



Steven Choi
Mayor/Chairman

Lynn Schott
Mayor Pro Tempore/Vice Chairwoman

Beth Krom
Councilmember/Boardmember

Jeffrey Lalloway
Councilmember/Boardmember

Christina Shea
Councilmember/Boardmember

MINUTES

**CITY COUNCIL
REGULAR MEETING
AND
REGULAR JOINT MEETING
WITH THE CITY OF IRVINE AS
SUCCESSOR AGENCY TO THE
DISSOLVED IRVINE
REDEVELOPMENT AGENCY**

**April 26, 2016
4:00 PM**

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

CALL TO ORDER

The regular meeting of the Irvine City Council and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 4:05 p.m. on April 26, 2016 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairman Choi presiding.

ROLL CALL

Present:	5	Councilmember/Boardmember:	Beth Krom
		Councilmember/Boardmember:	Jeffrey Lalloway
		Councilmember/Boardmember:	Christina Shea
		Mayor Pro Tempore/Vice Chairwoman:	Lynn Schott
		Mayor/Chairman:	Steven Choi

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session item:

- 1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to Government Code Section 54956.8; Property: Approximately 1.25 acre property at 17422 Murphy St.; Agency Negotiators: Sean Joyce, City Manager; Pete Carmichael, Manager of Great Park Planning & Development; and Steve Holtz, Housing and Real Estate Administrator; Negotiating Parties: City of Irvine and Jamie & Mary Trimble; Under Negotiation: Price and terms of payment.**

There were no requests to speak to the Closed Session item.

RECESS

Mayor Choi convened the City Council meeting to Closed Session at 4:06 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Choi reconvened the regular City Council meeting at 5:20 p.m. City Attorney Melching, on behalf of the City Council, announced that the City Council gave direction by a 4-1 vote (Councilmember Shea dissenting) regarding the price and terms of payment for the referenced property on Murphy.

PLEDGE OF ALLEGIANCE - IRVINE POLICE HONOR GUARD

Mayor Choi turned to Police Chief Hamel, who introduced the Irvine Police Honor Guard and led the Pledge of Allegiance.

INVOCATION

Mayor Choi introduced Pastor Rich Rogers from Free Chapel in Irvine to provide the Invocation.

MUSICAL PRESENTATION

Mayor Choi introduced the Irvine Unified School District Honor Chorus, who performed the National Anthem followed by "Pure Imagination" from the movie "Willie Wonka and the Chocolate Factory."

2. PRESENTATIONS

2.1 Proclaim May 15-21, 2016 as "National Police Week"

Mayor Choi introduced Police Chief Hamel and members of the Irvine Police Honor Guard, and presented a proclamation recognizing May 15-21, 2015 as "National Police Week."

2.2 Young Masters Art Show "2016 Cover Artist"

Mayor Choi introduced Michelle Tuchman and Mary Ann Breckenridge from the Assistance League of Irvine; and recognized Yuka Murakami, sixth grade student from Meadow Park Elementary, as the "2016 Cover Artist" for her winning entry in the Young Masters Art Show.

2.3 Mental Health Outreach Program

Mayor Choi introduced Michael Kent, Police Lieutenant, and Jenny Lindsey, Police Officer, who provided a presentation on the Public Safety's Mental Health Outreach Program.

City Council discussion included: assistance to those who cannot speak English; collaboration with the school districts to assist students with mental illnesses; contact information for those seeking assistance with mental health issues; taking a proactive approach to mental health by reaching out and working collaboratively with faith-based organizations; concern related to the increase in suicide statistics and potential causes; and expanding outreach efforts to educate the community on available resources.

CITY MANAGER'S REPORT

City Manager Joyce provided an update on advocacy efforts associated with the Southern California Veterans Cemetery to bolster support at the Federal and State levels for its expedited approval and construction.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Lalloway announced that April was "Distracted Driving Awareness Month," noting new signs erected last month along Interstate 405 between Culver and State Route 133 to honor Mitch Waller, a former Westminster City Manager and Police Chief killed three years ago by a distracted driver while cycling on Laguna Canyon Road.

Mayor Pro Tempore Schott made the following announcements:

- The City's Office of Disability Services program provides social recreational programs, support services and advocacy for persons with disabilities, their caregivers and providers who live or work in Irvine, which include inclusion and accommodation support, recreation programs for all ages, the Irvine Residents with Disabilities Advisory Board (IRDAB), and low-cost transportation services through the TRIPS program. For information, call 949-724-6637 or visit cityofirvine.org/disability-services.
- In an effort to maintain the utmost respect and commitment to community concerns, Mayor Pro Tempore Schott respectfully asked that Councilmembers refrain from requesting last-minute votes for unknown special interests.

