



MINUTES

CITY COUNCIL REGULAR MEETING

October 9, 2018
Conference and Training Center
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The regular meeting of the Irvine City Council was called to order at 4:11 p.m. on October 9, 2018 in the Conference and Training Center, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Wagner presiding.

ROLL CALL

Present:	3	Councilmember:	Melissa Fox
		Mayor Pro Tempore:	Christina Shea
		Mayor:	Donald P. Wagner
Absent:	2	Councilmember:	Jeffrey Lalloway
		Councilmember:	Lynn Schott

1. CLOSED SESSION*

City Attorney Melching announced the following Closed Session item:

- 1.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS: (Gov Code § 54956.8); Property: Approximately 4.61 acre property at 17352 Derian Ave; Agency Negotiators: Marianna Marysheva, Assistant City Manager; Laurie Hoffman, Director of Community Services; Pete Carmichael, Director of Community Development/Interim Director, Orange County Great Park; and Darlene Nicandro, Project Development Administrator; Negotiating Parties: City of Irvine and MDD Derian 2 LP; Under Negotiation: Price and Terms of Payment**

* Closed Session Item No. 1.1 listed on the original agenda posted on September 27, 2018, was removed from the Supplemental Agenda posted on October 4, 2018.

RECESS

Mayor Wagner convened the regular City Council meeting to Closed Session at 4:13 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the regular City Council meeting at 4:47 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

Mayor Wagner led the Pledge of Allegiance.

INVOCATION

Pastor Mike Anderson from Good Shepard Lutheran Church in Irvine provided the invocation.

2. PRESENTATIONS

2.1 *Proclaim October 22-26, 2018 as Irvine Prevention Coalition's "Red Ribbon Week"*

Mayor Wagner introduced Wendy Bokota and other representatives from the Irvine Prevention Coalition, and presented a proclamation recognizing October 22-26, 2018 as "Red Ribbon Week."

2.2 *Proclaim October 18, 2018 as "Irvine Public Schools Foundation Giving Day"*

Mayor Wagner introduced Neda Eaton and other representatives from the Irvine Public Schools Foundation, and presented a proclamation in recognition of October 18, 2018 as "Irvine Public Schools Foundation Giving Day."

2.3 *Employee Recognition: 30 Years of Service*

John Russo, City Manager, introduced Alana Kaleikini, Community Services Supervisor, and presented her with a certificate in recognition of 30 years of service to the City of Irvine.

CITY MANAGER'S REPORT

City Manager Russo introduced Mark A. Steuer, Director of Public Works.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Shea announced that the City's opposition letter to a provision of the Federal Farm Bill, which would preempt local pesticide regulations, was distributed to the Farm Bill Conference Committee and every member of the House and Senate; and that she has also been contacting cities across the state and throughout the United States to raise awareness about this small provision in a large Federal bill, and is encouraging cities to submit similar letters of opposition. The House is now in recess, and the conference committee is expected to continue Farm Bill discussions after the Elections. For information, including a video and a copy of the City's opposition letter, visit cityofirvine.org.

Mayor Wagner made the following announcements:

- The Irvine Police Department invites the community to its annual Open House on October 20 from 10 a.m. to 2 p.m. at the Irvine Civic Center. The event will feature tours of the Police Department, vehicle displays, and a chance to interact with Police personnel. Attendees will also meet members of the Irvine Police Department's Mounted Unit and K9 Unit. Bounce houses, face painting, and a bike rodeo are among the many activities for kids. The event is free. Parking is available at Creekside High School, Colonel Bill Barber Marine Corps Memorial Park, or the Free Chapel, with a courtesy shuttle available to transport guests to the Civic Center. A bike valet will be provided for those who wish to ride their bike to the event. For information, visit irvinepd.org.
- The Irvine Police Department Office of Emergency Management is coordinating with the OC Health Care Agency and south Orange County cities to host a Point of Dispensing (POD) exercise at the Orange County Great Park on Thursday, October 18 from 4 to 6 p.m. The exercise is an important measure in emergency preparedness by simulating how medication and supplies might be distributed in the event of an emergency. Participants have a choice of driving through the POD or walking up. Signs will guide visitors through the short exercise. Free decorative pumpkins will be distributed at the POD as a thank you for participating, and residents also receive emergency preparedness information specific to their city. For information, visit ochealthinfo.com/PODevent.

