



## **MINUTES**

### **CITY COUNCIL REGULAR MEETING**

**March 22, 2016  
4:00 PM**

**City Council Chamber  
One Civic Center Plaza  
Irvine, CA 92606**

Steven Choi  
Mayor

Lynn Schott  
Mayor Pro Tempore

Beth Krom  
Councilmember

Jeffrey Lalloway  
Councilmember

Christina Shea  
Councilmember

#### **CALL TO ORDER**

The regular meeting of the Irvine City Council was called to order at 4 p.m. on March 22, 2016 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Choi presiding. Mayor Choi noted that all Councilmembers were present.

#### **RECESS**

Mayor Choi recessed the City Council meeting at 4:01 p.m. to resume the Orange County Great Park Board meeting.

#### **RECONVENE TO THE CITY COUNCIL MEETING**

Mayor Choi reconvened the regular City Council meeting at 4:39 p.m.

**1. CLOSED SESSION**

City Attorney Melching announced the following Closed Session items:

- 1.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
*Orange County Fire Authority and the City of Irvine v. All Persons Interested [In second Amendment to Amended Joint Powers Authority Agreement], Fourth Appellate District, Division Three, Appellate Case No. G050687 (Pursuant to Government Code Section 54956.9(d)(1))*
  
- 1.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
*Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): one (1) potential case*

David Klubniken spoke about recent actions taken by the Orange County Board of Supervisors with respect to Closed Session Item No. 1.1.

**RECESS**

Mayor Choi convened the City Council meeting to Closed Session at 4:44 p.m.

**RECONVENE TO THE CITY COUNCIL MEETING**

Mayor Choi reconvened the regular City Council meeting at 5:35 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

**PLEDGE OF ALLEGIANCE**

Councilmember Krom led the Pledge of Allegiance.

**MOMENT OF SILENCE**

Mayor Choi asked for a moment of silence for those who were injured or lost their lives at the Brussels Airport and metro station.

**INVOCATION**

Mayor Choi provided the Invocation.

**MUSICAL PRESENTATION**

Mayor Choi introduced Northwood High School and Young Musician’s Ensemble student Michelle Chuang, who performed “America” followed by “Etude Opus 10” by Chopin.

## 2. PRESENTATIONS

### 2.1 *Proclaim April 2016 as "DMV/Donate Life Month"*

Mayor Choi introduced Dr. Rosemary O'Meaghan and Stephanie McMackin representing Donate Life California, and presented a proclamation recognizing April 2016 as "DMV/Donate Life Month."

### 2.2 *Irvine 2/11 Marine Adoption Committee Update*

Mayor Choi introduced Tina Anderson, President, Chrystal Swope, Vice President, and Lieutenant Colonel Daniel Whitley, Commanding Officer of the Irvine 2/11 Marine Adoption Committee, who provided an update on the Committee's activities and accomplishments over the past year.

## CITY MANAGER'S REPORT

There was no report.

## ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Pro Tempore Schott announced that the Orange County Vector Control District would be hosting a Town Hall meeting on April 14 from 6-7 p.m. at the new Trabuco Center to learn more about the Zika Virus and its global impact, mosquito control in Orange County, and the implications of traveling this summer. The event is free and no RSVP is needed. For information, visit [ocvcd.org](http://ocvcd.org).

Mayor Choi made the following announcements:

- The Irvine Animal Care Center is launching its "Make Your Pet a Star" Calendar Contest on April 1. Residents are encouraged to send in photos of their pets for the 2017 calendar. The submission deadline is June 30. For information, visit [cityofirvine.org/animal-care-center](http://cityofirvine.org/animal-care-center).
- The City of Irvine, in partnership with Second Harvest Food Bank, is hosting the "Irvine Has Heart" food drive through March 31. Donation barrels are located at City facilities, including the Civic Center and Police Department. For a complete list of drop-off sites, visit [cityofirvine.org](http://cityofirvine.org).
- Taxpayers who live, work or attend school in Irvine and earned less than \$60,000 in 2015 are eligible for free tax-preparation services. The City has partnered with Orange County United Way, Irvine Valley College and the Orange County One-Stop Center to provide assistance from IRS-trained volunteers. The last day to use these services is Saturday, April 16. To schedule an appointment at Irvine Valley College, Orange County One-Stop Center or Cypress Community Park, call 1-888-434-8248. For information, visit [cityofirvine.org](http://cityofirvine.org) or [unitedway.org](http://unitedway.org).

**ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda. However, City Manager noted that pursuant to the action taken during the Orange County Great Park Board meeting, Consent Calendar Item No. 3.10 (Approve Plant Patent Agreement with Monrovia Nursery Company) would be continued to a date to be determined.

