

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

1. CLOSED SESSION

- 1.1 **CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) - Agency Negotiators: Dave Larsen, Assistant City Attorney - Rutan & Tucker; Rick Paikoff, Director of Administrative Services; Jan Walden, Manager of Human Resources; and Brian King, Senior Management Analyst. Employee Organizations: Irvine Police Association (IPA) and Irvine Police Management Association (IPMA).**
- 1.2 **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code § 54956.9(a)(4 cases): Allergan, Inc. v. City of Irvine, Orange County Superior Court Case No. 06CC11295; Allergan, Inc. v. City of Irvine, Orange County Superior Court Case No. 07CC01267;**

Allergan, Inc. v. City of Irvine, Orange County Superior Court Case No. 07CC01268;
Allergan, Inc. v. City of Irvine, Orange County Superior Court Case No. 07CC01282

- 1.3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Pursuant to Government Code Section 54956.9(a))
Newpath Networks, LLC v. City of Irvine, U.S. District Court Case No. SACV06-550-JVS

RECONVENE TO THE CITY COUNCIL MEETING - 5:00 P.M.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MUSICAL PRESENTATION

2. PRESENTATIONS

- 2.1 Donation from Network of Iranian-American Professionals of Orange County to Irvine Police Department**

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

3. 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

3.1 MINUTES

ACTION: Approve the minutes of a special and regular City Council meeting held on July 24, 2007.

3.2 PROCLAMATION

ACTION: Proclaim the month of September as "Childhood Cancer Awareness Month."

3.3 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

3.4 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION: Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3.5 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

3.6 IRVINE CENTER DRIVE BUS TURNOUT - CIP 316010

ACTION: Approve the plans, specifications, and contract documents for the Irvine Center Drive Bus Turnout project, Capital Improvement Project (CIP) 316010, on file with the Public Works Department.

3.7 LANDSCAPE MAINTENANCE AGREEMENT WITH CALTRANS AND THE IRVINE COMPANY, IRVINE RESEARCH CENTER (PLANNING AREA 34)

ACTION:

- 1) Authorize the Mayor to execute a State Highway Planting Maintenance Agreement between the State of California and the City of Irvine.
- 2) Authorize the Mayor to execute a Landscape Maintenance Agreement between The Irvine Company and the City of Irvine.

3.8 FINAL TRACT MAPS -- NOTICE OF REVIEW AND PENDING APPROVAL / DISAPPROVAL

ACTION: Receive and file.

3.9 GRANT OF EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY, IRVINE TECHNOLOGY CENTER (PLANNING AREA 32)

ACTION: Authorize the Mayor to execute a Grant of Easement to Southern California Edison Company.

3.10 SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND

ACTION:

- 1) Accept a Supplemental Law Enforcement Services Fund award in the amount of \$378,000.
- 2) Approve proposed expenditures and budget adjustment request form in the amount of \$378,000 for Fiscal Year 2007-08, increasing revenues and authorizing appropriation of the award funding.

3.11 ORANGE COUNTY GRAND JURY RESPONSE LETTERS

ACTION: Approve response letters to Orange County Grand Jury relative to Orange County Rail Crossing Safety and AB939 Waste Diversion.

3.12 ORDINANCE NO. 07-16, APPROVING ZONE CHANGE 00413547-PZC TO REVISE TEXT IN THE ZONING CODE AND CHANGE THE ZONING OF THREE PARCELS ON BOOTH CIRCLE FROM 6.1A INSTITUTIONAL TO 3.1F MULTI-USE LOCATED ON THE NORTHEAST CORNER OF YALE AVENUE AND IRVINE CENTER DRIVE; PLANNING AREA 11; FILED BY WERDIN-SAUNDERS, LLC

ACTION: Read by title and adopt ORDINANCE NO. 07-16 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE,

CALIFORNIA, APPROVING ZONE CHANGE 00413547-PZC TO REVISE TEXT IN THE ZONING CODE AND CHANGE THE ZONING OF THREE PARCELS ON BOOTH CIRCLE FROM 6.1A INSTITUTIONAL TO 3.1F MULTI-USE LOCATED ON THE NORTHEAST CORNER OF YALE AVENUE AND IRVINE CENTER DRIVE; PLANNING AREA 11; FILED BY WERDIN-SAUNDERS, LLC

3.13 SOUTH BOUND I-5 FREEWAY EXIT RAMP AT CULVER DRIVE - CIP 314230

ACTION: Authorize the Mayor to execute Agreement No. 12-518 between the City of Irvine and Caltrans.

END OF CONSENT CALENDAR

4. 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

4.1 CONSTRUCTION AND DEMOLITION RECYCLING ORDINANCE

ACTION:

- 1) Open the public hearing.
- 2) Continue public hearing to October 23, 2007 at 4:00 p.m.

CONVENE TO A JOINT MEETING OF THE IRVINE CITY COUNCIL AND THE IRVINE REDEVELOPMENT AGENCY

5. CITY COUNCIL AND REDEVELOPMENT AGENCY BUSINESS

5.1 PURCHASE AND SALE AND FINANCING AGREEMENT BETWEEN THE IRVINE REDEVELOPMENT AGENCY AND CITY OF IRVINE

ACTION:

- 1) Open a joint meeting of the Irvine Redevelopment Agency and the Irvine City Council; receive public input; Redevelopment Agency and City Council comments and questions.
- 2) Approve and authorize execution of the Purchase and Sale and Financing Agreement between the Irvine Redevelopment Agency and the City of Irvine.

- 3) Direct City and Redevelopment Agency staff to prepare and process the budget adjustments necessary to complete the transaction.

6. COUNCIL BUSINESS

6.1 IRVINE GUIDEWAY DEMONSTRATION PROJECT - FUNDING PLAN

ACTION:

- 1) Adopt RESOLUTION No . - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR PROPOSITION 116 FUNDS TO THE STATE OF CALIFORNIA.
- 2) Approve the Five-Year Funding Plan for the Irvine Guideway Demonstration Project.

6.2 IRVINE DEMOCRACY PROJECT: VOTE 2008

ACTION: Approve the proposed scope and expenditures for the Irvine Democracy Project: Vote 2008 or modify as deemed appropriate.

6.3 CONSIDERATION OF THE RELOCATION OF WILD RIVERS, VERIZON AMPHITHEATER AND CAMP JAMES TO THE ORANGE COUNTY GREAT PARK

ACTION: City Council discussion and direction.

6.4 CONSIDERATION OF ESTABLISHING AN ENVIRONMENTAL MANAGEMENT TASK FORCE

ACTION: City Council discussion and direction.

END OF COUNCIL BUSINESS

PUBLIC COMMENTS (Limited to 3 minutes per speaker) - 6:00 P.M.

ADJOURNMENT

The City Council will not meet on August 28, 2007. The next regularly scheduled meeting of the Irvine City Council will be held on September 11, 2007, 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

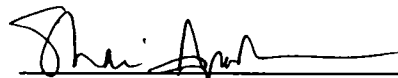
To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

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 August 9, 2007 by 5:30 p.m. as well as on the City's web page.



Sharie Apodaca, CMC
City Clerk