- All eligible residents who are not registered to vote may do so by October 22 in order to participate in the November 6 General Municipal Election. Registration can be completed online at ocvote.com or by mail. Voter registration forms are available online at ocvote.com, the Irvine Civic Center, in local libraries, and City of Irvine community centers. The Irvine Civic Center will also serve as an Early Voting Service Center beginning Saturday, October 27 through Monday, November 5, including weekends. All registered Orange County voters are eligible to participate in onsite early voting. Additional Voting Center services include ballot replacement, same-day conditional voter registration, full-service voter assistance, and secure drive-thru vote-by-mail ballot drop-off. For information, visit cityofirvine.org, ocvote.com, or call the City of Irvine Election Hotline at 949-724-6159.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

3. CONSENT CALENDAR

ACTION: Moved by Councilmember Fox, seconded by Mayor Pro Tempore Shea, and unanimously carried to by those members present (Councilmembers Lalloway and Schott absent), to approve City Council Consent Calendar Item Nos. 3.1 through 3.8. Consent Calendar Item No. 3.9 was removed for separate discussion.

3.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council held on September 12, 2018.

3.2 PROCLAMATIONS

ACTION:

Proclaimed October 7-13, 2018 as Orange County Fire Authority's "Fire Prevention Week."

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 18-71 - 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

3.4 TREASURER'S REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2018

ACTION:

Received and filed the Treasurer's Report for the fiscal year ended June 30, 2018.

3.5 CITY OF IRVINE INVESTMENT POLICY FOR CALENDAR YEAR 2019

ACTION:

Adopted RESOLUTION NO. 18-72 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE CITY'S ANNUAL INVESTMENT POLICY FOR CALENDAR YEAR 2019

3.6 ACCEPTANCE OF MARUCHAN, INC. DONATION

ACTION:

- 1) Accepted a \$100,000 donation from Maruchan, Inc.
- 2) Approved a budget adjustment appropriating \$100,000, reflecting an increase in revenues and appropriations.

3.7 ACCEPTANCE OF FEDERAL EMERGENCY MANAGEMENT AGENCY LOCAL HAZARD MITIGATION GRANT

ACTION:

- 1) Authorized the Director of Public Safety to approve and accept a \$106,466 Local Hazard Mitigation Grant award from the Federal Emergency Management Agency (FEMA).
- 2) Approved a budget adjustment appropriating \$106,466 for a comprehensive update to the City's Local Hazard Mitigation Plan.

3.8 APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS FOR SWEET SHADE COMMUNITY CENTER TENANT IMPROVEMENTS

ACTION:

- 1) Approved the construction plans, specifications, and contract documents for the Sweet Shade Community Center Tenant Improvements, Capital Improvement Project 361803.
- 2) Approved the Engineer's Estimate, Construction Contingency, and Project Funding Summary.
- 3) Authorized staff to solicit competitive bids and award the construction contract to the lowest responsive and responsible bidder, in accordance with the City's purchasing policies and procedures, within the approved project budget.

3.9 MEASURE M2 COMPREHENSIVE TRANSPORTATION FUNDING PROGRAM GRANT APPLICATIONS

This item was removed for separate discussion at the request of Susan Sayre, Irvine resident, who expressed opposition to pursuing the proposed grants that could potentially increase traffic; and suggested expanding the i-Shuttle program and promoting tourism in addition to the “Shop Irvine” campaign.

There was no City Council discussion.

