

**MINUTES OF AN
ADJOURNED REGULAR MEETING
OF THE IRVINE CITY COUNCIL HELD**

November 29, 2005

CALL TO ORDER

An adjourned regular meeting of the Irvine City Council was called to order on November 29, 2005 at 4:02 p.m., in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by Mayor Krom, presiding officer.

PRESENT:	5	COUNCILMEMBER:	Larry Agran
		COUNCILMEMBER:	Steven Choi
		COUNCILMEMBER:	Christina Shea
		MAYOR PRO TEM:	Sukhee Kang
		MAYOR:	Beth Krom

ABSENT:	0	COUNCILMEMBER:	None
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Also present were Acting City Manager, Sean Joyce; CEO Orange County Great Park, Wally Kreutzen; City Attorney, Joel Kuperberg; Director of Public Safety, David L. Maggard; Director of Administrative Services, Rick Paikoff; Deputy Director of Public Works, Manuel Gomez; Director of Community Services, John A. McAllister; Director of Community Development, Tina Christiansen; Deputy City Clerk, Susan Dahlgren; City Clerk Specialist, Gail Frueh; and David Tran, Sgt. At Arms.

RECESS TO THE IRVINE REDEVELOPMENT AGENCY

Mayor Krom recessed the meeting to a meeting of the Irvine Redevelopment Agency at 4:03 p.m.

Please refer to the Irvine Redevelopment Agency Minutes.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Krom reconvened the meeting to regular session at 5:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Choi.

MOMENT OF SILENCE

Mayor Krom asked for a moment of silence.

MUSICAL PRESENTATION

Mayor Krom introduced Albert Wu, Executive Director of the Irvine Young Artists; Joe Cho, and his cello students from the Vienna Music Institute of Irvine; and members of The Irvine Young Artists who performed the third movement from J.S. Bach's Brandenburg Concerto No. 3 and the Winter Movement from Antonio Vivaldi's The Four Seasons.

PRESENTATIONS

- 1) Mayor Krom introduced former Senior Council members Pat Hall and Homer Guimond and presented each with a commendation recognizing their years of service to the Senior Council and the City of Irvine.

- 2) Mayor Krom introduced Sister Hedwig Maphumulo and Mr. Ngogi Mahaye from the African village of Nkandla and Debbie Bianchi and Nancy McGinn, board members of The Africa Project, and presented them with a Proclamation entitled, "The Week of the Young African Child."

INTRODUCTIONS

There were none.

CITY MANAGERS REPORT

There were none.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Pro Tempore Kang reported on the recent fact-finding trip he and Councilmember Agran took to Xuhui in Shanghai, China.

Valerie Larenne, Community Partnership Administrator, gave a PowerPoint presentation on the fact-finding trip to Xuhui and reviewed the next steps the Sister City Foundation will take to consider including Xuhui in the Irvine Sister City program.

ADDITIONS AND DELETIONS

There were none.

CONSENT CALENDAR

PUBLIC COMMENTS

There were none.

Hearing no objections from other Councilmembers, Mayor Krom removed the following items from the Consent Calendar for separate discussion and action:

- 2.1 CITY COUNCIL POLICY AND PROCEDURES MANUAL**
- 3.2 AMENDMENT OF APPENDIX A OF THE CITY'S CONFLICT OF INTEREST CODE**
- 3.4 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA**

It was moved by Councilmember Shea, seconded by Councilmember Choi, and unanimously carried to approve Consent Calendar items 1 through 4.1, with the exception of items as noted above

1. PROCLAMATIONS/COMMENDATIONS/RATIFICATIONS

1.1 PROCLAIMED THE FOLLOWING:

ACTION: "The Week of the Young African Child."

1.2 COMMENDED THE FOLLOWING:

ACTION: Pat Hall and Homer Guimond for their outstanding service in the Irvine Community.

2. REPORTS

2.1 CITY COUNCIL POLICY AND PROCEDURES MANUAL

This item was removed by Mayor Pro Tempore Kang who asked that additional information be included regarding Council Executive Assistants.

Council discussion included concern that more time was needed to review this new proposal and information.

ACTION: By consensus, the City Council continued this item to the meeting of December 13, 2005.

