive \$1 million to help reach the goal of becoming carbon neutral by 2030. Through the City Cool Challenge program, Cool Block Leaders will guide neighbors in improving sustainability and quality of life in Irvine, while the City engages with key stakeholders across the community and business sectors to develop an ambitious carbon neutral strategy. For information, visit cityofirvine.org/coolcity.
 - The City recently launched the Irvine Transit Vision Study, which will define transportation needs and evaluate new and improved transportation options beyond existing iShuttle and bus routes to help residents get around Irvine. As part of the study, residents are encouraged to share feedback by taking a survey at cityofirvine.org/transitvision and providing input to help shape the future of public transportation in Irvine.
 - The Irvine Fine Arts Center's 39th annual Holiday Faire will be held on Saturday, November 6 from 9 a.m. to 4 p.m. at Great Park. This year's event continues a tradition of supporting and celebrating the local community, with 100 local and regional artisans showcasing unique handmade gifts for purchase. The event will take place throughout the Great Park Palm Court Arts Complex and will feature live music and selected food items available for purchase in collectible ceramic bowls made by Irvine Fine Arts Center volunteers. Admission is free and open to the public. Advanced registration is required at yourirvine.org.
 - The Fair Housing Foundation, a non-profit partner of the City dedicated to eliminating housing discrimination and promoting equal access to housing, is hosting a free workshop Wednesday, November 3 from 2:30 to 4:30 p.m. at City Hall. The workshop is for tenants, landlords, property managers, and interested parties, and will cover information on COVID-19, new state and federal housing laws, eviction processes, rent increases, housing discrimination, and more. For more information about the workshop or to register, visit FHFA.org and click on Events and Trainings, or call 1-800-446-3247.

- As part of the City's fleet infrastructure maintenance and improvement efforts, the City is removing existing underground fuel storage tanks at the Operations Support Facility and replacing them with above-ground storage tanks. This is a more fiscally responsible option that requires less maintenance has fewer regulatory rules, requirements, and permits. It will also protect the environment by reducing or eliminating soil contamination possibilities.
- October is Domestic Violence Awareness Month, and the City has joined with others across the country in supporting programs and organizations dedicated to increasing awareness of domestic violence. The City's clock tower is being lit up in purple to show commitment to supporting victims and increasing public awareness of domestic violence. Human Options, an Irvine-based nonprofit dedicated to helping abused women, children, and seniors, and others in need of help. It maintains a 24-hour toll-free hotline for anyone seeking assistance and connects people with vital resources. To learn more about Human Options' services, visit humanoptions.org; and for local resources through the City's FOR Families program, visit cityofirvine.org/families.
- The community is invited to play an active role in helping to develop Great Park by participating in a Town Hall Meeting on Thursday, October 28, from 6 to 7:30 p.m. at Great Park Hangar 244. The City welcomes feedback and ideas to help continue to develop a premiere destination of unparalleled quality for all to enjoy. For more information and/or to register for the meeting, visit yourgreatpark.org.
- The City of Irvine is partnering with Second Harvest to make use of unused plastic utensils and condiment packets and is collecting sealed, unused takeout utensils packs and condiment packets that many have received with meals, but no longer need. Packets can be donated at one of the City's community center locations participating in this drive. No Straw November is also approaching, and America Recycles Day is on November 15, which is a great opportunity for the community to remind restaurants to provide straws and utensils upon request, and to also bring reusable items to reduce single-use plastic waste. For more information, visit cityofirvine.org/EP or email EnvironmentalPrograms@cityofirvine.org.

ADDITIONS AND DELETIONS

Interim City Manager Marysheva requested that Item 2.5 be removed from the agenda to allow for additional time to finalize the agreement.

CONVENE TO THE REGULAR JOINT MEETING

Mayor/Chairwoman Khan convened to the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 5:11 p.m.

2. CONSENT CALENDAR – CITY COUNCIL

ACTION: Moved by Councilmember/Boardmember Carroll, seconded by Vice Mayor/Vice Chairwoman Kim, and unanimously carried by those members present (Councilmember/Boardmember Kuo absent), to approve City Council Consent Calendar Item Nos. 2.1, 2.2, 2.4, and 2.8 through 2.11; and Successor Agency Consent Calendar Item Nos 3.1 and 3.2. City Council Consent Calendar Item Nos. 2.3, 2.6, and 2.7 were removed for separate discussion.

