

**MINUTES OF A
REGULAR MEETING
OF THE
IRVINE CITY COUNCIL HELD**

January 24, 2006

CALL TO ORDER

A regular meeting of the Irvine City Council was called to order on January 24, 2006 at 4:03 p.m., in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by Mayor Krom, presiding officer.

ROLL CALL

PRESENT: 5	COUNCILMEMBER:	Larry Agran
	COUNCILMEMBER:	Steven Choi
	COUNCILMEMBER:	Christina Shea
	MAYOR PRO TEM:	Sukhee Kang
	MAYOR:	Beth Krom

ABSENT: 0	COUNCILMEMBER:	None
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Also present were *City Manager, Sean Joyce; City Attorney, Philip Kohn; Director of Public Safety/Chief of Police, David L. Maggard; Director of Administrative Services, Rick Paikoff; Director of Public Works, Marty Bryant; Director of Community Services, John A. McAllister; Director of Community Development, Tina Christiansen; City Clerk, Pamyla Means; Deputy City Clerk, Teri Beach; and David Tran, Sgt. At Arms.

*Sean Joyce was unanimously appointed to serve as City Manager during the Closed Session.

STUDY SESSION

UCI NUCLEAR REACTOR FACILITY

This item was agendaized at the request of Councilmember Choi who felt it important to share this information with the community. The video, which aired on KABC Channel 7 was shown prior to the information presented by UCI faculty members.

Chief David L. Maggard introduced the following individuals who presented information relative to the Nuclear Reactor Facility located on the University of California Irvine Campus:

Dr. George Miller - Supervisor, Department of Chemistry
Chief Paul Henisey, UCI Police Department
Marc Gomez, Director, Environmental Health & Safety

City Council discussion included clarification that the facility was installed for the purpose of chemistry research; and future of the UCI Nuclear Reactor Facility.

No action was taken.

RECESS TO CLOSED SESSION

Mayor Krom recessed the meeting to Closed Session at 4:42 p.m.

CLOSED SESSION

2. PUBLIC EMPLOYMENT (Pursuant to Government Code Section 54957)

2.1 Position Title: City Manager

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Krom reconvened the meeting to regular session at 5:07 p.m.

Mayor Krom made the following announcement following Closed Session:

ACTION: By unanimous vote, the City Council:

Appointed Sean Joyce to serve in the capacity of City Manager and directed staff to return to the City Council on February 14, 2006, with a contract for their approval.

RECESS TO THE IRVINE REDEVELOPMENT AGENCY

Mayor Krom recessed the City Council to meet as the Irvine Redevelopment Agency at 6:23 p.m.

Please refer to the Irvine Redevelopment Agency Minutes.

RECONVENE THE CITY COUNCIL TO MEET JOINTLY WITH THE IRVINE REDEVELOPMENT AGENCY BOARD

Mayor Krom reconvened the City Council meeting at 6:24 p.m. to meet jointly with the Irvine Redevelopment Agency Board.

The following item was a joint public hearing held concurrently between the City Council and the Irvine Redevelopment Agency. See City Council Item No. 1 and Irvine Redevelopment Agency Item No. 2.1

1. JOINT PUBLIC HEARING: GREAT PARK-SPECTRUM GUIDEWAY DEMONSTRATION PROJECT

Mayor Krom declared the joint public hearing open at 6:24 p.m.

Marty Bryant, Director of Public Works, presented the staff report.

City Council discussion included clarification of: allocation of funds to move forward with design phase; easements along design area; that the City is required to match the grant dollar-for-dollar to be eligible for Proposition 116 funds; that the City has to meet certain criteria set by the California Transportation Commission (CTC) to be eligible for funding; that the money is a loan to the Irvine Redevelopment Agency from the Asset Management Plan and will be allocated to a special fund; that the proposed finance agreement allows for the funds to be paid back to the Asset Management Plan; and resources the City will endeavor to acquire in order to match the dollar-for-dollar requirement set by the CTC.

ACTION: At 6:48 p.m., it was moved by Councilmember Shea, seconded by Mayor Pro Tempore Kang, and unanimously carried to close the joint public hearing.

