



Steven Choi
Mayor/Chairman

Jeffrey Lalloway
Mayor Pro Tempore/Vice Chairman

Larry Agran
Councilmember/Boardmember

Beth Krom
Councilmember/Boardmember

Christina Shea
Councilmember/Boardmember

AGENDA

CITY COUNCIL ADJOURNED REGULAR MEETING AND ADJOURNED REGULAR JOINT MEETING OF THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

August 13, 2013

5:00 PM

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

Speaker's Card/Request to Speak: If you would like to address the City Council/Agency on a scheduled agenda item – including a Consent Calendar item, a Regular Council Business item, a Public Hearing item, or Public Comments – please complete the [Request to Speak Form](#). The card is at the table at the entrance to the City Council Chamber. Please identify on the card your name and the item on which you would like to speak and return to the City Clerk. The [Request to Speak Form](#) assists the Mayor/Chair in ensuring that all persons wishing to address the City Council/Agency are recognized. It also ensures the accurate identification of meeting participants in the City Council minutes. Your name will be called at the time the matter is heard by the City Council/Agency. City policy is to limit public testimony to up to three minutes per speaker depending on relevant circumstances (unless the time limit is extended by the Mayor/Chair), which includes the presentation of electronic or audio visual information. Speakers may not yield their time to other persons.

Please take notice that the order of scheduled agenda items below and/or the time they are actually heard, considered and decided may be modified by the Mayor/Chair or the City Council/Agency during the course of the meeting, so please stay alert.

[CALL TO ORDER - REGULAR JOINT MEETING](#)

[ROLL CALL](#)

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

INVOCATION

MUSICAL PRESENTATION

CITY MANAGER'S REPORT

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Announcements, Committee Reports and Council Comments are for the purpose of presenting brief comments or reports, are subject to California Government Code Section 54954.2 of the Brown Act and are limited to 15 minutes per meeting.

ADDITIONS AND DELETIONS

Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next City Council meeting.

1. CONSENT CALENDAR - CITY COUNCIL

1.1 MINUTES

ACTION:

Approve the minutes of a regular meeting and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on July 23, 2013.

1.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopt - 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

1.3 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopt - 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

1.4 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION:

Adopt - 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

1.5 ACCEPTANCE OF LOCAL ASSISTANCE LAW ENFORCEMENT POLICE GRANT FUNDS FROM CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS

ACTION:

1. Authorize the Director of Public Safety to approve and accept a \$102,336.19 police grant award for local assistance to law enforcement from the State of California's Board of State and Community Corrections.
2. Approve a budget adjustment appropriating \$102,336.19 for the police grant award for local assistance to law enforcement from the State of California's Board of State and Community Corrections.

1.6 ACCEPTANCE OF 2013-14 ALCOHOLIC BEVERAGE CONTROL GRANT

ACTION:

1. Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ACCEPTING THE 2013-14 ALCOHOLIC BEVERAGE CONTROL GRANT PROJECT
2. Accept an Alcoholic Beverage Control grant award in the amount of \$52,875.
3. Approve a budget adjustment request in the amount of \$52,875, reflecting \$52,875 in revenues and appropriations.

1.7 RESPONSE TO ORANGE COUNTY GRAND JURY REPORT REGARDING HARASSMENT IN THE WORKPLACE

ACTION:

Approve the draft reply to the 2012-2013 Orange County Grand Jury regarding harassment in the workplace ("The Goal of Equal Employment Opportunity: NO VICTIMS") and authorize the Mayor's signature for submittal to the Presiding Judge of the Orange County Superior Court by the statutory deadline of September 25, 2013.

1.8 CITY ATTORNEY SERVICES AGREEMENT WITH RUTAN & TUCKER, LLP

ACTION:

Authorize the Mayor to enter into a one-year City Attorney Services agreement with the law firm of Rutan & Tucker, LLP designating Todd O. Litfin as City Attorney for the City of Irvine.