2.1 MINUTES

ACTION:

- 1) Approved the minute of a special meeting of the Irvine City Council held on September 28, 2021.
- 2) Approved the minutes of a regular meeting of the Irvine City Council held on September 28, 2021.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 21-62 - 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

2.3 PROCLAMATIONS

This item was removed at the request of Mayor Khan, who requested a modification to the Turkish Republic Day proclamation.

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

- 1) Proclaim October 29, 2021, as "Turkish Republic Day." **as amended** to remove "*members of the association of Turkish Americans of Southern California*" from the closing paragraph, and replace with "*and encourages all to learn more about Turkish culture.*"
- 2) Proclaim November 2021 as "Family Court Awareness Month."
- 3) Proclaim November 2021 as "American Indian and Alaska Native Heritage Month."
- 4) Proclaim October 30, 2021, as "Collaborative Divorce Day" and October 30 - November 5, 2021, as "Divorce with Respect Week."

2.4 APPROVAL OF A SOLE SOURCE CONTRACT AMENDMENT WITH ADVANTAGE MAILING, LLC FOR INSIDE IRVINE PRINTING AND MAILING SERVICES

Prior to approval of the Consent Calendar, Lurette Forrest, Irvine resident, spoke in opposition to the contract amendment and the City conducting business with Advantage Mailing, LLC.

Melissa Haley, Deputy City Manager, also presented a brief report.

ACTION:

Approved a sole source contract amendment from \$139,945 to a new not-to-exceed of \$296,795 with Advantage Mailing, LLC for Inside Irvine printing and mailing services. **(Contract No. 20003B)**

2.5 DEBT SUBORDINATION AGREEMENT TO FACILITATE ORANGE COUNTY POWER AUTHORITY CREDIT FACILITY

This item was removed from the agenda at the request of Interim City Manager Marysheva. See Additions and Deletions (Page 5).

2.6 APPROVE THE AMENDED FINANCE COMMISSION BYLAWS

This item was removed for separate discussion at the request of Councilmember Agran, who noted opposition to the proposed rule requiring concurrence by two Commissioners to place an item on the agenda.

City Council discussion included: suggesting that the rule requiring concurrence by two Commissions to place an item on the agenda be removed from the proposed bylaws; and questioned whether the Finance Commission approved the proposed bylaws by a unanimous vote.

ACTION: Moved by Councilmember Agran to:

Adopt RESOLUTION NO. 21-__ – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE AMENDED FINANCE COMMISSION BYLAWS **as amended** to remove the provision requiring concurrence by two Commissioners to place an item on the agenda.

Motion failed due to lack of a second.

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

Adopted RESOLUTION NO. 21-63 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE AMENDED FINANCE COMMISSION BYLAWS

The motion carried as follows:*

AYES:	3	COUNCILMEMBERS	Kim, Kuo and Khan
NOES:	1	COUNCILMEMBERS	Agran
ABSENT:	1	COUNCILMEMBERS	Carroll

* Councilmember Carroll was absent from the dais at the time the vote was taken.

2.7 EXTENSION OF AND LEGAL ENTITY NAME CHANGE TO CURRENT INFORMATION TECHNOLOGY SERVICE PROVIDER AGREEMENT

This item was removed for separate discussion at the request of Vice Mayor Kim, who asked for clarification on the legal entity name change; inquired about the upcoming expiration of the current agreement; and questioned the three percent (3%) increase to the proposed contract extension.

Khaled Tawfik, Chief Information Officer, responded to questions.

City Council discussion included: questioning whether the City Council would receive feedback on the survey that was completed; inquired about whether a Request for Proposals (RFP) had been issued for Information Technology (IT) services; questioned whether the assessment included a study on in-house versus contract services; inquired about when the IT assessment would be completed; and questioned the approximate timeline for issuing an RFP.

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

Authorize the Mayor to execute Amendment No. 5 to the Information Technology Services contract with the following modifications:
(Contract No. 9562E)

- 1) Change the provider's name from Perspecta State and Local Inc. to Peraton State and Local Inc.
- 2) Extend the contract to December 31, 2022.
- 3) Increase the base unit price by 3 percent over previous year and the not-to-exceed limit to \$5,361,131.52.
- 4) Define options to escalate critical security incidents.

