



**ROLL CALL – 4:05 p.m.**

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

**1. CLOSED SESSION**

- 1.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION;  
Government Code § 54956.9 (a):**
- (1) *Allergan, Inc., v. City of Irvine (Case No. 06 CC00172)***
  - (2) *Deft, Inc., v. City of Irvine (Case No. 06 CC00171)***
  - (3) *Added: City of Newport Beach and City of Tustin v. City of Irvine (Case No. 06 CC10947)***
  - (4) *Added: City of Newport Beach and City of Tustin v. City of Irvine (Case No. 06CC10948)***

City Attorney, Phil Kohn, announced that no action was taken during the Closed Session.

**RECONVENE – 4:59 p.m.**

**2. CONSENT CALENDAR**

**ACTION:** It was moved by Mayor Pro Tempore Kang, seconded by Councilmember Choi, and unanimously carried to approve Consent Calendar items 2.1 through 2.7.

**2.1 MINUTES**

**ACTION:** Approved the minutes of a regular meeting of the City Council held on October 10, 2006.

**2.2 PROCLAMATION**

**ACTION:** Ratified Proclamation declaring the month of October, 2006, as "U.S. FOOD AND DRUG ADMINISTRATION CENTENNIAL ANNIVERSARY COMMEMORATION."

**2.3 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:** Adopted **RESOLUTION NO. 06 -131 - 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 MAPS, BONDS, AND AGREEMENTS, FOR TRACT MAP NOS. 16968, 16960, WOODBURY EAST (PLANNING AREA 9C), AND PARCEL MAP NO. 2005-110, IRVINE RESEARCH CENTER (PLANNING AREA 34)**

**ACTION:**

- 1) Approved Tract Map No. 16968 and Tract Map No. 16960.
- 2) Approved Final Parcel Map No. 2005-110.
- 3) Approved the agreements and accepted the security from William Lyon Homes, Inc., guaranteeing street construction and survey monuments for Tract Map Nos. 16968, 16960, and approved the agreement and accepted security from Bacchus Commercial, LLC, guaranteeing survey monuments for Parcel Map No. 2005-110.
- 4) Accepted the dedication of easements for emergency access and public service vehicle ingress and egress purposes as shown on Tract Map Nos. 16968, 16960, and Final Parcel Map No. 2005-110.
- 5) Accepted the dedication of easements for public street and public utility purposes: Bake Parkway and Irvine Center Drive, as shown on Parcel Map No. 2005-110.
- 6) Accepted the dedication for the easement for traffic signal maintenance purposes as shown on Parcel Map No. 2005-110.
- 7) Accepted the easement for sidewalk and access purposes as shown on Parcel Map No. 2005-110.

**2.5 APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS FOR WEST IRVINE HIKING AND RIDING TRAIL MODIFICATIONS, CIP 345020, AND ANDOVER COMMUNITY ASSOCIATION ACCESS PATH, CIP 346020**

**ACTION:** Approved the plans, specifications, and contract documents for the West Irvine Hiking and Riding Trail Modifications, CIP 345020, and Andover Community Association Access Path, CIP 346020.

**2.6 *DEFINED BENEFIT PENSION PLAN ACTUARIAL STUDY DATED JANUARY 1, 2006 AND THE DEFINED BENEFIT AND DEFINED CONTRIBUTION PENSION PLAN AUDITS FOR THE YEAR ENDED DECEMBER 31, 2005***

**ACTION:**

- 1) Received and filed the Defined Benefit and the Defined Contribution Pension Plan audits for the year ended December 31, 2005.
- 2) Received and filed the Defined Benefit Pension Plan Actuarial Study dated January 1, 2006.
- 3) The Irvine Investment Advisory Committee review the City of Irvine Defined Benefit Pension Plan's Investment performance on a quarterly basis.

