

SUKHEE KANG
Mayor

LARRY AGRAN
Mayor Pro Tempore

STEVEN CHOI
Councilmember

BETH KROM
Councilmember

CHRISTINA SHEA
Councilmember

The seal of the City of Irving, featuring a shield with a sun, a person, and a building, surrounded by the text "CITY OF IRVING" and "1971".

AGENDA
CITY COUNCIL SPECIAL MEETING
2:00 P.M.
&
REGULAR MEETING
4:00 P.M.
April 13, 2010
City Council Chamber
One Civic Center Plaza

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 City 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 City Council are recognized. Your name will be called at the time the matter is heard by the City Council. City policy is to limit public testimony to three minutes per speaker (unless extended by the Mayor) which includes the presentation of electronic or audio visual information.

CALL TO ORDER - SPECIAL MEETING - 2:00 P.M.

ROLL CALL

1. STUDY SESSION

1.1 FISCAL YEAR 2010-11 PRELIMINARY GENERAL FUND BUDGET PRESENTATION

ACTION:

The City Council receive a presentation of the FY 2010-11 draft general fund budget and direct the City Manager to make specified revisions prior to applicable review by the City's Finance and Community Services Commissions.

REGULAR MEETING - 4:00 P.M.

2. CLOSED SESSION

- 2.1 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code Section 54956.9 (b)): 1 case**
- 2.2 **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; and Jimmee Medina, Human Resources Administrator: Employee Organization: Irvine Police Association (IPA)**

RECONVENE TO THE CITY COUNCIL MEETING

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MUSICAL PRESENTATION

3. PRESENTATIONS

- 3.1 **Proclaim April 11-17, 2010 as "Week of the Young Child"**
- 3.2 **Proclaim April 11-17, 2010 as "National Public Safety Telecommunicators Week"**

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.

4. CONSENT CALENDAR

All matters listed under Consent Calendar are considered by the City Manager 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.

4.1 MINUTES

ACTION:

Approve the minutes of a regular meeting of the Irvine City Council held on March 23, 2010.

4.2 PROCLAMATIONS / COMMENDATIONS

ACTION:

- 1) Proclaim April 2010 as "National Alcohol Awareness Month."
- 2) Proclaim April 2010 as "DMV/Donate Life California Month."
- 3) Proclaim April 2010 as "Preeclampsia Awareness Month."
- 4) Commend Art of Living Foundation.
- 5) Proclaim March 21, 2010 as "Persian New Year."
- 6) Proclaim April 18-24, 2010 as "National Crime Victims' Rights Week."

4.3 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

4.4 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

4.5 VILLAGES OF WEST IRVINE AND NORTHPARK IRRIGATION AND LANDSCAPE REHABILITATION – CIP 350010

ACTION:

Approve the plans, specifications, and contract documents for the Villages of West Irvine and Northpark Irrigation and Landscape Rehabilitation, Capital Improvement Project (CIP) 350010, on file with the Public Works Department.

4.6 CITRUSGLEN PARK AND HICKS CANYON PARK IRRIGATION AND LANDSCAPE REHABILITATION – CIP 380060 & 370010

ACTION:

Approve the plans, specifications, and contract documents for Citrusglen Park and Hicks Canyon Park Irrigation and Landscape Rehabilitation, Capital Improvement Project (CIP) 380060 and 370010, on file with the Public Works Department.

4.7 ANNUAL SLURRY SEAL AND PAVEMENT REHABILITATION

ACTION:

Approve the specifications and contract documents for the Annual Slurry Seal and Pavement Rehabilitation Project, on file with the Public Works Department.

4.8 APPOINTMENT TO NATURE RESERVE OF ORANGE COUNTY

ACTION:

Appoint Brian Fisk, Director of Community Services, as the replacement delegate to the Nature Reserve of Orange County (NROC) and Sean Joyce, City Manager, as the alternate delegate.

