



Donald P. Wagner
Mayor/Chairman

Christina Shea
Mayor Pro Tem/Vice Chairwoman

Melissa Fox
Councilmember/Boardmember

Jeffrey Lalloway
Councilmember/Boardmember

Lynn Schott
Councilmember/Boardmember

AGENDA

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

January 9, 2018
4:00 PM

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

Speaker's Card/Request to Speak: If you would like to address the City Council / Successor Agency on a scheduled agenda item – including a Consent Calendar item, Business item, a Public Hearing item, or Public Comments – please complete the [Request to Speak Form](#). The card is at the table at the entrance to the City Council Chamber. Please identify on the card your name and the item on which you would like to speak and return to the City Clerk / Agency Secretary. The [Request to Speak Form](#) assists the Mayor / Chair in ensuring that all persons wishing to address the City Council / Successor Agency are recognized. It also ensures the accurate identification of meeting participants in the City Council / Successor Agency minutes. Your name will be called at the time the matter is heard by the City Council / Successor Agency. City policy is to limit public testimony to up to three minutes per speaker depending on relevant circumstances (unless the time limit is extended by the Mayor / Chair), which includes the presentation of electronic or audio visual information. Speakers may not yield their time to other persons.

Please take notice that the order of scheduled agenda items below and/or the time they are actually heard, considered and decided may be modified by the Mayor / Chair or the City Council / Successor Agency Board during the course of the meeting, so please stay alert.

CALL TO ORDER

ROLL CALL

Scan this QR code for an electronic copy of the City Council and Successor Agency Agenda and staff reports.



1. CLOSED SESSION

- 1.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1) – County of Orange v. City of Irvine, Orange County Superior Court Case No. 30-2017-00959467-CU-MC-CJC**
- 1.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1) – City of Irvine v. County of Orange, Orange County Superior Court Case No. 30-2017-00961107-CU-WM-CXC**
- 1.3 PUBLIC EMPLOYEE APPOINTMENT APPROVALS (ALL CITY OFFICERS, DEPARTMENT HEADS, AND ASSISTANT CITY MANAGERS) – Pursuant to Government Code section 54957.**
- 1.4 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Section 54957 - Title: City Attorney.**

RECONVENE TO THE CITY COUNCIL MEETING

PLEDGE OF ALLEGIANCE

INVOCATION

2. PRESENTATIONS

- 2.1 Proclaim January 13, 2018 as "Korean American Day."**
- 2.2 Proclaim January 15, 2018 as "Dr. Martin Luther King, Jr. Day."**

CITY MANAGER'S REPORT

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Announcements, Committee Reports and Council/Agency 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.

CONVENE TO THE REGULAR JOINT MEETING

3. CONSENT CALENDAR - CITY COUNCIL

All matters listed under Consent Calendar are considered by the City Manager 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. See information for Speaker's Card/Request to Speak on first page.

3.1 MINUTES

ACTION:

Approve the minutes of an adjourned regular meeting of the Irvine City Council and adjourned regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on December 11, 2017.

3.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopt - 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

3.3 PROCLAMATIONS

ACTION:

Proclaim January 2018 as "National Slavery and Human Trafficking Prevention Month."

3.4 APPROVAL OF APPOINTMENTS OF CITY COUNCIL REPRESENTATIVES TO CITY ADVISORY COMMITTEES AND GOVERNMENTAL AGENCIES

ACTION:

- 1) Appoint City Council delegates and alternates to outside governmental agencies on which the City has representation for the 2018 calendar year.
- 2) Appoint City Council representatives and approve staff appointments to various City of Irvine advisory Commissions, Committees and Task Forces for the 2018 calendar year.
- 3) Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DESIGNATING AND APPOINTING ITS REPRESENTATIVE TO THE ORANGE COUNTY FIRE AUTHORITY'S BOARD OF DIRECTORS

- 4) Adopt Fair Political Practices Commission Public Official Appointment Form 806 and direct the City Clerk to post an amended form to the City website to report any change in appointments to the governmental agencies providing stipends as determined by the City Council.

3.5 ACCEPTANCE OF FUNDS FROM THE ORANGE COUNTY FIRE AUTHORITY FOR EQUIPMENT UPGRADES FOR PUBLIC SAFETY COMMUNICATION VEHICLES AND BI-DIRECTIONAL AMPLIFIERS FOR AVENUE ONE CONDOMINIUM COMMUNITY

ACTION:

- 1) Accept \$500,000 in funds from the Orange County Fire Authority.
- 2) Approve a budget adjustment appropriating \$500,000, reflecting an increase in revenues and appropriations in support of emergency communication upgrades related to public safety.

3.6 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM FOR FISCAL YEAR 2018-19 THROUGH FISCAL YEAR 2023-24

ACTION:

Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY IRVINE, CALIFORNIA, WHICH CERTIFIES THAT THE CITY OF IRVINE HAS THE RESOURCES TO FUND THE PROJECTS IN THE FEDERAL FISCAL YEAR 2018-19 THROUGH 2023-2024 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM AND AFFIRMS ITS COMMITMENT TO IMPLEMENT ALL PROJECTS IN THE PROGRAM

4. CONSENT CALENDAR - SUCCESSOR AGENCY

All matters listed under Consent Calendar are considered by the Executive Director to be routine and enacted by one roll call vote. There will be no discussion of these items unless members of the Agency request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Agency on items on the Consent Calendar. See information for Speaker's Card/Request to Speak on first page.

4.1 MINUTES

ACTION:

Approve the minutes of an adjourned regular meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency with the Irvine City Council held on December 11, 2017.

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

ACTION:

Adopt – 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 (LIMITED TO 3 MINUTES PER SPEAKER)

Any member of the public may address the Successor Agency on items within the Successor Agency's subject matter jurisdiction but which are not listed on this agenda during Public Comments; however, no action may be taken on matters that are not part of the posted agenda. See information for Speaker's Card/Request to Speak on the first page.

ADJOURNMENT - REGULAR JOINT MEETING

RECONVENE TO THE CITY COUNCIL MEETING

5. PUBLIC HEARINGS

Public Hearings are scheduled for a time certain of 4:00 p.m., unless noticed otherwise, or as soon thereafter as possible. Those wishing to address the City Council during the Public Hearing are requested to complete a form and provide it to the City Clerk prior to the hearing.

Notice: Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuation. Any matter not noted for continuance will be posted separately.

5.1 ZONE CHANGE TO AMEND IRVINE'S SIGN CODE TO ALLOW OFF-PREMISES ADVERTISING ON THE EXISTING ELECTRONIC FREEWAY SIGN LOCATED IN THE IRVINE AUTO CENTER AT 30 AUTO CENTER DRIVE IN PLANNING AREA 35 (IRVINE SPECTRUM 2)

ACTION:

- 1) Open the public hearing.
- 2) Continue the public hearing to the January 23, 2018 meeting.

6. COUNCIL BUSINESS

6.1 ***CERTIFICATION OF SUFFICIENCY FOR REFERENDUM PETITION AGAINST ORDINANCE NO. 17-08 AND DISCUSSION OF CORRESPONDING CITY COUNCIL ELECTION ACTIONS RELATED THERETO***

ACTION:

- 1) Receive and file Certification of Sufficiency of Referendum, entitled "Referendum Petition Against Ordinance No. 17-08."
- 2) Select one of the following options:

Option 1:

- 1A. Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION ON TUESDAY, APRIL 10, 2018, FOR THE SUBMISSION TO THE QUALIFIED VOTERS A REFERENDUM
- 1B. Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 10, 2018
- 1C. Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, SETTING PRIORITIES FOR FILING OF WRITTEN ARGUMENT(S) REGARDING A CITY REFERENDUM AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS
- 1D. Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY REFERENDUMS SUBMITTED AT MUNICIPAL ELECTIONS

OR

Option 2:

- 2A. Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION ON TUESDAY, JUNE 5, 2018, FOR THE SUBMISSION TO THE QUALIFIED VOTERS A REFERENDUM

- 2B. Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 5, 2018, WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTION CODE
- 2C. Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, SETTING PRIORITIES FOR FILING OF WRITTEN ARGUMENT(S) REGARDING A CITY REFERENDUM AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS
- 2D. Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY REFERENDUMS SUBMITTED AT MUNICIPAL ELECTIONS

OR

Option 3:

- 3A. Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO CHARTER CITIES AND FOR THE SUBMISSION TO THE VOTERS A QUESTION RELATING TO THE REFERENDUM PETITION AGAINST ORDINANCE NO. 17-08
- 3B. Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTION CODE
- 3C. Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, SETTING PRIORITIES FOR FILING OF WRITTEN ARGUMENT(S) REGARDING A CITY REFERENDUM AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS
- 3D. Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY REFERENDUMS SUBMITTED AT MUNICIPAL ELECTIONS; and

OR

Option 4:

Repeal Ordinance No. 17-08 entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING A CITY-INITIATED ZONE CHANGE (00719550-PZC) TO COMPREHENSIVELY AMEND APPLICABLE SECTIONS OF THE ZONING ORDINANCE (SECTIONS 3-3-1 AND 3-37-39 RELATING TO THE TRAILS AND TRANSIT ORIENTED DEVELOPMENT ZONING DISTRICT, AND PARTS OF CHAPTER 9-51 RELATING TO THE ORANGE COUNTY GREAT PARK) TO REFLECT A LAND EXCHANGE OF THE EXISTING AMENDED AND RESTATED DEVELOPMENT AGREEMENT TRANSFER SITE (TO BE RENAMED AS DEVELOPMENT DISTRICT 9) WITH A PORTION OF DEVELOPMENT DISTRICT 2 WITHIN PLANNING AREA 51 (ORANGE COUNTY GREAT PARK)"

- 3) If Option 1 or 2 is selected, direct staff to return with a budget amendment to the Fiscal Year 2017-18 Budget to allocate funds for a special election, to be paid from the General Fund Balance Contingency Reserve, for an April or June Special Election. If the November 2018 General Municipal Election date is selected, costs will be included in the proposed 2018-19 Fiscal Year Budget.

6.2 CONSIDERATION OF COUNCILMEMBER FOX'S REQUEST FOR AN UPDATE ON THE CITY OF IRVINE'S DEVELOPMENT REVIEW AND NEW CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES

ACTION:

City Council discussion and direction.

6.3 CONSIDERATION OF COUNCILMEMBER FOX'S REQUEST FOR DISCUSSION OF ORANGE COUNTY GREAT PARK WESTERN SECTOR ROADWAY CONSTRUCTION – REFERRAL TO TRANSPORTATION COMMISSION

ACTION:

City Council discussion and direction.

PUBLIC COMMENT-CITY COUNCIL - Public comments will be heard at approximately 6:30 p.m. or prior to adjournment, whichever occurs earlier.

Any member of the public may address the City Council on items within the City Council's subject matter jurisdiction but which are not listed on this agenda during Public Comments; however, no action may be taken on matters that are not part of the posted agenda. See information for Speaker's Card/Request to Speak on the first page.

ADJOURNMENT-CITY COUNCIL

NOTICE TO THE PUBLIC

LIVE BROADCASTING AND REBROADCASTING

Regular City Council and Successor Agency meetings are broadcast live every 2nd and 4th Tuesday of the month at 4 p.m. and are replayed on Tuesdays at 4 p.m. (in weeks in which there is not a live City Council and/or Successor Agency meeting), Sundays at 11 a.m., Wednesdays at 7 p.m., and Thursdays at 10 a.m. until the next City Council / Successor Agency meeting. All broadcasts can be viewed on Cox Communications Local Access Channel 30 and U-Verse Channel 99. City Council meetings are also available via live webcast and at any time for replaying through the City's ICTV webpage at cityofirvine.org/ictv. For more information, please contact the City Clerk's office at (949) 724-6205.

ADJOURNMENT

At 11:00 p.m., the City Council / Successor Agency 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 / Successor Agency 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 once the agenda is publicly posted, (at least 72 hours prior to a regular City Council / Successor Agency meeting). Staff reports can also be downloaded from the City's website at cityofirvine.org beginning the Friday prior to the scheduled City Council / Successor Agency 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 cityofirvine.org/ictv.

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.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the City Council / Successor Agency regarding any item on this agenda after the posting of the agenda will be available for public review in the City Clerk's Office, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

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.

**SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR
DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS**

Media Types and Guidelines

1. **Written Materials/Handouts:**

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the City Council / Successor Agency. Please provide 15 copies of the information to be submitted and file with the City Clerk at the time of arrival to the meeting. This information will be disseminated to the City Council / Successor Agency Board at the time testimony is given.

2. **Large Displays/Maps/Renderings:**

Any member of the public who desires to display freestanding large displays or renderings in conjunction with their public testimony is asked to notify the City Clerk's Office at (949)724-6205 no later than 12:00 noon on the day of the scheduled meeting so that an easel can be made available, if necessary.

3. **Electronic Documents/Audio-Visuals:**

Any member of the public who desires to display information electronically in conjunction with their public testimony is asked to submit the information to the Public Information Office (PIO) no later than 12:00 noon on the day of the scheduled meeting. To facilitate your request contact the PIO Office at (949)724-6253 or the City Clerk's Office at (949)724-6205.

Information must be provided on CD, DVD, or VHS; or, emailed by 12:00 noon on the day of the scheduled meeting to pio@ci.irvine.ca.us. Members of the public will be asked to provide their name, identify the meeting and the agenda item to be addressed, and a day time phone number.

The PIO office will notify the person submitting the information as soon as possible prior to the meeting if the information cannot be accessed or if the version provided is incompatible with the City's system. Every effort will be made by City staff to facilitate the presentation.

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 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge that is not filed within this 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 AND ELECTRONIC DEVICES


To minimize distractions, please be sure all personal communication and electronic devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the City Council / Successor Agency 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 at the following locations:

- City Clerk's Office
- Police Department
- Front Entrance of City Hall
- University Park Center (Culver/Michelson)
- Walnut Village Center (Culver/Walnut)
- Northwood Town Center (Irvine Blvd./Yale)
- City's web page at www.ci.irvine.ca.us

I hereby certify that the agenda for the Regular City Council / Successor Agency meeting was posted in the posting book located in the Public Safety Lobby and at the entrance of City Hall, One Civic Center Plaza, Irvine, California on January 4, 2018 by 7:45 PM as well as on the City's web page.



Molly McLaughlin, CMC
City Clerk / Successor Agency Secretary

CLOSED SESSION

1.1-1.4

PRESENTATIONS

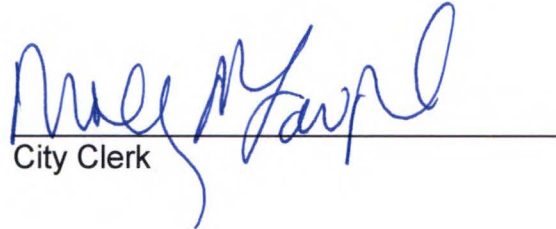
2.1-2.2



REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: JANUARY 9, 2018

TITLE: PRESENTATIONS


City Clerk

RECOMMENDED ACTION:

1. Proclaim January 13, 2018 as "Korean American Day."
2. Proclaim January 15, 2018 as "Dr. Martin Luther King, Jr. Day."

 CITY OF IRVINE 

Proclamation

KOREAN AMERICAN DAY JANUARY 13, 2018

WHEREAS, on January 13, 1903, 102 pioneer Korean immigrants arrived in the United States, initiating the first chapter of Korean immigration to America; and

WHEREAS, Korean Americans, like other groups of immigrants that came to the United States before them, have settled and thrived in the United States through strong family ties, community support, and hard work; and

WHEREAS, the Centennial Committees of Korean Immigration and Korean Americans have designated January 13th of each year as "Korean American Day" to commemorate the first step of the long and prosperous journey of Korean Americans in the United States; and

WHEREAS, the City Council of the City of Irvine took official action on January 8, 2008 to approve the recognition of the Federal declaration of Korean American Day on January 13th of each year.

NOW, THEREFORE, the City Council of the City of Irvine **DOES HEREBY PROCLAIM** January 13, 2018 as **KOREAN AMERICAN DAY** and encourages all residents to recognize and celebrate this special day.


DONALD P. WAGNER

MAYOR OF THE CITY OF IRVINE

JANUARY 9, 2018



Proclamation

DR. MARTIN LUTHER KING, JR. DAY JANUARY 15, 2018

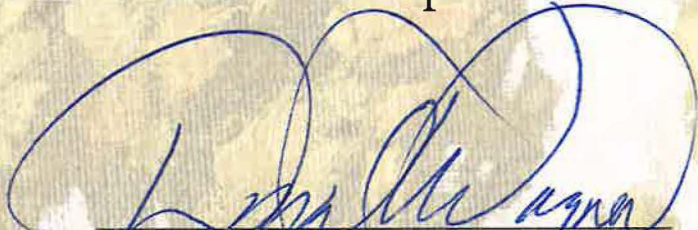
WHEREAS, January 15, 2018 commemorates the 32nd anniversary of the observance of Dr. Martin Luther King, Jr. Day, a Federal Holiday which was signed into legislation in 1983 and first observed in 1986; and

WHEREAS, on August 23, 1994 Congress passed the King Holiday and Service Act of 1994 which for the first time combined a national holiday with a national day of service; and

WHEREAS, Dr. King's faith, courage and leadership helped the nation move closer to the ideals of what America was founded upon and continues to inspire Americans; and

WHEREAS, Dr. King's legacy is recognized on this day and Americans are encouraged to volunteer in civic and community programs to honor the pioneering civil rights worker.

