



MINUTES

CITY COUNCIL ADJOURNED REGULAR MEETING

April 4, 2017
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The adjourned regular meeting of the Irvine City Council was called to order at 4:04 p.m. on April 4, 2017 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Wagner presiding.

ROLL CALL

Present:	5	Councilmember:	Melissa Fox
		Councilmember:	Jeffrey Lalloway
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Lynn Schott
		Mayor:	Donald P. Wagner

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session items:

- 1.1 **CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) Agency Negotiators: Sean Joyce, City Manager; Grace Leung, Assistant City Manager; Michelle Grettenberg, Assistant to the City Manager; Jimmee Medina, Manager of Human Resources; Brian King, Human Resources Administrator; Peter Brown, Liebert, Cassidy, Whitmore; Employee Organizations: Associated Supervisory/Administrative Personnel (ASAP); Irvine City Employees Association (ICEA); Irvine Professional Employees**

Association (IPEA); Irvine Police Association (IPA); Irvine Police Management Association (IPMA); Management and Non-Represented Employees; Confidential Employees; and Part-Time Employees

1.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 2 potential cases

There were no requests to speak to the Closed Session items.

RECESS

Mayor Wagner convened the City Council meeting to Closed Session at 4:05 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the adjourned regular City Council meeting at 5:19 p.m. City Attorney Melching, on behalf of the City Council, announced that there was no reportable action taken in Closed Session.

PLEDGE OF ALLEGIANCE

Mayor Wagner led the Pledge of Allegiance.

INVOCATION

Mayor Wagner invited Pastor Benn Prescott from Free Chapel OC in Irvine to provide the invocation.

2. PRESENTATIONS

2.1 *Proclaim April 2017 as “Fair Housing Month”*

Mayor Wagner introduced Sindy Guzman, Case Analyst, Fair Housing Foundation, and presented a proclamation recognizing April 2017 as “Fair Housing Month.”

2.2 *Proclaim April 2017 as “DMV/Donate Life California Month”*

Mayor Wagner introduced Kavita and Raina Desai, OneLegacy Ambassadors, and Dr. Rosemary O’Meeghan, representing Hoag Hospital, and presented a proclamation recognizing April 2017 as “DMV/Donate Life California Month.”

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Pro Tempore Schott invited residents to attend upcoming events at the Irvine Barclay Theatre, including “Snow White” on Saturday, April 15 by the Maple Youth Ballet; and a performance by Kei Akagi Tokyo Trio on Wednesday, April 19. For information, visit *thebarclay.org*.

Mayor Wagner made the following announcements:

- April is Earthquake Preparedness Month, and the Irvine Police Department offers several tips to help residents prepare, which includes assembling supply kits, planning a pre-arranged meeting location if the family home is unavailable, developing a communications plan, and keeping an emergency backpack in vehicles. For information, visit *cityofirvine.org*.
- The Irvine Fine Arts Center is presenting “Kaleidoscope – A Family Art Experience” on Saturday, April 29 from 10 a.m. to 1 p.m. The event is part of the 2017 Imagination Celebration festival presented by Arts Orange County and Orange County Department of Education. The event is free. For information, visit *irvinefinearts.org*.
- The first “Meet the Mayor” Town Hall meeting will take place on Saturday, April 22 from 9 - 10:30 a.m. at TAPS Fish House and Brewery, located at 13390 Jamboree Road at the Irvine Marketplace.

ADDITIONS AND DELETIONS

Mayor Wagner noted that Consent Calendar Item No. 3.1, Sub-Item No. 2 (Proclamation - April 23, 2017 as "Turkish Heritage and Children's Day.") would be removed from the agenda due to concerns raised by members of the Armenian community; and also noted that Council Business Item Nos. 4.2 Consideration of (Councilmember Shea’s Request for Veterans Cemetery Update, Discussion and Possible Action) and 4.3 (Consideration of Councilmember Lalloway’s Request for Staff Progress Report on Veterans Cemetery) would be consolidated.

City Manager Joyce noted the removal of Council Business Item No. 4.1 (Consideration of a Department of Public Safety Horse Mounted Unit), which will be presented to the City Council during budget deliberations.

3. CONSENT CALENDAR

ACTION: Moved by Councilmember Shea, seconded by Councilmember Lalloway, and unanimously carried to approve Consent Calendar Item Nos. 3.1 through 3.6, with the exception of Item No. 3.1, Sub-Item No. 2, which was removed from the agenda. See Additions and Deletions.

