



MINUTES

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

**September 25, 2012
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606**

CALL TO ORDER

A regular meeting of the Irvine City Council and a regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 4:11 p.m. on September 25, 2012 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding.

ROLL CALL

Present:	3	Councilmember/Boardmember:	Larry Agran
		Councilmember/Boardmember:	Steven Choi
		Mayor/Chair:	Sukhee Kang
Absent:	2	Councilmember/Boardmember:	Jeffrey Lalloway
		Mayor Pro Tempore/Vice Chair:	Beth Krom

CONVENE TO REGULAR CITY COUNCIL MEETING – 4:12 p.m.

PLEDGE OF ALLEGIANCE

Mayor Kang led the Pledge of Allegiance.

MUSICAL PRESENTATION

Mayor Kang introduced Nicholas Wu, a sophomore at University High School, who performed "America the Beautiful" followed by "Sonata in E Minor" by Edvard Grieg.

1. PRESENTATIONS

1.1 Recognition of the Jam Basketball Team 13U (13 and Under) 2012 National AAU Basketball Championship Winners

Mayor Kang presented the 2012 Jam 13U Basketball team with certificates of recognition for winning the National AAU Championship.

1.2 Medici Foundation Donation to the Irvine Children's Health Programs (iCHP)

Dr. Kenneth Tokita, Founder and President of the Medici Foundation at the Cancer Center of Irvine, and Boardmember Ken Petersen, presented the Mayor and City of Irvine a \$25,000 donation to the Irvine Children's Health Program. Mayor Kang presented Dr. Tokita a certificate of recognition for his service and support.

CITY MANAGER'S REPORT

City Manager Joyce recognized "Best of" publication by the Orange County Register that included the City of Irvine as the "Best City to Live In" and the City's Central Bark dog park ranked third in the "Best Dog Beach/Dog Park" category.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Kang made the following announcements:

- The City of Irvine's annual Global Village Festival will be held on Saturday, September 29, from 10 a.m.-6 p.m. at Bill Barber Park located adjacent to the Civic Center. Public parking is not available at Bill Barber Park; for more information about parking locations and shuttles, visit irvinefestival.org or call 949-724-6606. Festival admission, parking and shuttles are free.
- The City of Irvine's Senior Services will host the Senior Health and Resource Expo on Saturday, October 6, from 9 a.m. to noon at the Lakeview Senior Center. More than 50 exhibitors will be onsite showcasing products, services and

information related to wellness, safety, nutrition, long-term care and assisted living options. The Expo will also feature health-related screenings and free flu vaccines will be provided by Hoag Hospital for seniors ages 50 and older, while supplies last. For more information, visit cityofirvine.org or call 949-724-6908.

- The City Clerk's Office encourages all eligible residents to register to vote before the October 22 deadline and to vote in the November 6 election. The Irvine Civic Center has been designated as an early voting site from October 22 through October 30. For information on voter registration, early voting, or becoming a poll worker, call the City Clerk's Office at 949-724-6205, visit cityofirvine.org, or contact the Registrar of Voters at 714-567-7600 or ocvote.com.

ADDITIONS AND DELETIONS

Item 2.5 was removed from the agenda due to the lack of votes needed, pursuant to government code, to approve the warrant and wire transfer resolution. The item was deferred to the next regular meeting.

CONVENE TO THE REGULAR JOINT MEETING WITH THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY – 4:40 p.m.

2. CONSENT CALENDAR

ACTION: Moved by Councilmember Choi, seconded by Mayor Kang, and unanimously carried by those members present to approve Consent Calendar Item Nos. 2.1 through 2.15, with the exception of Item 2.5, which was removed from the agenda; and to approve Successor Agency Consent Calendar Item Nos. 3.1 through 3.2.

2.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council held on September 11, 2012.

2.2 PROCLAMATIONS

ACTION:

1. Proclaimed September 2012 as "World Alzheimer's Awareness Month."
2. Proclaimed October 2012 as "FSH Muscular Dystrophy Month."

2.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 12-122 - 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. 12-123 - 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

2.5 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION:

Removed from the agenda due to the lack of votes needed, pursuant to government code, to approve the warrant and wire transfer resolution. Deferred to the next regular meeting.

2.6 BUDGET ADJUSTMENT TO ACCEPT GRANT FUNDS FOR CAPITAL IMPROVEMENT PROGRAM PROJECTS

ACTION:

1. Approved a Budget Adjustment to accept grant funds and matching fund contributions from the cities of Newport Beach and Tustin and establish Capital Improvement Program project accounts.
2. Authorized the Mayor to execute a Cooperative Agreement with the City of Newport Beach to receive funding for the Jamboree Road Pavement Rehabilitation project.

2.7 2012 LOCAL AGENCY BIENNIAL NOTICES FOR THE CITY OF IRVINE AND OVERSIGHT BOARD CONFLICT OF INTEREST CODES

ACTION:

Received and file the Fair Political Practices Commission 2012 Local Agency Biennial Notices regarding:

1. The conflict of interest code for the City of Irvine indicating that amendments are required and directing staff to return with proposed amendments to the City Council within 90 days
2. The conflict of interest code for the Oversight Board to the Successor Agency to the dissolved Irvine Redevelopment Agency indicating that no amendments are required.

**2.8 ACCEPTANCE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY
SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT**

ACTION:

1. Authorized the Director of Public Safety to accept a Selective Traffic Enforcement Program grant award from the State of California, Office of Traffic Safety in the amount of \$104,776.
2. Approved a budget adjustment request in the amount of \$104,776, reflecting \$104,776 in revenues and appropriations.

