

## MINUTES

### **CITY COUNCIL SPECIAL MEETING December 13, 2011**

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 3:33 p.m. on November 22, 2011 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 – ANTICIPATED LITIGATION – Government Code § 54956.9(c) (one item): Consideration of whether to initiate litigation concerning expansion and operations plans of County of Orange for Musick Jail**

**1.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Government Code Section 54957; Title: City Manager**

City Attorney Kohn announced Closed Session Item Nos. 1.1 and 1.2, following which Mayor Kang convened to Closed Session at 3:34 p.m. Mayor Kang noted that Closed Session Item No. 1.2 would be considered prior to Closed Session Item 1.1.

**RECONVENE – 4:37 p.m.**

City Attorney Kohn, on behalf of the City Council, announced that no reportable action was taken on the Closed Session Item Nos. 1.1 and 1.2.

**CITY MANAGER'S REPORT**

There was no report.

**ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

Councilmember Lalloway commended Mayor Kang and City staff for working with the Southern California Association of Governments (SCAG) to significantly reduce the number of mandated affordable housing units in the City of Irvine from approximately 35,000 to 12,000 units.

- The City of Irvine, in partnership with Second Harvest Food Bank, is hosting a "Healthy Food Drive" through January 15 to help feed families and seniors in need. Donation barrels are available at various City facilities from 8 a.m. to 5 p.m. For information, visit [cityofirvine.org](http://cityofirvine.org) or call Second Harvest Food Bank at 949-653-2900.
- The first-ever Orange County Great Park New Year's Eve celebration will be held on Saturday, December 31 from 5-9:30 p.m. The event is free. Parking is \$10.00. For information, visit [ocgp.org](http://ocgp.org).
- The City of Irvine, in partnership with the Legal Aid Society of Orange County and Orange County One-Stop, is seeking volunteer tax preparers to help working families complete and electronically file their tax returns beginning February 1, through April 16, 2012. For information or to volunteer, contact the Legal Aid Society of Orange County at 714-571-5264.

**ADDITIONS AND DELETIONS**

There were none.

## **2. CONSENT CALENDAR**

**ACTION:** Moved by Councilmember Choi, seconded by Mayor Pro Tempore Krom, and unanimously carried to approve Consent Calendar Items 2.1 through 2.8, with the exception of Item No. 2.7, which was removed for separate discussion.

### **2.1 MINUTES**

**ACTION:**

Approved the minutes of the regular meeting of the Irvine City Council and a special joint meeting with the Irvine Public Facilities and Infrastructure Authority held on November 22, 2011.

### **2.2 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 11-148 - 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

### **2.3 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T**

**ACTION:**

Adopted RESOLUTION NO. 11-149 - 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.

### **2.4 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA**

**ACTION:**

Adopted RESOLUTION NO. 11-150 - 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.

**2.5 TREASURER'S REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2011**

**ACTION:**

Received and filed.

**2.6 CITY OF IRVINE INVESTMENT POLICY FOR CALENDAR YEAR 2012**

**ACTION:**

Adopted RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE CITY'S ANNUAL INVESTMENT POLICY FOR CALENDAR YEAR 2012

**2.7 SELECTION OF MAYOR PRO TEMPORE (DEFER TO JANUARY 10, 2012)**

This item was removed for separate discussion by Councilmember Lalloway, who expressed concern over the deferment of selecting a Mayor Pro Tempore based on current provisions in the City's Municipal Code.

ACTION: Moved by Councilmember Lalloway, seconded by Councilmember Choi, to nominate Councilmember Choi to serve as Mayor Pro Tempore for the ensuing year.

City Council discussion included: methodology behind the 2009 amendment; and further amending the Code to establish appointment of the Mayor Pro Tempore at the same meeting each year.

**ACTION: A substitute motion was made by Mayor Pro Tempore Krom, seconded by Mayor Kang, to:**

Defer the annual selection of Mayor Pro Tempore to the January 10, 2012 City Council Meeting.

**The motion carried as follows\*:**

AYES: 3 COUNCILMEMBERS: Agran, Krom and Kang

NOES: 2 COUNCILMEMBERS: Choi and Lalloway

\*The substitute motion carried and takes precedence over the main motion; therefore, a vote was not taken on the main motion.

**2.8 EXTENSION OF AGREEMENT FOR EMPLOYMENT OF THE CITY MANAGER**

**ACTION:**

Approved the extension of agreement for employment of the City Manager and authorize the Mayor to execute the agreement.

**END CONSENT CALENDAR**

**RECESS**

Mayor Kang called a recess at 4:53 p.m.

**RECONVENE TO THE CITY COUNCIL MEETING**

Mayor Kang reconvened the City Council meeting at 5:01 p.m.

**PLEDGE OF ALLEGIANCE**

Mayor Kang led the Pledge of Allegiance.