**3. CONSENT CALENDAR**

**ACTION:** Moved by Councilmember Lalloway, seconded by Councilmember Shea, and unanimously carried to approve City Council Calendar Item Nos. 3.1 through 3.16, with the exception of Item Nos. 3.7 and 3.14, which were removed for separate discussion. Councilmember Krom abstained on Item No. 3.4.

**3.1 MINUTES**

**ACTION:**

Approved the minutes of a regular meeting of the Irvine City Council held on March 8, 2016.

**3.2 PROCLAMATIONS**

**ACTION:**

- 1) Proclaimed April 5, 2016 as "Mayors Day of Recognition for National Service."
- 2) Proclaimed April 11 - 17, 2016 as "Orange County Science and Engineering Week."

**3.3 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 16-24 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, 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 - AT&T**

**ACTION:**

Adopted RESOLUTION NO. 16-25 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Krom abstained.

**3.5 TREASURER'S REPORT FOR THE QUARTER ENDED DECEMBER 31, 2015**

**ACTION:**

Received and filed the Treasurer's Report for the quarter ended December 31, 2015.

**3.6 ACCEPTANCE OF DEED FOR PUBLIC BENEFIT CONVEYANCE OF 1.6 ACRE PARCEL OF LAND FROM NATIONAL PARK SERVICE FOR PUBLIC PARK USE**

**ACTION:**

Accepted a Quit Claim Deed for Public Benefit Conveyance of 1.6 acre parcel of land from National Park Service for Public Park Use.

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Orange County Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

(Approved 5-0)

**3.7 EXTENSION OF AGREEMENT FOR EMPLOYMENT OF THE CITY MANAGER**

This item was removed for discussion at the request of Councilmember Shea, who asked for a separate vote on the item.

There was no City Council discussion.

**ACTION: Moved by Mayor Pro Tempore Schott, seconded by Councilmember Lalloway, to:**

Extend City Manager's employment agreement for three years on the same terms and conditions as the City Manager's current agreement with the exception of providing the City Manager two percent salary increases in July of 2016, July of 2017, and July of 2018.

**The motion carried as follows:**

AYES: 4 COUNCILMEMBERS: Krom, Lalloway, Schott, Choi

NOES: 1 COUNCILMEMBERS: Shea

ABSENT: 0 COUNCILMEMBERS: None

**3.8 BUDGET ADJUSTMENT FOR GREAT PARK SITE AND PROGRAM ENGINEERING CONTRACT SERVICES**

**ACTION:**

Approved a budget adjustment to reallocate \$135,000 from Design Coordination contract services to Site and Program Engineering contract services within the approved Fund 180 Fiscal Year 2015-16 budget.

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Orange County Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

(Approved 5-0)

**3.9 BUDGET ADJUSTMENT FOR THE 688-ACRE GREAT PARK IMPROVEMENT AREA PLANNING AND BUILDING AND SAFETY FEES**

**ACTION:**

Approved a budget adjustment appropriating funds in the amount of \$173,000 from the Orange County Great Park Fund 180 unallocated fund balance to the Community Development Great Park budget for development review, building plan check and inspection services associated with the development of the 688-acre Great Park Improvement Area.

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Orange County Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

(Approved 5-0)

**3.10 APPROVE PLANT PATENT AGREEMENT WITH MONROVIA NURSERY COMPANY**

This item was continued to a date to be determined pursuant to action taken at the Orange County Great Park Board meeting. See Additions and Deletions.

**3.11 APPROVAL OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS FOR A TRAFFIC SIGNAL INSTALLATION AT MCGAW/ARMSTRONG**

**ACTION:**

- 1) Approved the plans, specifications, and contract documents for the installation of a traffic signal at McGaw/Armstrong, Capital Improvement Project 331608.
- 2) Approved the Engineer's Estimate, Construction Contingency and Project Funding Summary.
- 3) Authorized staff to solicit competitive bids and award the construction contract to the lowest responsive and responsible bidder, in accordance with the City's financial policies and purchasing procedures, subject to City Council approval of construction funding with the Fiscal Year 2016-17 budget.

**3.12 CONTRACT AWARD FOR TREE TRIMMING SERVICES**

**ACTION:**

Approved and authorized the Mayor to execute a tree maintenance service contract with Great Scott Tree Service, Inc., the lowest responsive and responsible bidder, for an annual not-to-exceed amount of \$3,599,198.

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Orange County Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

(Approved 5-0)

**3.13 NOTICE OF REVIEW FOR TRACT MAPS IN IRVINE BUSINESS COMPLEX, EASTWOOD, AND PORTOLA SPRINGS**

**ACTION:**

Received and filed.

