



## **MINUTES**

### **CITY COUNCIL ADJOURNED REGULAR MEETING/REGULAR JOINT MEETING WITH THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY / SPECIAL JOINT MEETING WITH THE GREAT PARK BOARD**

**June 14, 2022  
City Council Chamber  
1 Civic Center Plaza  
Irvine, CA 92606**

#### **CALL TO ORDER**

The regular meeting of the Irvine City Council and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 5:29 p.m. on June 14, 2022, in the City Council Chamber, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California; Mayor/Chairwoman Khan presiding.

#### **ROLL CALL**

Present:	4	Councilmember/Boardmember	Larry Agran
		Councilmember/Boardmember	Tammy Kim
		Vice Mayor/Vice Chairman	Anthony Kuo
		Mayor/Chairwoman	Farrah N. Khan
Absent:	1	Councilmember/Boardmember	Mike Carroll

Mayor/Chairwoman Khan noted additional opportunities to participate in the meeting virtually; and encouraged those providing public comments to be civil, polite, and courteous when addressing one another, City staff, and members of the public.

In addition, Carl Petersen, City Clerk/Successor Agency Secretary, provided instructions on how to participate in the meeting; and noted that the e-comment feature had been extended, which allowed members of the public the ability to submit e-comments on all agenda items, which would be included as part of the official record and uploaded to the City's website.

## **PLEDGE OF ALLEGIANCE**

Vice Mayor/Vice Chairman Kuo led the Pledge of Allegiance.

## **INVOCATION**

Reverend Simon Moon of Irvine Onnuri Church provided the invocation.

### **1. PRESENTATIONS**

#### **1.1 *Proclaim June 20-26, 2022, as "Amateur Radio Week"***

Mayor Khan introduced the following individuals and presented a proclamation recognizing June 20-26, 2022 as "Amateur Radio Week:"

- Michael Kent, Chief of Police
- Mark Anderson, Police Commander
- Bobby Simmons, Manager of Emergency Services
- Adam Pettinger, Police Sergeant
- Jameson Roberts, Police Detective
- Ryan Nigg, Ramon Lerma, and Ryan Hutton, Police Officers
- Bob Pestolesi, Irvine Disaster Emergency Communications (IDEC) Member
- And other members of the IDEC Team

#### **1.2 *Wall of Recognition Honorees***

Mayor Khan introduced the 2021 inductees into the Wall of Recognition and presented each with a plaque for their contributions to the community. Mayor Khan, Councilmember Kim, and City Manager Chi were also recognized as Perpetual Plaque Honorees.

**PUBLIC COMMENTS – CITY COUNCIL - AGENDIZED ITEMS**

Item 2.9

Kim Konte, Irvine resident, spoke in opposition to the proposed Irvine Recovery Plan due to environmental concerns associated with the installation of synthetic turf.

Item 2.8

Ayn Craciun, Irvine resident, expressed concern related to the publication date of the environmental impact report used in the staff report.

Item 2.11

Doug Elliot, Irvine resident, spoke in opposition to the proposed ordinance regulating single family residential duplexes and urban lot splits.

Item 5.1

Kevin Corrigan, Irvine resident, expressed concern regarding the City's prior allocation of funds for Capital improvements in addition to the proposed i-Shuttle operations.

Item 5.2

Shayna Stander, Irvine resident, spoke in support of the proposed Irvine street name change from Whatney to Cobra.

**PUBLIC COMMENTS – CITY COUNCIL - NON - AGENDIZED ITEMS**

Chuck Street, Managing Partner of Vertiports West, proposed a partnership to manufacture electronically powered aircrafts at Great Park, as an alternative to environmentally friendly transportation.

Sandra Rush, Irvine resident, spoke in support of retail growth for the residents of Great Park Neighborhoods.

John Forsyte, and Carol Choi, Irvine residents, spoke in support of the Pacific Symphony.

Linda Kramer, Irvine resident, spoke in support of Community Choice aggregation as an alternative to residents opting into the Orange County Power Authority.

Dee Fox, Irvine resident, spoke in opposition to the Orange County Power Authority.

## **CITY MANAGER'S REPORT**

City Manager Chi announced that after a nation-wide recruitment, Jaimee Bourgeois was selected as the permanent Director of Public Works and Transportation.

