

BETH KROM
Mayor

LARRY AGRAN
Mayor Pro Tempore

STEVEN CHOI
Councilmember

SUKHEE KANG
Councilmember

CHRISTINA SHEA
Councilmember



Speaker's Card/Request to Speak: If you would like to address the City Council on a scheduled agenda item, please complete the [Request to Speak Form](#). The card is at the table at the entrance to the Council Chamber. Please identify on the card your name, address, and the item on which you would like to speak and return to the City Clerk. The [Request to Speak Form](#) assists the Mayor in ensuring that all persons wishing to address the Council are recognized. Your name will be called at the time the matter is heard by the Council.

CALL TO ORDER

ROLL CALL

RECESS

RECONVENE

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MUSICAL PRESENTATION

1. PRESENTATIONS

1.1 *Proclaim the week of December 1 - 8, 2007 as "Week of the African Child."*

1.2 *Orange County Marathon*

INTRODUCTIONS

CITY MANAGER'S REPORT

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Announcements, Committee Reports and Council Comments are for the purpose of presenting brief comments or reports, are subject to California Government Code Section 54954.2 of the Brown Act and are limited to 15 minutes per meeting

ADDITIONS AND DELETIONS

Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next City Council meeting

2. CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine and enacted by one roll call vote. There will be no discussion of these items unless members of the City Council request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Council on items on the Consent Calendar. Public comments on any item or items on the consent calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speakers Form and give it to the City Clerk

2.1 MINUTES

ACTION: Approve the minutes of an adjourned regular City Council meeting held on November 27, 2007.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION: Adopt RESOLUTION NO. - 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

2.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopt RESOLUTION NO. - 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 CAPITAL IMPROVEMENT PROJECTS AND SPECIAL FUNDS CARRYOVER FOR FISCAL YEAR 2006-07

ACTION:

- 1) Approve the closure of 47 completed projects, with \$37.5 million in expenditures.
- 2) Approve the continuation to fiscal year 2007-08, of 378 capital projects with budgets totaling \$386.7 million net of \$589,528 in project closures, \$728,726 of surplus funds from ongoing projects, reallocations of \$286,876 and new funding allocations of \$1.4 million.
- 3) Approve funding for outstanding purchase orders and continuing activities from other Special Funds totaling \$9.2 million and recognize new Special Fund revenues of \$5.5 million.
- 4) Approve the adjustment of budgeted transfers of Infrastructure and Rehabilitation, Gas Tax, Measure M-Turnback, Air Quality Management District, Orange County Great Park and Assessment District 00-18 Shady Canyon for the fiscal year beginning July 1, 2007.

2.5 [IRVINE REDEVELOPMENT AGENCY ANNUAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2007](#)

ACTION: Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE RECEIVING, ACCEPTING, AND FILING THE IRVINE REDEVELOPMENT AGENCY ANNUAL REPORT FOR FISCAL YEAR 2006-07 FOR THE ORANGE COUNTY GREAT PARK REDEVELOPMENT PROJECT AREA

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

ACTION: Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE CONTINUING AND AMENDING TEMPORARY SUPPLEMENTAL MILITARY BENEFITS, EFFECTIVE JANUARY 1, 2008, 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 2008](#)

ACTION: Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE CITY'S ANNUAL INVESTMENT POLICY FOR CALENDAR YEAR 2008

2.8 COLLEGE PARK NEIGHBORHOOD PARK LANDSCAPE AND IRRIGATION REHABILITATION PROJECT - CIP 378060

ACTION: Approve the plans, specifications, and contract documents for the College Park Neighborhood Park Landscape and Irrigation Rehabilitation Project, Capital Improvement Project (CIP) 378060, on file with the Public Works Department.

2.9 TREASURER'S REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2007

ACTION: Receive and file the Treasurer's Report for the Quarter Ended September 30, 2007.

2.10 ANNUAL PARKING LOT AND OFF-STREET BIKE TRAIL REHABILITATION PROJECTS - CIP 368020 AND CIP 348020

ACTION: Approve the specifications and contract documents for the Fiscal Year 2007-08 Parking Lot Rehabilitation Project (Civic Center and Northwood Park parking lots), Capital Improvement Project CIP 368020, and the Fiscal Year 2007-08 Off-Street Bike Trail Rehabilitation Project (Woodbridge Trail), CIP 348020, on file with the Public Works Department.