NOW, THEREFORE, the City Council of the City of Irvine **DOES HEREBY PROCLAIM January 15, 2018 as DR. MARTIN LUTHER KING, JR. DAY** and encourages all residents to participate in civic, community and service projects to commemorate the spirit of this national day of service.


DONALD P. WAGNER
MAYOR OF THE CITY OF IRVINE
JANUARY 9, 2018



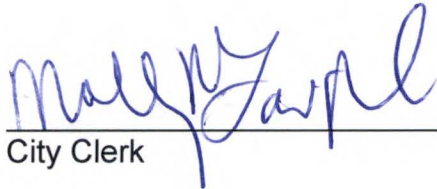
3.1



REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: JANUARY 9, 2018

TITLE: MINUTES



City Clerk

RECOMMENDED ACTION:

Approve the minutes of an adjourned regular meeting of the Irvine City Council and adjourned regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on December 11, 2017.



MINUTES

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

**December 11, 2017
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606**

**CALL TO ORDER – CITY COUNCIL ADJOURNED REGULAR MEETING AND
ADJOURNED REGULAR JOINT MEETING WITH THE SUCCESSOR AGENCY**

The adjourned regular meeting of the Irvine City Council and adjourned 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 December 11, 2017 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairman Wagner presiding.

ROLL CALL

Present:	5	Councilmember/Boardmember:	Melissa Fox
		Councilmember/Boardmember:	Jeffrey Lalloway*
		Councilmember/Boardmember:	Christina Shea
		Mayor Pro Tempore/Vice Chairwoman:	Lynn Schott
		Mayor/Chairman:	Donald P. Wagner

* Councilmember/Boardmember Lalloway arrived at 4:06 p.m.

Mayor Wagner noted that City Manager Joyce was ill and would not be attending the City Council meeting.

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session items:

- 1.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** *Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case (regarding County of Orange development south of Marine Way in Planning Area 51)*
- 1.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -** *Pursuant to Government Code Section 54956.9(d)(1) – County of Orange v. City of Irvine, Orange County Superior Court Case No. 30-2017-00959467-CU-MC-CJC*
- 1.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** *Property: 2801 Barranca Parkway, Irvine, CA (APNs 434-011-27 and 434-011-20). Agency negotiators: Sean Joyce, City Manager; Manuel Gomez, Public Works Director; and Jeffrey Melching, City Attorney. Negotiating Parties: David Griswold. Under Negotiation: Price and terms of payment*
- 1.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** *Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: Two potential cases*

RECESS

Mayor Wagner convened the City Council meeting to Closed Session at 4:07 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the City Council meeting at 5:24 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 Fox led the Pledge of Allegiance.

INVOCATION

Pastor Frank Winans from Woodbridge Community Church in Irvine provided the invocation.

2. PRESENTATIONS

2.1 *Request by Councilmember Shea for an Update on the Southern California Edison Safari Substation*

Councilmember Shea introduced Karalee Darnell, Government Affairs Manager, Southern California Edison, who provided a brief update regarding ongoing efforts to relocate the proposed Southern California Edison Safari Substation (Substation) from Wald Street to an alternative site adjacent to CarMax in collaboration with Irvine Company and adjacent business owners. Jeff Davis, Vice President, Irvine Company, also provided a brief update.

Michael Aguirre, on behalf of Spectrum 5 business owners, expressed his appreciation to Southern California Edison, Irvine Company, and City staff for their efforts to relocate the proposed Substation to an alternative site; and suggested that a schedule of milestones be developed to ensure that goals and objectives are achieved.

Daniel Kim submitted a Request to Speak but did not speak.

2.2 *Request by Councilmember Shea for Presentation of Recognition to the City by Beyond Pesticides and Pepperdine University*

Mayor Wagner introduced Dr. Dean Baker, Non Toxic Irvine advisor and Director, Center for Occupational and Environmental Health at UC Irvine, who presented the Organic Leadership Award on behalf of Beyond Pesticides for the City's adoption of organic landscaping practices and Integrated Pest Management policy; and also presented a letter of recognition on behalf of Pepperdine University.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Pro Tempore Schott expressed her congratulations to Mariners Community Church in Irvine for the grand opening of its new community center, and Irvine Valley College's Lady Lasers for winning the California Community College Athletic Association State Championship in volleyball; and made the following announcements:

- Members of the community are invited to attend the Barclay Theatre's upcoming events and performances, which include: The Nutcracker, which runs until December 24; and the Canadian Brass on December 18. For information on upcoming performances or to purchase tickets, visit thebarclay.org.

- Approximately 4,000 visitors attended the annual Home for the Holidays event last Sunday at the Irvine Animal Care Center. The official number of adoptions will be counted by next week. Mayor Pro Tempore Schott expressed her appreciation to Capital Group Corporation for donating the use of its parking structure; Irvine Subaru for its major sponsorship of the event; KKG 105.1 Country Radio for its participation; and the many local businesses and vendors who contributed to the event's success.

Mayor Wagner made the following announcements:

- Thoughts and prayers are with residents in Los Angeles, Ventura, San Diego, and Santa Barbara counties, and well as those in the Inland Empire, who have lost their homes and others who had to evacuate last week amid the fire devastation in Southern California. To assist those who have been affected, several charities supporting relief efforts can be found on the city's website at cityofirvine.org by clicking "Irvine Gives" and "Disaster Relief."
- Now through January 6, the Irvine Fine Arts Center is hosting three exhibitions that highlight the link between nature and culture, and humans' connectivity with landscape. In addition, the Great Park Gallery is hosting an exhibition through February 11 that explores how graphic design reflects, impacts and changes culture and society. All exhibitions are free. For information, visit irvinefinearts.org and ocgp.org/arts.
- Heritage and Turtle Rock Community Parks are helping Santa this holiday season by accepting and sorting his mail. Letters to Santa can either be mailed, or dropped off and picked up at the parks. Letters must be received by December 15. All letters will receive responses. Please allow one week for responses; for classrooms, please allow two weeks. For information, call Heritage Community Park at 949-724-6750 or Turtle Rock Community Park at 949-724-6734.
- In observance of the Christmas holiday, the Civic Center will be closed Monday, December 25 and Tuesday, December 26. City Hall will be open on December 27-29 with limited staffing. The Civic Center will also be closed Monday, January 1 for New Year's Day.

CONVENE TO THE SPECIAL MEETING OF THE ORANGE COUNTY GREAT PARK BOARD

The City Council convened to a special meeting of the Orange County Great Park Board at 5:43 p.m. to consider one Board Business item. Meeting minutes are available at ocgp.org.

CONVENE TO THE ADJOURNED REGULAR JOINT MEETING

Mayor/Chairman Wagner convened to the adjourned regular Joint Meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 6:11 p.m.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

4. CONSENT CALENDAR – CITY COUNCIL

ACTION: Moved by Councilmember/Boardmember Shea, seconded by Councilmember/Boardmember Fox, and unanimously carried to approve City Council Consent Calendar Item Nos. 4.1 through 4.9, and Successor Agency Consent Calendar Item Nos. 5.1 through 5.3, with the exception of City Council Consent Calendar Item No. 4.7, which was removed for separate discussion.

4.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council held on November 28, 2017.

4.2 PROCLAMATIONS

ACTION:

Proclaimed December 21, 2017 as “National Homeless Persons’ Memorial Day.”

4.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 17-85 - 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

4.4 CONTINUING SUPPLEMENTAL MILITARY LEAVE BENEFITS FOR CITY EMPLOYEES CALLED INTO ACTIVE MILITARY DUTY

ACTION:

Adopted RESOLUTION NO. 17-86 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CONTINUING TEMPORARY SUPPLEMENTAL MILITARY BENEFITS, EFFECTIVE JANUARY 1, 2018, FOR FULL-TIME CITY EMPLOYEES CALLED INTO ACTIVE MILITARY DUTY

4.5 TREASURER'S REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2017

ACTION:

Received and filed the Treasurer's Report for the quarter ended September 30, 2017.

4.6 MASTER FEE SCHEDULE AMENDMENTS

ACTION:

Adopted RESOLUTION NO. 17-87 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING THE MASTER FEE SCHEDULE TO INCLUDE THE WASTE DIVERSION FEE DEPOSIT ADOPTED THROUGH ORDINANCE 07-18 AND FEES FOR THE COMMUNITY SERVICES DEPARTMENT'S PROGRAMS, SERVICES, ACTIVITIES, AND FACILITIES IMPOSED OR AUTHORIZED TO BE IMPOSED PURSUANT TO CITY COUNCIL RESOLUTIONS 14-06, 16-83, AND 17-84

4.7 APPROVAL OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS FOR ORANGE COUNTY GREAT PARK WESTERN SECTOR ROADWAYS

This item was removed for separate discussion at the request of Councilmember Fox, who inquired about the proposed terminus of Bosque Street and questioned why it was not extended through the Utility Corridor.

Patrick Strader, Starpointe Ventures on behalf of FivePoint Communities, spoke in opposition to the proposed terminus of Bosque Street and suggested its extension through the Utility Corridor.

City Council discussion included: questioning whether a traffic study and/or parking survey had been conducted; inquired about current and future development at the proposed cul-de-sac, as well as associated costs, and suggested returning at a later date with design options;

suggested that the matter be reviewed by the Transportation Commission; discussed concerns related to pedestrian safety; and questioned access to surrounding amenities.

Manuel Gomez, Director of Public Works, noted that approval of the proposed recommended action would not prohibit the City Council from moving forward with extending Bosque Street in the future; and affirmed that the item would be agendized in January for review by the Transportation Commission.

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

- 1) Approved the construction plans, specifications and contract documents for Orange County Great Park Western Sector Roadways, Capital Improvement Projects 311613, 311616 and 361612.
- 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 purchasing policies and procedures, within the approved project budget.

4.8 FINAL REPORT AND DECLARATION OF SURPLUS FOR ASSESSMENT DISTRICT NO. 85-7 (SPECTRUM 1, 3, AND 4)

ACTION:

- 1) Received and filed the Final Report for Assessment District No. 85-7 (Spectrum 1 - Irvine Center; Spectrum 3 - Irvine Technology Center; and Spectrum 4 - Irvine Bioscience Center).
- 2) Adopted RESOLUTION NO. 17-88 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DECLARING A SURPLUS IN THE IMPROVEMENT FUND FOR THE CITY OF IRVINE ASSESSMENT DISTRICT NO. 85-7

4.9 EXTENSION OF PERIOD FOR COMPLETION OF SALES TAX AUDIT FOR CALENDAR YEAR 2014

ACTION:

Approved California Department of Tax and Fee Administration's request for an extension of the deadline to complete an audit of the City's 2014 sales taxes receipts.

5. CONSENT CALENDAR - SUCCESSOR AGENCY

5.1 MINUTES

ACTION:

Approved the minutes of a special joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency with the Irvine City Council held on October 24, 2017.

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

ACTION:

Adopted RESOLUTION NO. 17-07 – 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

5.3 ADOPTION OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE OF THE FORMER IRVINE REDEVELOPMENT AGENCY AND THE ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY, FOR JULY 1, 2018 THROUGH JUNE 30, 2019

ACTION:

- 1) Adopted the Recognized Obligation Payment Schedule of the former Irvine Redevelopment Agency for July 1, 2018 through June 30, 2019, and authorize revisions to the reporting format, if needed to comply with potential form changes by the State of California Department of Finance.
- 2) Adopted the administrative budget for the Successor Agency for July 1, 2018 through June 30, 2019.

PUBLIC COMMENT - SUCCESSOR AGENCY (LIMITED TO 3 MINUTES PER SPEAKER)

There were no public comments.

ADJOURNMENT - JOINT MEETING WITH THE SUCCESSOR AGENCY

Moved by Councilmember/Boardmember Shea, seconded by Mayor Pro Tempore/Vice Chairwoman Schott, and unanimously carried to adjourn the adjourned regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 6:44 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the adjourned regular City Council meeting at 6:45 p.m.

6. COUNCIL BUSINESS

6.1 CITY COUNCIL REORGANIZATION - SELECTION OF MAYOR PRO TEMPORE

Mayor Wagner opened nominations for the selection of Mayor Pro Tempore for the ensuing year. Councilmember Fox nominated Councilmember Shea. Councilmember Lalloway nominated Mayor Pro Tempore Schott.

ACTION: By consensus, Mayor Wagner closed the nomination period for the selection of Mayor Pro Tempore.

ACTION: By a roll call vote, Councilmember Shea was selected as Mayor Pro Tempore by a vote of 3-2, with Councilmembers Lalloway and Schott dissenting.

7. PUBLIC HEARINGS

7.1 ZONE CHANGE TO AMEND IRVINE'S SIGN CODE TO ALLOW OFF-PREMISES ADVERTISING ON THE EXISTING ELECTRONIC FREEWAY SIGN LOCATED IN THE IRVINE AUTO CENTER AT 30 AUTO CENTER DRIVE IN PLANNING AREA 35 (IRVINE SPECTRUM 2)

Bill Rodrigues, Senior Planner, presented the staff report and responded to questions. Tim Gehrich, Acting Director of Community Development, and Steven Higa, Principal Planner, also responded to questions.

Mayor Wagner reopened the public hearing at 6:54 p.m. The following individuals spoke in opposition to denying the Zone Change:

Brad Mugg, President, Irvine Auto Center
John Sackrison, Irvine Auto Center
Thomas Corcovelos, legal counsel representing Irvine Auto Center
Whit Peterson, Greater Irvine Chamber

ACTION: By consensus, Mayor Wagner closed the public hearing at 7:02 p.m.

City Council discussion included: questioning whether the revised limitations proposed by Irvine Auto Center satisfied staff concerns; discussed provisions and limitations in the sign ordinance passed in 1993; inquired about whether off-premise advertising would be allowed citywide if the zone change was approved; suggested alternatives to the proposed zone change that would satisfy the needs of Irvine Auto Center; noted that the location of the existing sign did not impact homes or businesses in the area; reiterated that ten percent of advertising could be used to promote City events if the zone change was approved; addressed past precedence with respect to off-premise advertising; suggested the City Attorney return with an analysis and options for tightening restrictions on off-premise advertising; noted the fiscal benefits if the zone change was approved; expressed concern about the loss of future sales tax revenue due to Internet sales, and suggested that off-premise advertising could make up for lost revenue; reiterated concern about setting precedence if the zone change was approved; and noted concerns raised by community members regarding the impacts to the character and spirit of the City that could result from off-premise advertising.

City Attorney Melching noted concerns of setting precedence if the zone change were approved and potential challenges that the City could face if subsequent applications were filed, and clarified that the proposed ordinance only addressed the sign located in a special zoning district.

ACTION: Moved by Mayor Pro Tempore Shea, seconded by Councilmember Fox, to:

Direct staff to return to the City Council on January 9, 2018 with an ordinance approving Zone Change (00672334-PZC) to allow off-premise advertising on the Irvine Auto Center's electronic freeway sign, and requested that the City Attorney conduct an analysis of the existing ordinance and provide options to address potential zoning issues in the future.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Fox, Shea and Wagner

NOES: 2 COUNCILMEMBERS: Lalloway and Schott

ABSENT: 0 COUNCILMEMBERS: None

Councilmember Lalloway left the meeting at 7:34 p.m.

8. COUNCIL BUSINESS (CONTINUED)

8.1 JEFFREY/WALNUT INTERSECTION IMPROVEMENT PROJECT

Jim Houlihan, Manager of Engineering/City Engineer, presented the staff report and responded to questions.

City Council discussion included: reiterating the popularity of the Arbor Village Shopping Center (Arbor Village); and importance of improving the surrounding intersections and ingress/egress to Arbor Village.

ACTION: Moved by Mayor Pro Tempore Shea, seconded by Councilmember Fox, and unanimously carried by those members present (Councilmember Lalloway absent), to:

Authorize staff to initiate the project right-of-way phase acquisition of necessary construction and roadway easements for the Jeffrey/Walnut Intersection Improvement Project.

8.2 REQUEST BY COUNCILMEMBER SHEA FOR AN UPDATE ON THE BLUETOOTH TRAFFIC ANALYTICS PILOT PROJECT

This item was agendized at the request of Mayor Pro Tempore Shea, who requested an update regarding the implementation of a Bluetooth traffic analytic technology pilot project on Sand Canyon Avenue.

Jaime Bourgeois, City Engineer, and Mark Ha, Supervising Transportation Analyst, provided a presentation regarding the proposed project.