**MOMENT OF SILENCE**

Mayor Kang requested a moment silence in memory of John Harris, a former employee of 30 years, who passed away on November 15.

**MUSICAL PRESENTATION**

Mayor Kang introduced "Men In Blaque," an award-winning chorus from UCI's Clair Trevor School of the Arts, who performed the National Anthem and a medley of holiday music entitled, "Holidays with a Modern Twist."

**3. PRESENTATIONS**

**3.1 Mayor's 40th Anniversary Opening Remarks**

Mayor Kang provided opening remarks highlighting the events for the evening.

**3.2 Inaugural Business/Organization Recognition - University of California, Irvine**

Mayor Kang introduced Chancellor Michael Drake from the University of California, Irvine, and presented him with a Certificate of Recognition as one of Irvine's inaugural organizations.

Mayor Kang also recognized the following community partners:

Five Point Communities  
Irvine Chamber of Commerce  
Irvine Unified School District  
Tustin Unified School District

He also thanked Orange County Supervisors Bill Campbell and Patricia Bates, and Assembly Member Don Wagner for providing Certificates of Recognition commemorating the City's 40<sup>th</sup> Anniversary.

**3.3 *Presentation of the Orange County Business Council Red Carpet Award to the City of Irvine***

Mayor Kang introduced Lucy Dunn, President and CEO of the Orange County Business Council, who presented the City of Irvine with the inaugural "Red Carpet" award.

**3.4 *40th Anniversary Photo Contest Winners***

Mayor Kang recognized and commended the following six photo contest winners:

- Historical Category: William Finnen
- 17 and Under Category: Dana Lansigan
- Innovation & Vision Category: Daniel Anderson
- Outdoors Category: Paul Marto
- Community Category: Evgeny Ignatov
- Grand Prize Winner: Sakumi Yokoyama

Mayor Kang also thanked the more than 200 people who also submitted photos into the contest.

**3.5 *Recognition of Oral History Project Participants***

Mayor Kang recognized the following individuals who participated in the City's Oral History Project:

Jean Aldrich  
Tina Williams  
Stacy and Mary Indes  
Marilyn and Angelo Vassos  
Ed Arnold  
Sharon Toji  
Shirley Palley  
Tina Correa

Jean Shelly  
Dr. Dennis and Dorothy Mull  
Janet and Paul Tonkovich  
Bill Parker  
Victoria Jimenez  
Ray Watson  
Leo Peart  
Tim Cheng  
Cliff Wallace  
Julie Hudash  
John Speraw  
Thomas Cobbs

Mayor Kang also thanked the City Council and City Manager Sean Joyce, who also participated in the project; and acknowledged California Superior Court Justice David Sills, former Irvine City Councilmember and Mayor, who appeared in the film and who passed away this past summer.

### **3.6    *Recognition of Irvine Profile Participants***

Mayor Kang recognized those who participated in the 40<sup>th</sup> Anniversary Profile interviews, which included the following employees, former employees, and community leaders:

Sean Joyce, City Manager  
Bill Woollett, Irvine's first City Manager  
Mary Ann Gaido, Planning Commission Chair/Former Councilmember  
Jean Aldrich, UCI's Inaugural First Lady  
Tina Williams, Long Time Irvine Resident  
Lon Hall, Irvine Bicycle Enthusiast

Mayor Kang also recognized the following Irvine City Employees for their participation in the 40<sup>th</sup> Anniversary Profile interviews:

Larry Larsen  
Wendy Shields  
Larry LeVair  
Debbie Brunn  
Winnie Todd  
Sheila Driscoll  
Victoria Jimenez  
Carl Petersen  
Sherry Richardson

### **3.7 Viewing of Oral History Project**

A video highlighting Irvine's Oral History Project was presented; and Mayor Kang made his closing remarks. He also invited the public to attend the reception in celebration of the City's 40<sup>th</sup> Anniversary following adjournment.

### **PUBLIC COMMENTS**

Fred Gebhardt, 2011-12 Orange County Grand Jury Member, invited members of the community to submit applications to serve on the upcoming 2011-12 Orange County Grand Jury.

The following individuals spoke in opposition to Southern California Edison's Smart Meters:

Jason Garshfield  
Melissa Levine

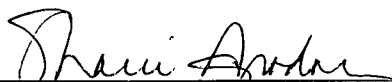
### **RECEPTION - In Celebration of 40th Anniversary (Main Lobby)**

A reception was held in celebration of the City of Irvine's 40<sup>th</sup> Anniversary in the main lobby following adjournment.

### **ADJOURNMENT**

**Moved by Mayor Pro Tempore Krom, seconded by Councilmember Choi, and unanimously carried to adjourn the meeting in memory of former employee John Harris at 6:45 p.m.**

  
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MAYOR OF THE CITY OF IRVINE

  
\_\_\_\_\_  
CITY CLERK OF THE CITY OF IRVINE

January 10, 2012