## **ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

Councilmember Agran made the following announcements:

- The Senior Services Center is currently seeking short and long term partnerships with local business to facilitate the shortage of volunteers in the following areas: drivers for Meals on Wheels, technical tutors, café workers and more. For more information, call 949-724-6096 or email [volunteer@cityofirvine.org](mailto:volunteer@cityofirvine.org).
- The City of Irvine recently hosted two Memorial Day services events held at Northwood Community and Colonel Bill Barber Marine Corps Memorial Parks, where he, Mayor Khan, and Councilmembers participated in the raising of the Gold Star Flag for fallen heroes.

Vice Mayor Kuo made the following announcements:

- Irvine student Kellen Larson, and Team USA of Woodbridge High, were commended for their recent volleyball championship win in Colorado Springs, and achieving the nation's first high school championship in volleyball sports.
- The City of Irvine has maintained the title of Safest City in America as a result of the collaborative efforts of the Irvine Police Department, Police Explorers, Community Emergency Response Team (CERT) members, Irvine Disaster Emergency Communicators (IDEC), and Chaplains. Irvine Police volunteers Noemie LeMaitre (202 Explorer of the Year), Leslie Aspis (2019 CERT Volunteer of the Year), Susan Hopkins (2020 CERT Volunteer of the Year), and Hieu Bui (2021 CERT Volunteer of the Year) were also commended.
- In his capacity as a Boardmember for the San Joaquin Wildlife Sanctuary, Vice Mayor Kuo noted a recent update on activities by the See and Sage Audubon Society.
- Vice Mayor Kuo recently joined leaders from the Irvine Rotary Club on a visit to the Irvine Base South County Outreach to assist in the facilitation of donating emergency disaster kits for low income households.

- Vice Mayor Kuo recently attended the Affordable Housing Conference in Washington, D.C. to advocate for housing issues in his capacity as Boardmember of the Irvine Community Land Trust, which resulted in a delegation of California Congress members sending a letter of support for Irvine residents to Davin Benson, President of Fannie Mae and Michael DeVito, CEO of Freddy Mac.
- The Orange County Fire Authority will host its 3<sup>rd</sup> annual Girls Empowerment Camp on the weekend of June 24-25, 2022 at its Irvine headquarters. The free two-day camp is open to participants ages 14 to 18 and introduces them to fire services through hands-on experience and professional guidance.
- June 14, 2022 is Flag Day, which was initiated by the Congress adoption of the U.S. Flag on June 14, 1777, and officially recognized in 1916 by President Woodrow Wilson.

Councilmember Kim made the following announcements:

- The Orange County Mobile Library will be visiting the Espaira apartment community on Friday, June 17, 2022, from 1:30 to 3:30 pm. OCPL also commenced its Summer Reading Program, which allows early readers and students to track their progress on a reading log and receive special badges and summer giveaways. The deadline is July 30, 2022. For registration, visit [ocpl.org/summer 2022](http://ocpl.org/summer2022).
- The Orange County Mosquito and Vector Control District (OCMVCD) will conduct a large area of mosquito control around the University of California, Irvine marsh starting on Tuesday, June 14, 2022 and ending on Thursday, June 16, 2022. In addition, next week is National Mosquito Awareness Week, and OCMVCD will release a children's book called "Grandmother's Mosquito," which teaches children how to protect themselves from mosquitos. Members of the community are invited to join Councilmember Kim and OCMVCD on June 18 at Discovery Cube Orange County, or at Pretend City on June 24 for a special book reading and to meet the author.
- Councilmember Kim expressed her appreciation to Irvine Police Chief Michael Kent for recently hosting the School Safety Town Hall held last week, which was well attended by the Irvine community.

Mayor Khan made the following announcements:

