

MINUTES

CITY COUNCIL REGULAR MEETING February 26, 2013

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 4:05 p.m. on February 26, 2013 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Choi presiding.

ROLL CALL

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Beth Krom
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Jeffrey Lalloway
		Mayor:	Steven Choi

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Choi made the following announcements:

- The City recently received a \$5,000 donation from the Irvine Onnuri Church to support at-risk youth. City staff identified the following two programs that would most benefit from the contribution: "Every 15 Minutes" program (\$2,000) and "Creekside Leadership Academy" (\$3,000).

- On Friday, March 1 from 9:30 – 11 a.m., the Lakeview Senior Center will host “Read Across America: Happy Birthday Dr. Seuss.” The event is free and registration is recommended. For information, visit irvinequickreg.org or call 949-724-6908.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

1. CONSENT CALENDAR

Moved by Councilmember Shea, seconded by Councilmember Krom, and unanimously carried to approve Consent Calendar Item Nos. 1.1 through 1.5.

1.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council held on February 12, 2013.

1.2 PROCLAMATION

ACTION:

Proclaimed March 4, 2013 as the Centennial Anniversary of the United States Department of Labor.

1.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 13-22 - 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. 13-23 - 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

Councilmember Krom abstained.

**1.5 DENSITY BONUS HOUSING AGREEMENT FOR IRVINE COMMUNITY
LAND TRUST AFFORDABLE HOUSING PROJECT IN CYPRESS
VILLAGE PLANNING AREA 40**

ACTION:

Adopted RESOLUTION NO. 13-24 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE DENSITY BONUS HOUSING AGREEMENT BY AND BETWEEN (i) THE CITY OF IRVINE, AND (ii) AMCAL MULTI-HOUSING, INC., A CALIFORNIA CORPORATION, AND IRVINE COMMUNITY LAND TRUST, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION

PUBLIC COMMENTS

There were none.

RECESS TO RECEPTION (LOBBY) – 4:11 P.M.

RECONVENE – 6:05 P.M.

PLEDGE OF ALLEGIANCE - IRVINE POLICE COLOR GUARD

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

INVOCATION

Mayor Choi invited Dr. Eric Smith, Pastor of University United Methodist Church in Irvine, to provide the invocation.

MUSICAL PRESENTATION

Mayor Choi introduced Jungwon Choi, who performed the National Anthem and “You Raise Me Up.”

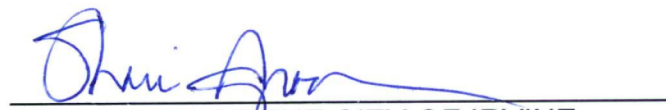
MAYOR'S STATE OF THE CITY ADDRESS

Mayor Choi presented the State of the City Address.

ADJOURNMENT

The meeting was adjourned at 6:52 p.m.


MAYOR OF THE CITY OF IRVINE


CITY CLERK OF THE CITY OF IRVINE

March 12, 2013