2.8 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM FOR FISCAL YEAR 2022-23 THROUGH FISCAL YEAR 2027-28

ACTION:

Adopted RESOLUTION NO. 21-64 – 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 2022-23 TO 2027-28 IN THE FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM AND AFFIRMS ITS COMMITMENT TO IMPLEMENT ALL PROJECTS IN THE PROGRAM

2.9 SECOND READING AND ADOPTION OF ORDINANCE NO. 21-09 ESTABLISHING CHANGES AND ADDITIONS TO POSTED SPEED LIMITS

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 21-09 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DIRECTING AN AMENDMENT TO THE "CITY OF IRVINE ENGINEERING AND TRAFFIC SURVEYS FOR SPEED LIMITS," AS MAINTAINED BY THE PUBLIC WORKS AND TRANSPORTATION DEPARTMENT AS THE OFFICIAL DOCUMENTATION OF DECLARED PRIMA FACIE SPEED LIMITS

2.10 CONSIDERATION OF AN EXCLUSIVE AGREEMENT WITH THE CALIFORNIA FIRE MUSEUM

ACTION:

Authorized the Mayor to sign an Exclusive License Agreement with the California Fire Museum for designation of property at Great Park. **(Contract No. 11389)**

2.11 CITY ATTORNEY SERVICES AGREEMENT WITH RUTAN & TUCKER, LLP – AMENDMENT NO. 3

ACTION:

- 1) Approved Amendment No. 3 to the agreement for City Attorney Services with the law firm of Rutan & Tucker, LLP. **(Contract No. 9079C)**
- 2) Authorized the Interim City Manager to process and enter into parallel contract amendments for legal services for the Great Park Corporation and the Successor Agency to the Dissolved Irvine Redevelopment Agency.

3. CONSENT CALENDAR - SUCCESSOR AGENCY

3.1 MINUTES

ACTION:

Approved the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency with the Irvine City Council held on August 10, 2021.

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

ACTION:

Adopted RESOLUTION NO. 21-04 – 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 Vice Mayor/Vice Chairwoman Kim, seconded by Councilmember/ Boardmember Carroll, and unanimously carried to adjourn the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 5:35 p.m.

RECONVENE TO THE CITY COUNCIL REGULAR MEETING

Mayor Khan reconvened the City Council meeting at 5:36 p.m.

PUBLIC COMMENTS – CITY COUNCIL

Luba Al-Khalili, Irvine resident, spoke in support of establishing environmental friendly buses within the Irvine Unified School District using the one-million dollar grant awarded to the City by the Cool City Challenge in support of Carbon Neutrality by 2030 goal.

Alan Meyerson, Irvine resident, spoke in opposition to the City Council Policy requiring concurrence by two Councilmembers to place an item on the agenda.

Tom Hazzard, Irvine resident, spoke in opposition to the All American Asphalt facility and associated impacts to air quality in their community

Jason Huang, Irvine resident, spoke in opposition to censorship by the City Council.

Additional general public comments were considered following all Council Business Items and prior to Adjournment (see page 19). In addition, Mayor Khan also reordered the agenda to consider Council Business Item No. 5.5 prior to Public Hearings.

4. PUBLIC HEARINGS

4.1 DEVELOPMENT AGREEMENT STATUS REPORT

This item was considered following Council Business Item No. 5.5.

Mayor Khan opened the public hearing at 9:22 p.m.

Diane Vu, Senior Planner, presented the staff report and responded to questions.

City Council discussion included: questioning whether any of the development agreements within the Irvine Business Complex (IBC) included any approved, but not yet built, residential units; inquired about the unit cap, number of unentitled units, and whether the agreements allowed for developers to delay development; questioned whether certain provisions had been fully satisfied; inquired about whether the development agreements are reviewed annually; questioned whether the Planning Commission had an opportunity to review the development agreements; and inquired about whether staff determined full compliance on all development agreements.

There were no requests to speak.

ACTION: Moved by Councilmember Kuo, seconded by Councilmember Carroll, and unanimously carried to close the public hearing at 9:36 p.m.