1.9 NOTICE OF REVIEW FOR FINAL TRACT MAP NOS. 16703 AND 16704 IN ORCHARD HILLS, 17612, 17613, 17620, AND 17621 IN CYPRESS VILLAGE, AND PENDING APPROVAL FOR FINAL TRACT MAP NOS. 17552 AND 17553 IN STONEGATE

ACTION:

Receive and file.

1.10 AGREEMENT WITH THE IRVINE COMPANY TO CONSTRUCT ROOSEVELT BRIDGE ON JEFFREY OPEN SPACE TRAIL

ACTION:

Authorize the Mayor to execute an Agreement to reimburse the Irvine Company for construction of Roosevelt Bridge on the Jeffrey Open Space Trail.

1.11 DRAFT STRATEGIC PLAN FOR CHILDREN, YOUTH AND FAMILIES UPDATE 2013-18

ACTION:

Approve the Strategic Plan for Children, Youth and Families Update 2013-18.

1.12 RESOLUTIONS CONTAINING TERMS AND CONDITIONS OF EMPLOYMENT FOR REPRESENTED AND NON-REPRESENTED EMPLOYEES

ACTION:

1. Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE ASSOCIATED SUPERVISORY/ADMINISTRATIVE PERSONNEL (ASAP), AND SUPERSEDING ALL PREVIOUS ASAP MEMORANDUMS OF UNDERSTANDING, EFFECTIVE THE PAY PERIOD THAT INCLUDES AUGUST 11, 2013
2. Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE MEMORANDUM OF UNDERSTANDING

- BETWEEN THE CITY OF IRVINE AND THE IRVINE CITY EMPLOYEES ASSOCIATION (ICEA), AND SUPERSEDING ALL PREVIOUS ICEA MEMORANDUMS OF UNDERSTANDING, EFFECTIVE THE PAY PERIOD THAT INCLUDES AUGUST 11, 2013
3. Adopt - 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 AUGUST 11, 2013
 4. Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE IRVINE PROFESSIONAL EMPLOYEES ASSOCIATION (IPEA), AND SUPERSEDING ALL PREVIOUS IPEA MEMORANDUMS OF UNDERSTANDING, EFFECTIVE THE PAY PERIOD THAT INCLUDES AUGUST 11, 2013
 5. Adopt - 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 AUGUST 11, 2013
 6. Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING A CLASSIFICATION AND COMPENSATION POLICY FOR CONFIDENTIAL EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 11-84 EFFECTIVE THE PAY PERIOD THAT INCLUDES AUGUST 11, 2013
 7. Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING A CLASSIFICATION AND COMPENSATION POLICY FOR MANAGEMENT AND NON-REPRESENTED EMPLOYEES (EXEMPT) OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 11-83 EFFECTIVE THE PAY PERIOD THAT INCLUDES AUGUST 11, 2013
 8. Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING A CLASSIFICATION AND COMPENSATION POLICY FOR PART-TIME EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 11-85 EFFECTIVE THE PAY PERIOD THAT INCLUDES AUGUST 11, 2013
 9. Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING FULL-TIME POSITIONS IN ACCORDANCE

WITH THE PROVISIONS OF COMPENSATION RESOLUTIONS AND THE OPERATING BUDGET FOR THE 2013-2014 FISCAL YEAR, AND SUPERSEDING RESOLUTION NO. 13-75 WHICH IS INCONSISTENT THEREWITH

10. Adopt - 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. 12-109 WHICH IS INCONSISTENT THEREWITH
11. Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING AMENDMENTS TO THE PERSONNEL RULES AND PROCEDURES
12. Appropriate \$3,609,000 from year end fund balance to fund the Fiscal Year 2013-14 (FY 2013-14) cost of implementing the recommended actions and authorize corresponding budget adjustments.