**2.7 *ORDINANCE NO. 06-18, ZONE CHANGE FOR HERITAGE FIELDS AND ORANGE COUNTY GREAT PARK CORPORATION FOR A REVISED OVERLAY PLAN, IN THE LIFELONG LEARNING DISTRICT, LOCATED IN PLANNING AREAS 30 AND 51***

**ACTION:** Read by title only and adopted **ORDINANCE NO. 06-18 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING A CITY-INITIATED ZONE CHANGE 00416080-PZC TO ADD A NEW ZONING CATEGORY, 8.1/8.1A LIFELONG LEARNING DISTRICT, AND TO MODIFY TEXT IN THE ZONING CODE ALLOWING A REVISED OVERLAY PLAN, IN THE LIFELONG LEARNING DISTRICT, FOR HERITAGE FIELDS, LLC AND ORANGE COUNTY GREAT PARK CORPORATION; LOCATED IN PLANNING AREAS 30 AND 51**

**END OF CONSENT CALENDAR**

**CITY MANAGER'S REPORT**

City Manager, Sean Joyce, introduced Wally Kreutzen, Assistant City Manager and CEO of the Great Park; and Ken Smith, Architect, who gave a presentation on the Preliminary Great Park Master Plan

John McCoy spoke on this item.

**No action was taken.**

**3. PRESENTATIONS**

The following presentations were made:

**3.1 *Institute of Transportation Engineers Achievement Award for Bicycles to the City of Irvine recognizing Jeffrey/I-405 Trail and Overcrossing***

**3.2 *Commendations to the Irvine Global Village Donors***

**4. PUBLIC HEARINGS**

**4.1 *AMENDMENT TO THE METROPOLITAN CONDOMINIUMS AFFORDABILITY COVENANT GRANT DEED***

**ACTION: It was moved by Councilmember Shea, seconded by Mayor Krom and unanimously carried to continue the public hearing to November 14, 2006.**

On the advice of the City Attorney, It was agreed by the maker and second of the motion to temporarily withdraw the motion to receive public testimony.

Mayor Krom opened the public hearing.

The following individuals spoke on this item: Bill Mulligan; Pam O'Neill; Pat Hall; Estelle White; Jay Williams; and Ginny Williams

**ACTION: It was moved by Councilmember Shea, seconded by Mayor Pro Tempore Kang, and unanimously carried to close the public hearing.**

**ACTION: It was moved by Councilmember Shea, seconded by Mayor Krom and unanimously carried to continue the public hearing to November 14, 2006.**

**5. COUNCIL BUSINESS**

**5.1 *DISCUSSION AND DIRECTION REGARDING A NORTHWOOD SENIOR CENTER***

City Manager, Sean Joyce, introduced John A. McAllister, Director of Community Services and Pamela Chana, Manager of Community Services who presented the staff report.

Councilmember Shea presented her concerns with agendizing this item.

The following individuals spoke on this item: David Melvold; Terry Kiser; Margaret Walsh; A.D. Zelinko; Chris Elliott; Donald E. Steward; Richard D. Deskin; and Brian Ravenscroft

Council discussion included concern with building a stand-alone senior center in North Irvine; that transportation systems are available to the seniors; the increase in the senior population; the need to discuss the issue with the Senior Council, Community Services Commission and then return to the City Council with a comprehensive analysis on the stand-alone senior centers, and multi-use centers.

**No action was taken.**

**5.2 PRESENTATION BY ARROYO ASSOCIATES, INC. ON THE LIBRARY NEEDS ASSESSMENT REPORT**

Dan Jung, Executive Assistant to the City Manager, and James Lam and Nick Conway of Arroyo Associates, presented staff report.

David Melvold spoke on this item.

Council discussion included concern with the lack of library services in the City of Irvine, concern with the low per capita library funds used by Irvine as compared to other cities in the County; amount of money recaptured by cities pulling out of the county library system; constructing a metropolitan library at the Orange County Great Park; and the need to establish a Library Services Advisory Committee.