4.9 FINAL TRACT MAP NOS. 17324 AND 17343, NOTICE OF PENDING APPROVAL FOR RESIDENTIAL CONDOMINIUMS IN WOODBURY AND WOODBURY EAST

ACTION:

Receive and file.

4.10 AMENDMENT TWO OF CONTRACT FOR GREAT PARK ARCHITECT OF RECORD SERVICES

ACTION:

- 1) Approve a contract amendment with WRNS Studio LLP, to be effective as of January 1, 2010, increasing its not-to-exceed budget by \$1,686,709, to support the continuation of previously approved feasibility studies and previously approved Construction Administration services for certain construction projects.
- 2) Approve a budget adjustment transferring \$891,709 of previously approved ongoing feasibility studies funded in the Schematic Design CIP No. 378020 to the Western Sector Park Development Plan CIP No. 379090 and allocating \$150,000 of the Western Sector Park Development Plan Program Contingency Funds to complete the Amphitheater Feasibility Study.

4.11 ORDINANCE NO. 10-03, ORDINANCE ADOPTING ZONING UPDATE FOR THE ORANGE COUNTY GREAT PARK

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 10-03 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGE 00495148-PZC TO AMEND THE ZONING CODE TO CHANGE THE APPROVAL AUTHORITY FOR PARK DESIGN APPLICATIONS WITHIN THE ORANGE COUNTY GREAT PARK, CHANGE THE PERMITTED DURATION OF APPROVED INTERIM USES WITHIN THE ORANGE COUNTY GREAT PARK, CREATE A NEW 1.9 ORANGE COUNTY GREAT PARK ZONING DISTRICT, AND PERFORM OTHER MINOR REVISIONS TO ZONING STANDARDS APPLICABLE TO THE ORANGE COUNTY GREAT PARK; FILED BY THE CITY OF IRVINE COMMUNITY DEVELOPMENT DEPARTMENT

4.12 ORDINANCE NO. 10-04, ORDINANCE ADOPTING GENERAL PLAN AND ZONING CODE TECHNICAL UPDATE PHASE II

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 10-04 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGES 00480640-PZC AND 00487819-PZC TO AMEND CHAPTER 5-2 OF THE ZONING CODE IN ORDER TO COMPLY WITH FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) REQUIREMENTS AND TO AMEND THE ZONING CODE TO RECONCILE INTENSITY LEVELS WITHIN VARIOUS PLANNING AREAS BASED ON PREVIOUS LAND USE APPROVALS AND TO CLARIFY AND UPDATE SPECIFIC ZONING CODE SECTIONS; FILED BY CITY OF IRVINE COMMUNITY DEVELOPMENT DEPARTMENT

4.13 EXTENSION OF IRVINE CHILD DEVELOPMENT CENTER LICENSE AGREEMENT

ACTION:

- 1) Extend the current License Agreement between the City of Irvine and Irvine Child Development Center Operating Corporation for operation of the Irvine Child Development Center located at 2 Civic Center Plaza on a month-to-month basis.
- 2) Authorize the Director of Community Services to sign an amendment to the current License Agreement to reflect the month-to-month extension.

END CONSENT CALENDAR

5. PUBLIC HEARINGS

Public Hearings are scheduled for a time certain of 4:00 p.m., unless noticed otherwise, or as soon thereafter as possible. Those wishing to address the City Council during the Public Hearing must complete a form and provide it to the City Clerk prior to the hearing.

Notice: Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuation. Any matter not noted for continuance, will be posted separately.

5.1 GENERAL PLAN AMENDMENT AND ZONE CHANGE IN PLANNING AREA 15 (WOODBIDGE)

ACTION:

- 1) Receive staff report.
- 2) Open the public hearing; receive public input.
- 3) Close the public hearing.
- 4) City Council comments and questions.
- 5) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING A NEGATIVE DECLARATION FOR GENERAL PLAN AMENDMENT (00482980-PGA) AND ZONE CHANGE (00484229-PZC) IN PLANNING AREA 15 (WOODBIDGE) PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AND THE CEQA GUIDELINES
- 6) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING GENERAL PLAN AMENDMENT (00482980-PGA) TO AMEND LAND USE TABLE A-1 OF THE GENERAL PLAN TO INCREASE THE MULTI-USE LAND USE DESIGNATION AND PLANNING AREA INTENSITY CAPS BY 18,875 SQUARE FEET IN PLANNING AREA 15 (WOODBIDGE)
- 7) Introduce for first reading and read by title only ORDINANCE NO. – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGE (00484229-PZC) TO AMEND THE STATISTICAL ANALYSIS TABLE OF SECTION 9-15-3 OF THE ZONING CODE TO INCREASE THE MAXIMUM SQUARE FOOTAGE OF THE MULTI-USE ZONE AND THE PLANNING AREA BY 18,875 SQUARE FEET IN PLANNING AREA 15 (WOODBIDGE)

6. COUNCIL BUSINESS

6.1 CONSIDER ADOPTION OF RESOLUTION IN SUPPORT OF THE JOHN WAYNE AIRPORT CORRIDOR CITY COALITION AND POSITION STATEMENT

ACTION:

Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE IN SUPPORT OF THE JOHN WAYNE AIRPORT CORRIDOR CITY COALITION AND POSITION

STATEMENT

6.2 [DISCUSSION OF POTENTIAL CHALLENGE GRANT TO IRVINE PUBLIC SCHOOLS FOUNDATION](#)

ACTION:

City Council discussion and direction.

END COUNCIL BUSINESS

PUBLIC COMMENTS (Limited to 3 minutes per speaker)

Public comments will be heard at approximately 6:30 p.m. or prior to adjournment, whichever occurs earlier.

ADJOURNMENT

NOTICE TO THE PUBLIC

LIVE BROADCASTING

Regular 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 once the agenda is publicly posted, (at least 72 hours prior to a regular City Council meeting). 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.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the City Council regarding any item on this agenda after the posting of the agenda will be available for public review in the City Clerk's Office, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

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.

**SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR
DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS**

Media Types and Guidelines

1. Written Materials/handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the City Council. Please provide 15 copies of the information to be submitted and file with the City Clerk at the time of arrival to the meeting. This information will be disseminated to the City Council at the time testimony is given.

2. Large Displays/Maps/Renderings:

Any member of the public who desires to display freestanding large displays or renderings in conjunction with their public testimony is asked to notify the City Clerk's Office at (949)724-6205 no later than 12:00 noon on the day of the scheduled meeting so that an easel can be made available, if necessary.

3. Electronic Documents/Audio-visuals:

Any member of the public who desires to display information electronically in conjunction with their public testimony is asked to submit the information to the Public Information Office (PIO) no later than 12:00 noon on the day of the scheduled meeting. To facilitate your request contact the PIO Office at (949)724-6253 or the City Clerk's Office at (949)724-6205.

Information must be provided on CD, DVD, or VHS; or, emailed by 12:00 noon on the day of the scheduled meeting to pio@ci.irvine.ca.us. Members of the public will be asked to provide their name, identify the meeting and the agenda item to be addressed, and a day time phone number.

The PIO office will notify the person submitting the information as soon as possible prior to the meeting if the information cannot be accessed or if the version provided is incompatible with the City's system. Every effort will be made by City staff to facilitate the presentation.

PUBLIC COMMENT

Any member of the public may address the City Council on items within the City Council's subject matter jurisdiction but which are not listed on this agenda during Public Comment; however, no action may be taken on matters that are not part of the posted agenda. If you would like to address the City Council during the Public Comment portion of the Agenda, please complete the Request to Speak Form. The card is at the table at the entrance to the City Council Chamber. Please complete the card with your name, *address, and *phone number (*optional), and return to the City Clerk. The Request to Speak Form assists the Mayor in ensuring that all persons wishing to address the City Council are recognized. Your name will be called at the time Public Comment is taken by the City Council. City policy is to limit public testimony to three minutes per speaker (unless extended by the Mayor) which includes the presentation of electronic or audio visual information.

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 Special 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, MMC
City Clerk