2.11 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM FOR FISCAL YEAR 2008-09 THROUGH FISCAL YEAR 2013-14

ACTION: Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE CERTIFYING THAT THE CITY OF IRVINE HAS THE RESOURCES TO FUND THE PROJECTS SUBMITTED FOR INCLUSION IN THE FISCAL YEAR 2008-09 THROUGH FISCAL YEAR 2013-14 TRANSPORTATION IMPROVEMENT PROGRAM AND AFFIRMING ITS COMMITMENT TO IMPLEMENT ALL OF THE PROJECTS SUBMITTED IN THE PROGRAM

2.12 RENEWAL OF ORANGE COUNTY FIRE AUTHORITY JOINT POWERS AUTHORITY AGREEMENT

ACTION: Approve the submitted First Amendment to Amended Joint Powers Authority Agreement - Orange County Fire Authority.

2.13 CULVER/WALNUT INTERSECTION IMPROVEMENTS PROJECT

ACTION:

- 1) Adopt RESOLUTION NO - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE PROJECT REPORT AND CERTIFYING THE MITIGATED NEGATIVE DECLARATION FOR THE CULVER/WALNUT INTERSECTION IMPROVEMENTS PROJECT
- 2) Direct staff to identify funding in the amount of \$245,000 as part of the Fiscal Year 2008-09 Capital Improvement Budget for sound attenuation improvements and preliminary engineering for widening Culver Drive from Scottsdale to the I-5 freeway.

2.14 ORDINANCE NO. 07-20, MUNICIPAL CODE AMENDMENT FOR INCLUSION OF OPEN SPACE AREAS

ACTION: Read by title and adopt ORDINANCE NO. 07-20 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE TO AMEND TITLE 3, DIVISION 4 PARKS, CHAPTER 1 ET AL., OF THE IRVINE MUNICIPAL CODE TO INCLUDE PROVISIONS FOR REGULATIONS GOVERNING ACTIVITIES WITHIN CITY-OWNED OPEN SPACE AREAS

END OF CONSENT CALENDAR

3. COUNCIL BUSINESS

3.1 ORDINANCE TO EFFECT CHANGES AND ADDITIONS TO POSTED SPEED LIMITS

ACTION: Introduce for first reading, and read by title only ORDINANCE NO. - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE TO DETERMINE AND DECLARE PRIMA FACIE SPEED LIMITS ON VARIOUS STREETS WITHIN THE CITY OF IRVINE, AND OFFICIALLY ESTABLISH THESE DECLARATIONS THROUGH AN AMENDMENT TO THE "CITY OF IRVINE ENGINEERING AND TRAFFIC SURVEYS FOR SPEED LIMITS," AS MAINTAINED BY THE CITY TRAFFIC ENGINEER AS THE OFFICIAL DOCUMENTATION OF DECLARED PRIMA FACIE SPEED LIMITS

3.2 MULTICULTURAL PROGRAMS TASK FORCE FINAL REPORT

- ACTION:**
- 1) Implement recommendations included in the staff report.

- 2) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE CLARIFYING CITY SUPPORT FOR THE IRVINE SISTER CITIES FOUNDATION

3.3 GREAT PARK BALLOON ENHANCEMENT PROJECT (PHASE 1C)

ACTION:

- 1) Direct staff to prepare a budget adjustment for FY 07-08 to reflect the approval of the Phase 1C Balloon Enhancement Project with a not-to-exceed budget of \$11,377,400 for design and construction and an additional \$2,527,800 for the first year operations and maintenance.
- 2) Direct staff to negotiate a Change Order to the existing contract with the Great Park Design Studio to provide Design Development and Construction Documents for the Phase 1C enhancements.
- 3) Reallocate \$13,905,200 of the existing Great Park FY 07-08 budget for purposes of designing, constructing, and operating Phase 1C. Further, direct staff to prepare a budget adjustment for this reallocation.
- 4) Direct staff to initiate the following revenue-producing opportunities at the Great Park through a competitive process and delete the current Balloon ride revenue originally budgeted for FY 07-08: a) Offer Balloon logo marked and Balloon-related merchandise for retail sale; b) Offer limited food service at the Balloon site during regular operating hours; c) Offer exclusive and non-exclusive rental opportunities at the Balloon site for a variety of events, parties, and functions; d) Offer free night flights and continue free flights for the general public at all other operating hours; and e) Offer corporate sponsorships.
- 5) Reallocate \$175,000 of the existing FY 07-08 budget from Planning to Operations for the building reuse analysis and rehabilitation for Buildings 244 and 295.