ACTION: It was moved by Councilmember Shea, seconded by Mayor Pro Tempore Kang, and unanimously carried to:

- 1) Adopt **RESOLUTION NO. 06-06** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING THE APPROVAL OF A LOAN FROM THE CITY OF IRVINE AND CONSENTING TO THE EXPENDITURE OF FUNDS TO FURTHER THE INSTALLATION AND

CONSTRUCTION OF A PUBLICLY OWNED IMPROVEMENT
(ADVANCED TRANSIT GUIDEWAY DEMONSTRATION PROJECT)

- 2) Approve a budget adjustment of the City of Irvine transferring the approved loan proceeds and other RDA available funds to a designated special fund.

PLEDGE OF ALLEGIANCE

City Manager Joyce led the Pledge of Allegiance.

MUSICAL PRESENTATION

Mayor Krom introduced JP Marquez, saxophonist, who performed "Lullaby of Birdland."

PRESENTATIONS

- 1) Mayor Krom introduced City Manager, Sean Joyce, who recognized the following employees for 25 Years of Service and presented them with commendations:

Stephen Bourke-Public Works;
Jon B. Coltrane-Public Safety;
Barry Greenstein-Public Works; and
Denny A. Jenner-Public Safety.

- 2) Mayor Krom introduced Valencia Roner, VXR Enterprises, who gave an update on the "Earned Income Tax Credit Program."
- 3) Mayor Krom introduced the following individuals and presented them with a proclamation entitled, "Korean American Day – January 13, 2006."

Stephen Koh, President of the Korean American Foundation, Southern California;
William Min, Executive Vice President of the Korean American Foundation, Southern California;
Young Ahn, President, Korean American Federation of Orange County;
James Ro, Chairman of Korean American Coalition, Orange County; and
Edward Sohn, President, Irvine Korean Chamber of Commerce

INTRODUCTIONS

City Manager introduced newly appointed City Clerk, Pamyla Means. In addition, he acknowledged Deputy City Clerks Teri Beach and Susan Dahlgren; and City Clerk

Specialists Gail Frueh and Phillip Scollick for their hard work during the City Clerk recruitment process.

CITY MANAGERS REPORT

City Manager reported that the City was taking steps to enhance availability of information to the citizens' and staff in the way of emergency preparedness and response in the event of a disaster.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Choi made the following announcements:

- He attended the annual dinner sponsored by Sister City Foundation held at the Lakeview Senior Center on January 12; and
- He attended the Orange County Library Advisory Board meeting held on January 19, and noted he was appointed to serve as Vice-Chair.

Mayor Krom made the following announcements:

- On Monday, January 23, the Orange County Great Park Corporation Board of Directors selected Ken Smith Landscape Architect of New York, as the Master Designer of the Orange County Great Park;
- The Irvine Fine Arts Center is currently displaying "Irvine 35," a display of the works of 35 Irvine artists and part of the City's 35th anniversary celebration;
- She will be attending the United States Conference of Mayors in Washington D.C., beginning January 25; and
- She will be giving the "State of the City Address" at the meeting of February 14.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

CONSENT CALENDAR

ACTION: It was moved by Councilmember Shea, seconded by Mayor Pro Tempore Kang, and unanimously carried to approve the Consent Calendar in it's entirety.

PUBLIC COMMENTS

There was no public comment on Consent Calendar items.

3. CITY COUNCIL MINUTES

3.1 APPROVAL OF CITY COUNCIL MINUTES

ACTION: Approved the minutes of a special meeting of the City Council held on January 10, 2006.

4. PROCLAMATIONS/COMMENDATIONS/RATIFICATIONS

4.1 COMMENDED THE FOLLOWING:

ACTION: Employee Service Recognition - 25 Years of Service:

Stephen Bourke-Public Works;
Jon B. Coltrane-Public Safety;
Dana Greeley-Public Works;
Barry Greenstein-Public Works;
Denny A. Jenner-Public Safety; and
Juan Rodriguez-Public Works.