City Council discussion included: noting a similar pilot program conducted by the Transportation Corridor Agency (TCA) and the differences in technology; expressed concern about privacy issues related to the City's pilot program; and questioned if other technology, such as GPS (global positioning systems), had been explored.

Received and filed.

8.3 REQUEST BY MAYOR WAGNER FOR DISCUSSION OF GREAT PARK SCOREBOARD SIGNAGE

ACTION:

Directed staff to return to the City Council with an agreement that would include the deal points noted in Mayor/Chairman Wagner's memo, with the amendment reflecting an unlimited term for all scoreboards.

(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 3-1-1 (Director Schott dissenting, Director Lalloway absent).

PUBLIC COMMENT

Taylor W., representing Progressive Student Alliance at UC Irvine, spoke about federal and state issues impacting local government.

Susan Sayre, Irvine resident, expressed concern about increased traffic and overcrowding of schools in Irvine; and spoke in support of a ballot initiative to require that large development projects be submitted to the voters.

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

Kamran Nouri, Irvine resident, expressed appreciation to City staff for efforts to resolve an issue with a nearby short-term rental, and suggested additional limitations on short-term rentals in Irvine.

ADJOURNMENT

Prior to adjournment, Mayor Wagner noted the cancellation of the December 26, 2017 meeting, and that the next regular meeting would be held on Tuesday, January 9, 2018.

Moved by Mayor Pro Tempore Shea, seconded by Councilmember Fox, and unanimously carried to adjourn the City Council meeting at 8:05 p.m.

MAYOR OF THE CITY OF IRVINE

January 9, 2018

CITY CLERK OF THE CITY OF IRVINE

3.2



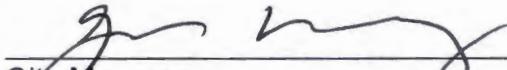
REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: JANUARY 9, 2018

TITLE: WARRANT AND WIRE TRANSFER RESOLUTION



Director of Administrative Services



City Manager

RECOMMENDED ACTION

Adopt - 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

EXECUTIVE SUMMARY

A detailed register of claims, the Register of Warrants and Wire Transfers, are submitted to the City Council for review and authorization on a weekly basis. Approval of the attached resolution ratifies the disbursement of funds for the period of December 6, 2017 through January 2, 2018 in accordance with Section 2-7-211 of the Irvine Municipal Code.

ATTACHMENT Warrant and Wire Transfer Resolution

CITY COUNCIL RESOLUTION NO. 18-__

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

(SEE ATTACHED)

PASSED AND ADOPTED by the City Council of the City of Irvine at a regular
meeting held on the 9th day of January 2018.

MAYOR OF THE CITY OF IRVINE

ATTEST:

CITY CLERK OF THE CITY OF IRVINE

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF IRVINE)

I, MOLLY MCLAUGHLIN, City Clerk of the City of Irvine, HEREBY DO CERTIFY
that the foregoing resolution was duly adopted at a regular meeting of the City Council
of the City of Irvine, held on the 9th day of January 2018.

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:
ABSTAIN:	COUNCILMEMBERS:

CITY CLERK OF THE CITY OF IRVINE

12/6/2017 through 12/12/2017

REGISTER OF DEMANDS AND WARRANTS

Fund	Fund Description	Amount
001	GENERAL FUND	544,900.99
004	PAYROLL CLEARING FUND	40,598.70
005	DEVELOPMENT SERVICES FUND	57,921.50
009	REVENUE CLEARING FUND	17,735.00
024	BUILDING & SAFETY FUND	23,083.63
027	DEVELOPMENT ENGINEERING FUND	6,650.00
111	GAS TAX FUND	493,890.19
114	HOME GRANT	2,625.00
119	LIGHTING, LANDSCAPE & PARK MNT	119,547.07
125	COMM DEVELOP BLOCK GRANT FUND	11,646.25
128	OFFICE ON AGING PROGRAMS FUND	9,307.45
149	SPECIAL PROGRAM GRANTS	1,587.00
180	ORANGE COUNTY GREAT PARK	221,212.29
204	CFD 2013-3 GREAT PARK	23,509.00
213	AD 94-13 OAKCREEK	122.50
250	CAPITAL IMPROV PROJ FUND - CIR	288,413.37
260	CAPITAL IMPROV PROJ-NON CIRC	18,678.00
270	NORTH IRVINE TRANSP MITIGATION	1,562.00
501	INVENTORY	4,349.90
570	INSURANCE FUND	81,309.53
574	FLEET SERVICES FUND	31,422.21
578	MAIL INTERNAL SERVICES	239.56
579	STRATEGIC TECHNOLOGY PLAN FUND	169,341.56
580	CIVIC CTR MAINT & OPERATIONS	2,474.53
714	REASSESSMENT 12-1 FIXED RATE	6,405.50
715	AD 13-25 FIXED RATE	259.42
716	RAD 13-1 FIXED RATE	1,886.67
717	RAD 04-20 PORTOLA SPR VAR RT A	7,466.66
718	RAD 05-21 ORCHARD HLS VAR RT	8,531.96
719	REASSESSMENT 85-7A VARIABLE RT	8,571.56
721	AD00-18 SHADY CNYN&TURLT ROCK	38.17
723	AD03-19 WOODBURY SER B VAR RT	31.08
724	AD 07-22 STONEGATE VAR RT A	1,605.25
726	AD10-23 SERIES B FR LAGUNA ALT	156.33
730	11-24 FIXED RT CYPRESS VILLAGE	808.75
731	AD07-22 GROUP 4 FIXED RATE	528.25
732	RAD 04-20 GROUP 3 FIXED RATE	183.00
735	AD03-19 WOODBURY SER A VAR RT	31.08
746	CFD 2004-1 CENTRAL PARK	441.00
760	AD87-8 ICD/BAKE PKWY DEBT SVC	33.00
766	RAD 05-21 G3 FIXED RATE	1,383.45
767	AD94-15 WESTPARK II SERIES A	33.00
771	AD97-16 NORTHWEST IRVINE VARI	35.83
772	RAD 15-1 FIXED RATE	3,010.25
773	RAD 15-2 FIXED RATE	1,177.42
774	AD94-13 VARIABLE RT-OAKCREEK	32.00
775	AD97-17 LOWER PETERS CYN EAST	37.75

12/6/2017 through 12/12/2017

REGISTER OF DEMANDS AND WARRANTS

Fund	Fund Description	Amount
776	AD93-14 SPECT 6N/SPECT 7	10,929.52
777	RAD 05-21 G1 FIXED RATE	890.08
778	RAD 04-20 G4 FIXED RATE	301.83
779	RAD 04-20 G5 FIXED RATE	119.92
GRAND TOTAL		2,227,055.96

12/13/2017 through 12/19/2017

REGISTER OF DEMANDS AND WARRANTS

Fund	Fund Description	Amount
001	GENERAL FUND	907,194.12
004	PAYROLL CLEARING FUND	1,118,151.78
005	DEVELOPMENT SERVICES FUND	206,431.93
024	BUILDING & SAFETY FUND	53,831.48
027	DEVELOPMENT ENGINEERING FUND	23,057.50
111	GAS TAX FUND	14,576.50
119	LIGHTING, LANDSCAPE & PARK MNT	586,369.87
126	SENIOR SERVICES FUND	568.39
128	OFFICE ON AGING PROGRAMS FUND	5,164.79
132	SLURRY SEAL SUR CHG FUND	5,724.00
143	PUBLIC SAFETY GRANTS	3,289.52
151	ASSET FORFEITURE JUSTICE DEPT	30,930.83
155	COMMUNITY SERVICES PROGRAMS	5,723.03
180	ORANGE COUNTY GREAT PARK	225,131.47
204	CFD 2013-3 GREAT PARK	15,840.00
250	CAPITAL IMPROV PROJ FUND - CIR	36,649.15
260	CAPITAL IMPROV PROJ-NON CIRC	147,895.35
270	NORTH IRVINE TRANSP MITIGATION	344.00
271	IRVINE BUSINESS COMPLEX	7,121.38
286	GREAT PARK DEVELOPMENT FUND	16,235.78
501	INVENTORY	9,263.68
570	INSURANCE FUND	205,620.24
574	FLEET SERVICES FUND	23,235.36
579	STRATEGIC TECHNOLOGY PLAN FUND	718,312.15
580	CIVIC CTR MAINT & OPERATIONS	28,843.01
781	INTERAGENCY CUSTODIAL FUND	36,730.97
GRAND TOTAL		4,432,236.28

12/20/2017 through 12/21/2017

REGISTER OF DEMANDS AND WARRANTS

Fund	Fund Description	Amount
001	GENERAL FUND	245,162.59
004	PAYROLL CLEARING FUND	1,293,645.73
005	DEVELOPMENT SERVICES FUND	56,642.00
024	BUILDING & SAFETY FUND	40,131.30
119	LIGHTING, LANDSCAPE & PARK MNT	202,864.13
126	SENIOR SERVICES FUND	180.00
128	OFFICE ON AGING PROGRAMS FUND	3,164.63
180	ORANGE COUNTY GREAT PARK	26,807.95
250	CAPITAL IMPROV PROJ FUND - CIR	225,873.40
254	RAILROAD GRADE SEPARATION	57,733.51
260	CAPITAL IMPROV PROJ-NON CIRC	21,210.61
270	NORTH IRVINE TRANSP MITIGATION	537.50
271	IRVINE BUSINESS COMPLEX	430.00
501	INVENTORY	7,440.09
570	INSURANCE FUND	32,758.40
578	MAIL INTERNAL SERVICES	1,283.05
579	STRATEGIC TECHNOLOGY PLAN FUND	66,849.53
580	CIVIC CTR MAINT & OPERATIONS	5,984.15
714	REASSESSMENT 12-1 FIXED RATE	4,142,671.74
715	AD 13-25 FIXED RATE	548,928.57
716	RAD 13-1 FIXED RATE	2,251,630.44
726	AD10-23 SERIES B FR LAGUNA ALT	278,898.78
730	11-24 FIXED RT CYPRESS VILLAGE	615,307.30
731	AD07-22 GROUP 4 FIXED RATE	641,323.23
732	RAD 04-20 GROUP 3 FIXED RATE	228,099.70
744	CFD 2013-3 GREAT PARK	3,173,810.24
745	CFD 2005-2R COLUMBUS GROVE SP	358,121.46
746	CFD 2004-1 CENTRAL PARK	268,357.11
772	RAD 15-1 FIXED RATE	1,950,757.68
773	RAD 15-2 FIXED RATE	1,053,803.53
777	RAD 05-21 G1 FIXED RATE	1,699,562.90
778	RAD 04-20 G4 FIXED RATE	348,596.61
779	RAD 04-20 G5 FIXED RATE	248,707.97
GRAND TOTAL		20,097,275.83

12/22/2017 through 1/2/2018

REGISTER OF DEMANDS AND WARRANTS

Fund	Fund Description	Amount
001	GENERAL FUND	170,754.55
004	PAYROLL CLEARING FUND	1,041,340.23
005	DEVELOPMENT SERVICES FUND	36,902.50
024	BUILDING & SAFETY FUND	123,536.11
111	GAS TAX FUND	10,890.77
119	LIGHTING, LANDSCAPE & PARK MNT	250.63
180	ORANGE COUNTY GREAT PARK	67,944.02
271	IRVINE BUSINESS COMPLEX	16,400.00
570	INSURANCE FUND	35,822.50
717	RAD 04-20 PORTOLA SPR VAR RT A	57,714.34
718	RAD 05-21 ORCHARD HLS VAR RT	74,169.03
719	REASSESSMENT 85-7A VARIABLE RT	75,097.20
721	AD00-18 SHADY CNYN&TURLT ROCK	20,312.32
723	AD03-19 WOODBURY SER B VAR RT	53,140.00
724	AD 07-22 STONEGATE VAR RT A	19,551.23
735	AD03-19 WOODBURY SER A VAR RT	46,320.89
760	AD87-8 ICD/BAKE PKWY DEBT SVC	33,361.08
767	AD94-15 WESTPARK II SERIES A	5,438.34
771	AD97-16 NORTHWEST IRVINE VARI	58,990.21
774	AD94-13 VARIABLE RT-OAKCREEK	37,752.51
775	AD97-17 LOWER PETERS CYN EAST	75,105.77
776	AD93-14 SPECT 6N/SPECT 7	119,112.71
GRAND TOTAL		2,179,906.94

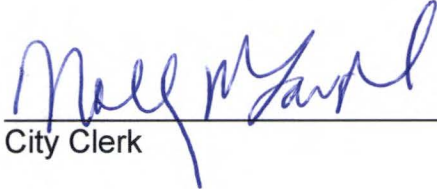
3.3



REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: JANUARY 9, 2018

TITLE: PROCLAMATIONS



City Clerk

RECOMMENDED ACTION:

Proclaim January 2018 as "National Slavery and Human Trafficking Prevention Month."

Proclamation

NATIONAL SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH JANUARY 2018

WHEREAS, millions of men, women, and children are victims of human trafficking, which is the second largest, and fastest-growing criminal industry; and

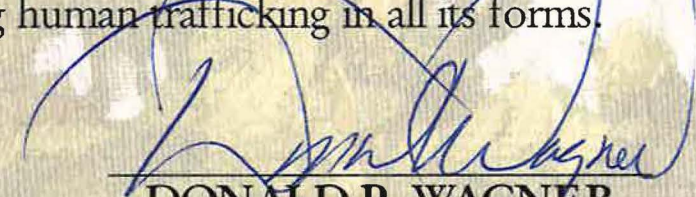
WHEREAS, human trafficking denies victims basic human dignity and freedom and is based on recruiting, harboring and transporting people through use of force, fraud, and/or coercion for the purpose of sexual exploitation, or forced labor; and

WHEREAS, as a form of modern-day slavery, human trafficking is a terrible affront to basic human rights and according to the U.S. Department of State 600,000 to 800,000 people are trafficked across international borders each year; 80 percent of these victims are female, and half of them are children; and

WHEREAS, locally the Orange County Human Trafficking Task Force was formed in Orange County in 2004 and presently is comprised of over 40 member agencies, including law enforcement, victim services, faith-based organizations, and community groups; and

WHEREAS, the Irvine Police Department is committed to combating human trafficking by assigning one Sergeant and one Detective to the Orange County Human Trafficking Task Force.

NOW, THEREFORE, the City Council of the City of Irvine **DOES HEREBY PROCLAIM JANUARY 2018** as **NATIONAL SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH**, and applauds the efforts of the many victim service providers, police officers, prosecutors, national and community organizations, and private sector supporters for their efforts in opposing human trafficking in all its forms.


DONALD P. WAGNER
MAYOR OF THE CITY OF IRVINE
JANUARY 9, 2018



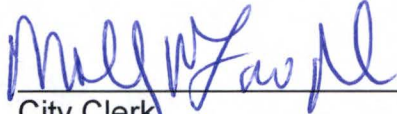
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REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: JANUARY 9, 2018

TITLE: APPROVAL OF APPOINTMENTS OF CITY COUNCIL REPRESENTATIVES TO CITY ADVISORY COMMITTEES AND GOVERNMENTAL AGENCIES



City Clerk



City Manager

RECOMMENDED ACTION

1. Appoint City Council delegates and alternates to outside governmental agencies on which the City has representation for the 2018 calendar year.
2. Appoint City Council representatives and approve staff appointments to various City of Irvine advisory Commissions, Committees and Task Forces for the 2018 calendar year.
3. Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DESIGNATING AND APPOINTING ITS REPRESENTATIVE TO THE ORANGE COUNTY FIRE AUTHORITY'S BOARD OF DIRECTORS
4. Adopt Fair Political Practices Commission Public Official Appointment Form 806 and direct the City Clerk to post an amended form to the City website to report any change in appointments to the governmental agencies providing stipends as determined by the City Council.

EXECUTIVE SUMMARY

Each year, the City Council appoints delegates and alternates to various outside governmental agency boards, as well as City of Irvine advisory committees on which the City Council has representation. The Mayor's recommended appointments are considered annually for the ensuing year at the first City Council meeting in January. The rosters listing the current and proposed representatives to each outside governmental agency board are provided as Attachments 1 and 2. The roster listing current representatives to City Commissions, Committees, and Task Forces is provided as Attachment 3.

Mayor Wagner is proposing no changes in 2018 for City Council consideration and action, with the exception of certain appointments in which the Mayor Pro Tempore is required to serve as the alternate member. On December 11, 2017, the City Council selected Councilmember Christina Shea to serve as Mayor Pro Tempore for the ensuing year. Therefore, the proposed rosters are reflective of that change.

COMMISSION/BOARD/COMMITTEE RECOMMENDATION

Annual appointments to governmental agencies are mandatory and are at the discretion of the City Council.