**3.14 WASTE DISPOSAL AGREEMENT EXTENSION**

This item was removed for separate discussion at the request of Councilmember Shea, who provided a brief summary of the overall benefits to Irvine and Orange County residents.

City Council discussion included collaborative efforts between other cities.

**ACTION: Moved by Councilmember Shea, seconded by Councilmember Lalloway, and unanimously carried to:**

- 1) Approve and authorize the Mayor to sign the Waste Disposal Agreement Amendment with County of Orange subject to:
  - a. Approval of the subject Amendment by the Orange County Board of Supervisors.
  - b. Approval of a corresponding agreement by the Orange County Board of Supervisors to implement the provisions contained in the County CEO's conditional (not yet ratified by the County Board of Supervisors) proposal dated January 5, 2016.
  
- 2) Authorize the City Manager to execute subsequent agreement(s) as necessary to implement the provisions contained in the County CEO's conditional (not yet ratified by the County Board of Supervisors) proposal dated January 5, 2016, subject to advance notice to the City Council of such contemplated agreements.

**3.15 SECOND READING AND ADOPTION OF ORDINANCE NO. 16-02 ESTABLISHING CHANGES AND ADDITIONS TO POSTED SPEED LIMITS**

**ACTION:**

Read by title only, second reading and adoption of ORDINANCE NO. 16-02 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DIRECTING AN AMENDMENT TO THE “CITY OF IRVINE ENGINEERING AND TRAFFIC SURVEYS FOR SPEED LIMITS,” AS MAINTAINED BY THE PUBLIC WORKS DEPARTMENT AS THE OFFICIAL DOCUMENTATION OF DECLARED PRIMA FACIE SPEED LIMITS

(Unless otherwise directed by a Member of the City Council, the vote at second reading will reflect the same vote as at first reading. However, if a Councilmember was absent at first reading, his or her vote cast at second reading will be reflected. If a Councilmember is not present at the second reading/adoption, the vote will be reflected as absent.)

(Approved 5-0)

**3.16 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS**

**ACTION:**

- 1) Approved Councilmember Lalloway's requests for Community Partnership Fund Grant nominations to Myford Elementary School Parent Teacher Organization and to University High School Aquatics Booster Club each in the amount of \$500 in support of program costs; and to University High School Parent Teacher Student Association in the amount of \$500 in support of the Latin Club.
- 2) Approved Mayor Pro Tem Schott's requests for Community Partnership Fund Grant nominations to Assistance League of Irvine, to Special Olympics Orange County - Irvine and to National Charity League, Irvine Chapter, Irvine Meals on Wheels each in the amount of \$1,000 in support of program costs.
- 3) Authorized the City Manager to prepare and sign the funding agreements listed in Actions 1 and 2.

**4. COUNCIL BUSINESS**

**4.1 BOND ISSUANCE FOR REASSESSMENT DISTRICT NO. 05-21**

Kristin Griffith, Manager of Fiscal Services, presented the staff report and responded to questions.

City Council discussion included: cost savings per parcel; and whether homeowners would be notified of the cost savings.

City Manager Joyce noted that homeowners would be notified of the cost savings from the bond issuance.

**ACTION: Moved by Councilmember Lalloway, seconded by Councilmember Shea, and unanimously carried to:**

Adopt RESOLUTION NO. 16-26 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$16,235,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF IRVINE REASSESSMENT DISTRICT NO. 05-21 LIMITED OBLIGATION IMPROVEMENT BONDS, FIXED RATE SERIES, GROUP TWO, APPROVING THE EXECUTION AND DELIVERY OF A SECOND SUPPLEMENTAL INDENTURE AND A BOND PURCHASE AGREEMENT

**PUBLIC COMMENTS**

Michael Klubniken spoke on recent actions by the Orange County Board of Supervisors and the Orange County Grand Jury.

Courtney Santos, Irvine resident, spoke in support of urging the Orange County Board of Supervisors to reconsider its allocation of funding for City fire protection services and in opposition to subsidizing other cities for such services.

Shiva Farivar, Irvine resident, invited members of the community to celebrate Nowrooz on March 27 at Bill Barber Park.

Ilya and Robert Tseglin reiterated a domestic issue related to an autistic family member.

**ADJOURNMENT**

**Moved by Councilmember Lalloway, seconded by Councilmember Shea, and unanimously carried to adjourn the meeting at 6:44 p.m.**

  
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CITY CLERK OF THE CITY OF IRVINE

  
\_\_\_\_\_  
MAYOR OF THE CITY OF IRVINE

\_\_\_\_\_  
April 12, 2016