



MINUTES

CITY COUNCIL SPECIAL MEETING October 23, 2012

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

A special meeting of the Irvine City Council was called to order at 3:02 p.m. on October 23, 2012 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding.

ROLL CALL

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Steven Choi
		Councilmember:	Jeffrey Lalloway
		Mayor Pro Tempore:	Beth Krom
		Mayor:	Sukhee Kang

1. **CLOSED SESSION**

- 1.1 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Government Code § 54956.9(a) (one item): Poppin Backhoe Service v. City of Irvine (Orange County Superior Court Case No. 30-2011-00503376).**

City Attorney Kohn announced the Closed Session item, following which Mayor Kang convened to Closed Session at 3:03 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Kang reconvened the City Council meeting at 3:13 p.m. City Attorney Kohn, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

Mayor Kang led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Kang requested a moment of silence in honor of Irvine resident and architect Ray Watson.

MUSICAL PRESENTATION

There was none.

2. PRESENTATIONS

2.1 Recognition of Orange County Supervisor Bill Campbell

Mayor Kang introduced Supervisor Bill Campbell and presented him with a Commendation for his service to the Irvine community.

2.2 Proclaim October 20-28, 2012 as "Red Ribbon Week."

Mayor Kang introduced Nancy Colocino and other members of the Irvine Prevention Coalition and presented them with a proclamation.

2.3 Recognition of 2012 Irvine Olympians

Mayor Kang introduced Jason Lezak and Dan Klatt and presented them with Commendations for their participation at the 2012 London Olympic Games.

2.4 Irvine Global Village Sponsor Recognition

Mayor Kang introduced the sponsors of the Irvine Global Village Festival and presented them with Certificates of Recognition for their support of the event.

CITY MANAGER'S REPORT

There was none.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Pro Tem Krom announced the opening of the ABC Green Home at the Orange County Great Park for self-guided tours. The ABC Green Home was built through a partnership between Southern California Edison and Green Home Builder magazine as a tool to educate and train home builders, students, industry groups and the general public about Net-Zero energy homes.

Mayor Kang made the following announcements:

- The Irvine Civic Center has been designated as an early voting site beginning October 22 through October 25, as well as October 29 and 30, from 8 a.m.-5 p.m. This will provide registered voters throughout Orange County the opportunity to vote in one of 11 locations before Election Day. For information on early voting or to find out how to become a poll worker, please visit cityofirvine.org or ocvote.com.
- The Irvine Fine Arts Center is hosting the 30th annual Holiday Faire on Friday, November 2, from 5-9 p.m. and Saturday, November 3, from 9 a.m.-4 p.m. More than 150 talented artisans will showcase a variety of unique holiday arts and decorations for purchase. The Faire also features live music and a selection of delicious foods and desserts, including the ever-popular handmade ceramic collector bowls filled with chili. For more information, visit irvinefinearts.org or call 949-724-6880.
- The Irvine 2/11 Marine Adoption Committee will hold its 5th Annual Car Wash Fundraiser on Saturday, October 27 from 9 a.m.-2 p.m. at the Lakeview Senior Center, located at 20 Lake Road in Irvine. Funds help support the Marines and their families throughout the year and during the holiday season. Members of the 2/11 Battalion will be onsite with 2/11 Marine Adoption Committee to welcome the community. For more information, visit irvine211marines.org or call 949-724-6600.

ADDITIONS AND DELETIONS

There were none.

3. CONSENT CALENDAR

ACTION: Moved by Councilmember Choi, seconded by Mayor Pro Tempore Krom, and unanimously carried to approve Consent Calendar Item Nos. 3.1 through 3.7.

3.1 MINUTES

ACTION:

- 1) Approved the minutes of a special joint meeting of the Irvine City Council and Orange County Great Park Board of Directors held on September 20, 2012.
- 2) Approved the minutes of an adjourned regular meeting of the Irvine City Council held on October 9, 2012.

3.2 PROCLAMATION

ACTION:

- 1) Proclaimed November 2012 as "National American Indian Heritage Month."
- 2) Proclaimed November 12-18, 2012 as "Global Entrepreneurship Week."

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 12-128 - 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. 12-129 - 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 Pro Tempore Krom abstained.

3.5 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION:

Adopted RESOLUTION NO. 12-130 - 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

Councilmember Agran abstained.

3.6 RENEWED MEASURE M GRANT APPLICATIONS

ACTION:

Adopted RESOLUTION NO. 12-131- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE SUBMITTAL OF FUNDING APPLICATIONS TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPREHENSIVE TRANSPORTATION FUNDING PROGRAM

3.7 NOTICE OF REVIEW FOR TRACT MAP NOS. 17443 AND 17504 IN STONEGATE AND 17488 IN PORTOLA SPRINGS

ACTION:

Received and filed.

Councilmember Choi abstained.

PUBLIC COMMENTS

There were none.

ADJOURNMENT

Moved by Mayor Pro Tem Krom, seconded by Councilmember Choi, and unanimously carried to adjourn the meeting at 4:09 p.m.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

November 13, 2012