



MINUTES

CITY COUNCIL SPECIAL MEETING

March 23, 2021
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The special meeting of the Irvine City Council was called to order at 3:01 p.m. on March 23, 2021 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Khan presiding.

ROLL CALL

Present: 5	Councilmember:	Larry Agran*
	Councilmember:	Mike Carroll*
	Councilmember:	Anthony Kuo
	Vice Mayor:	Tammy Kim
	Mayor:	Farrah N. Khan

*Via teleconference

Mayor Khan announced that the meeting was broadcast live on Cox Communications Local Access Channel 30 and AT&T U-Verse Channel 99, and livestreamed online at cityofirvine.org; and that in an effort to protect public health and prevent the spread of COVID-19, members of the public had the ability to provide live comments on agenda items using Zoom. Mayor Khan also assured the community that the City of Irvine was adhering to the Governor's Executive Order in the Council Chamber and throughout City Hall by sanitizing surfaces and equipment, as well as wearing face masks.

In addition, Carl Petersen, Interim City Clerk, provided instructions on how to submit live comments via Zoom; and noted that the e-comment feature had been extended for all agenda items, which allowed members of the public the ability to submit e-comments on all agenda items, and would be included as part of the official record and uploaded to the City's website.

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session items:

- 1.1 THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code Section 54957): Consultation with Chief of Police and City Attorney (COVID-19)**
- 1.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant Exposure to Litigation (Gov. Code Section 54956.9(d)(2) or (3)): One Case. (Accessory Dwelling Units; documentation of statement threatening litigation)**
- 1.3 PUBLIC EMPLOYEE APPOINTMENT: Government Code Section 54957 – Title: City Clerk**
- 1.4 CONFERENCE WITH LABOR NEGOTIATORS: Government Code Section 54957.6 – Agency Negotiators: Marianna Marysheva, Interim City Manager, Jimmee Medina, Director of Human Resources and Innovation; Unrepresented Employee: City Clerk**
- 1.5 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): one case – California Grocers Association v. City of Irvine, Orange County Superior Court Case No. 30-2021-01189676-CU-MC-CXC**

There were no public comments.

RECESS

Mayor Khan recessed the City Council meeting to Closed Session at 3:06 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 4:52 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken on Closed Session Item Nos. 1.1, 1.2, 1.4 and 1.5. Mayor Khan announced that in connection with Closed Session Item No. 1.3, the City Council confirmed the appointment of Carl Petersen as the City Clerk.

ADJOURNMENT

Moved by Councilmember Kuo, seconded by Vice Mayor Kim, and unanimously carried to adjourn the special City Council meeting at 4:53 p.m.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

April 27, 2021