Mayor Choi made the following announcements:

- The Chamber of Commerce is seeking nominations for business, philanthropist, nonprofit and entrepreneur of the year. To nominate a deserving individual or business, visit the Chamber's website at irvinechamber.com or the City's website at cityofirvine.org. The community is also invited to join the Mayor and the Chamber of Commerce at Celebrate Irvine on Wednesday, June 22 at 11:30 a.m. at Hotel Irvine. For information and tickets, visit irvinechamber.com.
- "Irvine 2035 – Our Future" is a way to define the General Plan Update, the "master plan" for development. The update, now underway, will serve the City Council as a blueprint for the future. Residents are encouraged to visit cityofirvine.org to complete a survey to let the City know where and in what manner they want Irvine to improve over the next 20 years. Public outreach will also be conducted over the coming months.
- The City will participate in the U.S. Drug Enforcement Administration's "National Prescription Drug Take-Back Day" on Saturday, April 30 from 10 a.m. to 2 p.m., which provides a safe, secure way of disposing of prescription medication. Citizens are encouraged to bring expired and unwanted medication to the Irvine Police Department, Kaiser Permanente Irvine Medical Center, or the U.C. Irvine Police Department. For information, visit dea.gov.
- The City of Irvine is participating in the Wyland Foundation's 5th Annual National Mayor's Challenge for Water Conservation. The City, in partnership with the Irvine Ranch Water District, actively promotes water conservation. Residents and businesses are encouraged to do their part by using water in a sustainable and responsible manner. To participate in the challenge, visit mywaterpledge.com before April 30 to make a pledge to conserve water on behalf of our City.

- On May 1, Mayor Choi, along with the mayors from Santa Ana, Newport Beach and Costa Mesa, will be participating in the 12th Annual Orange County Half Marathon. Proceeds from the event will be used to combat the onset of childhood obesity.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

CONVENE TO THE REGULAR JOINT MEETING

Mayor/Chairman Choi convened to the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 6:35 p.m.

2. CONSENT CALENDAR - CITY COUNCIL

ACTION: Moved by Councilmember/Boardmember Lalloway, seconded by Councilmember/Boardmember Shea, and unanimously carried to approve City Council Calendar Item Nos. 3.1 through 3.8, and Successor Agency Consent Calendar Item Nos. 4.1 and 4.2. Councilmember Krom abstained on Item No. 3.4. City Council Consent Calendar Item No. 3.9 was removed for separate discussion.

3.1 MINUTES

ACTION:

Approved the minutes of the regular meeting of the Irvine City Council held on April 12, 2016.

3.2 PROCLAMATIONS

ACTION:

Proclaimed May 2016 as "Mental Health Awareness Month."

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 16-30 - 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. 16-31 - 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 APPROVAL OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS FOR REPLACEMENT OF HEATING AND AIR CONDITIONING EQUIPMENT, AND INSTALLATION OF NEW FIRE SPRINKLERS AT THE RANCHO SENIOR CENTER

ACTION:

1. Approved the plans, specifications and contract documents for the Rancho Senior Center Capital Improvement Project 361614 and 361507.
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.

3.6 BICYCLE CORRIDOR IMPROVEMENT PROGRAM AND ACTIVE TRANSPORTATION PROGRAM GRANT APPLICATIONS

ACTION:

1. Authorized staff to submit grant applications to the Orange County Transportation Authority for the Bicycle Corridor Improvement Program and to Caltrans for the Active Transportation Program.
2. Adopted RESOLUTION NO. 16-32 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE BICYCLE CORRIDOR IMPROVEMENT PROGRAM

**3.7 REDUCTION OF LIEN FOR ASSESSMENT DISTRICT NO. 13-25
(PLANNING AREA 5B - EASTWOOD)**

ACTION:

Adopted RESOLUTION NO. 16-33 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ORDERING CHANGE OF PROCEEDINGS TO REDUCE THE ASSESSMENT LIEN TO REFLECT REDUCED CONSTRUCTION COSTS AND OTHER COST SAVINGS WITHIN AND FOR ASSESSMENT DISTRICT NO. 13-25 (PLANNING AREA 5B)

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

ACTION:

Received and filed.