- Members of the community are invited to attend the City's inaugural Juneteenth Freedom Celebration on Sunday, June 19, from 11 a.m. to 3 p.m. at the Great Park Palm Court. The celebration of freedom, hope, and joy is presented in partnership with BIPOC Orange County and honors the history and contributions of African Americans to the cultural fabric of our community and nation. The community is invited to learn about Black culture as well as the history and significance of Juneteenth through interactive activities, local organizations, and live performances. Juneteenth is the oldest known annual celebration commemorating the June 19, 1865, announcement that proclaimed freedom for all remaining enslaved people in the United States. Last year, President Biden signed a bill making Juneteenth a federal holiday commemorating the end of slavery in the United States. This event is free and open to the public. Free parking is available on-site. Food trucks will be available to purchase food. For more information, visit [cityofirvine.org/juneteenth](http://cityofirvine.org/juneteenth).
- Members of the community are invited to participate in Irvine's largest group swim lesson in an effort to raise awareness for drowning prevention on Friday, June 24. Arrive at 5:30 p.m. to sign up for the one-time lesson to be held at 6 p.m., then stay for the free recreation swim that includes a water slide, giant inflatable, diving boards, and activities. At dusk, Encanto plays on the big screen. Lifeguards will be on duty. This event is for ages three and older. For recreation swim, children six and younger must be accompanied by an adult one-on-one in the water. For information, visit [cityofirvine.org/aquatics](http://cityofirvine.org/aquatics). To learn more about water safety by visiting [DrowningPreventionOC.org](http://DrowningPreventionOC.org).
- The Movies on the Lawn and Sizzlin' Summer Concerts series, are returning to Irvine. The Movies on the Lawn series kicks off Saturday, June 18 with Disney Pixar's *Luca* and continues various Saturday evenings through August 13 at Great Park. Movies begin after sunset, at approximately 8:15 p.m. Food will be available for purchase from on-site gourmet food trucks. Open seating on the Terraced Lawn will be first-come, first-served, and admission is free. Beginning in July, the Sizzlin' Summer Concert series offers free, family-friendly concerts at Mike Ward Community Park - Woodbridge. Concerts cover a variety of musical tastes, from country rock and dance hits to classic soul and '80s music. Bring a picnic basket or purchase treats from on-site gourmet food trucks. The series kicks off Friday, July 9, with Knyght Ryder, a five-piece band that brings high-energy hits from the '80s and '90s. In addition to five Saturday concerts, enjoy a Sunday series finale featuring Pacific Symphony on August 14. General admission is free for first-come, first-served seating. No tickets or pre-registration required. Limited reserved seating near the front of the stage is available for \$20 at [yourIrvine.org](http://yourIrvine.org). Each reserved seating ticket reserves one space, which accommodates approximately five adults.

- The One Irvine program is a neighborhood revitalization program that connects Irvine residents with community-strengthening resources and with each other. Earlier this year, the program was kicked off in the North El Camino Real neighborhood. This program has also awarded 23 grants and loans to residents within the neighborhood to support home revitalization. The One Irvine program has been recognized by the American Planning Association for its efforts to improve the quality of life, and received an Award of Merit in the Public Outreach category from the planning association's Orange County section. This award recognizes innovative projects that inform and educate the public on the value of planning. Join the celebration of the One Irvine program in the North El Camino Real neighborhood on Saturday, June 25, from noon to 2 p.m., near the gazebo in Heritage Community Park. The celebration will include free food, games, face painting, prizes, and home improvement resources. For information on the citywide Permit Fee Holiday, which waives certain building and planning permit fees for single-family homes built in Irvine in 1975 or earlier, and to learn more about the One Irvine program, visit [cityofirvine.org/oneirvine](http://cityofirvine.org/oneirvine).
- The summer issue of *Inside Irvine* is in homes and available online at [cityofirvine.org/InsideIrvine](http://cityofirvine.org/InsideIrvine). In this issue, the City's continued commitment to being bicycle-friendly is highlighted, along with tips for exploring Irvine on two wheels. Information about programs, services, and efforts to strengthen the health and well-being of residents is also included, and residents can read about exciting changes coming to Great Park. Members of the community can also find summer camps and classes for all interests and ages. To register for camps and classes, visit [YourIrvine.org](http://YourIrvine.org).

#### **ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda.

#### **CONVENE TO THE JOINT MEETING WITH THE SUCCESSOR AGENCY**

Mayor/Chairwoman Khan convened the joint meeting with the Successor Agency at 6:51 p.m.

#### **PUBLIC COMMENTS – SUCCESSOR AGENCY - AGENDIZED ITEMS**

There were no requests to speak.

#### **PUBLIC COMMENTS – SUCCESSOR AGENCY - NON - AGENDIZED ITEMS**

There were no requests to speak.

**2. CONSENT CALENDAR – CITY COUNCIL**

**ACTION:** Moved by Vice Mayor/Vice Chairman Kuo, seconded by Mayor/Chairwoman Khan, and unanimously carried by those members present (Councilmember Carroll absent) to approve City Council Consent Calendar Item Nos. 2.1 through 2.7, and Successor Agency Item Nos. 3.1 and 3.2. City Council Consent Calendar Item Nos. 2.8, 2.9, 2.10 and 2.11 were removed for separate discussion.

