



CALL TO ORDER

A regular meeting of the Irvine City Council was called to order at 4:16 p.m. on December 9, 2008, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Krom presiding.

ROLL CALL

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Steven Choi
		Councilmember:	Christina Shea
		Mayor Pro Tem:	Sukhee Kang
		Mayor:	Beth Krom

INTRODUCTIONS

There were no introductions.

CITY MANAGER'S REPORT

City Manager Joyce announced the appointment of Craig Reem as the new Director of Public Affairs and Communications for the City of Irvine.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Announcements were deferred until after the adoption of the Consent Calendar.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

1. COUNCIL BUSINESS

1.1 CERTIFICATION OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2008

Sharie Apodaca, City Clerk, provided the official results of the General Municipal Election as follows:

Elected to the office of Mayor: Sukhee Kang

Elected to the office of Councilmember: Larry Agran
Steven Choi
Beth Krom

Ordinance No. 08-16 (Measure S – “City of Irvine Personal Information Act”) and Ordinance No. 08-17 (Measure R – “Orange County Great Park Ratification and Implementation Act”) were passed and become effective on December 19, 2008.

She also provided a summary of accomplishments based on the implementation of the Irvine Democracy Project: Vote 2008 initiative.

ACTION: Moved by Mayor Krom, seconded by Councilmember Shea, and unanimously carried to:

- 1) Receive and file the Certificate of Results for the General Municipal Election held on November 4, 2008.
- 2) Adopt RESOLUTION NO. 08-126 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2008, AND DECLARING THE RESULTS THEREOF

RECESS TO MAYOR/CITY COUNCIL-ELECT RECEPTION

Mayor Krom recessed the meeting at 4:26 p.m. to the Mayor/City Council-Elect reception.

RECONVENE TO CITY COUNCIL MEETING

Mayor Krom reconvened the City Council meeting at 6:11 p.m.

PLEDGE OF ALLEGIANCE: COLOR GUARD - PRESENTATION OF COLORS

Mayor Krom introduced the Irvine Police Color Guard, who proceeded with the Presentation of Colors; and invited forward Aaron Choi, a fifth grade student at Bonita Canyon Elementary School, who led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Krom requested a moment of silence.

MUSICAL PRESENTATION

Mayor Krom introduced UC Irvine's "Circle of Fifths," who performed the National Anthem.

Mayor Krom also introduced "The Park Trio," who performed "The Battle Hymn of the Republic" and Elgar's "Love Greeting."

ADMINISTRATION OF OATH OF OFFICE FOR THE NEWLY ELECTED MAYOR AND CITY COUNCIL MEMBERS

John Chiang, California State Controller, administered the Oath of Office to Mayor-elect Sukhee Kang and presented him with a Certificate of Election. Sharie Apodaca, City Clerk, administered the Oath of Office to Councilmembers-elect Larry Agran, Steven Choi, and Beth Krom and presented each with a Certificate of Election.

CITY COUNCIL COMMENTS

Mayor Kang and Councilmembers Agran, Choi, Krom and Shea extended congratulations to one another and thanked the community for its continued support.

2. CONSENT CALENDAR

Consent Calendar Items consisted of Item Nos. 2.1 thru 2.9.

Moved by Councilmember Agran, seconded by Councilmember Krom, and unanimously carried to approve Consent Calendar Item Nos. 2.1 through 2.9, with the exception of Item Nos. 2.5 and 2.7, which were removed for separate discussion by Councilmember Shea.

2.1 MINUTES

ACTION: Approved the minutes of a regular meeting of the Irvine City Council held on November 25, 2008.

2.2 PROCLAMATIONS / COMMENDATIONS

ACTION:

- 1) Proclaimed December 18, 2008 as "A Day Without a Bag."
- 2) Commended Sandy Hill, Founding Volunteer of the Orange County Chapter of Trauma Intervention Programs, Inc.

2.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopted RESOLUTION NO. 08-127 - 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

2.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION: Adopted RESOLUTION NO. 08-128 - 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 Krom abstained.

