



**MINUTES**  
**CITY COUNCIL**  
**REGULAR MEETING**  
**September 25, 2007**  
City Council Chamber  
One Civic Center Plaza

**CALL TO ORDER**

A regular meeting of the Irvine City Council was called to order at 4:04 p.m., on September 25, 2007, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Krom presiding.

**ROLL CALL**

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

**1. STUDY SESSION**

**1.1 LIBRARY ALTERNATIVES STUDY**

Wally Kreutzen, Assistant City Manager and Michelle Grettenberg, Management Analyst presented the staff report.

City Council discussion included: Whether state or federal funding exists for this project; possible fundraising through local community events; development of a formula to set aside additional funding from the county generated by the city in a reserve account to be used to fund possible library services; develop a mechanism to address library service inequity; conceptually address immediate library needs, intermediate needs and then long range needs; necessity to develop a strategic comprehensive finance plan to address facility needs; concern that as a major donor city

to the County Library system, Irvine is not receiving equitable return of services for their contribution to the system; and consideration of creation of a forum consisting of local librarians to develop a library needs assessment for the community.

The following individuals spoke on this item: Helen Fried, County Librarian; Sandra Peck, Olive Ong, and Laura Blasingham representing Friends of the University Park Library; and Carol Tsai, Council Executive Assistant.

**ACTION: By consensus the City Council:**

Received and filed the Library Alternatives Study.

## **RECESS**

Mayor Krom recessed the meeting at 5:19 p.m.

## **RECONVENE**

Mayor Krom reconvened the meeting at 5:41 p.m.

The Closed Session was moved to the end of the meeting. The City Council convened in Closed Session at 6:40 p.m., as follows:

## **2. CLOSED SESSION**

### **2.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code § 54956.9(c); significant exposure to litigation (one case) (Decision whether to initiate litigation)**

The City Council reconvened at 6:54 p.m.; no reportable action was taken in Closed Session.

## **PLEDGE OF ALLEGIANCE**

Mayor Krom led the Pledge of Allegiance.

## **MOMENT OF SILENCE**

The Mayor requested a moment of silence in memory of Hal Maloney, former Finance Commissioner who recently passed away due to heart failure; and Sandy Julienne, a cyclist who died on Saturday, September 15 when struck by an 18-wheeler big rig truck on Culver.

## **MUSICAL PRESENTATION**

Mayor Krom introduced Sarah, Solene, Sean and Eric Levan who performed “God Bless America, “Just in Time,” and “Tango.”

## **INTRODUCTIONS**

There were no introductions.

## **CITY MANAGER'S REPORT**

Sean Joyce, City Manager, reported that Irvine was named the safest large City in the nation for the third straight year.

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

The following announcements were made:

- A telephone survey is being conducted regarding citizen opinions on instituting a new property parcel tax for open space, parks and services;
- Acknowledged designation of Irvine named the safest large City in the nation for the third straight year and noted the continued efforts of Chief of Police David Maggard and Orange County Fire Authority Battalion Chief Matt Vadala to this endeavor;
- The 6<sup>th</sup> Annual Irvine Global Festival will take place on Saturday, September 29 from 10:00 a.m. – 6:00 p.m. at Bill Barber Memorial Park;
- The City is partnering with the Irvine Unified School District to participate in a nationwide recycling challenge called “Cans for Cash” during the month of October; and
- The City of Irvine Senior Services Section, in partnership with the Orange County One-Stop Centers and the Employment Development Department, is hosting the first annual Senior Job Fair: “Soaring to New Heights” event on Saturday, October 6, from 8:30 a.m. to 1:30 p.m. at Lakeview Senior Center.

## **ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda.

### **3. CONSENT CALENDAR**

**ACTION: Moved by Councilmember Shea, seconded by Councilmember Kang, and unanimously carried to approve Consent Calendar items 3.1 through 3.15 with the exception of items noted below which were removed for separate action/discussion.**

3.7 CULVER/WALNUT INTERSECTION IMPROVEMENT PROJECT

3.15 TEMPORARY LEASE EXTENSION FOR ALL STAR SERVICES

**3.1 MINUTES**

**ACTION:** Approved the minutes of a regular City Council meeting held on September 11, 2007.

**3.2 PROCLAMATIONS**

**ACTION:** Proclaimed the month of October 2007 as National "Dyslexia Awareness Month."

**3.3 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:** Adopted RESOLUTION NO. 07-114 - 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. 07-115 - 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

Mayor Krom abstained.

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

**ACTION:** Adopted RESOLUTION NO. 07-116 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Mayor Pro Tempore Agran abstained.

**3.6 TREASURER'S ANNUAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2007**

**ACTION:** Received and filed the Treasurer's Annual Report for the Fiscal Year Ended June 30, 2007.

**3.7 CULVER/WALNUT INTERSECTION IMPROVEMENT PROJECT**

Sean Joyce, City Manager, noted this item will be continued to a future meeting in order to respond to correspondence received from David Melvold, representing North Irvine Village Association.