3.4 FISCAL YEAR 2006-2007 GENERAL FUND YEAR-END SURPLUS

ACTION:

- 1) Receive and review the Year-End Surplus Summary.
- 2) Receive and file the Budget Update for Fiscal Year ending June 30, 2007.
- 3) Approve a Budget Adjustment transferring \$500,000 to the Irvine Educational Partnership Fund.
- 4) Approve a Budget Adjustment reallocating \$200,000 for the previously approved Energy Saving Light Bulb Campaign and Irvine Democracy Project.

- 5) Approve a Budget Adjustment allocating Year-End Surplus funding for outstanding encumbrances and Purchase Orders in the amount of \$813,389.
- 6) Approve a Budget Adjustment increasing allocations and transfers-out by \$6,943,548 for various programs as recommended by the City Manager.
- 7) Establish new Capital Improvement Projects and approve the transfer of \$1,535,000 from the Year-End Surplus to appropriate funds to reimburse out-of-pocket Santiago fire related costs (overtime and supplies) and upgrades to the Emergency Operations Center and other emergency preparedness initiatives that have been identified in post-incident reviews.
- 8) Direct staff to develop a process for the City Council to implement for allocation of the \$100,000 in Community Awards funds included in the annual budget.

3.5 CONSIDERATION OF A CHRISTMAS TREE AT CITY HALL

ACTION: City Council discussion and direction.

END OF COUNCIL BUSINESS

PUBLIC COMMENTS (Limited to 3 minutes per speaker) - 6:30 P.M.

ADJOURNMENT

Next Meeting: CITY COUNCIL REGULAR meeting, January 8, 2008, 4:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

NOTICE TO THE PUBLIC

LIVE BROADCASTING

City Council meetings are broadcasted live every 2nd and 4th Tuesday of the month at 4:00 p.m. and are replayed on Sundays at 11:00 a.m., and Thursdays at 7:00 p.m. All broadcasts can be viewed on Cox Communications Local Access Channel 30. City Council meetings are also available via live webcast through the City's website at www.cityofirvine.org. For more information, please contact the City Clerk's office at (949)724-6205.

ADJOURNMENT

At 11:00 p.m., the City Council will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 midnight and will continue all other items on which additional time is required until a future City Council meeting. All meetings are scheduled to terminate at 12:00 midnight.

STAFF REPORTS

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the City Clerk and are available for public inspection and copying. Staff reports can also be downloaded from the

City's website at http://www.ci.irvine.ca.us/council/agenda/agenda_archive.asp beginning the Friday prior to the scheduled City Council meeting on Tuesday.

In addition, meetings can be viewed live at the time posted on the agenda and related staff reports can be opened and viewed simultaneously along with the streaming of the meeting. To view the meeting, go to http://irvine.granicus.com/ViewPublisher.php?view_id=6.

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact City Clerk staff at (949)724-6205.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

It is the intention of the City of Irvine to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (949)724-6205.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)

CHALLENGING CITY DECISIONS

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred.

If a person wishes to challenge the nature of the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Irvine, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

COMMUNICATION DEVICES

To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. Study Sessions and/or Closed Sessions are periodically held prior to the start of the regular meeting. Agendas are available as follows:

- Police Department
- Local library
- FAX Library System (Dial (949) 724-6210 and request document number 100 anytime after 5:00 p.m. on the Friday prior to a City Council meeting)
- City's web page at www.ci.irvine.ca.us

I hereby certify that the agenda for the Regular City Council meeting was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on _____ by _____ p.m. as well as on the City's web page.

Sharie Apodaca, CMC

City Clerk