ANALYSIS

Irvine Municipal Code § 1-2-110 requires appointments to regional boards be given consideration on an annual basis to allow all members of the City Council to have an opportunity to represent the City in such a capacity. Delegates that are appointed are required to attend meetings as the City's representative. Alternates would only attend meetings in the delegate's absence. It is the responsibility of the primary delegate to inform the alternate if the former is unable to attend a scheduled meeting.

The City also has various advisory Commissions, Committees and Task Forces, some of which include representation by members of the City Council. These appointments are also historically considered by the City Council each January or as new committees and task forces are formed.

In May 2012, the Fair Political Practices Commission (FPPC) amended Regulation 18705.5. This regulation allows Councilmembers to make, participate in making, or use their official positions to influence decisions concerning their own appointments to positions as officers of the bodies of which they are members, if the appointments are required to be made by the bodies on which the officials are members.

Councilmembers are not required to abstain voting on from their respective appointments to governmental agencies providing stipends; although, as a safeguard, the City Council must adopt and cause to be posted on the City's website FPPC Public Official Appointment Form 806 listing each appointed position, the name of the public official appointed to each position and the stipend paid for the position. The City Council must direct the City Clerk to promptly amend the 2017 Form 806 (Attachment 4) and repost the form to the City's website to reflect changes of appointees as determined by the City Council.

Orange County Fire Authority: The Fire Authority requires member cities to formalize the appointment of a City delegate and alternate by resolution. Adoption of the required resolution is included in the recommended action and is presented as Attachment 5 to this staff report.

Outside Governmental Agencies

Mayor Wagner's proposed appointments of 2018 delegate and alternate representatives to outside governmental agencies are identified in the Outside Governmental Agencies rosters (Attachments 1 and 2). Attachment 1 lists governmental agencies that do not provide a stipend, while Attachment 2 lists governmental agencies that do provide a stipend. The rosters also include a brief description of each body, the 2017 designated City Council representatives, and meeting times and locations. Delegates and alternates

appointed to outside government agencies generally serve one-year terms unless otherwise noted.

In-House Advisory Committees and Task Forces

Mayor Wagner's proposed appointments of delegate and alternate representatives to serve on City advisory committees and task forces in 2018 are identified in the Roster of City Commissions, Committees, and Task Forces (Attachment 3). The roster includes a brief description of each body, the 2017 designated City Council representatives, and meeting times and locations.

ALTERNATIVES CONSIDERED

None. Irvine Municipal Code Section 1-2-110 requires appointments to regional boards be given consideration on an annual basis.

FINANCIAL IMPACT

None.

REPORT PREPARED BY Molly McLaughlin, City Clerk

ATTACHMENTS

1. 2017 Roster - Outside Governmental Agencies (no stipend); includes proposed appointments for 2018
2. 2017 Roster – Outside Governmental Agencies (stipend); includes proposed appointments for 2018
3. 2017 Roster - City of Irvine Boards, Committees, and Task Forces; includes proposed appointments for 2018
4. 2017 Form 806 – Agency Report of Public Appointments
5. Resolution approving appointments to Orange County Fire Authority Board of Directors

**CITY OF IRVINE
OUTSIDE GOVERNMENTAL AGENCIES
(NO STIPEND)
2018 APPOINTMENTS (PROPOSED)**

AGENCIES/BOARDS/ COMMITTEES	APPOINTING AGENCY:	DESIGNATED MEMBER	ALTERNATE MEMBERS	DAYS/TIME*	LOCATION/ CONTACTS*	STAFF CONTACT	FORM 700 REQ?
1. Coastal Greenbelt Authority Facilitates optimum management and planning for contiguous open space lands by preserving lands rich with natural habitat.	City Council	Jeffrey Lalloway PROPOSED FOR 2018: No Change	Laurie Hoffman, Director of Community Services	Every 3 rd Thursday, 5:30 p.m.	Meeting Location: City of Laguna Woods 24264 El Toro Road Laguna Woods, CA 92637 Contact: Michelle Miniaci OC Parks Operations Admin. Assistant (949)585-6460 13042 Old Myford Rd. Irvine, CA 92602	Director of Community Services Administrative Coordinator	
2. Community Energy Partnership (Aspen Accord) Established to forge effective strategies and programs to foster smart energy management, build positive relationships between cities, energy consumers and their serving utilities and to educate communities about sustainable energy efficiency in Southern California.	City Council	Melissa Fox PROPOSED FOR 2018: No Change	Christina Shea	As Needed	Craig Perkins The Energy Coalition 47 Discovery Irvine, CA 92618 (949)701-4646	Environmental Services	

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OUTSIDE GOVERNMENTAL AGENCIES
(NO STIPEND)
2018 APPOINTMENTS (PROPOSED)**

AGENCIES/BOARDS/ COMMITTEES	APPOINTING AGENCY:	DESIGNATED MEMBER	ALTERNATE MEMBERS	DAYS/TIME*	LOCATION/ CONTACTS*	STAFF CONTACT	FORM 700 REQ?
3. Irvine Barclay Theatre Operating Company (Board of Directors and Committees) Irvine Barclay Theatre Operating Company includes an agreement for operation of the Barclay Theatre.	City Council	Lynn Schott PROPOSED FOR 2018: No Change Sean Joyce, City Manager Michelle Grettenberg, Deputy City Manager	N/A	Varies	Barclay Theater Jerry Mandel, Ph.D., Interim President Ginny Hayward Office of the President 4199 Campus Dr #275 Irvine, CA 92612 (949) 509-2811 hayward@thebarclay.org	Deputy City Manager	
4. Irvine Child Care Project (Non-Profit JPA between City and Irvine USD) Non-profit joint powers agency that provides after school care at all elementary schools in the City.	City Council	Lynn Schott PROPOSED FOR 2018: No Change	Melissa Fox	Meets 2 nd Monday in Jan / Mar / May / Jun / Sept / Oct / Nov 8:30 a.m.	Irvine City Hall L-102	Community Services Supervisor-ICCP Administrator Administrative Secretary	

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2018 APPOINTMENTS (PROPOSED)

[illegible]

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OUTSIDE GOVERNMENTAL AGENCIES
(NO STIPEND)
2018 APPOINTMENTS (PROPOSED)**

AGENCIES/BOARDS/ COMMITTEES	APPOINTING AGENCY:	DESIGNATED MEMBER	ALTERNATE MEMBERS	DAYS/TIME*	LOCATION/ CONTACTS*	STAFF CONTACT	FORM 700 REQ?
6. Irvine Liaison and Coordinating Committee* (Irvine USD) Facilitates communication and resolves issues as they arise.	City Council	Donald P. Wagner Christina Shea PROPOSED FOR 2018: No Change	N/A	Varies	Alternate between agencies Terry Walker, Superintendent Irvine Unified School District 5050 Barranca Parkway Irvine, Ca 92618 Contact: Raianna Chavez (949) 936-5251 rchavez@iusd.org	Executive Secretary	
7. Irvine Liaison and Coordinating Committee (Tustin Unified School District) Facilitates communication and resolves issues as they arise.	City Council	Donald P. Wagner Lynn Schott PROPOSED FOR 2018: No Change	N/A	Varies	Alternate between agencies Dr. Gregory Franklin, Superintendent Tustin Unified School District 300 S. C Street Tustin, Ca 92780 Contact: Dina Hendrickson (714) 730-7305	Executive Secretary	

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OUTSIDE GOVERNMENTAL AGENCIES
(NO STIPEND)
2018 APPOINTMENTS (PROPOSED)**

AGENCIES/BOARDS/ COMMITTEES	APPOINTING AGENCY:	DESIGNATED MEMBER	ALTERNATE MEMBERS	DAYS/TIME*	LOCATION/ CONTACTS*	STAFF CONTACT	FORM 700 REQ?
8. Irvine Ranch Water District/City of Irvine Coordinating Committee (Ad Hoc) Facilitates communication and resolves issues as they arise.	City Council	Donald P. Wagner (Mayor required*) *Per Council Action on 1/10/12	Christina Shea (Mayor Pro Tem required**) **Per Council Action on 1/8/13	Quarterly (as needed)	Alternate: IRWD 15600 Sand Canyon Ave Irvine 92618 & Irvine City Hall One Civic Center Plaza Paul Cook, General Manager Contact: Leslie Bonkowski (949) 453-5312	Executive Secretary	
9. Laguna Canyon Foundation Reflects a unique partnership between community and environmental activists, civic and municipal leaders, and private property owners and developers.	City Council	Melissa Fox PROPOSED FOR 2018: No Change	Mike Cribbin, Senior Management Analyst	Annual * Irvine is no longer a voting member and only participates on a semi-annual or quarterly basis in large stakeholders meetings only.	384 Legion St. Laguna Beach, CA 92651 Mailing Address: P.O. Box 4895 Laguna Beach, CA 92652 Contact: Hallie Jones Executive Director (949) 497-8324	Administrative Secretary	

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OUTSIDE GOVERNMENTAL AGENCIES
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2018 APPOINTMENTS (PROPOSED)**

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10.	League of California Cities Orange County Division Membership in the League entitles city officials to a wide range of benefits and services designed to meet members' key needs for Advocacy, Information, Networking, Education and Resources.	City Council	Donald P. Wagner (Mayor required)	Christina Shea (Mayor Pro Tem required)	2 nd Thursday of each month 5:30 p.m.	(TBD) Contact: Tony Cardenas (714) 425-5558 tcardenas@cacities.org (email only) Tony Cardenas Orange County Division P.O. Box 28687 Anaheim, CA 92809	Sr. Mgmt Analyst Program Assistant	
11.	Library Advisory Board (LAB) of Orange County Library System (Formerly County-Wide Library Task Force, name-change in 2006) Participating cities appoint members to attend and represent the City's interests.	City Council	Melissa Fox PROPOSED FOR 2018: No Change	Jeffrey Lalloway	Quarterly	Orange County Library Headquarters 1501 East St. Andrews Pl. Santa Ana, Ca 92705 Contact: Helen Fried, Librarian (714) 566-3064 Mercedes McCarthy (714) 566-3094	Deputy City Manager Program Assistant	

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OUTSIDE GOVERNMENTAL AGENCIES
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12.	National League of Cities Represents municipal governments throughout the United States. Its mission is to strengthen and promote cities as centers of opportunity, leadership, and governance.	City Council	Donald P. Wagner (Mayor required)	Christina Shea (Mayor Pro Tem required)	Annual (December)	Congress of Cities, 2008 – Orlando, Fl. (202) 626-3000 1301 Pennsylvania NW, Ste 550 Washington, D.C. 20004	Sr. Mgmt Analyst Program Assistant	
13.	Newport Bay Watershed Executive Committee An agreement with the County of Orange to monitor sediment discharge within the watershed, with the costs shared by all parties, except the Department of Fish and Game.	City Council	Melissa Fox PROPOSED FOR 2018: No Change	Thomas Lo, Water Quality Administrator	3 rd Wed of Feb / May / Aug / Nov @ 1:30 p.m.	Irvine Ranch Water District, Board Room 15600 Sand Canyon Irvine, CA Amanda Carr, Deputy Director OC Public Works 2301 North Glassell Orange, CA 92865	Water Quality Administrator	

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OUTSIDE GOVERNMENTAL AGENCIES
(NO STIPEND)
2018 APPOINTMENTS (PROPOSED)**

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14.	Nature Reserve of Orange County(NROC) Focuses on the creation and management of a reserve system to conserve identified species. The NCCP program intends to provide for the conservation of sensitive species at a regional or ecosystem scale. The board consists of non-elected staff representatives from the agencies who are signatories to the implementation agreement. (Formerly: Non-Profit Corporation for Central and Coastal NCCP/HCP)	City Council	Darin Loughrey Community Services Manager PROPOSED FOR 2018: No Change	Laurie Hoffman, Director of Community Services	Quarterly	Executive Director 15600 Sand Canyon Irvine, CA 92618 (949) 453-3324 James Sulentic, Executive Director	Director of Community Services Community Services Manager	

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15.	One Water One Watershed (OWOW) Steering Committee (Santa Ana Watershed Project Authority "SAWPA") Next generation of integrated regional watershed planning is under development to solve water issues on a regional scale and give all water interests a voice in the planning process.	Orange County Council of Governments (OCCOG) Board of Directors	Melissa Fox (4 year term exp. 2020) PROPOSED FOR 2018*: No Change *Appointee is considered for vacancy subject to final approval by OCCOG.	N/A	Varies* * Per OWOW Governance, at least one annual meeting is required.	SAWPA, 11615 Sterling Avenue Riverside, CA 92503 Contact: Celeste Cantu, General Manager Kelly Berry Clerk of the Board (951) 354-4230 kberry@sawpa.org	Director of Community Development Water Quality Administrator	
16.	Orange County City Selection Committee (Local Agency Formation Commission)	Government Code Section 50270	Donald P. Wagner (Mayor required)	N/A	First Wednesday of month As needed following League of California Cities Division meeting	Co. of Orange Planning Commission Room 10 Robin Stieler, Clerk of the Board of Supervisors 10 Civic Center Plaza, Suite 465 Santa Ana, CA 92701 (714)834-2206	Sr. Mgmt Analyst Program Assistant	

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17.	Orange County Council of Governments The Orange County Council of Governments (OCCOG) is a voluntary advisory association seeking cooperative sub-regional and regional planning, coordination and technical assistance on issues of mutual concern with a collective voice on important sub-regional and regional issues, such as air quality, transportation and demographics.	SCAG District No. 14	Donald P. Wagner (Mayor Required)** PROPOSED FOR 2018: No Change **By virtue of the SCAG bylaws, the Delegate to SCAG automatically serves as the OCCOG Delegate.	Lynn Schott (two-year term commencing 4/2016)	4 th Thursday of each month from 10:30 a.m. - 12:00 p.m.	OCTA 600 S. Main St., C/R 103-104 Orange, CA 92863 Marnie O'Brien Primmer, Int. Executive Director 550 South Main Street, 9th Floor, PO Box 14184 Orange, CA 92863 edoccog@gmail.com (714) 560-5613	Principal Planner Senior Planner	X
18.	Orange County Housing Authority Cities Advisory Committee Acts as (1) liaison between staff of respective participating jurisdictions and the Orange County Housing Authority, and (2) an advisory capacity to the Executive Director in matters of policy pertaining to housing programs and long range affordable housing goals throughout the County.	City Council	Lynn Schott (non-voting) PROPOSED FOR 2018: No Change	N/A	Meets Quarterly in Jan / April / July / Oct on the 4 th Wednesday of each month at 10 a.m.	Hall of Administration Commission Meeting Room, First Floor 10 Civic Center Plaza Santa Ana 92701	Housing Manager Housing Administrator	

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(NO STIPEND)
2018 APPOINTMENTS (PROPOSED)**

	AGENCIES/BOARDS/ COMMITTEES	APPOINTING AGENCY:	DESIGNATED MEMBER	ALTERNATE MEMBERS	DAYS/TIME*	LOCATION/ CONTACTS*	STAFF CONTACT	FORM 700 REQ?
19.	San Joaquin Marsh Wildlife Sanctuary Committee coordinated by the Irvine Ranch Water District to manage the Sea and Sage contract for the marsh program.	City Council	Melissa Fox PROPOSED FOR 2018: No Change	Lynn Schott	Quarterly at 5:30 p.m. Meeting dates TBD	IRWD Operation Center 3512 Michelson Avenue, Irvine CA 92612 Paul Cook, IRWD General Manager Contact: Leslie Bonkowski (949) 453-5312	Community Services Manager	

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(NO STIPEND)
2018 APPOINTMENTS (PROPOSED)**

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20.	Santa Ana River Flood Protection Agency Commission The purpose of this commission is the dissemination of flood hazard information; unanimity among the citizens of Orange, San Bernardino, and Riverside Counties on flood protection alternatives; and promotion of federal project authorization.	City Council	Melissa Fox PROPOSED FOR 2018: No Change	Lynn Schott	Jan, March, May, June and Sep are held on the 4 th Thursday of the month and Nov is on the 2 nd Thursday. Time is 4 – 5:00 p.m.	O.C. Water District 10500 Ellis Ave. Fountain Valley Mailing: PO Box 4048 Santa Ana, 92702 Herbert Nakasone, Executive Director 300 N. Flower, Room 720 Santa Ana, CA 92702-5000 Ocflood.com (714)-647-3938 Contact: Don (714) 834-5142 Isela Martinez (714) 834-5618	City Engineer	

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CITY OF IRVINE
OUTSIDE GOVERNMENTAL AGENCIES
(STIPEND PROVIDED)
2018 APPOINTMENTS (PROPOSED)

