



Steven Choi
Mayor

Jeffrey Lalloway
Mayor Pro Tempore

Beth Krom
Councilmember

Lynn Schott
Councilmember

Christina Shea
Councilmember

AGENDA

CITY COUNCIL SPECIAL MEETING AND SPECIAL JOINT MEETING WITH THE ORANGE COUNTY GREAT PARK BOARD

May 12, 2015

3:30 PM

City Council Chamber
One Civic Center Plaza
IRVINE, CA 92606



Christina Shea
Chair

Steven Choi
Vice Chair

Beth Krom
Director

Jeffrey Lalloway
Director

Lynn Schott
Director

Speaker's Card/Request to Speak: If you would like to address the City Council/Board of Directors 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/Board of Directors 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. 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/Board of Directors during the course of the meeting, so please stay alert.

[CALL TO ORDER](#)

[ROLL CALL](#)

1. [CLOSED SESSION](#)

- 1.1 **CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: six (6) potential cases**

- 1.2 **CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) Agency Negotiators: Ken Brown, Director of Administrative Services, Jan Walden, Manager of Human Resources; Jimmee Medina, Human Resources Administrator; Employee Organizations: Associated Supervisory/ Administrative Personnel (ASAP); Irvine City Employees Association (ICEA); Irvine Professional Employees Association (IPEA); Irvine Police Association (IPA); and Irvine Police Management Association**

RECONVENE TO THE CITY COUNCIL MEETING

CONVENE TO THE SPECIAL JOINT MEETING

2. JOINT BUSINESS

2.1 BUDGET ADJUSTMENT AND CONTRACT AMENDMENT FOR ALESHIRE & WYNDER

BOARD ACTION:

- 1. Recommend City Council approve a budget adjustment in an amount deemed appropriate from the Orange County Great Park Fund 180 balance for the new Special Counsel work effort to prepare tolling agreements and for the work approved prospectively by the City Council at its March 24, 2015 meeting and detailed in this report.
- 2. Recommend the City Council approve a contract amendment increasing the project scope to encompass the new effort.
- 3. Recommend the City Council consider Aleshire & Wynder's request for reimbursement in an amount deemed appropriate for additional costs incurred prior to the March 24, 2015 City Council authorization to perform research and prepare preliminary drafts for the closed session analysis.

CITY COUNCIL ACTION:

- 1. Approve a budget adjustment in an amount deemed appropriate from the Orange County Great Park Fund 180 balance for the new Special Counsel work effort to prepare tolling agreements and for the work approved prospectively by the City Council at its March 24, 2015 meeting and detailed in this report.
- 2. Approve a contract amendment increasing the project scope to encompass the new effort.
- 3. Consider Aleshire & Wynder's request for reimbursement in an

amount deemed appropriate for additional costs incurred prior to the March 24, 2015 City Council authorization to perform research and prepare preliminary drafts for the closed session analysis.

PUBLIC COMMENT - GREAT PARK BOARD (Limited to 3 minutes per speaker)

Any member of the public may address the Board on items within the Orange County Great Park Board'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 - SPECIAL JOINT MEETING

RECONVENE TO THE CITY COUNCIL MEETING

PLEDGE OF ALLEGIANCE

INVOCATION

MUSICAL PRESENTATION

3. PRESENTATIONS

- 3.1 ***Proclaim May 25, 2015 to September 7, 2015 as "Drowning Prevention Awareness, Water Safety Summer"***
- 3.2 ***Employee Recognition - 25 and 30 Years of Service***
- 3.3 ***Orange County Human Relations Annual Report***

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.

4. CONSENT CALENDAR

All matters listed under Consent Calendar are considered by the City Manager to be routine and enacted by one roll call vote. There will be no discussion of these items unless members of the City Council

request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Council on items on the Consent Calendar. See information for Speaker's Card/Request to Speak on first page.

4.1 MINUTES

ACTION:

Approve the minutes of a regular meeting of the Irvine City Council held on April 28, 2015.

4.2 PROCLAMATIONS

ACTION:

Proclaim May 28, 2015 as "Azerbaijani Heritage Day."