**2.1 MINUTES**

**ACTION:**

Approved the minutes of a regular meeting of the City Council held on May 10, 2022.

**2.2 PROCLAMATIONS**

**ACTION:**

- 1) Proclaimed June 2022, as "Alzheimer's and Brain Awareness Month."
- 2) Proclaimed June 19, 2022, as "Juneteenth."

**2.3 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 22-48 - 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

**2.4 FINDINGS ALLOWING FOR REMOTE PARTICIPATION IN PUBLIC MEETINGS (ASSEMBLY BILL 361)**

**ACTION:**

Declared that the findings made in RESOLUTION NO. 21-68 - "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, MAKING FINDINGS NECESSARY FOR REMOTE PARTICIPATION IN PUBLIC MEETINGS OF LEGISLATIVE BODIES OF THE CITY OF IRVINE, AS AUTHORIZED BY ASSEMBLY BILL 361" remain valid and applicable, so as to allow for remote participation in public meetings for the next 30 days.

**2.5 CONSULTING SERVICES AGREEMENT FOR FEDERAL LEGISLATIVE ADVOCACY SERVICES**

**ACTION:**

Authorized the City Manager to enter into a one-year consulting services agreement for Federal legislative advocacy services with Carpi & Clay, Inc. with four one-year options to renew.

**2.6 FISCAL YEAR 2021-22 THIRD QUARTER BUDGET UPDATE**

**ACTION:**

Received and filed the Fiscal Year 2021-22 Third Quarter Budget Update.

**2.7 LETTER OF CREDIT SUBSTITUTION FOR REASSESSMENT DISTRICT NO. 85-7A**

**ACTION:**

Adopted RESOLUTION NO. 22-49 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE SUBSTITUTION OF AN ALTERNATE LETTER OF CREDIT FOR AN EXISTING LETTER OF CREDIT FOR THE REASSESSMENT DISTRICT NO. 85-7A LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES A, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT AND A LETTER AGREEMENT, APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF A REMARKETING MEMORANDUM AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

**2.8 NOTICE OF PENDING APPROVAL FOR TRACT MAPS IN PORTOLA SPRINGS NEIGHBORHOOD**

This item was removed for separate discussion at the request of Mayor Khan, who asked for clarification related to the age of the environment impact report.

Jeff Melching, City Attorney, provided clarification regarding the process for approving tract maps.

City Council discussion included: examining the agency's use of a dated environment impact report in conjunction to the California

Environmental Quality Act guidelines; noted the proximity of this area to the Silverado Fire, and reiterated that zero was loss was realized due to Irvine building Standards; and affirmed the City's strict adherence to the preservation of State regulations.

**ACTION: Moved by Mayor Khan, seconded by Vice Mayor Kuo and unanimously carried by those members present (Councilmember Carroll absent), to:**

Receive and file.

**2.9 IRVINE RECOVERY PLAN PROJECTS**

This item was removed for separate discussion at the request of Councilmember Agran, who requested clarification on the City's policy guidelines related to the installation of synthetic turf.

City Manager Chi, provided clarification and responded to questions.

City Council discussion included: inquiring about the usage of natural versus synthetic turf on athletic fields in the City; questioned the potential for hazards related to synthetic turf; inquired about a City moratorium on synthetic turf; and suggested that staff provide an update at a future meeting.

**ACTION: Moved by Councilmember Agran, seconded by Councilmember Kim, and unanimously carried by those members present (Councilmember Carroll absent) to:**

Approve budget adjustments in the amounts of \$577,250 in Fiscal Year (FY) 2021-22 and \$1,347,750 for FY 2022-23 for tree planting, athletic field surface improvements and athletic field drainage improvements at various locations throughout the City.

**2.10 SECOND READING AND ADOPTION OF ORDINANCE NO. 22-10 REGULATING SINGLE FAMILY RESIDENTIAL DUPLEXES AND URBAN LOT SPLITS**

This item was removed for separate discussion at the request of Councilmember Argan, who expressed concern about the community impact of the proposed ordinance, and recommended suggested contacting state legislators for additional support to amend the requirements of Senate Bill 9.

City Council discussion included: inquiring about legal procedures to amend the stated terms of SB 9; reiterated City Council support for affordable housing; noted the importance of local control for land use decisions; questioned the approval of lot splits if the ordinance was not approved; and inquired about homeowner association protections, if any.