ATTACHMENT 2

	AGENCIES/BOARDS/ COMMITTEES	APPOINTING AGENCY:	DESIGNATED MEMBER	ALTERNATE/ MEMBERS	DAYS/TIME*	LOCATION/ CONTACTS*	STAFF CONTACT	FORM 700 REQ?	STIPEND*
1.	Housing and Community Development Commission – Orange County (for District 3) Administers the County’s affordable housing development, community development, and homeless prevention programs and successor agency programs/activities.	City Council* * Contingent upon a vacancy and final approval by the Orange County Board of Supervisors	Lynn Schott PROPOSED FOR 2018: No Change	None	TBD	Att: Karen Roper, Exec Director/Scty C: Loretta Fonseca, Commission Clerk 1770 N. Broadway Santa Ana, CA 92706 Karen: 714.480.2805 Loretta: 714.480.2970	Director of Community Development	X	\$50 per regular meeting; \$50 for each advisory meeting
2.	Orange County Fire Authority Serves 22 cities in Orange County and all unincorporated areas. The OCFA protects over 1,300,000 residents from its 60 fire stations located throughout Orange County.	City Council	Melissa Fox PROPOSED FOR 2018: No Change	N/A	Exec. Comm. meets the 4 th Thursday of the month 5:30 p.m. Board Mtg. meets the 4 th Thursday bi-monthly (beginning w/January) at 6:00 p.m. Budget & Finance Comm. Meets the 2 nd Wednesday ea. Month at 12:00 p.m. in Room AE117	Orange County Fire Authority Attn: Clerk of the Authority PO. Box 57115 Irvine, Ca 92619-7115 Contact: Sherry Wentz (714) 573-6041 Chief Jeffrey Bowman 1 Fire Authority Road Irvine, CA	Dir. of Public Safety/Chief of Police	X	\$100 per meeting per day; maximum of \$300 per month for voting member in attendance (No mileage)

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OUTSIDE GOVERNMENTAL AGENCIES
(STIPEND PROVIDED)
2018 APPOINTMENTS (PROPOSED)

AGENCIES/BOARDS/ COMMITTEES	APPOINTING AGENCY:	DESIGNATED MEMBER	ALTERNATE/ MEMBERS	DAYS/TIME*	LOCATION/ CONTACTS*	STAFF CONTACT	FORM 700 REQ?	STIPEND*
3. Orange County Sanitation District Provides services to 21 cities and 3 sanitary districts with a network of sewer lines, two sewer treatment plants and a new ocean pipeline.	City Council	Donald P. Wagner PROPOSED FOR 2018: No Change	Lynn Schott	Every 4 th Wednesday of the Month 6:00 p.m. (Nov. & Dec. meetings may be held on the 3 rd Wednesday)	Administrative Office, 10844 Ellis Avenue, Fountain Valley 92708 Jim Herberg, General Manager Contact: Kelly Lore, Clerk of the Board (714) 593-7130 klore@ocsd.com Tina Knapp Deputy Clerk of the Board (714) 593-7190 tknapp@ocsd.com	City Engineer	X	\$212.50 per meeting attended; maximum of six meetings per month, plus mileage

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AGENCIES/BOARDS/ COMMITTEES	APPOINTING AGENCY:	DESIGNATED MEMBER	ALTERNATE/ MEMBERS	DAYS/TIME*	LOCATION/ CONTACTS*	STAFF CONTACT	FORM 700 REQ?	STIPEND*
4. Orange County Mosquito and Vector Control District Board of Trustees The Orange County Vector Control District (OCVCD) is one of over 100 agencies statewide specifically dedicated to protecting public health by controlling rats, flies, mosquitoes, and other vector related problems. Operation of the District is overseen by a Board of Trustees comprised of 35 members, each appointed by their city of residence (34) with one member representing the County. Trustees are appointed for terms of two years.	City Council	Lynn Schott (appointed 1/12/16 to serve 2-year term expiring January 2018) PROPOSED FOR 2018: No Change	N/A	3 rd Thursday of the month at 3:30 p.m.	District Office in Garden Grove 13001 Garden Grove Blvd Garden Grove, CA Michael Hearst, District Manager Contact: Tawnia Pett Clerk of the Board (714) 971-2421 ext 166 tpett@@ocvcd.org	Chief Building Official Code Enforcement Supervisor	X (not req'd for Alt.)	\$100 per regular monthly board meeting attended. (No stipend received for additional committee meetings attended)

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OUTSIDE GOVERNMENTAL AGENCIES
(STIPEND PROVIDED)
2018 APPOINTMENTS (PROPOSED)

AGENCIES/BOARDS/ COMMITTEES	APPOINTING AGENCY:	DESIGNATED MEMBER	ALTERNATE/ MEMBERS	DAYS/TIME*	LOCATION/ CONTACTS*	STAFF CONTACT	FORM 700 REQ?	STIPEND*
5. Southern California Association of Governments Regional Council (District No. 14) Designated the Metropolitan Planning Organization and is mandated by the federal government to research and draw up plans for transportation, growth management, hazardous waste management, and air quality.	City Council	Donald P. Wagner** (Mayor Required) **By virtue of the SCAG bylaws, the Delegate to SCAG automatically serves as the OCCOG Delegate.	Bylaws do not permit any other alternate appointment. (Staff Report: 4-22-08)	1 st Thursday of each month from 11:45 a.m. to 1:15 p.m.	Southern California Association of Governments Headquarters 818 West Seventh Street, 12th Floor Los Angeles, Ca 90017 Hasan Ikhata, Executive Director Tess Rey-Chaput Acting Clerk of the Board 213-236-1858 rey@scag.ca.gov	Principal Planner Senior Planner (CD)	X	\$120 per diem for each meeting attended plus mileage (maximum of six meetings per month unless otherwise approved by the Regional Council)
6. Transportation Corridor Agency - Foothill/Eastern Part of the Transportation Corridor Agencies that manage the toll roads that transverse the City of Irvine.	City Council	Christina Shea PROPOSED FOR 2018: No Change	Lynn Schott	2 nd Thursday of each month from 9-10:30 a.m.	TCA Offices 125 Pacifica, Ste. 100 Irvine, Ca 92618 Michael Kraman, CEO	City Traffic Engineer Supervising Transportation Analyst	X	\$120 per mtg./ w/ a max. of 18 per quarter per agency, plus mileage

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OUTSIDE GOVERNMENTAL AGENCIES
(STIPEND PROVIDED)
2018 APPOINTMENTS (PROPOSED)

	AGENCIES/BOARDS/ COMMITTEES	APPOINTING AGENCY:	DESIGNATED MEMBER	ALTERNATE/ MEMBERS	DAYS/TIME*	LOCATION/ CONTACTS*	STAFF CONTACT	FORM 700 REQ?	STIPEND*
7.	Transportation Corridor Agency - San Joaquin Hills Part of the Transportation Corridor Agencies that manage the toll roads that transverse the City of Irvine.	City Council	Christina Shea PROPOSED FOR 2018: No Change	Lynn Schott	2nd Thursday of the month from 10:30 a.m.-noon.	TCA Offices 125 Pacifica, Ste. 100 Irvine, Ca 92618 Michael Kraman, CEO	City Traffic Engineer Supervising Transportation Analyst	X	\$120 per mtg./ w/ a max. of 18 per quarter per agency, plus mileage

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CITY OF IRVINE
AGENCIES/AUTHORITIES/BOARDS/
COMMISSIONS/COMMITTEES/TASK FORCES
2018 IN-HOUSE APPOINTMENTS (PROPOSED)

AGENCY, AUTHORITY, BOARD, COMMISSION, COMMITTEE, TASK FORCE	APPOINTED OR DESIGNATED BY:	DESIGNATED APPOINTEES/ MEMBERS	DAYS/TIME	LOCATION	STAFF CONTACT	FORM 700 REQ?	ETHICS TRAINING (AB1234)?	SUBJECT TO BROWN ACT?	STIPEND
1. Animal Care Center Subcommittee Reviews concerns regarding the Animal Care Center and to define City Council policy level recommendations (Established by City Council Action on January 27, 2015)	City Council	Jeffrey Lalloway Lynn Schott PROPOSED FOR 2018: No Change	TBD	Irvine City Hall	Director of Community Services				

CITY OF IRVINE
AGENCIES/AUTHORITIES/BOARDS/
COMMISSIONS/COMMITTEES/TASK FORCES
2018 IN-HOUSE APPOINTMENTS (PROPOSED)

AGENCY, AUTHORITY, BOARD, COMMISSION, COMMITTEE, TASK FORCE	APPOINTED OR DESIGNATED BY:	DESIGNATED APPOINTEES/ MEMBERS	DAYS/TIME	LOCATION	STAFF CONTACT	FORM 700 REQ?	ETHICS TRAINING (AB1234)?	SUBJECT TO BROWN ACT?	STIPEND
2. Community Services Commission Advises the City Council regarding park, recreational and cultural programs which would be of interest and benefit to the City's resident; advises on the development and improvement of the City's recreational facilities. (Established Feb. 13, 1973, CC Resolution Nos. 137, 195, 262, 397, 92-18, 97-35, 08-90)	Melissa Fox Jeffrey Lalloway Lynn Schott Christina Shea Donald P. Wagner	Lauren Johnson-Norris (Appt 12/14/16) Kevin Trussell (Appt 12/15/10) (Chair) Scott Schultz (Appt. 12/9/14) Kim Konte (Appt 11/10/17) Dick Owens (Appt 1/9/17)	1 st and 3 rd Wednesdays at 5:30 p.m.	Irvine City Hall City Council Chamber One Civic Center Plaza Irvine	Director of Community Services Administrative Coordinator	X	X	X	\$225.00 per month (City Council Reso No. 17-16)

CITY OF IRVINE
AGENCIES/AUTHORITIES/BOARDS/
COMMISSIONS/COMMITTEES/TASK FORCES
2018 IN-HOUSE APPOINTMENTS (PROPOSED)

AGENCY, AUTHORITY, BOARD, COMMISSION, COMMITTEE, TASK FORCE	APPOINTED OR DESIGNATED BY:	DESIGNATED APPOINTEES/ MEMBERS	DAYS/TIME	LOCATION	STAFF CONTACT	FORM 700 REQ?	ETHICS TRAINING (AB1234)?	SUBJECT TO BROWN ACT?	STIPEND
3. Finance Commission Give advice to the City Council regarding the funding of activities and programs; review actual vs. planned revenue and expenditure levels to help ensure efficiency. (Established Dec 13, 1983, CC Resolution Nos. 83-129, 84-105, 86-65)	Melissa Fox Jeffrey Lalloway Lynn Schott Christina Shea Donald P. Wagner	Roger Sievers (Appt 12/14/16) David Reyno (Appt 1/9/15) Don Dressler (Appt 12/9/14) Jim Shute (Appt 11/10/17) Russell Stein (Chair)(Appt 1/6/17)	1 st and 3 rd Mondays at 5:30 p.m.	Irvine City Hall City Council Chamber One Civic Center Plaza Irvine	Director of Administrative Services Administrative Coordinator Administrative Secretary	X	X	X	\$225.00 per month (City Council Reso No. 17-16)

CITY OF IRVINE
AGENCIES/AUTHORITIES/BOARDS/
COMMISSIONS/COMMITTEES/TASK FORCES
2018 IN-HOUSE APPOINTMENTS (PROPOSED)

AGENCY, AUTHORITY, BOARD, COMMISSION, COMMITTEE, TASK FORCE	APPOINTED OR DESIGNATED BY:	DESIGNATED APPOINTEES/ MEMBERS	DAYS/TIME	LOCATION	STAFF CONTACT	FORM 700 REQ?	ETHICS TRAINING (AB1234)?	SUBJECT TO BROWN ACT?	STIPEND
4. Green Ribbon Environmental Committee Seeks to increase public participation in energy conservation and sustainable practices, helping the City serve the community through advancing environmental policy initiatives and programs. (Established May 13, 2008, CC Resolution Nos. 08-43, 12-04)	City Council Appointees Melissa Fox Jeffrey Lalloway Lynn Schott Christina Shea Donald P. Wagner Members At Large (2)* Planning Commission Appointee:	Melissa Fox (non-voting) Vacant (non-voting) PROPOSED FOR 2018: No Change Krishna Hammond (Appt. 12/14/16) John Morton (Appt 5/9/12) VACANT Gang Chen (Appt 12/15/16) Norm Kisamov (Appt 2/6/17) Salem Afeworki (Appt 4/25/17) Bemmy Maharramli (Appt 4/25/17) Dustin Nirschl (4/20/17)	Four times per year	To be determined	Environmental Program Administrator Administrative Secretary			X	

CITY OF IRVINE
AGENCIES/AUTHORITIES/BOARDS/
COMMISSIONS/COMMITTEES/TASK FORCES
2018 IN-HOUSE APPOINTMENTS (PROPOSED)

AGENCY, AUTHORITY, BOARD, COMMISSION, COMMITTEE, TASK FORCE	APPOINTED OR DESIGNATED BY:	DESIGNATED APPOINTEES/ MEMBERS	DAYS/TIME	LOCATION	STAFF CONTACT	FORM 700 REQ?	ETHICS TRAINING (AB1234)?	SUBJECT TO BROWN ACT?	STIPEND
5. Industrial Development Authority (IDA) Functions in accomplishment of the purpose provided in the California Industrial Development Financing Act (Title 10, commencing with Section 91500 of the Government Code of the State of California) and to carry out and complete projects and perform and exercise derivative obligations and powers as set forth in the Act. (Established July 14, 1981, CC Ordinance No. 81-8)	City Council	All members of the City Council	As determined by City Council	Irvine City Hall City Council Chamber One Civic Center Plaza Irvine	City Clerk	X		X	

CITY OF IRVINE
AGENCIES/AUTHORITIES/BOARDS/
COMMISSIONS/COMMITTEES/TASK FORCES
2018 IN-HOUSE APPOINTMENTS (PROPOSED)

AGENCY, AUTHORITY, BOARD, COMMISSION, COMMITTEE, TASK FORCE	APPOINTED OR DESIGNATED BY:	DESIGNATED APPOINTEES/ MEMBERS	DAYS/TIME	LOCATION	STAFF CONTACT	FORM 700 REQ?	ETHICS TRAINING (AB1234)?	SUBJECT TO BROWN ACT?	STIPEND
6. Investment Advisory Committee Oversees the management of the investment portfolio through regular quarterly meetings. The Committee will review investment transactions, discuss economic conditions and strategies regarding the management of the portfolio, and report to individual Council- members on the meetings. (Adoption of Investment Policy by CC Resolution No. 99-27)	Melissa Fox Jeffrey Lalloway Lynn Schott Christina Shea Donald P. Wagner Finance Commission Liaison:	Fred Judd (Appt 7/22/14; reappointed 12/14/16) Robert Graham (Appt 5/19/17) Carlos Carney (Appt 1/15/15) Steve Shen (Appt 03/03/17) VACANT Roger Sievers	2nd Wednesday 4:30 p.m. – (4 times/year subject to reschedule)	Irvine City Hall L102 One Civic Center Plaza Irvine	Director of Administrative Services Administrative Secretary Administrative Coordinator	X		X	

CITY OF IRVINE
AGENCIES/AUTHORITIES/BOARDS/
COMMISSIONS/COMMITTEES/TASK FORCES
2018 IN-HOUSE APPOINTMENTS (PROPOSED)

AGENCY, AUTHORITY, BOARD, COMMISSION, COMMITTEE, TASK FORCE	APPOINTED OR DESIGNATED BY:	DESIGNATED APPOINTEES/ MEMBERS	DAYS/TIME	LOCATION	STAFF CONTACT	FORM 700 REQ?	ETHICS TRAINING (AB1234)?	SUBJECT TO BROWN ACT?	STIPEND
7. Irvine Aquatics Advisory Board Serves as an advisory body to the City Council and Community Services Commission to provide input into the needs of the community pertaining to Irvine's youth aquatics programs, facilities and services. The primary objective of the Board is to ensure an equitable allocation of pool space and maximum participation for all of Irvine's youth regardless of choice in program. (Established 1975)	Community Services Commission	<u>Representatives from the following organizations:</u> <u>Voting Members</u> Irvine Novaquatics Irvine Swim League Irvine Youth Water Polo Club North Irvine Water Polo <u>Non-Voting Members</u> Irvine High School Northwood High School	January, April, July, October 7 p.m.	William Woollett Jr. Aquatics Center	Community Services Manager Aquatics Supervisor Administrative Secretary			X	

CITY OF IRVINE
AGENCIES/AUTHORITIES/BOARDS/
COMMISSIONS/COMMITTEES/TASK FORCES
2018 IN-HOUSE APPOINTMENTS (PROPOSED)