3.9 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

This item was removed for separate discussion at the request of Councilmember Shea, who noted her Community Partnership Fund Grant Nomination to the Orange County Veterans Memorial Park Foundation in the amount of \$2,000, and encouraged other Councilmembers' support to assist the Foundation.

ACTION: Moved by Councilmember Shea, seconded by Mayor Choi, and unanimously carried to:

1. Approve Councilmember Shea's requests for Community Partnership Fund Grant nominations to California Presenters in the amount of \$500 in support of program costs; and to Orange County Veterans Memorial Park Foundation in the amount of \$2,000 in support of the endowment for operations and maintenance funding, and to provide support to Veterans and families.
2. Authorize the City Manager to prepare and sign the funding agreements listed in Action 1.

4. CONSENT CALENDAR - SUCCESSOR AGENCY

4.1 MINUTES

ACTION:

Approved the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency with the Irvine City Council held on February 9, 2016.

4.2 WARRANT AND WIRE TRANSFER RESOLUTION – CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

ACTION:

Adopted RESOLUTION NO. 16-03 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ALLOWING CERTAIN CLAIMS AND DEMANDS OF THE CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

PUBLIC COMMENT - SUCCESSOR AGENCY

There were no public comments.

ADJOURNMENT - REGULAR JOINT MEETING

Moved by Councilmember/Boardmember Shea, seconded by Mayor/Chairman Choi, and unanimously carried to adjourn the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 6:39 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Choi reconvened the regular City Council meeting at 6:40 p.m.

5. PUBLIC HEARINGS

5.1 APPROVAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS 2016-2017 ACTION PLAN FUNDING RECOMMENDATIONS

Steve Holtz, Housing and Real Estate Administrator, and Mark Asturias, Manager of Housing, presented the staff report and responded to questions.

Mayor Choi opened the public hearing at 6:47 p.m. There were no requests to speak.

City Council discussion included: annual financial support to the Irvine Public Schools Foundation outside of Community Development Block Grant funding; why recommended funding for the National Charity League was above its requested amount; methodology used by the Community

Services Commission (CSC) to determine recommended funding; ensuring the CSC is aware of the City's annual contributions to the Irvine Public Schools Foundation; and reallocating \$351 in recommended funding from the National Charity League to the AIDS Services Foundation to ensure each recipient receives a minimum of \$10,000.

ACTION: Moved by Councilmember Lalloway, seconded by Councilmember Shea, and unanimously carried to close the public hearing at 6:55 p.m.

ACTION: Moved by Mayor Pro Tempore Schott, seconded by Councilmember Lalloway, and unanimously carried to:

Adopt RESOLUTION NO. 16-34 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE 2016-2017 ACTION PLAN FOR FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS ENTITLEMENT GRANT PROGRAMS

As amended to reallocate Community Development Block Grant Funding in the amount of \$351 from the National Charity League to the AIDS Services Foundation.

6. COUNCIL BUSINESS

6.1 CONSIDERATION OF COUNCILMEMBER LALLOWAY'S REQUEST FOR ALLOCATION OF FUNDING TO SUPPORT THE EFFORTS OF THE ORANGE COUNTY TASK FORCE FOR DROWNING PREVENTION

This item was agendaized at the request of Councilmember Lalloway, who asked for City Council consideration of allocating \$25,000 to support the efforts of the Orange County Task Force for Drowning Prevention.

Greg McKewon, Orange County Fire Authority (OCFA) Division Chief; Al Murray, Orange County Task Force for Drowning Prevention Chair and Tustin Councilmember; and Todd Spitzer, Orange County Supervisor, provided a presentation on drowning statistics, prevention and education.

City Council discussion included: whether an outreach plan was associated with the financial request; participation from other cities in Orange County and whether the same financial support was requested; clarification of the Task Force's campaign and its efforts toward drowning prevention and education; whether \$25,000 was available within the existing budget without accessing General Fund reserves; importance of the program and outreach to the community on how to keep children safe; whether the Task Force coordinated efforts through the Irvine Swim League; providing outreach related to adult swim classes for non-

swimmers; how situations are handled for those who are not physically able to rescue distressed swimmers; and the importance of parental supervision to prevent drowning.

ACTION: Moved by Councilmember Lalloway, seconded by Mayor Pro Tempore Schott, and unanimously carried to:

Appropriate \$25,000 from the City's General Fund reserves to support the efforts of the Orange County Task Force for Drowning Prevention.

Councilmember Lalloway left the meeting at 7:41 p.m.

