



MINUTES

CITY COUNCIL REGULAR MEETING

Steven Choi
Mayor

Jeffrey Lalloway
Mayor Pro Tempore

Larry Agran
Councilmember

Beth Krom
Councilmember

Christina Shea
Councilmember

March 25, 2014

4:00 PM

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER - 4:08 p.m.

The regular meeting of the Irvine City Council was called to order at 4:08 p.m. on March 25, 2014 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

PLEDGE OF ALLEGIANCE

Mayor Choi led the Pledge of Allegiance

INVOCATION

Mayor Choi invited Pastor Kyle Zimmerman from Mariners Church in Irvine to provide the invocation.

MUSICAL PRESENTATION

Mayor Choi introduced Flute Trio members Michael Miller, Emily Davis, and Esther Parkhurst from Concordia University, who performed “America the Beautiful” and “Pavane.”

1. PRESENTATIONS

1.1 Mothers Against Drunk Driving (MADD) Deuce Awards

Mayor Choi introduced Michelle Bounds, representative from Mothers Against Drunk Driving, who provided plaques honoring three officers that made over 25 Driving Under the Influence arrests during 2013.

1.2 Proclaim March 20, 2014 as "Persian New Year"

Mayor Choi introduced Persian Community Group Members Dr. Michael Chegini, Dr. Farrokh Shadab, and Dr. Ari Babaknia, and presented them with a Proclamation in recognition of “Nowruz” Persian New Year.

CITY MANAGER'S REPORT

City Manager Joyce announced that the Administrative Services Department had been honored with the California Public Securities Association's highest honor, the 2014 Award of Excellence in Public Finance. The award represents the City's efforts to ease assessment costs to homeowners over the life of certain bonds.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Choi introduced Tina Anderson and Bill Sandling of the 211 Adoption Committee, who presented the City Council with a Certificate of Appreciation for the City's continued support.

Mayor Choi also made the following announcements:

- The Irvine Has Heart Food Drive, in partnership with the Second Harvest Food Bank, ends March 31, 2014. Donations will benefit Irvine food pantry distribution programs. Residents are asked to donate canned or non-perishable food items. The main drop off location is in the Civic Center lobby. For more information, visit cityofirvine.org.
- The City of Irvine has joined the National Mayor's Challenge for Water Conservation from April 1 – 30, 2014. Irvine residents and businesses are encouraged to join this competition by pledging to conserve water and other resources at mywaterpledge.com. For more information, visit cityofirvine.org.
- Registration for youth and teen spring camps is now available. To learn more or to register, visit irvinequickreg.org or see the Spring edition of *Inside Irvine*.

ADDITIONS AND DELETIONS

City Manager Joyce requested that Item No. 2.5 (Appointment of a City of Tustin representative to the City of Irvine Task Force to Review Housing Needs of Developmentally Disabled) be removed from the agenda.

2. CONSENT CALENDAR

ACTION: Moved by Councilmember Shea, seconded by Mayor Pro Tempore Lalloway, and unanimously carried to approve the Consent Calendar Item Nos. 2.1 through 2.8.

2.1 MINUTES

ACTION:

- 1) Approved the minutes of an adjourned regular meeting of the Irvine City Council held on March 11, 2014.
- 2) Approved the minutes of an adjourned regular joint meeting of the Irvine City Council and Orange County Great Park Board held on March 18, 2014.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 14-28 - 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

2.3 WARRANT AND WIRE TRANSFER RESOLUTION – AT&T

ACTION:

Adopted RESOLUTION NO. 14-29 - 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.

2.4 NOTICE OF REVIEW FOR TRACT MAPS IN CYPRESS VILLAGE, IRVINE BUSINESS COMPLEX AND GREAT PARK NEIGHBORHOODS

ACTION:

Received and filed.

2.5 APPOINTMENT OF A CITY OF TUSTIN REPRESENTATIVE TO THE CITY OF IRVINE TASK FORCE TO REVIEW HOUSING NEEDS OF DEVELOPMENTALLY DISABLED

This item was removed from the agenda at the request of City Manager Joyce. See additions and deletions.

2.6 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approved Councilmember Krom's request for Community Partnership Fund Grant nominations to the Very Special Artists (VSA) California and Irvine Relay for Life (American Cancer Society) in support of our community.
- 2) Approved Councilmember Shea's request for Community Partnership Fund Grant nomination to the Irvine Girls Softball Association in support of program costs.
- 3) Authorized the City Manager to prepare and sign Funding Agreements for each organization listed in Actions 1 and 2.

2.7 SEVERANCE PAY REDUCTION AGREEMENT WITH THE CHIEF EXECUTIVE OFFICER, ORANGE COUNTY GREAT PARK CORPORATION

ACTION:

Approved the severance pay reduction agreement with the Chief Executive Officer of the Orange County Great Park Corporation and authorized the Mayor to execute the agreement.

(Approved 5-0)

2.8 SECOND READING AND ADOPTION OF ORDINANCE NO. 14-01 TO ESTABLISH CHANGES AND ADDITIONS TO POSTED SPEED LIMITS

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 14-01 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE 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

(Approved 5-0)

3. PUBLIC HEARINGS

3.1 ***PUBLIC HEARING FOR BOND ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR PAVILION PARK SENIOR HOUSING***

No action was taken. Revised matter was re-noticed for the April 8, 2014 City Council meeting.

4. COUNCIL BUSINESS

4.1 ***CONSIDERATION OF AN ORDINANCE PROHIBITING ELECTRONIC CIGARETTES IN CITY PARKS AND RECREATIONAL FACILITIES***

This item was agendized by Councilmember Agran, who requested consideration to direct the City Attorney to draft an ordinance revising the Irvine Municipal Code to prohibit electronic cigarettes (e-cigarettes) in city parks and recreational facilities.

Gabriel Padilla spoke in opposition to the proposed ordinance.

City Council discussion included: limited research available regarding the effects of e-cigarettes and concern for public health, Federal oversight, and current Irvine Municipal Code regulations regarding regular cigarettes.

ACTION: Moved by Councilmember Agran, seconded by Councilmember Krom to:

Direct the City Attorney to draft an ordinance revising the Irvine Municipal Code to prohibit electronic cigarettes (e-cigarettes) in city parks and recreational facilities.

The motion failed as follows:

AYES: 2 COUNCILMEMBERS: Krom and Agran

NOES: 3 COUNCILMEMBERS: Lalloway, Shea, and Choi

ABSENT: 0 COUNCILMEMBERS: None

Note: Councilmember Krom left the meeting at 5:50 p.m.

PUBLIC COMMENTS

Troop Leader Heidi Alonzo and members of Girl Scout Troop 1085 spoke in support of banning single-use plastic bags in the City of Irvine.

Havey Liss spoke in support of banning e-cigarettes and in opposition to the proposed "Site A" high school on the former El Toro Marine Base.

John Jaeger spoke in opposition to banning e-cigarettes.

ADJOURNMENT

Moved by Councilmember Shea, seconded by Mayor Choi, and unanimously carried by those members present (Councilmember Krom absent) to adjourn the meeting at 6:07 p.m.

MAYOR OF THE CITY OF IRVINE

INTERIM CITY CLERK OF THE CITY OF IRVINE

April 8, 2014