AGENCY, AUTHORITY, BOARD, COMMISSION, COMMITTEE, TASK FORCE	APPOINTED OR DESIGNATED BY:	DESIGNATED APPOINTEES/ MEMBERS	DAYS/TIME	LOCATION	STAFF CONTACT	FORM 700 REQ?	ETHICS TRAINING (AB1234)?	SUBJECT TO BROWN ACT?	STIPEND
8. Irvine Child Care Committee Serves as a resource, to advise, and to make recommendations to the Community Services Commission for City Council on child and youth issues. (Established Aug 18, 1987, CC Resolution Nos. 87-115, 88-100, 91-107; CSC Resolution Nos. 92-01, 94-01)	Melissa Fox Jeffrey Lalloway Lynn Schott Christina Shea Donald P. Wagner Appointed by Community Services Commission:	Dawn Antis (Appt. 12/14/16) Nirav Shah (Appt 7/1/15) Jade Yang (Appt 6/22/15) Dayna Money (Appt 11/9/16) VACANT <u>Educational Representatives:</u> Cristina Blevins -IUSD Wenli Lin - UCI Vacant - IVC <u>Parent Representatives:</u> Seth Grossman Mary von dem Bussche <u>Government, Civic or Community Representatives:</u> VACANT VACANT <u>Provider Representatives:</u> Donna Schwartze Jessica Simoncini	Meets 2 nd Tuesday of January, March, May, September, October, and November at 9 a.m.	Heritage Community Center 14301 Yale Ave. Irvine	Community Services Manager Community Services Supervisor Administrative Secretary			X	

CITY OF IRVINE
AGENCIES/AUTHORITIES/BOARDS/
COMMISSIONS/COMMITTEES/TASK FORCES
2018 IN-HOUSE APPOINTMENTS (PROPOSED)

AGENCY, AUTHORITY, BOARD, COMMISSION, COMMITTEE, TASK FORCE	APPOINTED OR DESIGNATED BY:	DESIGNATED APPOINTEES/ MEMBERS	DAYS/TIME	LOCATION	STAFF CONTACT	FORM 700 REQ?	ETHICS TRAINING (AB1234)?	SUBJECT TO BROWN ACT?	STIPEND
9. Irvine Children, Youth and Families Advisory Committee Provides ongoing review and evaluation of the City of Irvine's Strategic Plan for Children, Youth and Families. (Established by City Council Action on May 27, 2008)	Community Services Commission Melissa Fox Jeffrey Lalloway Lynn Schott Christina Shea Donald P. Wagner Community Services Commission Appointees: At Large: Youth Members: Irvine USD: Tustin USD: Irvine Prevention Coalition: Irvine Child Care Committee: Irvine PD:	Membership not to exceed fifteen (15) voting members + one (1) ex-officio member Zhihai Li (Appt 12/14/16) Barbara Quinlan (Appt 5/25/16) Marisa Lo (Appt 2/26/15) Theresa Collins (Appt 3/18/13) CC Perkinson (Appt 2/16/17) Lauren Johnson-Norris (Appt 04/05/17) Dick Owens (Appt 04/05/17) Gerardo Canul (Appt 08/16/17) Diane Gale (Appt 08/16/17) Evan Park (Appt 8/3/17) Cathy Sun (Appt 8/3/17) Cristina Blevins (Appt 7/17/17) Joanne Farrell (Appt 8/1/17) Wendy Bokota (Appt 5/24/17) Seth Grossman (Appt 1/10/17) John Condon (Ex-Officio)	Select Wednesdays of February, May, August and November at 5:30 p.m.	Irvine City Hall One Civic Center Plaza Irvine	Community Services Manager Administrative Secretary			X	

CITY OF IRVINE
AGENCIES/AUTHORITIES/BOARDS/
COMMISSIONS/COMMITTEES/TASK FORCES
2018 IN-HOUSE APPOINTMENTS (PROPOSED)

AGENCY, AUTHORITY, BOARD, COMMISSION, COMMITTEE, TASK FORCE	APPOINTED OR DESIGNATED BY:	DESIGNATED APPOINTEES/ MEMBERS	DAYS/TIME	LOCATION	STAFF CONTACT	FORM 700 REQ?	ETHICS TRAINING (AB1234)?	SUBJECT TO BROWN ACT?	STIPEND
10. Irvine Community Alliance Fund Raises, receives and distributes funds, property and other resources to aid, sponsor, promote, advance and assist in the charitable provision of public parks, recreation and community services in and for the City and greater Irvine area. (Established 1987)	Community Services Department	<u>Staff:</u> Laurie Hoffman, Director of Community Services (Boardmember) Mike Cribbin, Senior Management Analyst (CFO) Michael Dominguez, Community Services Administrator (Secretary) <u>Community Representatives:</u> Donna Theriault (President) Patricia Fierro (Vice President) Patty Vidovich (Boardmember) VACANT (Boardmember)	Annual Meeting: Date TBD	Irvine City Hall One Civic Center Plaza Irvine Conference Rm. B203	Director of Community Services Senior Management Analyst Community Services Administrator			X	

CITY OF IRVINE
AGENCIES/AUTHORITIES/BOARDS/
COMMISSIONS/COMMITTEES/TASK FORCES
2018 IN-HOUSE APPOINTMENTS (PROPOSED)

AGENCY, AUTHORITY, BOARD, COMMISSION, COMMITTEE, TASK FORCE	APPOINTED OR DESIGNATED BY:	DESIGNATED APPOINTEES/ MEMBERS	DAYS/TIME	LOCATION	STAFF CONTACT	FORM 700 REQ?	ETHICS TRAINING (AB1234)?	SUBJECT TO BROWN ACT?	STIPEND
11. Irvine Public Facilities Corporation Organized under the Nonprofit Corporation Law of the State of California to provide financial assistance to the City by acquiring and constructing various public facilities, including but not limited to an Operations Support Facility, Animal Care Facility, and the acquisition of land and related facilities for the use, benefit and enjoyment of the public. (Established Nov. 24, 1981)	City Council	All members of the Finance Commission	As needed	Irvine City Hall One Civic Center Plaza Irvine	Director of Administrative Services Administrative Coordinator	X		X	

CITY OF IRVINE
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COMMISSIONS/COMMITTEES/TASK FORCES
2018 IN-HOUSE APPOINTMENTS (PROPOSED)

AGENCY, AUTHORITY, BOARD, COMMISSION, COMMITTEE, TASK FORCE	APPOINTED OR DESIGNATED BY:	DESIGNATED APPOINTEES/ MEMBERS	DAYS/TIME	LOCATION	STAFF CONTACT	FORM 700 REQ?	ETHICS TRAINING (AB1234)?	SUBJECT TO BROWN ACT?	STIPEND
12. Irvine Public Facilities and Infrastructure Authority (IPFIA) Provides for the financing and refinancing of public capital improvements of the City, through the Purchase by the Authority of obligations of the City pursuant to a bond purchase. (Established Mar 12, 1985. § 2-7-601 to 2-7-683 of Chapter 6, Division 7, Title 2 of the Irvine Municipal Code)	City Council	All members of the City Council	Annually on the second Tuesday of July and as needed per bylaws	Irvine City Hall City Council Chamber One Civic Center Plaza Irvine	Director of Administrative Services City Clerk	X		X	

CITY OF IRVINE
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COMMISSIONS/COMMITTEES/TASK FORCES
2018 IN-HOUSE APPOINTMENTS (PROPOSED)

AGENCY, AUTHORITY, BOARD, COMMISSION, COMMITTEE, TASK FORCE	APPOINTED OR DESIGNATED BY:	DESIGNATED APPOINTEES/ MEMBERS	DAYS/TIME	LOCATION	STAFF CONTACT	FORM 700 REQ?	ETHICS TRAINING (AB1234)?	SUBJECT TO BROWN ACT?	STIPEND
13. Irvine Residents with Disabilities Advisory Board Ensures residents with disabilities have equal access in community life. (Established 1990)	Community Services Commission	Kimberly Jewell Fran Gustin David Gibbons Meena Chockalingam Gregory Felix Dennis Niggl June McLaughlin (Chair) Andrea Drayer Paul Harvey Richard Robert Barbara Stern Justin Choi Carol Constantin Dayna Money	1 st Tuesday of every month at 6:00 p.m. No meeting in December	Irvine City Hall Conference and Training Center	Community Services Manager Community Services Supervisor Administrative Secretary			X	

CITY OF IRVINE
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2018 IN-HOUSE APPOINTMENTS (PROPOSED)

AGENCY, AUTHORITY, BOARD, COMMISSION, COMMITTEE, TASK FORCE	APPOINTED OR DESIGNATED BY:	DESIGNATED APPOINTEES/ MEMBERS	DAYS/TIME	LOCATION	STAFF CONTACT	FORM 700 REQ?	ETHICS TRAINING (AB1234)?	SUBJECT TO BROWN ACT?	STIPEND
14. North Irvine Transportation Mitigation Committee Established for the purpose of providing funding for the coordinated and phased installation of required traffic and transportation improvements required under CEQA documents previously certified or adopted by the City in connection with land use entitlements for City Planning Areas 1, 2, 5, 6, 8, 9, 30, 40 and 51. (Established May 27, 2003, § 6-3-701 through 6-3-711 of Chapter 7, Division 3, Title 6 of the Irvine Municipal Code)	NITM Agreement	Director of Public Works Representative from Lennar Representative from Irvine Company	Varies	Irvine City Hall One Civic Center Plaza Irvine, California	Director of Public Works Administrative Coordinator			X	

CITY OF IRVINE
AGENCIES/AUTHORITIES/BOARDS/
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2018 IN-HOUSE APPOINTMENTS (PROPOSED)

AGENCY, AUTHORITY, BOARD, COMMISSION, COMMITTEE, TASK FORCE	APPOINTED OR DESIGNATED BY:	DESIGNATED APPOINTEES/ MEMBERS	DAYS/TIME	LOCATION	STAFF CONTACT	FORM 700 REQ?	ETHICS TRAINING (AB1234)?	SUBJECT TO BROWN ACT?	STIPEND
15. Orange County Great Park Corporation Board of Directors Receives, develops, and operates property and improvements located in the City and within the boundaries of the former United States Marine Corp Air Station El Toro, for public park, recreation, exposition and open space purposes for the benefit of the residents of the City, Orange County, and others. (Established December 5, 2003, OCGP Resolution Nos. 03-01, 05-06, 08-06, 13-01)		All Members of the City Council	4 th Tuesday of every month @ 2:00 p.m.	Irvine City Hall City Council Chamber One Civic Center Plaza Irvine	CEO, Orange County Great Park Corp. Great Park Senior Management Analyst City Clerk	X	X	X	\$800.00 per month (OCGP Reso No. 05-08)

CITY OF IRVINE
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2018 IN-HOUSE APPOINTMENTS (PROPOSED)

AGENCY, AUTHORITY, BOARD, COMMISSION, COMMITTEE, TASK FORCE	APPOINTED OR DESIGNATED BY:	DESIGNATED APPOINTEES/ MEMBERS	DAYS/TIME	LOCATION	STAFF CONTACT	FORM 700 REQ?	ETHICS TRAINING (AB1234)?	SUBJECT TO BROWN ACT?	STIPEND
16. Oversight Board to the Successor Agency to the Dissolved Irvine Redevelopment Agency Responsible for supervising the activities of the Successor Agency and the winding down of the affairs of the dissolved Irvine Redevelopment Agency (Ref: February 28, 2012 City Council Staff Report and Minutes) Effective July 1, 2018, the Countywide Oversight Board will replace the City's Oversight Board to the Successor Agency to the Dissolved Irvine Redevelopment Agency. The City Selection Committee will make an appointment to the newly formed Countywide Oversight Board prior to the July 1, 2018 deadline.	Mayor: County Board of Supervisors: OC Flood Control District: County Superintendent of Education: Chancellor of California Community Colleges:	Sharon Landers, Assistant City Manager Veronica Dolleschel, Senior Management Analyst Lucy Dunn, President and CEO, Orange County Business Journal (5 th District) VACANT, OCGP Conservancy (3 rd District) Christine Compton, Deputy Chief of Staff , Bill Campbell's Office, County of Orange John Fogarty, Asst. Superintendent of Business Services, CFO, Irvine USD Mary Opel, Director of Site Development, South Orange County Community College District	First Thursday of February and September 9:00 a.m.	City Hall One Civic Center Plaza Irvine, CA 92606 Conference and Training Center	Finance Officer Administrative Coordinator	X	X	X	None

Prepared by the City Clerk's Office December 21, 2017

CITY OF IRVINE
AGENCIES/AUTHORITIES/BOARDS/
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2018 IN-HOUSE APPOINTMENTS (PROPOSED)

AGENCY, AUTHORITY, BOARD, COMMISSION, COMMITTEE, TASK FORCE	APPOINTED OR DESIGNATED BY:	DESIGNATED APPOINTEES/ MEMBERS	DAYS/TIME	LOCATION	STAFF CONTACT	FORM 700 REQ?	ETHICS TRAINING (AB1234)?	SUBJECT TO BROWN ACT?	STIPEND
17. Planning Commission Implements the City's General Plan and Zoning Code through the review and approval of discretionary applications for land development; advises the City Council on amendments to the General Plan and Zoning Code. (Established 3/11/75, Ordinance #135, § 5-3-101 through 5-3-108 of Chapter 1, Division 3, Title 5 of the Irvine Municipal Code)	Melissa Fox Jeffrey Lalloway Lynn Schott Christina Shea Donald P. Wagner	Dustin Nirschl (Appt. 12/14/16) John Duong (Vice Chair)(Appt 11/20/14) Patty Bartlett (Chair)(Appt 12/9/14) Greg Smith (Chair Pro Tem) (Appt 12/12/12) Anthony Kuo (Appt 2/11/11; reappointed 12/14/16)	1st and 3rd Thursdays at 5:30 p.m.	Irvine City Hall City Council Chamber One Civic Center Plaza Irvine	Director of Community Development Deputy Director of Community Development Administrative Secretary	X	X	X	\$300.00 per month (City Council Reso No. 17-16)

CITY OF IRVINE
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AGENCY, AUTHORITY, BOARD, COMMISSION, COMMITTEE, TASK FORCE	APPOINTED OR DESIGNATED BY:	DESIGNATED APPOINTEES/ MEMBERS	DAYS/TIME	LOCATION	STAFF CONTACT	FORM 700 REQ?	ETHICS TRAINING (AB1234)?	SUBJECT TO BROWN ACT?	STIPEND
18. Senior Citizen's Council Advises the City Council on City policy matters that affect older adults and their families in Irvine. Established Dec 13, 1980, CC Resolution Nos. 1272, 81-94, 81-105, 82-136, 87-97, 07-113, 10-45)	Melissa Fox Jeffrey Lalloway Lynn Schott Christina Shea Donald P. Wagner	Juneu Kim (Appt. 12/14/16) Betty Jo Woollett (Appt 7/23/15) Stan Jones (Appt 1/14/15) Sima Ranjbar (Appt 4/29/13) Rachel Owens (Appt 2/6/17) <u>Appointed:</u> Carolyn Inmon (At-Large) (Appt 11/16/17) Kevin Kondru (At-Large) (Appt 11/16/17)	3 rd Thursday at 9:00 a.m. No meeting in December	Lakeview Sr. Center 20 Lake Irvine	Community Services Manager Administrative Secretary		X	X	\$112.50 per month (City Council Reso No. 17-16)

CITY OF IRVINE
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AGENCY, AUTHORITY, BOARD, COMMISSION, COMMITTEE, TASK FORCE	APPOINTED OR DESIGNATED BY:	DESIGNATED APPOINTEES/ MEMBERS	DAYS/TIME	LOCATION	STAFF CONTACT	FORM 700 REQ?	ETHICS TRAINING (AB1234)?	SUBJECT TO BROWN ACT?	STIPEND
19. Sports Committee Acts in an advisory capacity in matters pertaining to activities, programs and services which are of concern to athletic interests in the community; advises in the planning and development of facilities, activities services and programs; promotes and stimulates public interests therein, and solicits to the fullest extent possible the cooperation of school authorities and other public, private and commercial agencies interested therein; and promotes the involvement of athletic interests in community affairs and acts as liaison for individuals and organizations who have an interest in athletic interests. (Established March 13, 1979, CC Resolution No. 1025)	Community Services Commission	<u>Organizations:</u> American Youth Soccer Org (213) American Youth Soccer Org (144) Irvine Baseball Club Irvine Dolphins Baseball Club Irvine Girls Softball Assn Irvine Knights Baseball Club Irvine Pony Baseball Irvine Rancheros Baseball Club Irvine Ranch Little League Irvine Rangers Lacrosse Club Irvine Tigers Baseball Club Irvine Travel Softball Irvine Youth Basketball League Irvine Youth Football & Cheer LA Galaxy OC Matt Leinart Flag Football No Limits Baseball Northwood Little League OC Nomads Orange County United FC Pateadores Irvine Rox Baseball Club Ryan Lemmon Foundation So Cal Elite Sports Strikers FC Irvine <u>Member-at-Large:</u> Miriam Gelfand (appt 4/1/15; reappointed 4/1/17) Michael Ghaemi (appt 1/15/14; reappointed 3/16/16) Pramod Kunju (appt 3/16/16) Richard Robert (Appt 4/1/17)	Quarterly	Irvine City Hall One Civic Center Plaza Irvine	Community Services Superintendent Administrative Secretary			X	

Prepared by the City Clerk's Office December 21, 2017

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2018 IN-HOUSE APPOINTMENTS (PROPOSED)