**2.9 GRANT APPLICATION FOR ORANGE COUNTY TRANSPORTATION
AUTHORITY MEASURE M2 ENVIRONMENTAL CLEANUP PROGRAM
FUNDS FOR PETERS CANYON WATER QUALITY PROJECT**

ACTION:

Adopted RESOLUTION NO. 12-124 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING AN APPLICATION FOR ORANGE COUNTY TRANSPORTATION AUTHORITY MEASURE M2 ENVIRONMENTAL CLEANUP TIER 2 GRANT PROGRAM FUNDS FOR THE PETERS CANYON WASH WATER CAPTURE AND REUSE PIPELINE PROJECT

**2.10 AGREEMENT FOR SECURITY SERVICES BETWEEN THE CITY OF
IRVINE AND HERITAGE FIELDS EL TORO, LLC, A DELAWARE
LIMITED LIABILITY COMPANY**

ACTION:

Authorized the City Manager to approve and execute, and the City Clerk to attest to an extension of Agreement No. 5115 between the City of Irvine and Heritage Fields El Toro, LLC, a Delaware Limited Liability Company, the successor-in-interest to Heritage Fields El Toro, LLC, for security services at the former El Toro Marine Corps Air Station.

**2.11 NOTICE OF REVIEW FOR FINAL TRACT MAP NOS. 17327 AND 17486
IN STONEGATE; 17469, 17470, 17471, 17472, 17473, 17474, AND 17475
IN GREAT PARK NEIGHBORHOODS; AND PENDING APPROVAL FOR
FINAL TRACT MAP NOS. 17116 IN IRVINE BUSINESS COMPLEX AND
17484 IN STONEGATE**

ACTION:

Received and filed.

(2 – 0 Vote - Councilmember Choi abstained.)

**2.12 SUBORDINATION OF EASEMENTS TO SOUTHERN CALIFORNIA
EDISON COMPANY FOR UNDERGROUND POWER LINES IN CYPRESS
VILLAGE**

ACTION:

Authorized the Mayor to execute a subordination agreement with Southern California Edison Company (SCE) for underground electrical facilities.

**2.13 SECOND READING AND ADOPTION OF ORDINANCE NO. 12-12
APPROVING ZONE CHANGE TO ADD THREE DETACHED SINGLE
FAMILY RESIDENTIAL UNITS IN PLANNING AREA 20 (UNIVERSITY
PARK)**

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 12-12 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGE 00548549-PZC TO RESCIND PORTIONS OF ORDINANCE 12-04; ADD THREE RESIDENTIAL UNITS TO A BASE OF 55 HOMES RESULTING IN A TOTAL OF 58 MEDIUM DENSITY UNITS; AND AMEND RELATED MAPS, TEXTS, TABLES, AND EXHIBITS OF THE CITY'S ZONING ORDINANCE FOR PLANNING AREA 20 (UNIVERSITY PARK)

(3 - 0 vote - Mayor Pro Tem Krom and Councilmember Lalloway absent)

**2.14 ACCEPTANCE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY
SOBRIETY CHECKPOINT GRANT**

ACTION:

Authorized the Director of Public Safety to accept a Sobriety Checkpoint Grant Program award in the amount of \$88,300 from the State of California, Office of Traffic Safety, and to allocate the grant expenditures.

**2.15 APPROVAL TO ENTER INTO A MUTUAL INDEMNIFICATION
AGREEMENT WITH THE HURTT FAMILY HEALTH CLINIC FOR A
HEALTH PROGRAM AT THE GREAT PARK FARMERS MARKET**

ACTION:

1. Approved and authorize the Chief Executive Officer to execute a mutual indemnification agreement with the Hurtt Family Health Clinic in substantial conformity with the attached form.
2. Approved and authorize the City Manager to execute a mutual

indemnification agreement with the Hurtt Family Health Clinic in substantial conformity with the attached form.

(3 - 0 vote - Mayor Pro Tem Krom and Councilmember Lalloway absent)

3. CONSENT CALENDAR - SUCCESSOR AGENCY TO DISSOLVED IRVINE REDEVELOPMENT AGENCY

3.1 MINUTES

ACTION:

Approved the minutes of an adjourned regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on August 14, 2012.

3.2 2012 LOCAL AGENCY BIENNIAL NOTICE AND REPEAL OF THE DISSOLVED IRVINE REDEVELOPMENT AGENCY'S CONFLICT OF INTEREST CODE

ACTION:

1. Received and filed the Fair Political Practices Commission 2012 Local Agency Biennial Notice for the conflict of interest code for the dissolved Irvine Redevelopment Agency.
2. Adopted Resolution No. 12-04 – A RESOLUTION OF THE CITY OF IRVINE AS THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY REPEALING THE CONFLICT OF INTEREST CODE OF THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

PUBLIC COMMENTS - CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

There was none.

PUBLIC COMMENTS - CITY COUNCIL

Suzanne Nicklaus, resident, spoke in support of increasing public awareness on recent coyote attacks.

A.D. Zelinko, resident, spoke in support of the creation of the Northwood Memorial Past War Plaques.

ADJOURNMENT - REGULAR JOINT MEETING WITH CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

Moved by Councilmember/Boardmember Choi, seconded by Councilmember/Boardmember Agran, and unanimously carried by those members present to adjourn the meeting at 4:54 p.m.

ADJOURNMENT - REGULAR CITY COUNCIL MEETING

Moved by Councilmember Choi, seconded by Councilmember Agran, and unanimously carried by those members present to adjourn the meeting at 4:55 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

October 9, 2012