6.2 CONSIDERATION OF COUNCILMEMBER SHEA'S REQUEST FOR A PRESENTATION ON HUMAN TRAFFICKING AND CITIES FOR CONVENTION ON ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN

This item was agendized at the request of Councilmember Shea, who requested a presentation by the Department of Public Safety on its actions to deter such crimes since its presentation last April, while working in partnership with the community and allied law enforcement agencies.

Mike Hamel, Director of Public Safety/Chief of Police, Michael Kent, Police Lieutenant, and Susan Kang-Schroeder, Orange County District Attorney's Office Chief of Staff, provided a presentation on City and County efforts to deter human trafficking.

Rupsi Burman, Founder & CEO of Hope in Life Foundation, provided a presentation on the Cities for the Convention of the Elimination of all forms of Discrimination Against Women (CEDAW) initiative.

The following individuals spoke in support of the CEDAW initiative:

Courtney Santos, Irvine resident
Shiva Farivar, Irvine resident
Fariba Boghraty
Zoe Nicholson

Ilya and Robert Tseglin spoke on different forms of discrimination and reiterated a domestic issue related to an autistic family member.

City Council discussion included: clarifying the intent of Councilmember Shea's memo and whether the suggestion was for Irvine to be a local partner by adopting a local ordinance supporting CEDAW; noted the City of Irvine was the "Safest City in America" for the last 11 years; noted Public Safety's efforts included both enforcement and prevention;

consulting with the Police Chief to discuss intelligent ways to deter human trafficking and other criminal elements in the City; affirming Irvine's support of CEDAW and equality for women's rights; understanding that an ordinance would have no dollar amount assigned to it; expressed concern that the ordinance has not been thoroughly studied; and Public Safety's efforts to deter human trafficking.

ACTION: Moved by Councilmember Krom to:

Adopt an ordinance supporting the Convention on the Elimination of all Forms of Discrimination Against Women (CEDAW) and work with local organizations to ensure that women in the City of Irvine have equality and protection, whether human trafficking, domestic abuse, or any form of discrimination against women.

City Attorney Melching noted the requirement to have an ordinance before the City Council, which would also require a second reading at a subsequent meeting, prior to adoption. Following City Attorney Melching's comments, Councilmember Krom amended her motion.

ACTION: Moved by Councilmember Krom to:

Direct the City Attorney to draft an ordinance for City Council consideration at a future meeting supporting the Convention on the Elimination of all Forms of Discrimination Against Women (CEDAW) and work with local organizations to ensure that women in the City of Irvine have equality and protection, whether human trafficking, domestic abuse, or any form of discrimination against women.

The motion failed for lack of second.

Additional discussion included: whether additional Public Safety resources were necessary; and noted that more specificity was needed before an informed decision could be made, which included an estimated budget and the impacts of CEDAW.

Police Chief Hamel noted that sufficient resources existed and would consult with the City Manager in the future if additional resources were necessary.

ACTION: Moved by Councilmember Shea, seconded by Mayor Choi, to:

Direct City staff to identify additional opportunities and strategies to help educate our community to the increasing problem of human trafficking and develop strategies to help provide information and support to victims of trafficking and to return to City Council within 90 days, or when the timeframe would work for the City Manager, with the suggestions and implantation plan.

Continued discussion included: suggesting staff return in 90 days with an analysis of CEDAW and the potential impacts of adopting an ordinance in support of the initiative; clarification that the intent of bringing the item forward was to provide a better understanding of human trafficking concerns and strategies for deterring these crimes; and directing the City Manager to work collaboratively with the District Attorney’s Office to assist in the efforts of deterring human trafficking and related crimes.

Councilmember Krom left the meeting at 8:56 p.m.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Schott, Shea and Choi

NOES: 0 COUNCILMEMBERS: None

ABSENT: 2 COUNCILMEMBERS: Krom and Lalloway

PUBLIC COMMENT - CITY COUNCIL

Courtney Santos, Irvine resident, spoke in support of amending the City’s Zoning Code to allow short-term rentals.

Paul Willems, Laguna Niguel resident, noted recent correspondence sent to the City Council in March regarding the Great Park Audit and encouraged the recovery efforts.

Michael Klubniken spoke on recent actions taken by the Orange County Board of Supervisors.

ADJOURNMENT

Moved by Councilmember Shea, seconded by Mayor Choi, and unanimously carried by those members present (Councilmembers Krom and Lalloway absent) to adjourn the City Council meeting at 9:04 p.m.


MAYOR OF THE CITY OF IRVINE


CITY CLERK OF THE CITY OF IRVINE

May 10, 2016