2. CONSENT CALENDAR - SUCCESSOR AGENCY

2.1 MINUTES

ACTION:

Approve the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency and the Irvine City Council held on July 23, 2013.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION - CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

ACTION:

Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ALLOWING CERTAIN CLAIMS AND DEMANDS OF THE CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2.3 SUCCESSOR AGENCY LEGAL SERVICES AGREEMENT WITH RUTAN & TUCKER, LLP

ACTION:

Authorize the Chair of the City of Irvine as Successor Agency to the Dissolved Irvine Redevelopment Agency to enter into a one-year Legal Services agreement with the law firm of Rutan & Tucker, LLP

designating Dan Slater as General Counsel.

PUBLIC COMMENTS - SUCCESSOR AGENCY - Limited to 3 minutes per speaker

ADJOURNMENT - REGULAR JOINT MEETING

RECONVENE TO THE REGULAR CITY COUNCIL MEETING

3. PUBLIC HEARINGS

Public Hearings are scheduled for a time certain of 4:00 p.m., unless noticed otherwise, or as soon thereafter as possible. Those wishing to address the City Council during the Public Hearing are requested to complete a form and provide it to the City Clerk prior to the hearing.

Notice: Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuation. Any matter not noted for continuance, will be posted separately.

3.1 CHANGES AND MODIFICATIONS FOR ASSESSMENT DISTRICT NO. 10-23 (PLANNING AREA 18)

ACTION:

1. Receive staff report.
2. Open the public hearing; receive public input.
3. Close the public hearing.
4. City Council comments and questions.
5. Adopt -- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ORDERING CHANGES AND MODIFICATIONS FOR ASSESSMENT DISTRICT NO. 10-23 (PLANNING AREA 18)
6. Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE DIRECTING DISPOSITION OF BALANCE IN THE IMPROVEMENT FUND OF ASSESSMENT DISTRICT NO. 10-23 (PLANNING AREA 18)

4. COUNCIL BUSINESS

4.1 CONSIDERATION OF AN ENHANCED HYBRID MODEL BY THE ORANGE COUNTY FIRE AUTHORITY AND DIRECTION TO THE CITY'S DESIGNEES APPOINTED TO THE EQUITY WORKING GROUP AD HOC COMMITTEE

ACTION:

1. Accept in concept the Orange County Fire Authority's enhanced Hybrid Model that eliminates the phasing of equity rebates during the first five years of payments to the City of Irvine.
2. Direct the City of Irvine's appointed delegates to the OCFA Equity Working Group Ad Hoc Committee to convey the City Council's conceptual support of the enhanced Hybrid Proposal and ensure the

City's participation in the development of an amendment to the Joint Powers Authority agreement that guarantees equity rebates to the City of Irvine.

4.2 IMPLEMENTATION OF EDUCATIONAL PARTNERSHIP FUND (EPF) PROGRAM AS APPROVED IN MEASURE BB AND RECOMMENDED BY THE EPF ADVISORY COMMITTEE

ACTION:

1. Review and approve work plans and budgets for 12 Educational Partnership Fund (EPF) program categories as submitted by Irvine Unified School District, Tustin Unified School District, Irvine Valley College Foundation, and City of Irvine Public Safety in Attachments A and B.
2. Approve Educational Partnership Fund contract as listed in Attachment C and authorize the Mayor to execute agreements with Irvine Unified School District, Tustin Unified School District and Irvine Valley College Foundation to implement the work plans and budgets as approved by the City Council.

4.3 CONSIDERATION OF NEW SISTER CITIES AND FRIENDSHIP AND TRADE MISSION TO TAOYUAN, TAIWAN AND SEOUL, KOREA

ACTION:

Staff is forwarding for City Council consideration Mayor Choi's recommendations to:

1. Elevate Nowon, Korea and Seocho, Korea from Friendship City to Sister City status.
2. Approve and authorize the Mayor to sign Sister City Agreements with Nowon, Korea and Seocho, Korea (Attachments 6 and 7 to the staff report).
3. Authorize the Mayor and, if desired, one City Councilmember to represent the City in a Friendship and Trade Mission to Taoyuan, Taiwan and Seoul, Korea October 25-November 3, 2013.

4.4 DISCUSSION REGARDING GREAT PARK ENTERPRISES

ACTION:

City Council discussion and direction.