2.5 TREASURER'S REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2008

This item was pulled at the request of Councilmember Shea, who requested an update on the City's current financial position and investment performance, and how both might be affected by current economic conditions. Michelle Lund, City Treasurer, provided a brief overview and responded to City Council questions.

City Council discussion included: differences in ending balances as of June 30 and September 30 for the Bond Proceeds and Operating Portfolios; and the creation of a separate category/line item for Great Park investments that are based on cash flow needs of the Orange County Great Park.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Choi, and unanimously carried to:

Receive and file the Treasurer's Report for the Quarter Ended September 30, 2008.

2.6 TEMPORARY SUPPLEMENTAL MILITARY LEAVE BENEFITS FOR CITY EMPLOYEES CALLED INTO ACTIVE MILITARY DUTY AS A RESULT OF THE WAR ON TERRORISM

ACTION: Adopted RESOLUTION NO. 08-129 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE CONTINUING AND AMENDING TEMPORARY SUPPLEMENTAL MILITARY BENEFITS, EFFECTIVE JANUARY 1, 2009, FOR FULL-TIME CITY EMPLOYEES CALLED INTO ACTIVE MILITARY DUTY AS A RESULT OF THE WAR ON TERRORISM

2.7 CITY OF IRVINE INVESTMENT POLICY FOR CALENDAR YEAR 2009

This item was pulled at the request of Councilmember Shea, who addressed certain revisions to the City's existing Investment Policy. Michelle Lund, City Treasurer, responded to questions.

City Council discussion included: changes in reporting requirements by the California Debt and Investment Advisory Commission; and investment of funds in private corporations.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Choi, and unanimously carried to:

Adopt RESOLUTION NO. 08-130 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE CITY'S ANNUAL INVESTMENT POLICY FOR CALENDAR YEAR 2009

2.8 OFFICE OF TRAFFIC SAFETY SOBRIETY CHECKPOINT MINI-GRANT

ACTION:

- 1) Accepted an Office of Traffic Safety sobriety checkpoint mini-grant award in the amount of \$25,517.68.
- 2) Approved a budget adjustment request in the amount of \$25,517.68, reflecting \$25,517.68 in revenues and appropriations.

2.9 CALIFORNIA HIGHWAY PATROL GRANT FOR THE EVERY 15 MINUTES PROGRAM

ACTION:

- 1) Accepted a California Highway Patrol grant award in the amount of \$9,999.99.
- 2) Approved a budget adjustment request in the amount of \$9,999.99, reflecting \$9,999.99 in revenues and appropriations.

END CONSENT CALENDAR

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Kang made the following announcements:

- The “Joyful Jingles Family Holiday Concert” will be held on Saturday, December 13th at the Irvine Valley College Performing Arts Center. A pre-show featuring concert hand bells will begin at 9:15 a.m., followed by a concert of seasonal music by a variety of local choral groups at 10:00 a.m.
- A “Toys for Tots” toy drive will be held at the Great Park Visitors’ Center, located at the entrance at Marine Way and Sand Canyon. Residents can drop off unwrapped toys through December 31st during normal business hours.
- The City of Irvine has been selected as one of the winners of the Sixth Annual “Flex Your Power” award. The City will receive the award at the “Flex Your Power” awards ceremony in San Francisco on Monday, December 15th, along with other energy leaders from around the state.

PUBLIC COMMENTS

Frank DePalma, Irvine resident, spoke about parking regulations on West Yale Loop adjacent to Woodbridge High School and the necessity of additional parking for the football field.

Lynn Davis, Tustin Unified School District, congratulated Mayor Sukhee Kang and Councilmembers Larry Agran, Steven Choi, and Beth Krom on their election; and thanked the City Council for its support of the Irvine Public Schools Foundation and the Tustin Unified School District.

Terria Jefferson, YLWP, congratulated Mayor Sukhee Kang and Councilmembers Larry Agran, Steven Choi, and Beth Krom; and thanked the City Council for its contributions to the community.

ADJOURNMENT

**Moved by Councilmember Shea, seconded by Councilmember Choi, and
unanimously carried to adjourn at 7:43 p.m.**



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

January 13, 2009