**ACTION:** By consensus, this item was continued to a future date.

**3.8 AMENDMENT TO AGREEMENT FOR BUS SHELTER SERVICES**

**ACTION:** Authorized the Mayor to execute Amendment No. 4 to the Agreement for Bus Shelter Services, between the City of Irvine and Clear Channel Outdoor, Inc. (**Contract No. 3393D**)

**3.9 FINAL TRACT MAPS – NOTICE OF REVIEW AND PENDING APPROVAL**

**ACTION:** Received and filed for Tract Map Nos. 16339 and 17121.

**3.10 BUDGET ADJUSTMENT FOR THE CALIFORNIA AVENUE/CAMPUS DRIVE TRAFFIC SIGNAL UPGRADE PROJECT**

**ACTION:**

- 1) Approved a Budget Adjustment to:
  - a) Accept \$97,470 from the Federal Highway Safety Improvement Program and \$10,000 from the University of California, Irvine; and
  - b) Establish a new Capital Improvement Project, CIP 338090, for the California Avenue/Campus Drive Traffic Signal Upgrade utilizing these funds; and
  - c) Transfer \$10,000 from completed Safety Project accounts to the California Avenue/Campus Drive, CIP 338090, to provide the required matching funds.
- 2) Authorized the Director of Public Works to execute the Letter of Understanding between the University of California, Irvine (UCI) and the City of Irvine to appropriate UCI's contribution. (**Contract No. 5771**)

**3.11 AMENDMENT NO. 13 TO MASTER FUNDING AGREEMENT NO. C-95-976 FOR COMBINED TRANSPORTATION FUNDING PROGRAMS FUNDED PROJECTS**

**ACTION:** Approved Amendment No.13 to Master Funding Agreement No. C-95-976 between the City of Irvine and the Orange County Transportation Authority and authorize the Mayor to execute the Amendment. (**Contract No. 3130M**)

**3.12 COLLECTIVE BARGAINING AGREEMENT WITH THE IRVINE POLICE ASSOCIATION (IPA) AND IRVINE POLICE MANAGEMENT ASSOCIATION (IPMA) AND RELATED BUDGET ADJUSTMENT**

**ACTION:**

- 1) Adopted RESOLUTION NO. 07-117 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE IRVINE POLICE ASSOCIATION (IPA), AND SUPERSEDING ALL PREVIOUS IPA MEMORANDUMS OF UNDERSTANDING, EFFECTIVE THE PAY PERIOD THAT INCLUDES JULY 1, 2007 (**Contract No. 5772**)
- 2) Adopted RESOLUTION NO. 07-118 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE IRVINE POLICE MANAGEMENT ASSOCIATION (IPMA), AND SUPERSEDING ALL PREVIOUS IPMA MEMORANDUMS OF UNDERSTANDING, EFFECTIVE THE PAY PERIOD THAT INCLUDES JULY 1, 2007 (**Contract No. 5773**)
- 3) Adopted RESOLUTION NO. 07-119 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING THE SALARY GRADE ORDER STRUCTURE AND SALARY RANGES FOR EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 07-82 WHICH IS INCONSISTENT THEREWITH, EFFECTIVE THE PAY PERIOD THAT INCLUDES JULY 1, 2007 UNLESS OTHERWISE NOTED
- 4) Approved a budget adjustment to allocate \$1,772,169 from the General Fund balance to the Public Safety Department Fund to increase Public Safety budget for Fiscal Year 2007-2008.

**3.13 CITY AUTHORIZATION TO INITIATE A GENERAL PLAN AMENDMENT AND ZONE CHANGE FOR HERITAGE FIELDS, EL TORO, LLC**

**ACTION:** Directed staff to initiate a general plan amendment and zone change to allow limited revisions to the General Plan and Zoning Code, for alignment modifications of two planned roadways, Marine Way and Rockfield Boulevard within Planning Area 30.

**3.14 DEFINED BENEFIT PENSION PLAN AND DEFINED CONTRIBUTION PENSION PLAN AUDITS FOR THE YEAR ENDED DECEMBER 31, 2006**

**ACTION:** Received and filed the Defined Benefit Pension Plan and Defined Contribution Pension Plan Audits for the Year Ended December 31, 2006.

**3.15 TEMPORARY LEASE EXTENSION FOR ALL STAR SERVICES**

This item was removed from the Consent Calendar at the request of Councilmember Choi who requested clarification of negotiations of a new lease to which Sean Joyce, City Manager responded.

**ACTION: Moved by Mayor Pro Tempore Agran, seconded by Councilmember Shea and unanimously carried to:**

Approve a one hundred twenty day (120) extension of the lease with All Star Services extending the lease agreement through January 31, 2008. (Contract No. 5063D)

**END OF CONSENT CALENDAR**

**4. PUBLIC HEARINGS**

**4.1 DRAFT CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP PROGRAM, AND AMERICAN DREAM DOWNPAYMENT INITIATIVE FUNDS FOR FISCAL YEAR 2006-07**

Mayor Krom declared the public hearing open at 6:21 p.m.

Mark Asturias, Housing Division Manager; Tamara Campbell, Senior Planner/Grants Coordinator; and Steve Holtz, Principal Planner presented the staff report.

City Council discussion included: Clarification whether "Friends of the University Park Library" could apply for funding through this process; use of funds for rehabilitation of public facilities; income eligibility requirements; and clarification of down payment assistance program.

**ACTION: At 6:30 p.m., moved by Councilmember Shea, seconded by Councilmember Kang, and unanimously carried to close the public hearing.**

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

Authorize the City Manager to submit the Consolidated Annual Performance Evaluation Report, including public comments received for the Community Development Block Grant and Home Investment Partnership Programs, to the U.S. Department of Housing and Urban Development.

**END OF COUNCIL BUSINESS**

**PUBLIC COMMENTS**

David Melvold, Irvine resident, spoke on cabinets associated with the City's signalization program.

Linda Lisiecki, Irvine resident, spoke on prohibiting smoking in outside public eating areas.

**CLOSED SESSION**

The Closed Session was held following public comments as noted above under Agenda Item No. 2.

**ADJOURNMENT**

**Moved by Councilmember Kang, seconded by Councilmember Shea, and unanimously carried to adjourn at 6:55 p.m.**

  
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MAYOR OF THE CITY OF IRVINE

  
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CITY CLERK OF THE CITY OF IRVINE

October 9, 2007