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

Any member of the public may address the City Council on items within the City Council's subject matter jurisdiction but which are not listed on this agenda during Public Comments; however, no action may be

taken on matters that are not part of the posted agenda. See information for Speaker's Card/Request to Speak on the first page.

ADJOURNMENT

NOTICE TO THE PUBLIC

LIVE BROADCASTING AND REBROADCASTING

Regular City Council meetings are broadcast live every 2nd and 4th Tuesday of the month at 4 p.m. and are replayed on Tuesdays at 4 p.m. (in weeks in which there is not a live City Council meeting), Sundays at 11 a.m., Wednesdays at 7 p.m., and Thursdays at 7 p.m. until the next City Council meeting. All broadcasts can be viewed on Cox Communications Local Access Channel 30 and U-Verse Channel 99. City Council meetings are also available via live webcast and at any time for replaying through the City's ICTV webpage at cityofirvine.org/ictv. For more information, please contact the City Clerk's office at (949) 724-6205.

ADJOURNMENT

At 11:00 p.m., the City Council will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 midnight and will continue all other items on which additional time is required until a future City Council meeting. All meetings are scheduled to terminate at 12:00 midnight.

STAFF REPORTS

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the City Clerk and are available for public inspection and copying once the agenda is publicly posted, (at least 72 hours prior to a regular City Council meeting). Staff reports can also be downloaded from the City's website at cityofirvine.org beginning the Friday prior to the scheduled City Council meeting on Tuesday.

In addition, meetings can be viewed live at the time posted on the agenda and related staff reports can be opened and viewed simultaneously along with the streaming of the meeting. To view the meeting, go to cityofirvine.org/ictv.

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact City Clerk staff at (949)724-6205.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the City Council regarding any item on this agenda after the posting of the agenda will be available for public review in the City Clerk's Office, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact City Clerk staff at (949)724-6205.

SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS

Media Types and Guidelines

1. Written Materials/Handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the City Council. Please provide 15 copies of the information to be submitted and file with the City Clerk at the time of arrival to the meeting. This information will be disseminated to the City Council at the time testimony is given.

2. Large Displays/Maps/Renderings:

Any member of the public who desires to display freestanding large displays or renderings in conjunction with their public testimony is asked to notify the City Clerk's Office at (949)724-6205 no later than 12:00 noon on the day of the scheduled meeting so that an easel can be made available, if necessary.

3. Electronic Documents/Audio-Visuals:

Any member of the public who desires to display information electronically in conjunction with their public testimony is asked to submit the information to the Public Information Office (PIO) no later than 12:00 noon on the day of the scheduled meeting. To facilitate your request contact the PIO Office at (949)724-6253 or the City Clerk's Office at (949)724-6205.

Information must be provided on CD, DVD, or VHS; or, emailed by 12:00 noon on the day of the scheduled meeting to pio@ci.irvine.ca.us. Members of the public will be asked to provide their name, identify the meeting and the agenda item to be addressed, and a day time phone number.

The PIO office will notify the person submitting the information as soon as possible prior to the meeting if the information cannot be accessed or if the version provided is incompatible with the City's system. Every effort will be made by City staff to facilitate the presentation.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

It is the intention of the City of Irvine to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (949)724-6205.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)

CHALLENGING CITY DECISIONS

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge that is not filed within this 90-day period will be barred.

If a person wishes to challenge the nature of the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Irvine, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

COMMUNICATION AND ELECTRONIC DEVICES

To minimize distractions, please be sure all personal communication and electronic devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. Study Sessions and/or Closed Sessions are periodically held prior to the start of the regular meeting. Agendas are available at the following locations:

- City Clerk's Office
- Police Department
- City's web page at www.ci.irvine.ca.us

I hereby certify that the agenda for the Regular City Council meeting was posted in accordance with law in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on _____ by _____ as well as on the City's web page.

/s/ Marie Macias

Marie Macias, MMC
Interim City Clerk/Successor Agency Secretary