4.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopt - 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

4.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

4.5 ALTON AND MILLIKAN APARTMENTS REGULATORY AGREEMENT AND DECLARATION OF COVENANTS AND RESTRICTIONS AND AGREEMENT TO TRANSFER AFFORDABLE HOUSING CREDITS

ACTION:

Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE AGREEMENT TO TRANSFER AFFORDABLE HOUSING CREDITS FILED BY EQR-MILLIKAN AVENUE, LP A DELAWARE LIMITED PARTNERSHIP AND KELVIN COURT LIMITED PARTNERSHIP, A DELAWARE LIMITED PARTNERSHIP AND RELATED REGULATORY AGREEMENT AND DECLARATION OF COVENANTS AND RESTRICTIONS FOR ALTON & MILLIKAN APARTMENTS; FILED BY EQR-MILLIKAN AVENUE, LP A DELAWARE LIMITED PARTNERSHIP

4.6 CLARIFICATION TO ALLOCATION OF STATE HOUSING-RELATED PARKS GRANT FUNDS RESOLUTION

ACTION:

Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING AN APPLICATION FOR THE HOUSING-RELATED PARKS PROGRAM GRANT PROVIDED BY THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

4.7 RENAME FIELD 2 AT COLONEL BILL BARBER MARINE CORPS MEMORIAL PARK TO DUGARD FIELD AND PLACE A RECOGNITION PLAQUE INCLUDING HIS HISTORY AND BACKSTOP SIGNAGE

ACTION:

Approve request to recognize Alan Dugard by renaming Field 2 at Colonel Bill Barber Marine Corps Memorial Park to Dugard Field and placement of a recognition plaque including his history and backstop signage for the field.

4.8 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

1. Approve Mayor Pro Tem Lalloway's request for Community Partnership Fund Grant nomination to the Irvine Travel Softball Team in the amount of \$500 in support of program costs.
2. Approve Councilmember Shea's request for Community Partnership Fund Grant nomination to the Orange County Korean Cultural Center in the amount of \$500 in support of the 6th Annual Irvine Korean Cultural Festival.
3. Authorize the City Manager to prepare and sign funding agreements for each organization listed in Actions 1 and 2.

5. COUNCIL BUSINESS

5.1 ORDINANCE TO ESTABLISH CHANGES AND ADDITIONS TO POSTED SPEED LIMITS

ACTION:

Introduce for first reading and read by title only - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DIRECTING AN AMENDMENT TO THE "CITY OF IRVINE ENGINEERING AND TRAFFIC SURVEYS FOR SPEED LIMITS," AS MAINTAINED BY THE PUBLIC WORKS DEPARTMENT AS THE OFFICIAL DOCUMENTATION OF DECLARED PRIMA FACIE SPEED LIMITS

5.2 [AGREEMENT WITH THE NEW IRVINE RANCH CONSERVANCY FOR MANAGEMENT OF THE CITY OF IRVINE OPEN SPACE PRESERVE](#)

ACTION:

Authorize the Mayor to execute the Open Space Preserve Management Agreement between the City of Irvine and New Irvine Ranch Conservancy.

5.3 [DISCUSSION REGARDING THE CITY'S LIVING WAGE ORDINANCE](#)

ACTION:

City Council discussion and direction.

[PUBLIC COMMENT - 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 - CITY COUNCIL](#)

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. Regular Orange County Great Park Board meetings are broadcast live every 4th Tuesday of the month at 2 p.m. and are replayed on Wednesdays at 8 p.m., Thursdays at 10 a.m., and Saturdays at 7 p.m. (in weeks in which there is not a live Orange County Great Park meeting) until the next Orange County Great Park Board 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 Clerk of the Board/City Clerk's office at (949) 724-6205.

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

We hereby certify that the agenda for the Regular City Council and Special Joint Meeting with the Orange County Great Park Board Meeting was posted 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/ Molly McLaughlin
Molly McLaughlin, CMC
City Clerk
Secretary/Clerk of the Board