



MINUTES

CITY COUNCIL SPECIAL MEETING

November 9, 2021
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The special meeting of the Irvine City Council was called to order at 3:02 p.m. on November 9, 2021, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Khan presiding.

ROLL CALL

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Mike Carroll*
		Councilmember:	Anthony Kuo
		Vice Mayor:	Tammy Kim
		Mayor:	Farrah N. Khan

* Councilmember Carroll attended Closed Session in-person; however, at the reconvening of the meeting, Councilmember Carroll participated virtually.

Mayor Khan provided the current guidelines for face coverings for members of the public attending the meeting in person; noted additional opportunities to participate in the meeting virtually; and encouraged those providing public comments to be civil, polite, and courteous when addressing one another, City staff, and members of the public.

In addition, Carl Petersen, City Clerk, provided instructions on how to participate in the meeting; and noted that the e-comment feature had been extended, which allowed members of the public the ability to submit e-comments on all agenda items, which would be included as part of the official record and uploaded to the City's website.

1. CLOSED SESSION

City Attorney Melching announced Closed Session Item Nos. 1.2 and 1.3, and noted that Closed Session Item Nos. 1.1 and 1.4 were being removed from the agenda for consideration, and would return at a future meeting.

- 1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8; Property: Assessor Parcel Numbers 445-171-01, 445-171-02, 445-171-03, 445-171-04, 445-191-07, 445-191-08; Agency Negotiators: Marianna Marysheva, Interim City Manager; Jeff Melching, City Attorney; Pete Carmichael, Director of Community Development; Lisa Varon, Housing Manager; Julie Romey, Senior Principal, Keyser Marston Associates, Inc. Negotiating Parties: Jordan Moss, Founder, Catalyst Housing Group; John Stoecker, Financial Advisor, California Municipal Finance Agency; and Benjamin Barker, Financial Advisor, California Municipal Finance Agency; Under Negotiation: Price and Terms of Payment**

This item was removed from the agenda for consideration as noted above.

- 1.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1) — In re: National Prescription Opiate Litigation, United States District Court Case No. 1:17-CV-2804 (Opioids Litigation)**

- 1.3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): one case - City of Irvine vs. All American Asphalt, Orange County Superior Court Case No. 30-2020-01153015-CU-MC-CJC (All American Asphalt Litigation)**

- 1.4 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1) - County of Orange v. City of Irvine, Sacramento Superior Court Case No. 34-2018-00232248, consolidated and/or related with Case No. 34-2018-80002879, Case No. 34-2018-80002878, Case No. 34-2018-80002883, Case No. 34-2019-80003156, Case. No. 34-2019 80003154, and Case No. 34-2019-80003157 (County 100 Acres and West Alton Parcels Litigation)**

This item was removed from the agenda for consideration as noted above.

There were no public comments.

RECESS

Mayor Khan recessed the City Council meeting to Closed Session at 3:07 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 4:01 p.m. City Attorney Melching, on behalf of the City Council, announced that there was no reportable action on Closed Session Item Nos. 1.2 and 1.3. He also reiterated that Closed Session Item Nos. 1.1 and 1.4 had been removed from the agenda for consideration, and would return to the City Council at a future meeting.

ADJOURNMENT

Moved by Councilmember Kuo, seconded by Councilmember Carroll, and unanimously carried to adjourn the special City Council meeting at 4:02 p.m.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

December 14, 2021