



MINUTES

CITY COUNCIL REGULAR MEETING March 22, 2011

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

A regular meeting of the Irvine City Council was called to order at 4:02 p.m. on March 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

* Councilmember Agran arrived at the convening of Closed Session.

1. CLOSED SESSION

1.1 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) Agency Negotiators: Gary Burton, Director of Administrative Services; Dave Larsen, Rutan & Tucker; Jan Walden, Manager of Human Resources; and Brian King, Human Resources Administrator; Employee Organizations: Associated Supervisory/ Administrative Personnel (ASAP); Irvine City Employees Association (ICEA); Irvine Professional Employees Association (IPEA); Management and Non-Represented Employees (EXEMPT); and Confidential Employees.

**1.2 PERFORMANCE EVALUATION OF CITY MANAGER
Government Code Section 54957**

Assistant City Attorney Jeff Melching announced the Closed Session item to be discussed, following which Mayor Kang convened to Closed Session at 4:03 p.m.

RECONVENE TO THE CITY COUNCIL MEETING – 5:42 p.m.

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

CITY MANAGER'S REPORT

City Manager Joyce introduced Craig Reem, Director of Communications and Public Affairs, who provided an update on the ongoing crisis in Japan and provided information on the City's outreach efforts. Judy Hudash, CEO of Irvine-based TeamKids, provided a brief summary on the organization's fundraising efforts; and Bridget Kelly, Marketing and Public Affairs Director for the American Red Cross-Orange County, provided information on how citizens can contribute to relief efforts.

Mayor Kang also introduced Deputy Consul General of Japan Yosuke Shindo, who thanked the community for its sympathy and continued support of the citizens of Japan.

PLEDGE OF ALLEGIANCE

Mayor Kang introduced Junior Girl Scout Troop 293 led by Sandi Kjar, Lorna Pall and Cyndee Mitchell, who presented the colors in honor of the 99th anniversary of the Girl Scouts in the United States; and led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Kang requested a moment of silence on behalf of the citizens of Japan, who continue to suffer from the devastation and aftermath caused by a large earthquake and tsunami.

MUSICAL PRESENTATION

Mayor Kang introduced Concordia University's String Ensemble, who performed "Battle Irish Blessing" and "Bach Aria."

2. PRESENTATIONS

2.1 Mothers Against Drunk Driving "Deuce Awards"

Mayor Kang introduced Mothers Against Drunk Driving (MADD) Representative Michelle Palozzo, who presented MADD's "Deuce Awards" to the following Irvine police officers who have made 25 to 99 DUI arrests during 2010:

- Peter Fulks
- David Misko
- Melissa Partida
- Michael Wong

2.2 Persian New Year Recognition

Mayor Kang introduced members of the Persian New Year Committee and presented a proclamation celebrating "Nowruz."

2.3 Inaugural Business/Organization Recognition - Irvine Ranch Water District

Mayor Kang introduced Irvine Ranch Water District Board President Steve LaMar and Board Director John Withers; and presented them with a Certificate of Recognition recognizing the District as one of Irvine's inaugural organizations.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Kang introduced his new Council Executive Assistant Jennfer Lee-Anderson. He also made the following announcements:

- The "Community Safety Expo" will take place on March 26 from 10 a.m. – 2 p.m. at the Orange County Great Park. For information, visit ocgp.org.
- The annual Chamber of Commerce Business Breakfast with the Mayor will be held on April 14 at the Hilton Irvine commencing at 7:30 a.m. The Mayor will address the business community, development, initiatives and the job market within Irvine.
- The Bommer Canyon Trailhead ribbon-cutting ceremony will be on April 16 at 8:30 a.m. followed by an Earth Day hike with the Mayor and City Council.

ADDITIONS AND DELETIONS

There were none.

3. CONSENT CALENDAR

The Consent Calendar consisted of Item Nos. 3.1 through 3.11.

ACTION: Moved by Mayor Pro Tem Krom, seconded by Councilmember Choi, and unanimously carried to approve Consent Calendar Items 3.1 through 3.10. Item 3.11 was removed for separate discussion.

3.1 MINUTES

ACTION:

- 1) Approved the minutes of a Special Joint Meeting with the Orange County Great Park and a Special Meeting of the Irvine City Council held on February 17, 2011.
- 2) Approved the minutes of a Regular Meeting of the Irvine City Council held on March 8, 2011.
- 3) Approved the minutes of a Regular Joint Meeting of the Irvine City Council and Irvine Redevelopment Agency and Regular Meeting of the Redevelopment Agency held on March 8, 2011.
- 4) Approved the minutes of a Special Joint Meeting of the Irvine City Council and Irvine Redevelopment Agency held on March 8, 2011.

3.2 PROCLAMATIONS / COMMENDATIONS

ACTION:

- 1) Proclaimed March 20-26, 2011 as "National Surveyors Week."
- 2) Proclaimed March 30, 2011 as "Welcome Home Vietnam Veterans Day."
- 3) Proclaimed April 2011 as "DMV/Donate Life California Month."
- 4) Commended and recognized American Association of University Women – California (AAUW-CA) 90th Anniversary.
- 5) Proclaimed recognition of Claire Trevor.