4.2 RATIFIED THE FOLLOWING:

ACTION: "Korean American Day - January 13, 2006."

4.3 PROCLAIMED THE FOLLOWING:

ACTION: "American Heart Association - National Wear Red Day - February 3, 2006"

5. AGREEMENTS

5.1 HYDROGEN VEHICLE LEASE AGREEMENT AMENDMENT

ACTION: **CONTRACT NO. 5033A-** Authorized the Mayor to sign and the City Clerk to attest the Vehicle Lease Agreement, Amendment 1, for the Hydrogen Fuel Cell Hybrid Electric Vehicle Research Program, subject to City Attorney approval as to form.

5.2 APPROVAL OF MAP, BOND, AND AGREEMENT, FOR TRACT MAP NO. 16830 (PLANNING AREA 6, PORTOLA SPRINGS)

ACTION:

- 1) Approved Tract Map No. 16830.
- 2) Approved the agreement and accepted the security from Brookfield Portola Springs LLC, guaranteeing survey monuments for Tract Map No. 16830 and authorized the Mayor to sign and the City Clerk to attest to the agreement subject to City Attorney approval as to form.
- 3) Accepted the dedication of an easement for public utility and emergency access and public service vehicle ingress and egress purposes as shown on the map.

5.3 APPROVAL OF BOND AND AGREEMENT FOR PARCEL MAP NO. 2005-131 (PLANNING AREA 34, IRVINE RESEARCH CENTER)

ACTION: Approved the agreement and accepted the security from Tesla JP/PI, LLC, guaranteeing survey monuments for Parcel Map No. 2005-131 and authorized the Mayor to sign and the City Clerk to attest to the agreement subject to City Attorney approval as to form.

6. ALLOCATION OF FUNDS

6.1 BUDGET ADJUSTMENT FOR THE IRVINE BUSINESS COMPLEX RESIDENTIAL/MIXED USE DEVELOPMENT STANDARDS PROJECT

ACTION: Approved the budget adjustment increasing the Community Development Department General Fund Budget by \$149,262 for the completion of the Irvine Business Complex Design Standards Project.

7. RESOLUTIONS

7.1 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopt **RESOLUTION NO. 06-07** - 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.

END OF CONSENT CALENDAR

PUBLIC COMMENTS

Dr. Kamal Amin, Irvine resident, invited the City Council to attend an event sponsored by the Kurdish American Education Society on February 4, 2006, at Irvine Civic Center from 4:30 – 8:30 p.m.

COUNCIL BUSINESS

8. RESOLUTIONS

8.1 CITY OF IRVINE EDUCATIONAL PARTNERSHIP FUND

Ray Silver, Executive Consultant, presented the staff report.

City Council discussion included clarification: that the proposed partnership program is to be reviewed annually and dependent upon available carryover funding; regarding allocation of funds to the Tustin Unified School District; and that the funding will not exceed 10% of the estimated Carryover Fund in any one fiscal year and will be allocated at the discretion of the City Council.

Tim Shaw, CEO - Irvine Public Schools Foundation, spoke in support of the proposed partnership.

ACTION: It was moved by Mayor Pro Tempore Kang, seconded by Councilmember Shea, and unanimously carried to:

- 1) Adopt **RESOLUTION NO. 06-08**- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING AN EDUCATIONAL PARTNERSHIP FUND
- 2) Direct the City Manager's Office to return to the City Council, no later than March 2006, with the schedule and process necessary to accept applications within the current City fiscal year.

9. PUBLIC HEARINGS

9.1 PUBLIC HEARING: APPROVAL OF CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS

Mayor Krom declared the public hearing open at 7:34 p.m.

Sherry Harton, Manager of Fiscal Services presented the staff report.

ACTION: At 7:38 p.m., it was moved by Councilmember Shea, seconded by Mayor Pro Tempore Kang, and unanimously carried to close the public hearing.