**ACTION: It was moved by Councilmember Choi, seconded by Councilmember Shea and unanimously carried to:**

1. Designate the Ad Hoc Library Task Force as a standing Library Services Advisory Committee to lead the expansion of library service and to oversee ongoing library operations and maintenance in Irvine. The Library Services Advisory Committee shall be comprised of two City Councilmembers and each member on the City Council shall designate an appointee for a total not to exceed seven members. The Library Services Advisory Committee objectives would include:

- a. Prepare an Irvine Library Service Master Plan that identifies and communicates the City's needs and desires of expanded and improved library service in Irvine.
  - b. Include in the Master Plan a building plan that includes one to two additional branches of 20,000 square feet each and a large metropolitan library. Explore the commitment of up to 5.5 acres in the Orange County Great Park for a Metropolitan Library with a size of 56,000 to 97,000 square feet.
  - c. Explore potential development areas within the Western and Northern Spheres of the City for one or two branch library(ies) of at least 20,000 square feet each, which would require 1.75 to 2.00 acres of land.
  - d. Explore the feasibility of enclosing the adjacent outside patio area at the Heritage Park Library to create three study rooms.
  - e. Explore the feasibility of enclosing the adjacent outside patio area at the Heritage Park Library to expand the Community Room.
  - f. Work with Orange County Public Library to explore and determine the scope of improvements to the University Park Branch. Consider complete renovation, minor renovation, or expansion into the patio area.
2. Adopt new standards for Irvine: 0.50 sq. ft. per capita and 2.5 volumes per capita.
  3. Commission a study of the impact of new development on library service, to support a possible development impact fee on remaining areas in Irvine that are planned for development.
  4. Begin immediate discussions with the Orange County Public Library to expand the size of the planned Wheeler Branch Library or find an alternative site for a larger library in the northern area of Irvine.
  5. Present the completed Irvine Library Service Master Plan to the Orange County Public Library, and engage the County in discussion and negotiations regarding the details of the Plan.

6. Engage Lennar/Heritage Fields, LLC to conduct a financial and development feasibility analysis for a metropolitan library at the Orange County Great Park.
7. Instruct the Orange County Great Park Studio Team to include options for the placement of a new library in the Orange County Great Park during the next design phase.
8. Consider developing a private Library Foundation or other fundraising entity to solicit financial support from private and corporate donors based in Irvine and in Orange County.
9. If a library is to be built in the Orange County Great Park, arrange for community meetings to be conducted, in order to more fully involve community members in its planning, as was done for the Orange County Great Park athletics/sports area.
10. Consider implementation of a delivery service of library materials to homebound residents in Irvine.
11. Negotiate with Orange County Public Library to expand library hours during high school final exam week.
12. Negotiate with the Orange County Public Library to install self-check machines at both Irvine library branches.
13. Encourage the Orange County Public Library to conduct extensive replacement and updating of the collections at both Irvine branches.
14. Highlight a link from the City of Irvine's website to the Orange County Public Library website.
15. Increase promotion and awareness of available library services and resources through existing City channels and through Irvine Unified School District.
16. Explore the Irvine library branches' use of Community Center facilities for library programming.
17. Work with Orange County Public Library to inventory and address any deferred maintenance items at the Irvine libraries.
18. In addition direct the City Manager to develop a short term action plan working with County Supervisor Campbell, and the two Councilmembers on the task force to get a commitment from the County.

**5.3 DISCUSSION AND DIRECTION REGARDING MEASURE M -  
TRANSPORTATION IMPROVEMENTS (RESOLUTION NO. 06-57  
ADOPTED JUNE 13, 2006)**

Councilmember Shea introduced this item and expressed concern with Measure M campaign mailers.

Guy Maily and Brad Maily spoke on this item.

**No action was taken.**

**END OF COUNCIL BUSINESS**

**PUBLIC COMMENTS**

Mitch Goldstone spoke on concern with slate mailers.  
Claudia Shambaugh and Elaine Booth spoke in opposition of Proposition 90.

**ADJOURNMENT**

**Moved by Councilmember Agran, seconded by Mayor Pro Tempore Kang, and unanimously carried to adjourn the meeting at 9:52 p.m. to a Special Meeting to be held on October 26, 2006, at 3:30 p.m. at the Irvine Civic Center, One Civic Center Plaza, Irvine.**

  
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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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November 14, 2006