



**MINUTES  
CITY COUNCIL  
REGULAR MEETING  
October 14, 2008  
City Council Chamber  
One Civic Center Plaza**

**CALL TO ORDER**

A regular meeting of the Irvine City Council was called to order at 4:02 p.m. on October 14, 2008, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Krom presiding.

**ROLL CALL**

|          |   |                |                |
|----------|---|----------------|----------------|
| Present: | 5 | Councilmember: | Larry Agran    |
|          |   | Councilmember: | Steven Choi    |
|          |   | Councilmember: | Christina Shea |
|          |   | Mayor Pro Tem: | Sukhee Kang    |
|          |   | Mayor:         | Beth Krom      |

The City Council considered approval of the Consent Calendar (see Section 2 for action taken).

**RECESS**

Mayor Krom recessed the City Council meeting at 4:39 p.m.

**RECONVENE TO THE CITY COUNCIL MEETING**

Mayor Krom reconvened the City Council meeting at 5:06 p.m.

**PLEDGE OF ALLEGIANCE**

Mayor Krom led the Pledge of Allegiance.

**MOMENT OF SILENCE**

Mayor Krom requested a moment of silence.

## MUSICAL PRESENTATION

Mayor Krom introduced Irvine residents JP Marquez and John Elg, who performed "America the Beautiful" and "This Land is Your Land."

### 1. PRESENTATIONS

#### 1.1 *Employee Service Recognition:*

*25 Years of Service: Chris Torres, Public Safety; Dale Lawrence, Public Safety; and Eugene Hanna, Community Services*

*30 Years of Service: Clara McLaughlin, Public Safety; Diane Lawrence, Public Safety; Gregory Gibbs, Public Safety; Paul Jessup, Public Safety; Robert Kluck, Public Safety; and Vivienne Hedgpeth, Public Safety.*

#### 1.2 *Proclaim October 18-26, 2008 as "Red Ribbon Week"*

#### 1.3 *DVD Presentation - "Welcome to Irvine" (See City Manager's Report)*

#### 1.4 *Hoag Hospital Irvine Presentation*

City Attorney Phil Kohn stated that because of financial holdings in HCP, Councilmember Agran has been advised to abstain from this discussion and any future discussions or actions relating to this item.

Councilmember Agran left the meeting at 5:51 p.m.

Dr. Richard Afable presented the City Council with information regarding Hoag Hospital's lease of the current Irvine Regional Medical Center and the plan to temporarily close the facility for renovation.

John Stratman, Director of Public Affairs, Orange County Kaiser Permanente, provided information to the City Council relative to its role with the pending closure, including acceptance of patients requiring emergency care.

The following individuals addressed the pending closure of Irvine Regional Hospital:

Clifford L. Wendt, resident; Dr. Marshall Grossman, Acute Care Physician, Irvine Regional Hospital; Dr. Jim Pagano, Medical Director of Cardiology at Irvine Regional Hospital; Dr. Robert Freed, Physician; Margie Wakeham, resident; Gail Pennington; Mindy Miller, resident; Joy Harvey, R.N. on behalf of United Nurses Association of California; Dr. Howard Fishbein; Robert Flores; and Don Lorack, CEO of Irvine Regional Hospital.

## **INTRODUCTIONS**

There were none.

## **CITY MANAGER'S REPORT**

City Manager Sean Joyce presented information relative to political signs on City public right of way and requested that anyone who witnesses signs being removed should contact the Code Enforcement Office at (949)724-6430.

The City Manager also introduced a video presentation on the overview of the history of Irvine, the City's organization, and the many programs and services available to the community.

## **ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

Councilmember Shea announced that at her request through the City Manager, the City Council will be receiving an update on the status of the City's Investment Portfolio at the October 28<sup>th</sup> City Council meeting.

Mayor Krom made the following announcements:

- The City of Irvine's Youth Employment Services will be hosting a free Youth Job Fair for residents 16 and older at the Lakeview Senior Center from 9:00 a.m. to noon.
- The annual Boo Bash Family Carnival will take place at University Community Park on Saturday, October 25<sup>th</sup> from 3:00 p.m. – 6:30 p.m. The event will feature a costume parade, carnival games, bounce house and entertainment.
- The Orange County Great Park will be hosting the "Great Pumpkin Event" on Saturday, October 25<sup>th</sup>.

The following announcement was made by Sharie Apodaca, City Clerk:

- City Hall and UCI have been designated as early voting sites for the November 4<sup>th</sup> General Election. Early voting will be from October 20<sup>th</sup> through October 28<sup>th</sup>, excluding weekends and during normal business hours.

## **ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda.

**2. CONSENT CALENDAR**

The Consent Calendar was considered immediately after roll call.

Consent Calendar Items consist of Item Nos. 2.1 thru 2.11.

**Moved by Mayor Krom, seconded by Councilman Agran, and unanimously carried to approve Consent Calendar Item Nos. 2.1 through 2.11, with the exception of Item Nos. 2.8, 2.9 and 2.11, which were removed for separate discussion.**

**2.1 MINUTES**

**ACTION:** Approved the minutes of an adjourned regular meeting of the City Council held on September 23, 2008.

**2.2 PROCLAMATION**

**ACTION:** Proclaimed October 24, 2008 as "United Nations Day," and December 10, 2008 as the "60th Anniversary of the Adoption of the Universal Declaration of Human Rights."