ACTION: It was moved by Councilmember Shea, seconded by Mayor Pro Tempore Kang, and unanimously carried to:

Adopt **RESOLUTION NO. 06-09** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

10. SECOND READING OF ORDINANCES

10.1 SECOND READING OF ORDINANCE: CODE OF ETHICS

Councilmember Choi noted for the record his opposition to Section 1-6-104 of the proposed ordinance.

ACTION: It was moved by Councilmember Agran, seconded by Mayor Pro Tempore Kang, to:

Adopt and read by title only **ORDINANCE NO. 06-01** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING THE IRVINE MUNICIPAL CODE BY ADDING NEW DIVISION 6 TO TITLE 1 RELATING TO THE ADOPTION OF A CODE OF ETHICS, AND AMENDING CERTAIN PORTIONS OF TITLE 1 OF THE IRVINE MUNICIPAL CODE RELATING TO OPEN GOVERNANCE PROVISIONS (COMMITTEE ASSIGNMENTS AND AUDIT OF THE CITY CONTRACTS)

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Agran, Kang, and Krom

NOES: 2 COUNCILMEMBERS: Shea and Choi

ABSENT: 0 COUNCILMEMBERS: None

11. REPORTS

11.1 ADOPTION OF LOBBYING REGULATIONS (Continued from January 10, 2006)

Dan Jung, Executive Assistant to the City Manager, presented the staff report.

It was moved by Councilmember Shea, seconded by Mayor Krom to:

Introduce for first reading and read by title only an ordinance entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING THE IRVINE MUNICIPAL CODE BY ADDING NEW DIVISION 7 TO TITLE 1 RELATING TO THE REGULATION OF LOBBYING ACTIVITIES

City Council discussion included clarification of: definition of relative; period within which initial registration must be filed; disclosure by Councilmembers relative to communication with lobbyists; and adding a provision relative to elected officials maintaining a log when contacted by a lobbyist and making that log available for public inspection.

An amended motion was moved by Councilmember Choi, seconded by Councilmember Shea, to:

Require lobbyists to provide a report of political contributions made to elected officials.

The motion failed as follows:

AYES: 1 COUNCILMEMBERS: Choi

NOES: 4 COUNCILMEMBERS: Agran, Kang, Shea and Krom

ABSENT: 0 COUNCILMEMBERS: None

An amended motion was moved by Councilmember Shea, seconded by Councilmember Choi, to:

Require elected officials (City Council only) to maintain a list of lobbyists that have contacted them.

The motion failed as follows:

AYES: 2 COUNCILMEMBERS: Shea and Choi

NOES: 3 COUNCILMEMBERS: Agran, Kang and Krom

ABSENT: 0 COUNCILMEMBERS: None

ACTION: The original motion moved by Councilmember Shea, seconded by Mayor Krom, unanimously carried:

- 1) Introduce for first reading and read by title only an ordinance entitled: **ORDINANCE NO. 06-02 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING THE IRVINE MUNICIPAL CODE BY ADDING NEW DIVISION 7 TO TITLE 1 RELATING TO THE REGULATION OF LOBBYING ACTIVITIES**

As Amended to include the following modifications:

Section 1-7-105(B)

B. *Initial registration.* An initial registration form relating to a client must be filed by a person required to register under Section 1-7-103 within 30 days after the start of lobbying activity for that client. However, in no event shall a registrant knowingly fail to register, or knowingly fail to disclose such registration to relevant City officials, prior to official city action relating to the subject matter of the lobbying activity.

1-7-106 (A) (5) deleted, and following paragraphs 6, 7 & 8 are renumbered to reflect 5, 6 & 7.

Divide Section 1-7-106(D) into two paragraphs and retitle as follows:

Section 1-7-106(D) *Estimates of income* For reporting purposes, estimates of compensation shall be made with regard to one of the following categories: less than ten thousand dollars (\$10,000); more than ten thousand dollars (\$10,000) but less than one hundred thousand dollars (\$100,000); more than one hundred thousand dollars (\$100,000) but less than one million dollars (\$1,000,000); or more than one million dollars (\$1,000,000).