ACTION: Moved by Councilmember Fox, seconded by Mayor Pro Tempore Shea, and unanimously carried by those members present (Councilmembers Lalloway and Schott absent), to:

- 1) Authorize staff to prepare and submit grant funding applications for the Comprehensive Transportation Funding Program for four recommended projects.
- 2) Adopt RESOLUTION NO. 18-73 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE SUBMITTAL OF GRANT APPLICATIONS TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPREHENSIVE TRANSPORTATION FUNDING PROGRAM

Mayor Pro Tempore Shea left the meeting at 5:10 p.m.

Mayor Wagner announced that do to a prior engagement, Mayor Pro Tempore Shea was unable to stay for the duration of the meeting, and due to the absences of Councilmembers Lalloway and Schott, the City Council meeting would be adjourned due to lack of quorum.

4. COUNCIL BUSINESS

4.1 CONSIDERATION OF MAYOR WAGNER'S REQUEST FOR DISCUSSION REGARDING CALIFORNIA STATE SENATE BILL 54

This item was not considered by the City Council, nor was any action taken, due to the early adjournment of the meeting.

The following individuals submitted Request to Speak slips; however, due to the lack of quorum, were unable to speak:

- Assemblymember Matthew Harper
- Susan Sayre, Irvine resident
- Kelton Mock, Irvine resident

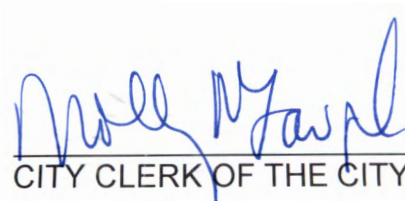
Kev Abazajian, Irvine resident
 Patty Santry, Irvine resident
 Peggy Thompson, Irvine resident
 Ben Leffel, Irvine resident
 Felicity Figueroa, Irvine resident
 Beth Krom, Former Mayor/City Councilmember and Irvine resident
 Sherry Avella, Irvine resident
 Joyce Stanfield Perry, Irvine resident
 Tim Burns, Irvine resident
 Carrie O'Malley, Irvine resident
 Katelyn Ogawa, Asian Americans Advancing Justice, Orange County
 Lisa Pedersen, OC Poor People's Campaign
 Brandon Molina
 Angela Mooney D'Arry, Acjachemen Nation
 Tim Phan, OCYD
 Carlos Perea
 Naui H.
 Jen Chiou, Irvine resident
 Tracy La, Irvine resident
 Mario Ortiz Sanchez, Irvine resident
 Kathy Orinsky, Irvine resident
 Briza Perez, Irvine resident
 Merielle Macaraeg, Irvine resident
 Gabriela Gonzalez, Irvine resident
 Jose Cervin, Irvine resident

PUBLIC COMMENTS - Public comments will be heard at approximately 6:30 p.m. or prior to adjournment, whichever occurs earlier.

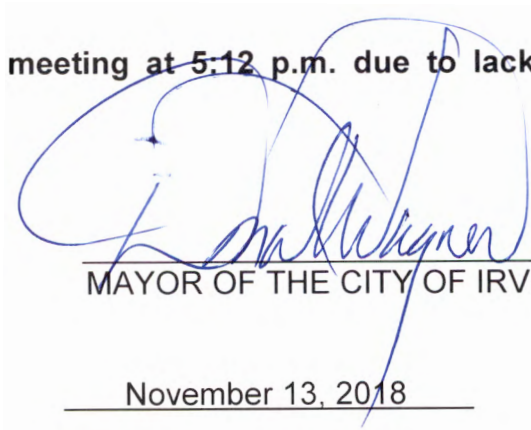
Ryan Farsai submitted a Request to Speak slip, but did not speak due to the early adjournment of the meeting.

ADJOURNMENT

Mayor Wagner adjourned the City Council meeting at 5:12 p.m. due to lack of quorum.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

November 13, 2018