3.1 PROCLAMATIONS*

ACTION:

- 1) Proclaimed April 9 -15, 2017 as "Animal Control Officer Appreciation Week."

* The following item was removed from the agenda at the request of Mayor Wagner and not approved by the City Council:

- 2) Proclaim April 23, 2017 as "Turkish Heritage and Children's Day."

3.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 17-22 - 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

3.3 APPROVAL OF SPECIFICATIONS AND CONTRACT DOCUMENTS FOR TRAFFIC SIGNAL SAFETY LIGHTING AND ILLUMINATED STREET SIGN UPGRADES

ACTION:

- 1) Approved the construction specifications and contract documents for the Traffic Signal Safety Lighting and Illuminated Street Name Sign Upgrades, Capital Improvement Project 331701.
- 2) Approved the Engineer's Estimate, Construction Contingency and Project Funding Summary.
- 3) Authorized staff to solicit competitive bids and to 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.

3.4 APPROVAL OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS FOR WORK PLACE SAFETY ENHANCEMENTS AT CITY HALL AND THE OPERATIONS SUPPORT FACILITY

ACTION:

- 1) Approved the construction plans, specifications and contract documents for the City Hall and Operations Support Facility Work Place Safety Enhancements, Capital Improvement Projects 361501 and 361709.
- 2) Approved the Architect'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 and contracts policies and procedures, within the approved project budget.

3.5 SECOND READING AND ADOPTION OF ORDINANCE NO. 17-04 AMENDING TITLE 1, DIVISION 3, CHAPTER 2, SECTION 1-3-212 OF THE IRVINE MUNICIPAL CODE RELATING TO THE AUTHORIZED USE OF ELECTRONIC AND DIGITAL SIGNATURES

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 17-04 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING TITLE 1, DIVISION 3, CHAPTER 2, SECTION 1-3-212 OF THE IRVINE MUNICIPAL CODE RELATING TO THE AUTHORIZED USE OF ELECTRONIC AND DIGITAL SIGNATURES

3.6 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approved Councilmember Shea's requests for Community Partnership Fund Grant nomination to Irvine Chamber Education Foundation in the amount of \$600 in support of the 2017 Orange County World Trade Week Breakfast & Forum event.
- 2) Authorized the City Manager to prepare and sign the funding agreement listed in Action 1.

4. COUNCIL BUSINESS

4.1 CONSIDERATION OF A DEPARTMENT OF PUBLIC SAFETY HORSE MOUNTED UNIT

This item was removed from the agenda at the request of City Manager Joyce. See Additions and Deletions.

4.2 CONSIDERATION OF COUNCILMEMBER SHEA'S REQUEST FOR VETERANS CEMETERY UPDATE, DISCUSSION AND POSSIBLE ACTION

This item was consolidated with Council Business Item No. 4.3 below. See Additions and Deletions.

Item No. 4.2 was agendized at the request of Councilmember Shea, who requested an update on the Veterans Cemetery at the Orange County Great Park, and suggested that the City Council reconsider the alternate site based on a proposal from FivePoint Communities.

Item No. 4.3 was agendized at the request of Councilmember Lalloway, who expressed support to continue pursuing the development of a Veterans Cemetery on the ARDA Transfer Site previously approved by the City Council, and further asked for City Council support to appropriate up to \$40 million of the estimated \$77 million cost of design, demolition and construction of the Veterans Cemetery.

The following individuals spoke in support of relocating the proposed Veterans Cemetery to the alternate site:

- Anthony Kuo, who read a letter into the record on behalf of California State Assemblyman Steven Choi
- Bill Cook
- John Carson, Mission Viejo resident
- Brian Chuchua, Anaheim resident
- Courtney Santos, Irvine resident
- Alan Bartlett, Irvine resident
- Robert Brower, Irvine resident
- Robert Breton
- Hannah Hess, who read a letter into the record on behalf of United States Congresswoman Mimi Walters
- Bill Sandlin, Irvine resident
- Martha Huff, representing American Legion
- Michelle De La Cruz, representing American Legion
- Zeke Hernandez
- Peter Katz, Santa Ana resident
- Jose Guevara
- Steve Greenberg

The following individuals spoke in support of the development of the proposed Veterans Cemetery at the ARDA Transfer Site:

- Larry Agran, Irvine resident
- Carol Lechich-LeMar, Irvine resident

Jane Olinger, Irvine resident
Avram Grossman, Irvine resident
Ed Pope, Irvine resident
Jaci Woods, Irvine resident
Alan Meyerson, Irvine resident
Angleo Vassos, Irvine resident
Gail Lewis, Irvine resident
Harvey Liss, Irvine resident
David Olinger, Irvine resident
Jean Miller, Irvine resident
Robert Kohler, Irvine resident
Jack Fancher, Irvine resident
Sam Castelo, Irvine resident
Jake Jacobs
Henry King

The following spoke in support of a Veterans Cemetery in the City of Irvine:

Tim Chambers
Jon La Fleur
Neil Reich
Gary Mason
Dennis Phelps
Mary Ann Gaido, Irvine resident
Sebastian Calderon, who read a letter into the record on behalf of
California State Senator Josh Newman
Ron Bengouchea
Joy Taylor
Tyler Holcomb, Irvine resident

Patrick Strader, representing FivePoint Communities, responded to questions regarding the alternative site, which included size, location and entitlement exchanges; and noted reference to correspondence from Emile Haddad, FivePoint Communities CEO, outlining certain details of the proposal for the alternative site.

Goulin Wang submitted a Request to Speak card but did not speak.

City Council discussion included: finalization of the State budget by June 15; exploring details of the proposal by FivePoint Communities with respect to the alternative site; and deferring City Council action in order to provide time for California Assemblywoman Sharon Quirk-Silva to secure \$40 million from the State.

ACTION: Moved by Councilmember Shea, seconded by Mayor Wagner, to:

- 1) Support the concept of a land exchange with Heritage Fields/Five Point Communities for the construction of a Veterans Cemetery on the former El Toro Marine Base; such exchange will be for a net equivalent of usable acres.
- 2) Direct staff to begin negotiations to clarify the legal deal points necessary to facilitate the construction and exchange.
- 3) Direct staff to report back to the City Council on the status of such negotiations by the end of June of this year for a final vote to move this land exchange forward and to break ground on the Orange County Veterans Cemetery as soon as possible.

Additional City Council discussion included: reiterating unanimous approval of the ARDA Transfer Site by the former City Council and subsequent approval by the State Legislature; noted that the proposal from FivePoint Communities did not include specific details; noted the potential for additional costs to develop on the alternate site; expressed concern about additional entitlement and associated traffic related issues related to the alternate site; expressed concern that the development of the alternate site could delay the process at the State level; questioned the State's ability to secure funding to build the Veterans Cemetery at the ARDA Transfer Site; reiterated California Assemblywoman Quirk-Silva's commitment to secure funding from the State; suggested that development of the alternative site could be completed within a year; suggested a dual track option; suggested deferring City Council action until the proposal by FivePoint Communities is further explored; reiterated that the Veterans Cemetery in Riverside was almost at capacity; noted that the \$40 million from the City would come from the RDA settlement funds; and expressed concern about committing City funds without a funding commitment from the State.

ACTION: A substitute motion was made by Councilmember Lalloway, seconded by Mayor Pro Tempore Schott, to:

- 1) Authorize and direct the City Manager to take all necessary steps in cooperation with Cal Vet, and the U.S. Veterans Administration, to accelerate the processing and final approvals for expedited construction of the Southern California Veterans Memorial Park and Cemetery on the State and City designated 125-acre parcel of land known as the ARDA Transfer Site within the Great Park, with the goal of commencing memorial park and cemetery operations on or before Veterans Day 2019.

- 2) The City Manager is further directed to:
 - a) Deploy all appropriate resources authorized and specified in the Veterans Cemetery motion adopted by the City Council on April 12, 2016.
 - b) Convey to the Governor’s office and the California Veterans Administration, appropriate members of the State Legislature (including but not limited to all members of the Orange County Delegation and the U.S. Veterans Administration), the City’s offer to guarantee local funding of up to \$40 million from Account 180 at the Great Park toward completion of design, demolition, grading and construction in order to commence operation of the Veterans Memorial Park and Cemetery within the Great Park by Veterans Day 2019.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Fox, Lalloway and Schott
 NOES: 2 COUNCILMEMBERS: Shea and Wagner
 ABSENT: 0 COUNCILMEMBERS: None

Following the vote, Councilmember Fox requested a motion to reconsider the action taken with respect to Council Business Item Nos. 4.2 and 4.3.