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

Find all active City Development Agreements in compliance with their respective terms and conditions.

4.2 GENERAL PLAN AMENDMENT, MUNICIPAL CODE AMENDMENT AND ZONE CHANGE TO REPLACE REFERENCES TO ORANGE COUNTY GREAT PARK

Mayor Khan opened the public hearing at 9:37 p.m.

Joel Belding, Deputy Director of Great Park Planning & Development, presented the report and responded to questions.

City Council discussion included: questioning whether Great Park's logo would change; and inquired about whether a new logo would come before the Great Park Board for approval.

ACTION: Moved by Councilmember Kuo, seconded by Councilmember Carroll, and unanimously carried to close the public hearing at 9:42 p.m.

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

- 1) Introduce for first reading and read by title only ORDINANCE NO. 21-10 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT (00850408-PGA) TO REPLACE REFERENCES TO ORANGE COUNTY GREAT PARK WITH GREAT PARK; FILED BY THE CITY OF IRVINE
- 2) Introduce for first reading and read by title only ORDINANCE NO. 21-11 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING MUNICIPAL CODE AMENDMENT TO REPLACE REFERENCES TO ORANGE COUNTY GREAT PARK WITH GREAT PARK; FILED BY THE CITY OF IRVINE

- 3) Introduce for first reading and read by title only ORDINANCE NO. 21-12 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA APPROVING A ZONE CHANGE (00850336-PZC) TO AMEND THE ZONING ORDINANCE TO REPLACE REFERENCES TO ORANGE COUNTY GREAT PARK WITH GREAT PARK; FILED BY THE CITY OF IRVINE

The motion carried as follows:

AYES: 4 COUNCILMEMBERS Carroll, Kim, Kuo and Khan
 NOES: 1 COUNCILMEMBERS: Agran
 ABSENT: 0 COUNCILMEMBERS: None

5. COUNCIL BUSINESS

5.1 COVID-19 SITUATIONAL UPDATE AND DIRECTION TO DIRECTOR OF EMERGENCY SERVICES ON RELEVANT ACTION ITEMS

Melissa Haley, Deputy City Manager, and Jeff Melching, City Attorney, presented the staff report and responded to questions.

City Council discussion included: questioning whether compliance with Assembly Bill 361 could be included as part of the urgency ordinance; inquired about the ability to continue participating in meetings remotely; questioned the Interim City Manager’s ability to terminate the declaration of emergency; expressed concern about terminating the local emergency with the upcoming holidays approaching; suggested that the urgency ordinance be continued until a decline in cases was realized; and questioned whether the City would be eligible for State and/or Federal funding if the local emergency was rescinded.

Kevin Corrigan, Irvine resident, spoke in support of keeping the local emergency declaration in place, and making the City’s outdoor dining program permanent.

Received and filed. No action was taken.

5.2 ACCEPTANCE OF \$3.5 MILLION HOME INVESTMENT PARTNERSHIPS - AMERICAN RESCUE PLAN (HOME-ARP) FUNDS TO ADDRESS HOUSING AND HOMELESSNESS

Lisa Varon, Manager of Housing, and Stephanie Takigawa, Associate Planner, presented the staff report and responded to questions.

City Council discussion included: questioning whether the funding impacted general American Rescue Plan Act funds; inquired about who would be administering the Rental Assistance Program; and questioned whether a different non-profit would be selected to administer the program.

There were no requests to speak.

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

Adopt RESOLUTION NO. 21-65 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO ACCEPT HOME INVESTMENT PARTNERSHIP PROGRAM - AMERICAN RESCUE PLAN FUNDS

5.3 PROPOSED SPENDING PLAN FOR AMERICAN RESCUE PLAN ACT OF 2021 RELIEF FUNDS

Barbara Arenado, Deputy Director of Financial Management & Strategic Planning, and Kristin Griffith, Director of Financial Management & Strategic Planning, presented the staff report and responded to questions. Corey Lakin, Deputy Director of Community Services, also responded to questions.

City Council discussion included: questioning whether funding had been identified for financial gaps related to child care; suggested additional funding for Food Insecurity; questioned whether the federal infrastructure legislation was considered when allocating American Rescue Plan Act (ARPA) funding; inquired about whether the funding plan was a working document and could be revised as needed in the future; and inquired about when the next financial report would be provided to the City Council.