Section 1-7-106(E). *Estimates of expenses.* For reporting purposes, estimates of expenses shall be made to the nearest one hundred dollars (\$100), for amounts totaling less than thirty-five thousand dollars (\$35,000), and to the nearest one thousand dollars (\$1,000), for amounts totaling more than thirty-five thousand dollars (\$35,000).

Renumber Section 1-7-106(E) to Section 1-7-106(F)

Section 1-7-102(L) *Relative* to include son-in-law; daughter-in-law; brother-in-law; or sister-in-law

The motion carried as follows:

AYES:	5	COUNCILMEMBERS:	Agran, Choi, Kang, Shea and Krom
NOES:	0	COUNCILMEMBERS:	None
ABSENT:	0	COUNCILMEMBERS:	None

It was moved by Councilmember Agran, seconded by Mayor Pro Tempore Kang, to:

Adopt a resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE RULES OF ETHICAL AND OPEN GOVERNANCE

A substitute motion was moved by Councilmember Shea, seconded by Councilmember Choi, to:

Adopt the Rules of Ethical and Open Governance excluding Section 1-6-104 entitled, City Allegiance and Proper Conduct from the ordinance.

The motion failed as follows:

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

ACTION: The original motion moved by Councilmember Agran, seconded by Mayor Pro Tempore Kang, to:

- 2) Adopt **RESOLUTION NO. 06-10** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE RULES OF ETHICAL AND OPEN GOVERNANCE

The motion carried as follows:

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

11.2 CITY COUNCIL POLICY AND PROCEDURES MANUAL (Continued from January 10, 2006)

Larry Larsen, Council Services Manager, presented the staff report.

City Council discussion included use of Lakeview Senior Center by elected officials for purposes of political campaigning vs. personal use; including a section relative to Political Activities by Public Employees; amendment to the "City Council Travel" policy to require a Councilmember or the Mayor who travels on behalf of the City submit a written report or a verbal update to the Council upon their return; and suggestion that the Council Services Manager coordinate a half-day retreat for Council Executive Assistants to address City policies.

ACTION: By consensus, the City Council unanimously:

- 1) Continued approval of the City Council Policy and Procedures Manual and directed staff to provide further clarification.

It was moved by Mayor Pro Tempore Kang, seconded by Councilmember Agran, to:

- 2) Direct the City Manager and Community Services staff to return to City Council with a review of the policy on "Recognition of Significant Contributions by Persons Living or Deceased."

And

- 3) Amend the Council Executive Assistant program as follows:
 - a) The City Council Executive Assistants are designated as at-will employees and are subject to the personnel rules to the extent they apply to at-will employees. Once hired, the Executive Assistant will perform services for the Mayor and/or Councilmember who requested their employment by the City.
 - b) City Council Executive Assistants are recommended for employment to the City Manager by the Mayor and/or City Councilmember with whom they shall work. The City Manager authorizes their employment subject to completion of all appropriate paperwork and background checks.
 - c) The Mayor and/or City Councilmember shall coordinate the work assignments and, subject to City Manager approval, shall monitor and verify work schedules. This shall be done in concert with the Council Services Manager.
 - d) City Council Executive Assistants have no authority to request, direct, assign, authorize, interfere with, or in any way compromise the work of any other City employee.
 - e) Communication, inquiries and requests from Council Executive Assistants are to be directed through the Office of the Council Services Manager.
 - f) Memos and correspondence authored, prepared or executed by the City Council Executive Assistants are to carry the initials of the Executive Assistant for reference purposes.
 - g) As the appointing authority of the City, the City Manager, or his designee, is authorized to engage, inform, advise, correct, reprimand, restrict or, after conferring with the Mayor and/or City Councilmember with whom he or she works, terminate the employment of a City Council Executive Assistant as warranted.

An amended motion was moved by Councilmember Choi, seconded Councilmember Agran, and unanimously carried to:

Bifurcate the motion into two parts to allow the City Council to vote separately on each action.

ACTION: It was moved by Councilmember Choi, seconded by Councilmember Agran, and unanimously carried, to:

- 2) Direct the City Manager and Community Services staff to return to City Council with a review of the policy on "Recognition of Significant Contributions by Persons Living or Deceased."

