



**MINUTES  
CITY COUNCIL  
SPECIAL MEETING**

**July 21, 2009**

City Council Chamber  
One Civic Center Plaza

**CALL TO ORDER**

A special meeting of the Irvine City Council was called to order at 10:07 a.m., on July 21, 2009, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding.

**ROLL CALL**

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

**1. CLOSED SESSION**

**1.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code Section 54956.9, subdivision (a): City of Irvine v. Southern California Association of Governments (Orange County Superior Court Case No. 07CC8301, Court of Appeal Case No. G040513).**

**1.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code Section 54956.9, subdivision (a): Omega Chemical PRP Group, LLC v. Aeroscientific Corporation, et al. (United States District Court, Central District of California Case No. CV04-1340).**

**1.3 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) Agency Negotiators: Rick Paikoff, Director of Administrative Services; Jan Walden, Manager of Human Resources; Brian King, Human Resources Administrator; and Dave Larsen, Rutan and Tucker. Employee Organization: Irvine Police Association (IPA).**

City Attorney Phil Kohn announced the Closed Session items, following which Mayor Kang convened to Closed Session at 10:08 a.m.

**RECONVENE TO THE CITY COUNCIL MEETING**

Mayor Kang reconvened the City Council meeting at 12:04 p.m.

City Attorney Phil Kohn, on behalf of the City Council, announced the following items of reportable action:


As to Agenda Item #1.1, the City Council, by unanimous vote, authorized the City Attorney's office to file a Petition for Review with the California Supreme Court in the case of City of Irvine v. Southern California Association of Governments in the event that the City's currently pending Petition for Rehearing is not granted by the Court of Appeal.

**PUBLIC COMMENTS**

There were none.

**ADJOURNMENT**

**Moved by Mayor Pro Tempore Agran, seconded by Councilmember Krom, and unanimously carried to adjourn at 12:05 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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July 28, 2009