There were no requests to speak.

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

- 1) Approve revised recommendations on the use of the City's American Rescue Plan Funds as directed by the City Council on October 12, 2021.
- 2) Divide the unallocated balance of \$260,000 between Child Care (\$102,000) and Food Insecurity (\$158,000).

5.4 *ORDINANCE ESTABLISHING REGULATIONS PROHIBITING THE UNLAWFUL POSSESSION OF CATALYTIC CONVERTERS IN THE CITY*

Michael Bryant, Police Sergeant, and Daniel Hall, Police Lieutenant, presented the staff report and responded to questions.

City Council discussion included: questioning catalytic converter thefts in the City in comparison to the County; inquired about whether arrests and citations were contingent upon the District Attorney's Office taking action or whether a fine could be imposed administratively; questioned whether the proposed ordinance would conflict with State law; inquired about whether the proposed ordinance would be applicable to scrap yards; expressed concern that the proposed ordinance may not deter catalytic converter thefts; questioned whether catalytic converter cages were an option to prevent theft; inquired about crime statistics, including individuals who could not be charged for catalytic converter thefts; suggested public service announcements on catalytic converter theft prevention; and questioned whether the proposed ordinance allowed Public Safety to deter such thefts and take enforcement action.

Jeff Melching, City Attorney, noted the proposed ordinance was drafted to avoid any issues with preemption.

Kevin Corrigan, Irvine resident, expressed concern that the proposed ordinance did not address the sales of stolen catalytic converters rather than unlawful possession.

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

Introduce for first reading and read by title only ORDINANCE NO. 21-13 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADDING SECTION 115 TO CHAPTER 1 OF DIVISION 14 OF TITLE 4 OF THE IRVINE MUNICIPAL CODE ESTABLISHING REGULATIONS PROHIBITING THE UNLAWFUL POSSESSION OF CATALYTIC CONVERTERS IN THE CITY

5.5 CONSIDERATION OF A REQUEST BY VICE MAYOR KIM AND COUNCILMEMBER CARROLL TO ADOPT A RESOLUTION SUPPORTING THE PLACEMENT OF THE ORANGE COUNTY VETERANS CEMETERY AT THE GYPSUM CANYON SITE IN ANAHEIM HILLS

This item was considered prior to Public Hearing Item Nos. 4.1 and 4.2. See page 10.

This item was agendaized at the request of Vice Mayor Kim and Councilmember Carroll, who asked for City Council support for placement of the Orange County Veterans Cemetery at the Gypsum Canyon Site in Anaheim Hills.

Councilmember Agran provided a brief history on the Veterans Cemetery site at the proposed Amended and Restated Development Agreement (ARDA) site, and suggested building a Memorial Park at that site.

The following individuals spoke in support of the proposed resolution for the placement of the Orange County Veterans Cemetery at the Gypsum Canyon Site in Anaheim Hills:

- Greg Raths, Mission Viejo City Councilmember
- Wayne Yost
- Richard Sundell
- Jose Guevara
- Evin Planto
- Pete Seitz
- John Mackus
- Bill Sandlin
- Chase Wickersham
- Ronald Bengochea
- Robert Brower
- Steven Spriggs
- Martha
- Terry McCarty
- Michelle Delacruz
- Gary Colletti
- Bobby McDonald, on behalf of the Orange County Board of Supervisors
- Nick Berardino, Orange County Veterans Alliance
- Zeke Hernandez
- Nissreen, Irvine resident
- Eugenie, Irvine resident
- David Lingerfelt, Irvine resident
- Qing Hu, Irvine resident

- Jason Huang, Irvine resident
- Rushyendra Suryadevara, Irvine resident
- Carine Ye, Irvine resident
- Parissa, Irvine resident
- Priya Shrivastava, Irvine resident

The following individuals spoke in support a veteran's cemetery at the ARDA site and in opposition to the Gypsum Canyon cemetery site:

- Jane Roschmann, Irvine resident
- Pat Kennedy, Irvine resident
- Joyce Kassouf, Irvine resident
- Ed McNew, Irvine resident
- Bill Cook, Irvine resident
- Harvey Liss, Irvine resident
- Frank McGill, Irvine resident
- Lurette Forrest, Irvine resident
- Eugene Kaplan, Irvine resident
- Alan Meyerson, Irvine resident
- Michelle Johnson, Irvine resident
- Dr. Kev Abazajian, Irvine resident
- 949-***-*064
- Beverly Jacobs, Irvine resident
- Don Geller, Irvine resident
- Kevin Corrigan, Irvine resident

City Council discussion included: reiterating the desire to bring a veterans cemetery to Orange County; noted the support of the other cities in Orange County and several elected officials for the Gypsum Canyon site; noted differences between the ARDA and Gypsum Canyon sites; and inquired about the initiative ordinance supporting the ARDA site and its legal applicability.

Jeff Melching, City Attorney, noted that there was nothing in the initiative that would prohibit the City Council from making a decision on supporting the Gypsum Canyon site.

ACTION: Moved by Councilmember Agran to:

Adopt RESOLUTION NO. 21-__ – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, TO COMMENCE ON-SITE IMPROVEMENTS AT THE GREAT PARK “ARDA” SITE, AND TO SOLICIT CONCEPTUAL DESIGN PLANS FOR A VETERANS MEMORIAL PARK

Motion failed due to lack of a second.

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

Adopt RESOLUTION NO. 21-66 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, SUPPORTING THE PLACEMENT OF THE ORANGE COUNTY VETERANS CEMETERY AT THE GYPSUM CANYON SITE IN ANAHEIM HILLS

The motion carried as follows:

AYES:	4	COUNCILMEMBERS	Carroll, Kim, Kuo, and Khan
NOES:	1	COUNCILMEMBERS:	Agran
ABSENT:	0	COUNCILMEMBERS:	None

RECESS

Mayor Khan recessed the City Council meeting at 8:42 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 9:21 p.m. to consider Public Hearing Item Nos. 4.1 and 4.2. See page 10.

5.6 CONSIDERATION OF A REQUEST BY VICE MAYOR KIM AND COUNCILMEMBER CARROLL TO DISCUSS RESCINDING CITY COUNCIL ORDINANCE NO. 18-10 RELATING TO BROWN ACT AGENDA PROCEDURES

This item was agendized at the request of Councilmember Carroll and Vice Mayor Kim, who requested consideration of rescinding City Council Ordinance No. 18-10 relating to Brown Act agenda procedures.

Marianna Marysheva, Interim City Manager, and Jeff Melching, City Attorney, responded to questions.

City Council discussion included: inquiring about when the Sunshine Ordinance was originally implemented; questioned impacts on staff and members of the public; questioned whether the current ordinance applied to the commissions and committees; reiterated Brown Act agenda publication requirements.

Susan Sayre, Irvine resident, spoke in opposition to repealing the Ordinance, the City Council Policy requiring concurrence by two Councilmembers to agendaize matters, moving public comments to the end of the agenda, and the use of technology on the dais.

The following individuals also spoke in opposition to the elimination of the Ordinance:

- Melissa Masri, Irvine resident
- Tiffany Im, Irvine resident
- Kevin Corrigan, Irvine resident

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

Introduce for first reading and read by title only ORDINANCE NO. 21-14 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, RESCINDING ORDINANCE 18-10 RELATING TO AGENDA PUBLICATION DEADLINES

The motion carried as follows:

AYES:	4	COUNCILMEMBERS	Carroll, Kim, Kuo, and Khan
NOES:	1	COUNCILMEMBERS:	Agran
ABSENT:	0	COUNCILMEMBERS:	None

PUBLIC COMMENTS – CITY COUNCIL (CONTINUED)

The following individuals spoke in opposition to the All American Asphalt facility and associated impacts to air quality in their community:

- Emily Wu, Irvine resident
- Priya Shrivastava, Irvine resident
- Kim Konte, Irvine resident

Kevin Corrigan, Irvine resident, expressed concern with public comments being prior to Adjournment, and encouraged the City Council to review the current City Council policies and procedures.

949-***-193, spoke in opposition to former Mayor Christina Shea, Kim Konte, and Non-Toxic Neighborhoods, LLC.

ADJOURNMENT

Moved by Councilmember Carroll, seconded by Vice Mayor Kim, and unanimously carried to adjourn the meeting at 11:45 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

November 23, 2021