Oliver Chi, City Manager, also noted that staff could seek the assistance from our state lobbyists.

**ACTION: Moved by Councilmember Kim, seconded by Mayor Khan, to:**

Read by title only, second reading and adoption of ORDINANCE NO. 22-10 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE CALIFORNIA, ADDING CHAPTER 42 TO DIVISION 3 OF THE CITY OF IRVINE ZONING ORDINANCE REGULATING SINGLE FAMILY RESIDENTIAL DUPLEXES, AND ADDING CHAPTER 43 TO DIVISION 3 OF THE CITY OF IRVINE ZONING ORDINANCE REGULATING URBAN LOT SPLITS (00864201-PZC) Adopt RESOLUTION NO.22-62 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DECLARING A SURPLUS IN THE IMPROVEMENT FUNDS FOR THE CITY OF IRVINE ASSESSMENT DISTRICT NOS. 97-16 (NORTHWEST IRVINE) AND 97-17 (LOWER PETERS CANYON EAST)

**The motion carried as follows:**

AYES:	3	COUNCILMEMBERS	Agran, Kim, and Khan
NOES:	1	COUNCILMEMBERS:	Kuo
ABSENT:	1	COUNCILMEMBERS:	Carroll
ABSTAIN:	0	COUNCILMEMBERS:	None

**2.11 SECOND READING AND ADOPTION OF ORDINANCE NO. 22-11 UPDATING VACCINATION REQUIREMENTS FOR IN-PERSON CONGREGATE MEAL PROGRAM**

This item was removed for separate discussion at the request of Mayor Khan, who requested that the item be continued to the next scheduled City Council meeting on June 28, 2022.

**ACTION: Moved by Vice Mayor Kuo, seconded by Mayor Khan and unanimously carried by those members present (Councilmember Carroll absent), to:**

Continue the item to the June 28, 2022, City Council meeting.

**3. CONSENT CALENDAR - SUCCESSOR AGENCY**

**3.1 MINUTES**

**ACTION:**

Approved the minutes of a regular joint meeting of the Successor Agency to the dissolved Irvine Redevelopment Agency with the Irvine City Council held on March 22, 2022.

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

**ACTION:**

Adopted RESOLUTION NO. 22-.02 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, 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

**ADJOURNMENT - JOINT MEETING WITH THE SUCCESSOR AGENCY**

**Moved by Vice Mayor/Vice Chairman Kuo, seconded by Councilmember/Boardmember Kim, and unanimously by those members present (Councilmember/Boardmember Carroll absent) to adjourn the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 7:26 p.m.**

**CONVENE TO THE SPECIAL JOINT MEETING WITH THE GREAT PARK BOARD**

Mayor/Chairwoman Khan convened to the special joint meeting with the Great Park Board at 7:26 p.m., and asked the City Clerk to note for the record that, with the exception of Councilmember/Vice Chairman Carroll, all other Councilmembers/Directors were present.

**PUBLIC COMMENTS – CITY COUNCIL/GREAT PARK BOARD - AGENDIZED ITEMS**

There were no requests to speak.

**4. CITY COUNCIL / BOARD BUSINESS**

**4.1 FISCAL YEAR 2021-23 MID-CYCLE BUDGET REVIEW**

Jonathan Nih, Budget Officer, provided the staff report and responded to questions.

City Council/Board discussion included: inquiring about new positions and whether staff compensation was still competitive; questioned the timeline for the identified use of surplus funds; and noted the importance of retaining staff in a competitive labor market.

Oliver Chi, City Manager provided noted that any salary adjustments would be negotiated through the meet and confer process with labor groups.

**ACTION: Moved by Councilmember/Director Kim, seconded by Vice Mayor/Director Kuo, and unanimously carried by those members present (Councilmember/Vice Chairman Carroll absent) to:**

- 1) Adopt RESOLUTION NO. 22-50 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING AND APPROVING THE APPROPRIATIONS BUDGET FOR THE CITY OF IRVINE FOR FISCAL YEAR 2022-23
- 2) Adopt RESOLUTION NO 22-51 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2022-23