AGENCY, AUTHORITY, BOARD, COMMISSION, COMMITTEE, TASK FORCE	APPOINTED OR DESIGNATED BY:	DESIGNATED APPOINTEES/ MEMBERS	DAYS/TIME	LOCATION	STAFF CONTACT	FORM 700 REQ?	ETHICS TRAINING (AB1234)?	SUBJECT TO BROWN ACT?	STIPEND
20. Subdivision Committee Approval authority for parcel maps and a recommending body to the Planning Commission for approval of tentative tract maps. (Established 4/12/83, Ordinance 83-4, § 5-5-104 of Chapter 1, Division 5, Title 5 of the Irvine Municipal Code)	Community Development: Community Services: Public Works:	Bill Jacobs, Principal Planner (Planning & Development) Joe Kirkpatrick, Chief Building Official (Building & Safety) Kerwin Lau, Manager of Planning Services (Transportation) Darlene Nicandro, Project Development Administrator Steve Sherwood (Engineering)	2 nd and 4 th Wednesdays at 9:00 a.m.	Irvine City Hall Conference Rm L102 One Civic Center Plaza	Principal Planner Administrative Secretary			X	
21. Successor Agency to the Dissolved Irvine Redevelopment Agency Established by Assembly Bill X1 26 to wind down the affairs of the dissolved Irvine Redevelopment Agency.		All members of the City Council	2 nd and 4 th Tuesdays at 4:00 p.m.	Irvine City Hall City Council Chamber One Civic Center Plaza	City Clerk	X	X	X	

CITY OF IRVINE
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2018 IN-HOUSE APPOINTMENTS (PROPOSED)

	AGENCY, AUTHORITY, BOARD, COMMISSION, COMMITTEE, TASK FORCE	APPOINTED OR DESIGNATED BY:	DESIGNATED APPOINTEES/ MEMBERS	DAYS/TIME	LOCATION	STAFF CONTACT	FORM 700 REQ?	ETHICS TRAINING (AB1234)?	SUBJECT TO BROWN ACT?	STIPEND
22.	Transportation Commission Established by City Council Ordinance 17-01	Melissa Fox Jeffrey Lalloway Lynn Schott Christina Shea Donald P. Wagner	Ken Montgomery (5/8/17) Rose Casey (4/3/17) Sandy Moody (5/16/17) Steve Greenberg (3/21/17) Carrie O'Malley (5/31/17)	1st and 3rd Tuesdays at 5:30 p.m.	City Council Chamber	Administrative Secretary	X	X	X	\$225.00 per month (City Council Reso No. 17-16)
23.	Zoning Administration Conducts public hearings and make determinations regarding conditional use permit, administrative relief, and variance applications in accordance with the City Code. (§ 5-4-101 to 5-4-103 of Chapter 1, Division 4, Title 5 of the Irvine Municipal Code)* * On October 10, 2017 by Minute Order, the City Council appointed the Director of Community Development to the position of Zoning Administrator.	City Council	Pete Carmichael, Zoning Administrator	2 nd and 4 th Wednesdays at 1:30 p.m.	Irvine City Hall Conference Rm. L102 One Civic Center Plaza	Principal Planner Administrative Secretary	X	X	X	\$600 per month (City Council Resolution No. 05-97)

**Agency Report of:
Public Official Appointments**

2017 JAN 12 AM 11:09

A Public Document

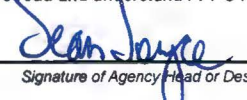
1. Agency Name CITY OF IRVINE		California Form 806 For Official Use Only
Division, Department, or Region (If Applicable)		
Designated Agency Contact (Name, Title) MOLLY MCLAUGHLIN, CITY CLERK		
Area Code/Phone Number (949) 724-6220	E-mail mollymclaughlin@cityofirvine.org	Date Posted: 01/12/17 (Month, Day, Year)
Page 1 of 2		

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
HOUSING AND COMMUNITY DEVELOPMENT COMMISSION - ORANGE COUNTY (District 3)	▶ Name <u>Schott, Lynn</u> (Last, First) Alternate, if any <u>None</u> (Last, First)	▶ <u>01 / 10 / 17</u> Appt Date ▶ <u>ONE YEAR</u> Length of Term	▶ Per Meeting: \$ <u>50.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
ORANGE COUNTY FIRE AUTHORITY	▶ Name <u>Fox, Melissa</u> (Last, First) Alternate, if any <u>None</u> (Last, First)	▶ <u>01 / 10 / 17</u> Appt Date ▶ <u>ONE YEAR</u> Length of Term	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
ORANGE COUNTY SANITATION DISTRICT	▶ Name <u>Wagner, Donald P.</u> (Last, First) Alternate, if any <u>Schott, Lynn</u> (Last, First)	▶ <u>01 / 10 / 17</u> Appt Date ▶ <u>ONE YEAR</u> Length of Term	▶ Per Meeting: \$ <u>212.50</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT	▶ Name <u>Schott, Lynn</u> (Last, First) Alternate, if any <u>None</u> (Last, First)	▶ <u>01 / 12 / 16</u> Appt Date ▶ <u>TWO YEAR</u> Length of Term	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

3. Verification

I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

	Sean Joyce	City Manager	01/11/17
Signature of Agency Head or Designee	Print Name	Title	(Month, Day, Year)

Comment: _____

**Agency Report of:
Public Official Appointments
Continuation Sheet**

California Form 806
A Public Document

Page 2 of 2

1. Agency Name CITY OF IRVINE	Date Posted: <u>01/12/17</u> <small>(Month, Day, Year)</small>
---	--

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
SOUTHERN CALIF. ASSOC. OF GOVERNMENTS REGIONAL COUNCIL (District No. 14)	▶ Name <u>Wagner, Donald P.</u> <small>(Last, First)</small> Alternate, if any <u>None</u> <small>(Last, First)</small>	▶ <u>01 / 10 / 17</u> <small>Appt Date</small> ▶ <u>TWO YEAR</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>120.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
TRANSPORTATION CORRIDOR AGENCY - FOOTHILL/EASTERN	▶ Name <u>Shea, Christina</u> <small>(Last, First)</small> Alternate, if any <u>Schott, Lynn</u> <small>(Last, First)</small>	▶ <u>01 / 10 / 17</u> <small>Appt Date</small> ▶ <u>ONE YEAR</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>120.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
TRANSPORTATION CORRIDOR AGENCY - SAN JOAQUIN HILLS	▶ Name <u>Shea, Christina</u> <small>(Last, First)</small> Alternate, if any <u>Schott, Lynn</u> <small>(Last, First)</small>	▶ <u>01 / 10 / 17</u> <small>Appt Date</small> ▶ <u>ONE YEAR</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>120.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u> / / </u> <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u> / / </u> <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u> / / </u> <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>

CITY COUNCIL RESOLUTION NO. 18-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
IRVINE, CALIFORNIA, DESIGNATING AND APPOINTING
ITS REPRESENTATIVE TO THE ORANGE COUNTY FIRE
AUTHORITY'S BOARD OF DIRECTORS

WHEREAS, the City, as a "member" of the Orange County Fire Authority Joint Powers Authority (JPA) is entitled to appoint a representative director ("Director") to the Orange County Fire Authority's Board of Directors, and

WHEREAS, each member agency, by resolution of its governing body, shall designate and appoint one representative to act as its Director on the Authority Board of Directors, except the County whose Board of Supervisors shall appoint two representatives to act as its Directors, and

WHEREAS, each Director shall be a current elected member of the governing body, and

WHEREAS, each Director shall hold office until the selection of a successor by the appointing body, and

WHEREAS, each Director is to serve at the pleasure of his or her appointing body and may be removed at any time, with or without cause, at the sole discretion of that appointing body, and

WHEREAS, any vacancy shall be filled in the same manner as the original appointment of a Director.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Irvine, California, does hereby designate and appoint Councilmember _____ as its Director to the Orange County Fire Authority Board of Directors.

PASSED AND ADOPTED by the City Council of the City of Irvine at a regular meeting held on the 9th day of January 2018.

MAYOR OF THE CITY OF IRVINE

ATTEST:

CITY CLERK OF THE CITY OF IRVINE

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF IRVINE)

I, MOLLY MCLAUGHLIN, City Clerk of the City of Irvine, HEREBY DO CERTIFY that the foregoing resolution was duly adopted at a regular meeting of the City Council of the City of Irvine, held on the 9th day of January 2018.

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

CITY CLERK OF THE CITY OF IRVINE

3.5



REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: JANUARY 9, 2018

TITLE: ACCEPTANCE OF FUNDS FROM THE ORANGE COUNTY FIRE AUTHORITY FOR EQUIPMENT UPGRADES FOR PUBLIC SAFETY COMMUNICATION VEHICLES AND BI-DIRECTIONAL AMPLIFIERS FOR AVENUE ONE CONDOMINIUM COMMUNITY



Director of Public Safety



City Manager

RECOMMENDED ACTION

1. Accept \$500,000 in funds from the Orange County Fire Authority.
2. Approve a budget adjustment appropriating \$500,000, reflecting an increase in revenues and appropriations in support of emergency communication upgrades related to public safety.

EXECUTIVE SUMMARY

Each year Maruchan, Incorporated (Maruchan), an Irvine-based food manufacturer, donates \$100,000 annually to the Irvine Public Schools Foundation, Department of Public Safety, and Orange County Fire Authority (OCFA). The OCFA makes its funds available to the Department of Public Safety for projects that are mutually beneficial or promote public safety. The OCFA has a balance of \$500,000 in Maruchan funds.

The Department of Public Safety has identified two projects for these funds. First is a need to replace emergency radio equipment in its Mobile Communication (Mobile Comm) and Irvine Disaster Emergency Communications (IDEC) vehicles. These highly specialized vehicles serve as essential in the field backup communication systems in the event of a major disaster or when a significant police response is warranted. Second, the Department of Public Safety will be partnering with Avenue One, an Irvine condominium community to improve reception capabilities for emergency communication radios through the installation of bi-directional amplifiers. The installation of bi-directional amplifiers at Avenue One will ensure that patrol officers and other first responders will have unimpeded emergency radio communications when responding to calls for service.

COMMISSION/BOARD/COMMITTEE RECOMMENDATION

At its regular meeting on December 18, 2017, the Finance Commission approved the recommended action by a vote of 5-0.

ANALYSIS

The Department of Public Safety is equipped with a 45-foot communications vehicle commonly referred to as Mobile Comm. This specialty vehicle was placed into service in April 2008 and integrates voice, data, and video communications allowing the Department of Public Safety to coordinate important resources at the scene of any critical field operation. In the event of an emergency or catastrophic event, Mobile Comm can be deployed as a resource which includes mutual aid requests, major traffic collisions, aircraft crashes, hazardous material spills, crime investigation scenes, crimes in progress, and natural disasters. Mobile Comm is equipped with three slide-out rooms, six personal computer workstations, a conference room, and multiple dispatch consoles that allow police dispatchers to operate and be fully engaged in a critical incident. Each of the 911 dispatch consoles are programmed to operate under the Countywide Coordinated Communications System.

The Department recently identified the need to update communication equipment in the Mobile Comm and IDEC vehicles to ensure compatibility with the Countywide Next Generation 800 Megahertz (800 MHz) system. Due to new software, the advancement of technology, the need to ensure manufacturer support, and to meet federal standards for public safety communication interoperability, the 800 MHz system for the Mobile Comm and IDEC vehicles requires complete replacement of the communication consoles and radio equipment.

The aforementioned upgrades are expected to cost \$272,692 and OCFA has agreed to reimburse the Department of Public Safety from funds OCFA receives from Maruchan. Maruchan is an Irvine-based food manufacturer that donates money annually to the Irvine Public Schools Foundation, Department of Public Safety, and OCFA. The OCFA makes the funds they receive from Maruchan available to the Department of Public Safety for projects that are mutually beneficial or promote public safety.

In addition to the aforementioned project, the Department of Public Safety has been working with the Avenue One Condominium Homeowners Association, located at 2100 Scholarship, to improve reception capabilities for emergency communication radios through the installation of bi-directional amplifiers. Bi-directional amplifiers are a proven technology that can be used to boost radio signals in structures that either by design, building material, or use of subterranean parking can obstruct radio communications. The installation of bi-directional amplifiers at Avenue One will ensure that patrol officers and other first responders will have unimpeded emergency radio communications when responding to calls for service. The building permit for Avenue One was granted in August 2003 prior to the City's 2006 Public Safety Radio System Coverage Ordinance requiring

developers of new multi-level high density buildings to install bi-directional amplifiers to boost radio signal reception.

The expected cost to complete the project will not exceed \$220,981. The Avenue One Homeowners Association will fund 25 percent of the project and the Department of Public Safety is responsible for 75 percent of the cost. However, OCFA will reimburse the Department of Public Safety for its share of the project with funds previously donated to OCFA from Maruchan. Therefore, there is no fiscal impact to the City's General Fund associated with this proposed communication project. The long-term maintenance of the bi-directional amplifiers will be the sole responsibility of Avenue One.

ALTERNATIVES CONSIDERED

The funds provided by OCFA can be used to fund other communications projects that will ensure emergency radio communications will be unimpeded. However, the Department of Public Safety has determined that the projects previously mentioned will be the best use of the funds. The Mobile Comm and IDEC vehicles serve as backup communications systems. Having these specialized vehicles upgraded in a timely manner will ensure compatibility with the 800 MHz system and provide seamless radio communications in the event of a major disaster. Additionally, the Department will benefit from a discount of just over \$97,000 if the upgraded 800 MHz system components are purchased in the current fiscal year. The Avenue One site was determined to be the highest priority bi-directional amplifier site based on feedback from officers in the field.

FINANCIAL IMPACT

The planned expenditures associated with the upgrades noted in the staff report will be fully reimbursed by OCFA through donations it has received from Maruchan. Therefore, there is no impact to the budget to replace emergency radio equipment in the Mobile Comm and IDEC vehicles and to install the bi-directional amplifiers at Avenue One.

REPORT PREPARED BY Mike Hallinan, Commander

ATTACHMENT

1. Budget Adjustment Request

3.6



REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: JANUARY 9, 2018

TITLE: FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM FOR
FISCAL YEAR 2018-19 THROUGH FISCAL YEAR 2023-24


Director of Transportation


City Manager

RECOMMENDED ACTION

Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY IRVINE, CALIFORNIA, WHICH CERTIFIES THAT THE CITY OF IRVINE HAS THE RESOURCES TO FUND THE PROJECTS IN THE FEDERAL FISCAL YEAR 2018-19 THROUGH 2023-2024 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM AND AFFIRMS ITS COMMITMENT TO IMPLEMENT ALL PROJECTS IN THE PROGRAM

EXECUTIVE SUMMARY

The Federal Transportation Improvement Program (FTIP) is a listing of transportation-related capital projects proposed over a six-year period that are federally funded or defined as regionally significant within the Southern California Association of Governments (SCAG) region. The FTIP list of approved projects is updated every two years by SCAG for submission to the U.S. Department of Transportation (USDOT). City staff identified two bicycle and pedestrian trail projects with federal funding, both previously approved by City Council. These projects were submitted for inclusion in the 2019 FTIP update in order to be eligible for federal funding. The Orange County Transportation Authority (OCTA) requires a resolution of City Council committing to implement the current project phase of these two projects for them to receive federal funding.

ANALYSIS

The FTIP is a federally-mandated program of all surface transportation projects that receive, or may receive federal funding. Projects in the FTIP include: highway improvements; transit, rail, and bus facilities; high occupancy vehicle (HOV) lanes; high occupancy toll (HOT) lanes; signal synchronization projects; intersection improvements; freeway ramps and non-motorized (bicycle and pedestrian) projects. SCAG, as the region's administrator, provides a regional listing to the USDOT of approved transportation projects proposed over a six-year period with interim updates provided every two years.

OCTA is the county transportation commission for Orange County and coordinates the development of the FTIP project list for all agencies within its jurisdiction. Projects

identified in the FTIP are prioritized to facilitate the region's overall strategy for providing mobility and improving both the efficiency and safety of the transportation system, while supporting efforts to attain federal and state air quality standards.

Staff provided OCTA updated information on FTIP projects in October 2017. The update included status of the projects and revised project schedules. The following two projects were existing projects in the FTIP and only required updating of current project information:

- Jeffrey Open Space Trail/Interstate-5 Bicycle and Pedestrian Bridge (spanning Interstate 5) – Engineering Phase
- Peters Canyon Trail Off-Street Lighting Improvements (between Walnut and Irvine Center Drive) – Construction Phase

Project locations are illustrated in the Vicinity Map provided as Attachment 1.

To receive federal funds, all transportation projects must be listed on the FTIP. Additionally, all regionally significant transportation projects which require approval from federal agencies are listed. To comply with federal funding regulations, projects on the FTIP must be financially constrained (i.e., programming cannot exceed actual funds available). To assist in ensuring compliance with this regulation, OCTA requires agencies submit a resolution (Attachment 2) certifying projects are financially constrained and that the agency is committed to implementing the current project phase. Identified projects are funded through past annual City budgets. To be eligible for future federal funds, City Council adoption of the resolution by January 20, 2018 is required.