3. RESOLUTIONS

3.1 AMENDMENTS TO THE SALARY GRADE ORDER STRUCTURE OF THE CITY OF IRVINE

ACTION:

- 1) Adopted a Resolution entitled: **RESOLUTION NO. 05-133 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING THE SALARY GRADE ORDER STRUCTURE AND SALARY RANGES FOR EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING ALL PREVIOUS RESOLUTIONS WHICH ARE INCONSISTENT THEREWITH EFFECTIVE THE PAY PERIOD THAT INCLUDES JULY 1, 2005, UNLESS OTHERWISE NOTED.**
- 2) Adopted a Resolution entitled: **RESOLUTION NO. 05-134 -A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE IRVINE CITY EMPLOYEES ASSOCIATION (ICEA) ADOPTED AUGUST 24, 2004.**
- 3) Adopted a Resolution entitled: **RESOLUTION NO. 05-135 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE ASSOCIATED SUPERVISORY ADMINISTRATIVE PERSONNEL (ASAP), ADOPTED AUGUST 24, 2004.**
- 4) Adopted a Resolution entitled: **RESOLUTION NO. 05-136 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING A CLASSIFICATION AND COMPENSATION POLICY FOR MANAGEMENT AND NON-REPRESENTED EMPLOYEES (EXEMPT) OF THE CITY OF IRVINE, ADOPTED MARCH 27, 2005.**

- 5) Adopted a Resolution entitled: **RESOLUTION NO. 05-137 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING A CLASSIFICATION AND COMPENSATION POLICY FOR CONFIDENTIAL EMPLOYEES OF THE CITY OF IRVINE ADOPTED AUGUST 24, 2004.**

- 6) Adopted a Resolution entitled: **RESOLUTION NO. 05-138 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING A CLASSIFICATION AND COMPENSATION POLICY FOR PART-TIME EMPLOYEES OF THE CITY OF IRVINE, AND REPEALING ALL PREVIOUS PART-TIME EMPLOYEE COMPENSATION RESOLUTIONS, EFFECTIVE THE PAY PERIOD THAT INCLUDES JULY 1, 2004.**

3.2 AMENDMENT OF APPENDIX A OF THE CITY'S CONFLICT OF INTEREST CODE

This item was removed for discussion by Councilmember Choi who had questions and concerns with the listing of employees and members of the Great Park staff required to file and the disclosure categories.

Council discussion included clarification on City and Great Park staff that are required to file; that state regulations require the City to update the resolution at this time; whether or not the Senior Council should file; and clarification that specific members of the City Council and other City officials and staff are required to file directly with the state.

ACTION: It was moved by Mayor Krom, seconded by Councilmember Agran to:

Adopt a resolution entitled: **RESOLUTION NO. 05-139 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING APPENDIX A OF IRVINE CITY COUNCIL RESOLUTION NO. 04-154 PERTAINING TO IRVINE'S CONFLICT OF INTEREST CODE**

The motion carried as follows:

AYES: 4 COUNCILMEMBERS: Agran, Kang, Shea and Krom
NOES: 1 COUNCILMEMBERS: Choi
ABSENT: 0 COUNCILMEMBERS: None

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopted a Resolution entitled: **RESOLUTION NO. 05-140 - 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.**

3.4 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

Councilmember Agran requested his vote on this item be recorded as an abstention due to a potential conflict of interest as a stockholder in the bank. This has been deemed a true abstention by the City Attorney.

ACTION: Adopted a Resolution entitled: **RESOLUTION NO. 05-141 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS TO BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID.**

4. AGREEMENTS

4.1 CONSENT TO ASSIGNMENT OF GREAT PARK DEVELOPMENT AGREEMENT BY HERITAGE FIELDS LLC (LIMITED LIABILITY CORPORATION) TO HERITAGE FIELDS EL TORO, LLC (LIMITED LIABILITY CORPORATION)

ACTION: CONTRACT NO. 5175 - Consented to the assignment by Heritage Fields LLC to Heritage Fields El Toro, LLC of the Great Park Development Agreement, and authorized the mayor to execute a written document consenting to such assignment.

END OF CONSENT CALENDAR

PUBLIC COMMENTS

Charlie Griffin, Newport Beach resident, spoke on his concern for funding the development of the Great Park, and recommended leaving the North/South runways at El Toro as part of the Great Park and leasing them for international travel.

ADJOURNMENT

It was moved by Mayor Pro Tempore Kang, seconded by Councilmember Agran, and unanimously carried to adjourn the meeting at 7:04 p.m., to a regular meeting to be held on December 13, 4:00 p.m., at the City of Irvine, City Council Chambers, One Civic Center Plaza, Irvine, California.



MAYOR OF THE CITY OF IRVINE

ATTEST:



CITY CLERK OF THE CITY OF IRVINE

December 13, 2005
DATE APPROVED