- 3) Adopt RESOLUTION NO.22-52 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING FULL-TIME POSITIONS IN ACCORDANCE WITH THE PROVISIONS OF COMPENSATION RESOLUTIONS AND THE OPERATING BUDGET FOR THE 2022-23 FISCAL YEAR, AND SUPERSEDING RESOLUTION NO. 21-27, WHICH IS INCONSISTENT THEREWITH
- 4) Adopt RESOLUTION NO. 22-53 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, UPDATING THE SALARY GRADE ORDER RESOLUTION FOR EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 21-28, WHICH IS INCONSISTENT THEREWITH
- 5) Adopt RESOLUTION NO.22-54 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, 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 JUNE 14, 2022
- 6) Adopt RESOLUTION NO. 22-55 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE IRVINE CITY PROFESSIONAL EMPLOYEES ASSOCIATION (IPEA), AND SUPERSEDING ALL PREVIOUS IPEA MEMORANDUMS OF UNDERSTANDING, EFFECTIVE THE PAY PERIOD THAT INCLUDES JUNE 14, 2022
- 7) Adopt RESOLUTION NO. 22-56 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, 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 JUNE 14, 2022

- 8) Adopt RESOLUTION NO. 22-57 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ESTABLISHING A CLASSIFICATION AND COMPENSATION POLICY FOR MANAGEMENT AND NON-REPRESENTED EMPLOYEES (EXEMPT) OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 22-29 EFFECTIVE THE PAY PERIOD THAT INCLUDES JUNE 14, 2022
- 9) Adopt RESOLUTION NO. 22-58 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS, APPROVING THE ENGINEER'S ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE IRVINE LANDSCAPE, LIGHTING AND PARK MAINTENANCE ASSESSMENT, FISCAL YEAR 2022-23
- 10) Adopt RESOLUTION NO. 22-59 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE LIST OF PROJECTS PLANNED TO BE FUNDED IN FISCAL YEAR 2022-23 WITH ROAD MAINTENANCE AND REHABILITATION ACCOUNT REVENUES
- 11) Approve the Fiscal Year 2022-23 Great Park Budget, as required by the Fiscal Transparency and Reforms Act.

**ADJOURNMENT - SPECIAL JOINT MEETING WITH THE GREAT PARK BOARD**

**Moved by Vice Mayor/Director Kuo, seconded by Councilmember/Director Kim, and unanimously carried by those members present (Councilmember/Vice Chairman Carroll absent), to adjourn the regular joint meeting with the Great Park Board of Directors at 7:44 p.m.**

**RECONVENE TO THE CITY COUNCIL MEETING**

Mayor Khan reconvened to the City Council Meeting at 7:44 pm

**5. COUNCIL BUSINESS**

**5.1 UPDATE REGARDING COVID IMPACTS ON ISHUTTLE OPERATIONS (PWT)**

Mike Davis, Transit and Transportation Administrator, presented a staff report and responded to questions.

City Council discussion included: inquiring about the data for ridership on designated routes; questioned overall program costs; inquired about Capital Group's participation and investment in the program.

**ACTION: Moved by Vice Mayor Kuo, seconded by Mayor Khan, and unanimously carried by those members present (Councilmember Carroll absent) to:**

Direct staff to terminate iShuttle Routes E and F.

**5.2 CONSIDERATION OF A REQUEST BY MAYOR KHAN TO CHANGE THE STREET NAME WHATNEY TO COBRA**

This item was agendized at the request of Mayor Khan who asked for City Council consideration to change the street name Whatney to Cobra.

City Council discussion included: questioning the origin of the street name Whatney; inquired about the administrative process involved in approving City street names; questioned how many addresses existed on the current street; inquired about outreach efforts to impacted businesses; expressed concern about potential costs for impacted businesses if the street name was changed; and inquired about the name Cobra vs. Shelby.

**ACTION: Moved by Vice Mayor Kuo, seconded by Mayor Khan, and unanimously carried by those members present (Councilmember Carroll absent) to:**

Direct the City Manager and staff to begin the formal process with the Segerstrom Shelby Event Center and other stakeholders on Whatney to formally change the street name to Cobra.

**ADJOURNMENT - CITY COUNCIL**

**Moved by Vice Mayor Kuo, seconded by Mayor Khan, and unanimously carried to adjourn the City Council meeting in memory of longtime Irvine resident and Woodbridge High School graduate Janet Natalia Gomez Winter at 8:06 p.m.**

  
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CITY CLERK OF THE CITY OF IRVINE

  
\_\_\_\_\_  
MAYOR OF THE CITY OF IRVINE

\_\_\_\_\_  
July 12, 2022