**2.3 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:** Adopted RESOLUTION NO. 08-101- 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

**2.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T**

**ACTION:** Adopted RESOLUTION NO.08-102 - 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

Mayor Krom abstained.

**2.5 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA**

**ACTION:** Adopted RESOLUTION NO. 08-103- 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

Councilmember Agran abstained.

**2.6 GRANT OF EASEMENT TO ORANGE COUNTY FIRE AUTHORITY, ORCHARD HILLS (PLANNING AREA 1)**

**ACTION:** Authorized the Mayor to execute the Grant of Easement to Orange County Fire Authority (OCFA).

**2.7 GRANTS OF EASEMENT TO IRVINE RANCH WATER DISTRICT, ORCHARD HILLS (PLANNING AREA 1)**

**ACTION:** Authorized the Mayor to execute the Grants of Easement to Irvine Ranch Water District (IRWD).

**2.8 EXPANSION OF THE AMCI MARKETING COMPANY'S LICENSE AREA AND ADDITIONAL REVENUE GENERATING OPPORTUNITIES**

This item was removed from the Consent Calendar at the request of Councilmember Choi who requested clarification on the increased revenue of the expanded license area, to which Rod Cooper, Orange County Great Park Manager of Operations responded.

**ACTION:** Moved by Councilmember Choi, seconded by Mayor Krom, and unanimously carried to:  
Approve the expansion of the AMCI Marketing Company License Area.

**2.9 RAILROAD GRADE CROSSING SAFETY ENHANCEMENT PROGRAM**

This item was removed from the Consent Calendar at the request of Councilmember Choi who requested clarification on the proposed railroad enhancements and the timing of the future grade separation project located at Sand Canyon, to which Katie Berg-Curtis, Project Development Administrator responded.

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

- 1) Authorize the Mayor to execute Cooperative Agreement No. C-8-0858 between the City of Irvine and the Orange County Transportation Authority.
- 2) Authorize the Mayor to execute the Construction and Maintenance Agreement between the City of Irvine and the Southern California Regional Rail Authority.

**2.10 IRVINE FAMILY RESOURCE CENTER CONTRACT**

**ACTION:**

- 1) Approved contract between Irvine Unified School District and City of Irvine for the Irvine Family Resource Center commencing September 22, 2008, through June 30, 2009.
- 2) Authorized the City Manager, or designee, to execute contract.

**2.11 INITIATION OF THE PUBLIC BENEFIT CONVEYANCE PROCESS**

This item was removed from the Consent Calendar at the request of Councilmember Shea who requested information relative to the FAA's withdrawal of their intent to purchase the parcel, cost of an EIR if the City were to continue in their efforts to purchase the parcel, the cost to the City to purchase the land, and where the parcels are located, to which Pamela Baird, Senior Management Analyst responded.

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

Authorize the City Manager to initiate the Public Benefit Conveyance process to acquire Building 746 and the surrounding two acre parcel at the former Marine Corps Air Station El Toro from the Department of the Navy.

**END CONSENT CALENDAR**

**PUBLIC COMMENTS**

The following individuals spoke relative to comments made at the Irvine Chamber of Commerce Meet the Candidates forum on September 19, 2008 regarding the Council on American-Islamic Relations (CAIR):

- Walt Schulte
- Jennifer Hammond
- Steven Chen
- Ken Inouye
- Anila Ali

Karim Ali  
Felicity Figueroa  
Rafia Aleem  
Fredrico Sayre  
Sharof Mowjood  
Jason Jazayeri  
Steve Moeller  
Nabil A. Hour  
Todd Gallinger  
Mitch Goldstone  
Pat Rodgers

Matthew J. Lawrence, Irvine resident, noted concern with the current management of the Orange County Great Park and the use of the City's General Funds for public schools.

Susan Holt, Coordinator of Family Resource Center, thanked the City Council for its support of mental and family health services in the City.

Keisaku Yogi, owner of Yogi's Cyber Hub in Lake Forest noted concern for the alleged illegal operation of a cyber café named Kinetysis, located at 15791 Rockfield Boulevard.

Sameera Ali, invited the Council and public to attend UCI's Olive Tree Initiative's homecoming on Thursday, October 23, 2008 at 6:30 p.m. in the Crystal Cove Auditorium at the UCI Student Center.

Sam Castelo, Irvine resident, noted his support of City Council candidate Todd Gallinger.

Issa Edah-Tally, Irvine resident, spoke of his appreciation for the City's Irvine Global Village Festival.

**ADJOURNMENT**

**Moved by Councilmember Shea, seconded by Mayor Pro Tempore Kang, and unanimously carried (Councilmember Agran absent) to adjourn at 8:55 p.m.**

  
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MAYOR OF THE CITY OF IRVINE

  
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CITY CLERK OF THE CITY OF IRVINE

October 28, 2008