

BETH KROM  
Mayor

SUKHEE KANG  
Mayor Pro Tempore

LARRY AGRAN  
Councilmember

STEVEN CHOI  
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 GENERAL LIABILITY CLAIM: CASE NO. SACV06-1140JVS (ANx)**

**Title: Trager v. City of Irvine**

**Recommendation: Approve Settlement**

#### **1.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

**(Pursuant to Government Code Section 54956.9(a)) (one case) - City of Irvine v. Southern California Association of Governments, Orange County Superior Court Case No. 07CC08301**

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

## **PLEDGE OF ALLEGIANCE**

## **MOMENT OF SILENCE**

**MUSICAL PRESENTATION**

**2. PRESENTATIONS**

**2.1 Irvine Ranch Water District's Installation of 700 Solar Panels**

**2.2 Irvine Transit Program**

**ACTION:** Receive and file.

**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:**

- 1) Approve the minutes of a regular meeting of the City Council held on January 22, 2008.
- 2) Approve the minutes of a special meeting of the City Council held on January 29, 2008.

**3.2 PROCLAMATIONS / COMMENDATIONS**

**ACTION:**

- 1) Proclaim the month of February, 2008 as "American Heart Month."
- 2) Commend the University of California, Irvine 2007 Men's Volleyball Championship.

**3.3 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

**3.4 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**

**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

**3.6 VACATION OF A PORTION OF REGAL, WOODBURY (PLANNING AREA 9)**

**ACTION:** Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE TO ORDER THE VACATION OF A PORTION OF REGAL WITHIN WOODBURY (PLANNING AREA 9) PURSUANT TO CHAPTER 4, SUMMARY VACATION, STREETS AND HIGHWAYS CODE SECTION 8330 ET. SEQ

**3.7 COUNTY OF ORANGE PROPOSITION 42 FUNDING AGREEMENT**

**ACTION:** Authorize the Mayor to execute the City Aid Program Agreement with the County of Orange for participation in the County's Proposition 42 Funding Program.

**3.8 PURCHASE AND SALE AGREEMENT BETWEEN REGENTS OF THE UNIVERSITY OF CALIFORNIA AND THE CITY OF IRVINE (PLANNING AREA 50)**

**ACTION:** Authorize the Mayor to execute a Purchase and Sale Agreement with the Regents of the University of California.

**3.9 FISCAL YEAR 2008-09 THROUGH 2010-11 COMBINED TRANSPORTATION FUNDING PROGRAMS APPLICATIONS**

**ACTION:** Adopt Resolution No. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE SUBMITTAL OF FUNDING APPLICATIONS FOR TRANSPORTATION IMPROVEMENT PROJECTS TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMBINED TRANSPORTATION FUNDING PROGRAMS

**3.10 VACATION OF A PORTION OF WARNER AVENUE, IRVINE BUSINESS COMPLEX (PLANNING AREA 36)**

**ACTION:** Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE TO ORDER THE VACATION OF A PORTION OF WARNER AVENUE WITHIN IRVINE BUSINESS COMPLEX (PLANNING AREA 36) PURSUANT TO CHAPTER 4, SUMMARY VACATION, STREETS AND HIGHWAYS CODE SECTION 8330 ET. SEQ.

**3.11 SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND**

**ACTION:**

- 1) Accept a Supplemental Law Enforcement Services Fund award in the amount of \$10,585.11.
- 2) Approve proposed expenditures and a budget adjustment request form in the amount of \$10,585.11 for Fiscal Year 2007-08, increasing revenues and authorizing appropriation of the award funding.

**3.12 [FINAL TRACT MAP - NOTICE OF REVIEW OF TRACT MAP NO. 16852](#)**

**ACTION:** Receive and file.

**3.13 [AMENDMENT TO THE POSITION CONTROL RESOLUTION OF THE CITY OF IRVINE](#)**

**ACTION:**

- 1) Adopt RESOLUTION NO. – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING FULL-TIME POSITIONS IN ACCORDANCE WITH THE PROVISIONS OF COMPENSATION RESOLUTIONS AND THE OPERATING BUDGET FOR THE 2007-2008 FISCAL YEAR, AND SUPERSEDING RESOLUTION NO. 07-119, WHICH IS INCONSISTENT THEREWITH
- 2) Approve a budget adjustment appropriating \$110,000 from the Orange County Great Park fund balance.

**END CONSENT CALENDAR**

**4. COUNCIL BUSINESS**

**4.1 [CITY OF IRVINE EDUCATIONAL PARTNERSHIP FUND FUNDING LEVELS](#)**

**ACTION:** Approve the Educational Partnership Fund Advisory Committee recommendations for program selection and funding levels for the 2008-2009 Educational Partnership Fund Program.

**4.2 [CONSIDERATION OF THE ADOPTION OF A RESOLUTION URGING THE UNITED STATES CONGRESS TO SUPPORT THE KOREA-U.S. FREE TRADE AGREEMENT \(KORUS FTA\)](#)**

**ACTION:** Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE URGING THE UNITED STATES CONGRESS TO SUPPORT THE KOREA-U.S. FREE TRADE AGREEMENT (KORUS FTA)

**4.3 [IRVINE DEMOCRACY PROJECT: VOTE 2008 UPDATE](#)**

**ACTION:** Receive and file.

**4.4 RUNWAY DEMOLITION UPDATE**

**ACTION:** City Council discussion and direction.

**4.5 CONSIDERATION OF A BALLOT MEASURE TO BE PLACED ON THE JUNE 3, 2008 PRIMARY ELECTION BALLOT**

**ACTION:** City Council discussion and direction.

**END COUNCIL BUSINESS**

**RECONVENE TO THE CITY COUNCIL MEETING**

**PUBLIC COMMENTS (Limited to 3 minutes per speaker) - 6:30 P.M.**

**ADJOURNMENT**

Next Meeting: CITY COUNCIL REGULAR meeting, February 26, 2008, 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 2<sup>nd</sup> and 4<sup>th</sup> 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](http://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](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](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 90<sup>th</sup> 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](http://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 \_\_\_\_\_ by \_\_\_\_\_ p.m. as well as on the City's web page.

---

Sharie Apodaca, CMC  
City Clerk