ACTION: Moved by Councilmember Fox, seconded by Mayor Wagner, to:

Reconsider the action taken with respect to Council Business Item Nos. 4.2 and 4.3.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Fox, Shea and Wagner
 NOES: 2 COUNCILMEMBERS: Lalloway and Schott
 ABSENT: 0 COUNCILMEMBERS: None

City Council discussion included: reiterating the pursuance of a dual track option to provide a better understanding of the proposal by FivePoint Communities; and suggested moving forward with the development of the ARDA Transfer Site with the option at a later date to agendize the FivePoint Communities proposal for discussion, if necessary.

City Attorney Melching reiterated that the motion on the table for consideration was Councilmember Lalloway's substitute motion.

ACTION: A substitute motion to Councilmember Lalloway's substitute motion was moved by Councilmember Fox, seconded by Mayor Wagner, to:

Pursue a dual track option as follows:

- 1) Authorize and direct the City Manager to take all necessary steps in cooperation with Cal Vet, and the U.S. Veterans Administration, to accelerate the processing and final approvals for expedited construction of the Southern California Veterans Memorial Park and Cemetery on the State and City designated 125-acre parcel of land known as the ARDA Transfer Site within the Great Park, with the goal of commencing memorial park and cemetery operations on or before Veterans Day 2019.
- 2) The City Manager is further directed to:
 - a) Deploy all appropriate resources authorized and specified in the Veterans Cemetery motion adopted by the City Council on April 12, 2016.
 - b) Convey to the Governor's office and the California Veterans Administration, appropriate members of the State Legislature (including but not limited to all members of the Orange County Delegation and the U.S. Veterans Administration), the City's offer to guarantee local funding of up to \$40 million from Account 180 at the Great Park toward completion of design, demolition, grading and construction in order to commence operation of the Veterans Memorial Park and Cemetery within the Great Park by Veterans Day 2019.
- 3) Direct staff to pursue the understanding of the offer from Five Point Communities; and to match State funds, up to and including \$38 million in City funds, that would be appropriated in the upcoming budget cycle.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Fox, Shea and Wagner

NOES: 2 COUNCILMEMBERS: Lalloway and Schott

ABSENT: 0 COUNCILMEMBERS: None

4.3 CONSIDERATION OF COUNCILMEMBER LALLOWAY'S REQUEST FOR STAFF PROGRESS REPORT ON VETERANS CEMETERY

This item was consolidated with Council Business Item No. 4.2 above. See Additions and Deletions.

Councilmembers Fox and Lalloway left the meeting at 9:14 p.m.

PUBLIC COMMENT

Kurken, Alyakian, Levon Alyanakian, and Vana Geregian expressed their appreciation to the City Council for removing the Turkish Heritage and Children's Day proclamation from the agenda.

The following individuals spoke in opposition to the proposed Southern California Edison Safari Substation on Wald Street:

- Daniel Kim, representing Aguirre and Severson
- Norman Voo
- Betsy Lindsay
- Arie Goldberg
- Rebecca Whiteleather
- Bruce Whiteleather
- John Roehrick
- Michael Aguirre, representing Aguirre and Severson

Alan Meyerson, Irvine resident, expressed concern regarding aggressive driving and traffic safety.

The following individuals submitted a Request to Speak slip but did not speak:

- Vahe Meghrouni
- Alexis Meghrouni
- Chris Guldjian
- Genevieve Slaberg
- Jane Olinger, Irvine resident
- Sorab Charna
- Debra Kim, Irvine resident

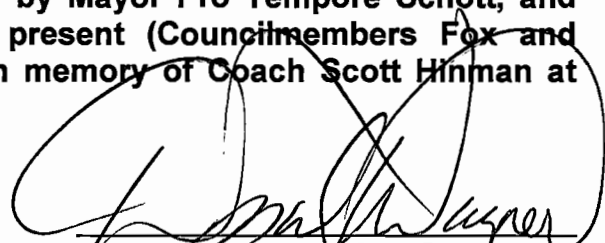
ADJOURNMENT – IN MEMORIAM

Prior to adjournment, Mayor Pro Tempore Schott noted the recent passing of Water Polo Coach Scott Hinman from Irvine High School and asked that the meeting be adjourned in his memory.

Moved by Councilmember Shea, seconded by Mayor Pro Tempore Schott, and unanimously carried by those members present (Councilmembers Fox and Lalloway absent) to adjourn the meeting in memory of Coach Scott Hinman at 9:53 p.m.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

April 25, 2017