ACTION; It was moved by Mayor Pro Tempore Kang, seconded by Mayor Krom, to:

- 3) Amend the Council Executive Assistant program as follows:
 - a) The City Council Executive Assistants are designated as at-will employees and are subject to the personnel rules to the extent they apply to at-will employees. Once hired, the Executive Assistant will perform services for the Mayor and/or Councilmember who requested their employment by the City.
 - b) City Council Executive Assistants are recommended for employment to the City Manager by the Mayor and/or City Councilmember with whom they shall work. The City Manager authorizes their employment subject to completion of all appropriate paperwork and background checks.
 - c) The Mayor and/or City Councilmember shall coordinate the work assignments and, subject to City Manager approval, shall monitor and verify work schedules. This shall be done in concert with the Council Services Manager.
 - d) City Council Executive Assistants have no authority to request, direct, assign, authorize, interfere with, or in any way compromise the work of any other City employee.
 - e) Communication, inquiries and requests from Council Executive Assistants are to be directed through the Office of the Council Services Manager.

- f) Memos and correspondence authored, prepared or executed by the City Council Executive Assistants are to carry the initials of the Executive Assistant for reference purposes.
- g) As the appointing authority of the City, the City Manager, or his designee, is authorized to engage, inform, advise, correct, reprimand, restrict or, after conferring with the Mayor and/or City Councilmember with whom he or she works, terminate the employment of a City Council Executive Assistant as warranted.

A substitute motion was moved by Councilmember Choi, seconded by Councilmember Shea, to:

Adopt the Council Executive Assistant Program as presented by Mayor Pro Tempore Kang excluding the following language from Section G:

As the appointing authority of the City, the City Manager, or his designee, is authorized to engage, inform, advise, correct, reprimand, restrict or, after conferring with the Mayor and/or City Councilmember with whom he or she works, terminate the employment of a City Council Executive Assistant as warranted.

The motion failed as follows:

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

ACTION: The original motion moved by Mayor Pro Tempore Kang, seconded by Mayor Krom, to:

- 3) Amend the Council Executive Assistant program as follows:
 - a) The City Council Executive Assistants are designated as at-will employees and are subject to the personnel rules to the extent they apply to at-will employees. Once hired, the Executive Assistant will perform services for the Mayor and/or Councilmember who requested their employment by the City.
 - b) City Council Executive Assistants are recommended for employment to the City Manager by the Mayor and/or City Councilmember with whom they shall work. The City

Manager authorizes their employment subject to completion of all appropriate paperwork and background checks.

- c) The Mayor and/or City Councilmember shall coordinate the work assignments and, subject to City Manager approval, shall monitor and verify work schedules. This shall be done in concert with the Council Services Manager.
- d) City Council Executive Assistants have no authority to request, direct, assign, authorize, interfere with, or in any way compromise the work of any other City employee.
- e) Communication, inquiries and requests from Council Executive Assistants are to be directed through the Office of the Council Services Manager.
- f) Memos and correspondence authored, prepared or executed by the City Council Executive Assistants are to carry the initials of the Executive Assistant for reference purposes.
- g) As the appointing authority of the City, the City Manager, or his designee, is authorized to engage, inform, advise, correct, reprimand, restrict or, after conferring with the Mayor and/or City Councilmember with whom he or she works, terminate the employment of a City Council Executive Assistant as warranted.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Agran, Kang and Krom

NOES: 2 COUNCILMEMBERS: Shea and Choi

ABSENT: 0 COUNCILMEMBERS: None

11.3 CITY COUNCIL PROTOCOL - RULES OF DEBATE

ACTION: By consensus, the City Council:

Continued this item to the meeting of February 28, 2006.

END COUNCIL BUSINESS

ADJOURNMENT

It was moved by Mayor Pro Tempore Kang, seconded by Councilmember Choi, and unanimously carried to adjourn the meeting at 11:32 p.m. to a City Council Regular meeting, February 14, 2006, 4:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

February 14, 2006
DATE APPROVED