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 11-30 - 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

3.4 RENEWED MEASURE M (M2) REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM

ACTION:

Adopted RESOLUTION NO. 11-31 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE SUBMITTAL OF FUNDING APPLICATION FOR A SIGNAL SYNCHRONIZATION PROJECT TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY

3.5 ACCEPTANCE OF PROPOSITION 69 FUNDS RELATED TO THE PRESERVATION OF DNA EVIDENCE

ACTION:

- 1) Accepted Proposition 69 Funds in the amount of \$57,065.
- 2) Approved a budget adjustment request, reflecting \$42,919 in revenues and appropriations for DNA equipment and installation costs, and \$14,146 in revenues for reimbursement related to the cost of collecting DNA evidence.

3.6 ANNUAL SLURRY SEAL AND PAVEMENT REHABILITATION

ACTION:

- 1) Approved the specifications and contract documents for the Annual Slurry Seal and Pavement Rehabilitation project on file with the Public Works Department.
- 2) Approved a Budget Adjustment to exchange \$223,149 of Gas Tax and State Proposition 42 funds between Capital Improvement Program (CIP) projects to accommodate grant fund expenditure deadlines.
- 3) Approved a Budget Adjustment to reallocate \$489,675 from various projects to the Annual Slurry Seal and Pavement Rehabilitation Program to replace County Proposition 42 funds and to recognize \$205,650 of unanticipated funds from the Irvine Ranch Water District (IRWD).

3.7 AMENDMENT NO. 1 TO AGREEMENT D04-017 BETWEEN THE IRVINE COMPANY, ORANGE COUNTY FLOOD CONTROL DISTRICT, AND THE CITY OF IRVINE REGARDING THE MARSHBURN BASIN IMPROVEMENTS

ACTION:

Authorized the Mayor to execute Amendment No. 1 to Agreement D04-017 between the Orange County Flood Control District, Irvine Company, and the City of Irvine.

3.8 FISCAL YEAR 2011-12 BICYCLE TRANSPORTATION ACCOUNT PROGRAM APPLICATIONS

ACTION:

Adopted RESOLUTION NO. 11-32 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE SUBMITTAL OF GRANT APPLICATIONS FOR THE FISCAL YEAR 2011-12 BICYCLE TRANSPORTATION ACCOUNT PROGRAM

3.9 AGREEMENT FOR THE IRVINE COMPANY'S FAIR SHARE FUNDING FOR THE LAGUNA CANYON ROAD AND I-405 OVERCROSSING PROJECT

ACTION:

Authorized the Mayor to sign the Fair Share Agreement between the City of Irvine and the Irvine Company for the construction of the Laguna Canyon/I-405 Overcrossing Project.

3.10 APPOINTMENT OF ALTERNATE REPRESENTATIVE IN THE GENERAL ASSEMBLY OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

ACTION:

Appointed Mayor Pro Tem Krom as the City of Irvine Alternate Representative in the General Assembly of the Southern California Association of Governments.

3.11 CONTRACT EXTENSION FOR CHORA, LLC

This item was removed for separate discussion at the request of Councilmember Lalloway.

Mike Ellzey, CEO, Orange County Great Park; and Robert Sullivan, Chora, LLC, responded to City Council questions.

City Council discussion included: whether or not fundraising efforts have progressed with Chora, LLC's assistance; status of fundraising efforts to date and anticipated fundraising levels within the next 18 months; overall potential of raising money for the Great Park; and donor interest for the Great Park in general as opposed to specific projects such as libraries and museums.

ACTION: Moved by Councilmember Lalloway, seconded by Mayor Pro Tem Krom, and unanimously carried to:

ACTION:

Approve an amendment to the contract with Chora, LLC, extending the term of the contract through June 2011 and increasing the contract amount by \$75,000.

END CONSENT CALENDAR

4. SCOPING SESSION

4.1 SCOPING SESSION FOR A GENERAL PLAN AMENDMENT FOR A PORTION OF PLANNING AREA 6

City Manager Joyce introduced Tim Gehrich, Manager of Planning and Development Services; Barry Curtis, Community Development Project Administrator; and Bill Jacobs, Principal Planner, who provided the staff report and responded to questions.

City Council Discussion included: institutional use for schools and churches and how these uses can be accommodated with the current cost of land; potential change in land value as a result of the zone change; noise mitigation for residential use; setback requirements; future role of the City in the planning process and the opportunity to review projects; and compatibility and integration of land uses between Irvine Company and Heritage Fields/Five Point Communities projects.

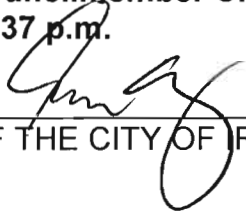
ACTION: Moved by Councilmember Choi, seconded by Mayor Pro Tem Krom, and unanimously carried to receive and file.

PUBLIC COMMENTS

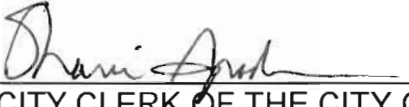
There were none.

ADJOURNMENT

**Moved by Mayor Pro Tem Krom, seconded by Councilmember Choi, and
unanimously carried to adjourn the meeting at 7:37 p.m.**



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

April 12, 2011