



## MINUTES

### CITY COUNCIL ADJOURNED REGULAR MEETING February 7, 2012

City Council Chamber  
One Civic Center Plaza  
Irvine, CA 92606

#### CALL TO ORDER

An adjourned regular meeting of the Irvine City Council was called to order at 4:03 p.m. on February 7, 2012 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

#### CITY MANAGERS REPORT

There were none.

#### ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Pro Tempore Krom made the following announcement:

- The Orange County Great Park was selected to host the 2013 U.S. Department of Energy's Solar Decathlon. This international program challenges collegiate teams to design, build and operate solar-powered houses that are cost-effective, energy-efficient and attractive. The 10-day event is expected to take place in the fall of 2013 and will be open to the public.

Mayor Kang made the following announcements:

- The City of Irvine Fine Arts Center is hosting a public open house on Saturday, February 11<sup>th</sup> from 10 a.m.-3 p.m. This event will feature artist demonstrations, facility tours, a curator-led visit, hands-on art activities, and an opportunity to enter a raffle drawing. For additional information, visit [irvinefinearts.org](http://irvinefinearts.org) or call 949-724-6880.
- The City of Irvine's Animal Care Center has begun a dog licensing program to help ensure all dogs are properly licensed and current with rabies vaccinations. The Animal Care Center is offering residents a grace period from now through March 31 to license their dogs without incurring a late fee. Residents may license their dogs online at [irvineshelter.org](http://irvineshelter.org) or by calling 949-724-7740.

## **ADDITIONS AND DELETIONS**

There were none.

### **1. CONSENT CALENDAR**

**ACTION:** Moved by Councilmember Choi, seconded by Mayor Pro Tempore Krom, and unanimously carried to approve Consent Calendar Items 1.1 through 1.8.

#### **1.1 MINUTES**

**ACTION:**

Approved the minutes of a regular meeting of the Irvine City Council held on January 24, 2012.

#### **1.2 PROCLAMATIONS**

**ACTION:**

- 1) Proclaimed February 19-25, 2012 as "National Engineer's Week."
- 2) Proclaimed February 23, 2012 as "Neighborhood Housing Services of Orange County Day."

#### **1.3 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 12-20 - 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

**1.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T**

**ACTION:**

Adopted RESOLUTION NO. 12-21 - 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

Mayor Pro Tem Krom abstained.

**1.5 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA**

**ACTION:**

Adopted RESOLUTION NO. 12-22 - 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

Councilmember Agran abstained.

**1.6 APPROVAL OF PLANS AND SPECIFICATIONS FOR THE RANCHO SENIOR CENTER REHABILITATION PROJECT**

**ACTION:**

Approved plans and specifications for the Rancho Senior Center Rehabilitation Project.

**1.7 ORDINANCE NO. 12-02, ORDINANCE AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF IRVINE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM**

**ACTION:**

Read by title only, second reading and adoption of ORDINANCE NO. 12-02 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF IRVINE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Unless otherwise directed by a member of the City Council, the vote at second reading will reflect the same vote as at first reading. However, if a Councilmember is not present at the second reading/adoption, the vote will be reflected as absent. (Approved 5-0)

**1.8 ORDINANCE NO. 12-03, AN ORDINANCE REPEALING ORDINANCE NO. 95-14 IN ITS ENTIRETY AND ADOPTING AN UPDATED WILDLAND FIRE HAZARD MAP AND AMENDING AFFECTED PROVISIONS OF CHAPTER 4 OF DIVISION 9 OF SECTION 5 OF THE IRVINE MUNICIPAL CODE PERTAINING TO BUILDING AND FIRE CODE TECHNICAL PROVISIONS**

**ACTION:**

Read by title only, second reading and adoption of ORDINANCE NO. 12-03 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE REPEALING ORDINANCE NO. 95-14 IN ITS ENTIRETY AND ADOPTING AN UPDATED WILDLAND FIRE HAZARD MAP FOR THE CITY OF IRVINE AND AMENDING AFFECTED PROVISIONS OF CHAPTER 4 OF DIVISION 9 OF SECTION 5 OF THE IRVINE MUNICIPAL CODE PERTAINING TO BUILDING AND FIRE CODE TECHNICAL PROVISIONS

Unless otherwise directed by a member of the City Council, the vote at second reading will reflect the same vote as at first reading. However, if a Councilmember is not present at the second reading/adoption, the vote will be reflected as absent. (Approved 5-0)

**PUBLIC COMMENTS**

There were none.

**RECESS TO RECEPTION (LOBBY) – 4:10 P.M.**

**RECONVENE – 6:07 P.M.**

**PLEDGE OF ALLEGIANCE**

Chief David Maggard directed the posting of the colors by the Irvine Police Color Guard and led the Pledge of Allegiance.

**MOMENT OF SILENCE**

Mayor Pro Tem Krom requested a moment of silence in honor of the men and women who have honorably served and continue to serve in the Armed Forces.

**MUSICAL PRESENTATION**

Mayor Pro Tem Krom introduced Kevin Kwan Loucks and Iryna Krechkovsky who performed the National Anthem and “Meditation” by Jules Massenet.

**MAYOR'S STATE OF THE CITY ADDRESS**

Mayor Kang presented the State of the City Address.

**ADJOURNMENT**

**The meeting was adjourned at 7:04 p.m.**



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MAYOR OF THE CITY OF IRVINE



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CITY CLERK OF THE CITY OF IRVINE

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February 28, 2012