Staff requests the City Council approve the resolution, affirming the City of Irvine is committed to implementing these projects.

Transportation Commission

At its meeting on December 5, 2017, the Transportation Commission recommended by a vote of 4-0-1, (Commissioners Montgomery, Greenberg, O'Malley and Casey voting in favor, Commissioner Moody absent), that City Council approve the Resolution and certify that the City of Irvine has the resources to fund the projects in the federal fiscal year (FY) 2018-19 through 2023-2024 FTIP and affirms its commitment to implement all projects in the program.

ENVIRONMENTAL REVIEW

Environmental impacts will be analyzed separately for each project at the appropriate time.

ALTERNATIVES CONSIDERED

The City Council could choose not to approve the proposed resolution. However, this alternative will make the City ineligible to receive federal grant funds for these projects.

FINANCIAL IMPACT

City Council approved funding for the engineering phase of the JOST I-5 Bicycle and Pedestrian Bridge (CIP 341502) in the FY 2014-2015 CIP Budget approval. Federal grant funds, in the amount of \$488,000, are provided from Congestion Mitigation Air Quality Funds and \$712,000 in local System Development Charge (SDC) fees are budgeted.

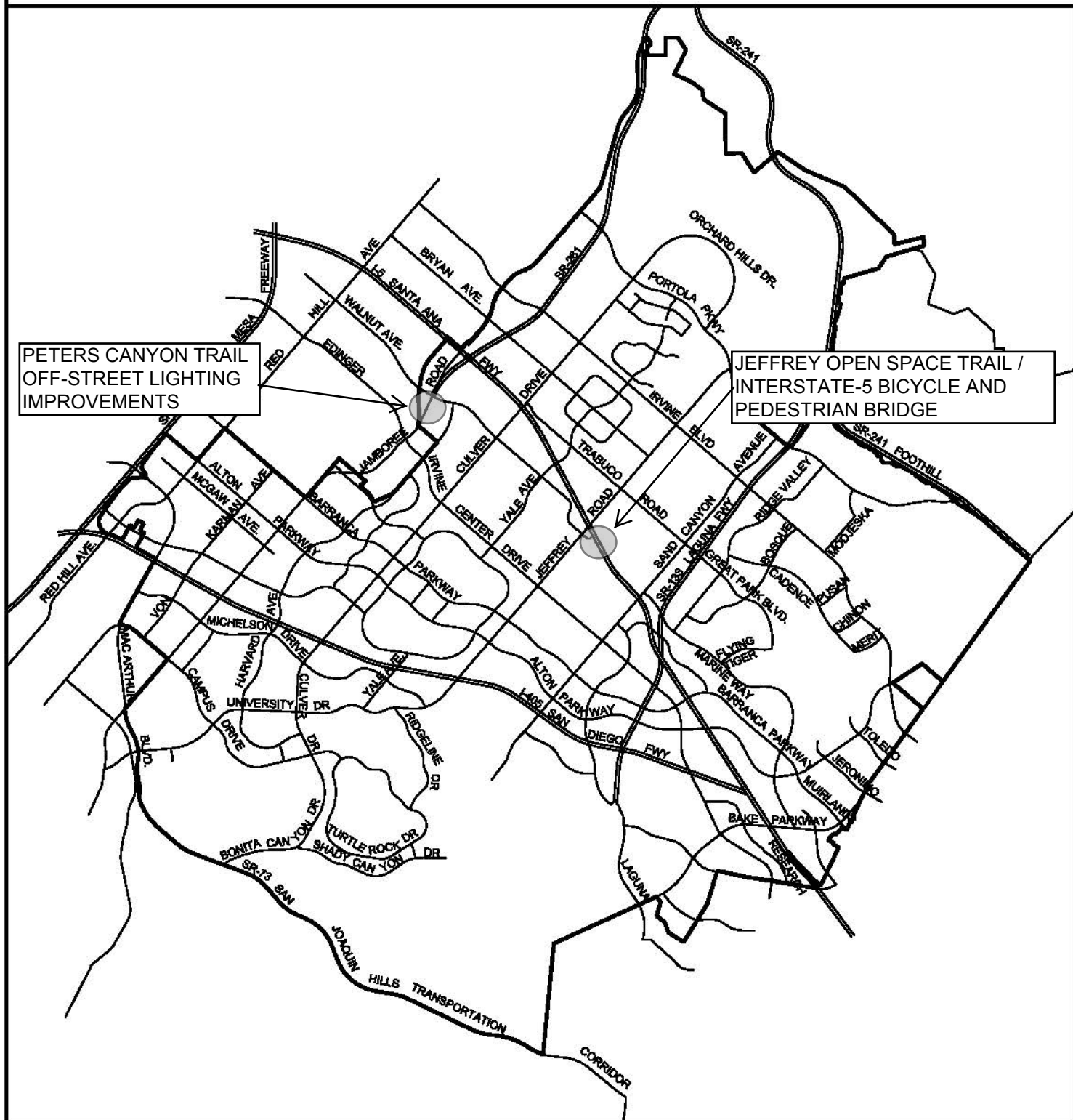
City Council approved funding for the construction phase of the Peters Canyon Trail Off-Street Lighting Improvements Project (CIP 341303) in the FY 2013-2014 CIP Budget approval. Federal grant funds, in the amount of \$652,000, are provided from Congestion Mitigation Air Quality Funds and \$98,000 in local SDC fees are budgeted.

REPORT PREPARED BY Melissa Dugan, Supervising Transportation Analyst

ATTACHMENTS

1. Vicinity Map
2. Resolution

CITY OF IRVINE - PROJECTS PROGRAMMED IN THE FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM FY 2018-19 THROUGH FY 2023-24



VICINITY MAP



CITY COUNCIL RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, WHICH CERTIFIES THAT THE CITY OF IRVINE HAS THE RESOURCES TO FUND THE PROJECTS IN THE FEDERAL FISCAL YEAR 2018-19 THROUGH 2023-24 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM AND AFFIRMS ITS COMMITMENT TO IMPLEMENT ALL PROJECTS IN THE PROGRAM

WHEREAS, the City of Irvine (CITY) is located within the metropolitan planning boundaries of the Southern California Association of Governments; and

WHEREAS, Projects programmed in years FY 2018-19 through FY 2023-24 are Projects expected to receive future funding through anticipated revenues, therefore, all Projects submitted for inclusion in the 2019 Federal Transportation Improvement Program (FTIP) are financially constrained; and

WHEREAS, the Orange County Transportation Authority (OCTA), as the agency responsible for short-range capital and service planning and programming for the Orange County area, requires an approved Resolution from the governing body of the Lead Agency for all Projects included in the Transportation Improvement Program; and

WHEREAS, the City Council has authorized project submittals to include the following projects to the OCTA's Federal Transportation Improvement Program:

Jeffrey Open Space Trail/Interstate-5 Bicycle and Pedestrian Bridge
(across Interstate 5)
-Engineering Phase Only

Peters Canyon Trail Off-Street Lighting Improvements (between Walnut
and Irvine Center Drive)
-Construction Phase

WHEREAS, CITY is the lead agency for projects and will comply with applicable local, state, and federal provisions including but not limited to the Federal Transportation Improvement Program, California Environmental Quality Act, National Environmental Policy Act, Americans with Disabilities Act, and Buy America; and

WHEREAS, CITY agrees to construct Transportation Control Measures as noted in the amendments in a timely manner.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Irvine, that the City does hereby affirm its commitment to the projects submitted in the 2019 Federal Transportation Improvement Program.

PASSED AND ADOPTED by the City Council of the City of Irvine at a regular meeting held on the 9th day of January 2018.

MAYOR OF THE CITY OF IRVINE

ATTEST:

CITY CLERK OF THE CITY OF IRVINE

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF IRVINE)

I, MOLLY MCLAUGHLIN, City Clerk of the City of Irvine, HEREBY DO CERTIFY that the foregoing resolution was duly adopted at a regular meeting of the City Council of the City of Irvine held on the 9th day of January 2018.

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

CITY CLERK OF THE CITY OF IRVINE

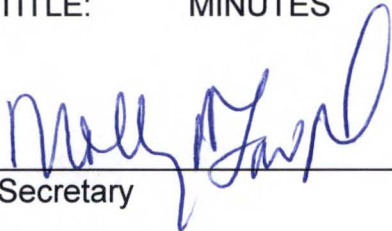
4.1



REQUEST FOR CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ACTION

MEETING DATE: JANUARY 9, 2018

TITLE: MINUTES


Secretary

RECOMMENDED ACTION:

Approve the minutes of an adjourned regular meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency with the Irvine City Council held on December 11, 2017.



MINUTES

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

**December 11, 2017
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606**

**CALL TO ORDER – CITY COUNCIL ADJOURNED REGULAR MEETING AND
ADJOURNED REGULAR JOINT MEETING WITH THE SUCCESSOR AGENCY**

The adjourned regular meeting of the Irvine City Council and adjourned 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 December 11, 2017 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairman Wagner presiding.

ROLL CALL

Present:	5	Councilmember/Boardmember:	Melissa Fox
		Councilmember/Boardmember:	Jeffrey Lalloway*
		Councilmember/Boardmember:	Christina Shea
		Mayor Pro Tempore/Vice Chairwoman:	Lynn Schott
		Mayor/Chairman:	Donald P. Wagner

* Councilmember/Boardmember Lalloway arrived at 4:06 p.m.

Mayor Wagner noted that City Manager Joyce was ill and would not be attending the City Council meeting.

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session items:

- 1.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** *Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case (regarding County of Orange development south of Marine Way in Planning Area 51)*
- 1.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -** *Pursuant to Government Code Section 54956.9(d)(1) – County of Orange v. City of Irvine, Orange County Superior Court Case No. 30-2017-00959467-CU-MC-CJC*
- 1.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** *Property: 2801 Barranca Parkway, Irvine, CA (APNs 434-011-27 and 434-011-20). Agency negotiators: Sean Joyce, City Manager; Manuel Gomez, Public Works Director; and Jeffrey Melching, City Attorney. Negotiating Parties: David Griswold. Under Negotiation: Price and terms of payment*
- 1.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** *Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: Two potential cases*

RECESS

Mayor Wagner convened the City Council meeting to Closed Session at 4:07 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the City Council meeting at 5:24 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 Fox led the Pledge of Allegiance.

INVOCATION

Pastor Frank Winans from Woodbridge Community Church in Irvine provided the invocation.

2. PRESENTATIONS

2.1 *Request by Councilmember Shea for an Update on the Southern California Edison Safari Substation*

Councilmember Shea introduced Karalee Darnell, Government Affairs Manager, Southern California Edison, who provided a brief update regarding ongoing efforts to relocate the proposed Southern California Edison Safari Substation (Substation) from Wald Street to an alternative site adjacent to CarMax in collaboration with Irvine Company and adjacent business owners. Jeff Davis, Vice President, Irvine Company, also provided a brief update.

Michael Aguirre, on behalf of Spectrum 5 business owners, expressed his appreciation to Southern California Edison, Irvine Company, and City staff for their efforts to relocate the proposed Substation to an alternative site; and suggested that a schedule of milestones be developed to ensure that goals and objectives are achieved.

Daniel Kim submitted a Request to Speak but did not speak.

2.2 *Request by Councilmember Shea for Presentation of Recognition to the City by Beyond Pesticides and Pepperdine University*

Mayor Wagner introduced Dr. Dean Baker, Non Toxic Irvine advisor and Director, Center for Occupational and Environmental Health at UC Irvine, who presented the Organic Leadership Award on behalf of Beyond Pesticides for the City's adoption of organic landscaping practices and Integrated Pest Management policy; and also presented a letter of recognition on behalf of Pepperdine University.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Pro Tempore Schott expressed her congratulations to Mariners Community Church in Irvine for the grand opening of its new community center, and Irvine Valley College's Lady Lasers for winning the California Community College Athletic Association State Championship in volleyball; and made the following announcements:

- Members of the community are invited to attend the Barclay Theatre's upcoming events and performances, which include: The Nutcracker, which runs until December 24; and the Canadian Brass on December 18. For information on upcoming performances or to purchase tickets, visit thebarclay.org.

- Approximately 4,000 visitors attended the annual Home for the Holidays event last Sunday at the Irvine Animal Care Center. The official number of adoptions will be counted by next week. Mayor Pro Tempore Schott expressed her appreciation to Capital Group Corporation for donating the use of its parking structure; Irvine Subaru for its major sponsorship of the event; KKG 105.1 Country Radio for its participation; and the many local businesses and vendors who contributed to the event's success.

Mayor Wagner made the following announcements:

- Thoughts and prayers are with residents in Los Angeles, Ventura, San Diego, and Santa Barbara counties, and well as those in the Inland Empire, who have lost their homes and others who had to evacuate last week amid the fire devastation in Southern California. To assist those who have been affected, several charities supporting relief efforts can be found on the city's website at cityofirvine.org by clicking "Irvine Gives" and "Disaster Relief."
- Now through January 6, the Irvine Fine Arts Center is hosting three exhibitions that highlight the link between nature and culture, and humans' connectivity with landscape. In addition, the Great Park Gallery is hosting an exhibition through February 11 that explores how graphic design reflects, impacts and changes culture and society. All exhibitions are free. For information, visit irvinefinearts.org and ocgp.org/arts.
- Heritage and Turtle Rock Community Parks are helping Santa this holiday season by accepting and sorting his mail. Letters to Santa can either be mailed, or dropped off and picked up at the parks. Letters must be received by December 15. All letters will receive responses. Please allow one week for responses; for classrooms, please allow two weeks. For information, call Heritage Community Park at 949-724-6750 or Turtle Rock Community Park at 949-724-6734.
- In observance of the Christmas holiday, the Civic Center will be closed Monday, December 25 and Tuesday, December 26. City Hall will be open on December 27-29 with limited staffing. The Civic Center will also be closed Monday, January 1 for New Year's Day.

CONVENE TO THE SPECIAL MEETING OF THE ORANGE COUNTY GREAT PARK BOARD

The City Council convened to a special meeting of the Orange County Great Park Board at 5:43 p.m. to consider one Board Business item. Meeting minutes are available at ocgp.org.

CONVENE TO THE ADJOURNED REGULAR JOINT MEETING

Mayor/Chairman Wagner convened to the adjourned regular Joint Meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 6:11 p.m.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

4. CONSENT CALENDAR – CITY COUNCIL

ACTION: Moved by Councilmember/Boardmember Shea, seconded by Councilmember/Boardmember Fox, and unanimously carried to approve City Council Consent Calendar Item Nos. 4.1 through 4.9, and Successor Agency Consent Calendar Item Nos. 5.1 through 5.3, with the exception of City Council Consent Calendar Item No. 4.7, which was removed for separate discussion.

4.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council held on November 28, 2017.

4.2 PROCLAMATIONS

ACTION:

Proclaimed December 21, 2017 as “National Homeless Persons’ Memorial Day.”

4.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 17-85 - 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

4.4 CONTINUING SUPPLEMENTAL MILITARY LEAVE BENEFITS FOR CITY EMPLOYEES CALLED INTO ACTIVE MILITARY DUTY

ACTION:

Adopted RESOLUTION NO. 17-86 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CONTINUING TEMPORARY SUPPLEMENTAL MILITARY BENEFITS, EFFECTIVE JANUARY 1, 2018, FOR FULL-TIME CITY EMPLOYEES CALLED INTO ACTIVE MILITARY DUTY

4.5 TREASURER'S REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2017

ACTION:

Received and filed the Treasurer's Report for the quarter ended September 30, 2017.

4.6 MASTER FEE SCHEDULE AMENDMENTS

ACTION:

Adopted RESOLUTION NO. 17-87 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING THE MASTER FEE SCHEDULE TO INCLUDE THE WASTE DIVERSION FEE DEPOSIT ADOPTED THROUGH ORDINANCE 07-18 AND FEES FOR THE COMMUNITY SERVICES DEPARTMENT'S PROGRAMS, SERVICES, ACTIVITIES, AND FACILITIES IMPOSED OR AUTHORIZED TO BE IMPOSED PURSUANT TO CITY COUNCIL RESOLUTIONS 14-06, 16-83, AND 17-84

4.7 APPROVAL OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS FOR ORANGE COUNTY GREAT PARK WESTERN SECTOR ROADWAYS

This item was removed for separate discussion at the request of Councilmember Fox, who inquired about the proposed terminus of Bosque Street and questioned why it was not extended through the Utility Corridor.

Patrick Strader, Starpointe Ventures on behalf of FivePoint Communities, spoke in opposition to the proposed terminus of Bosque Street and suggested its extension through the Utility Corridor.

City Council discussion included: questioning whether a traffic study and/or parking survey had been conducted; inquired about current and future development at the proposed cul-de-sac, as well as associated costs, and suggested returning at a later date with design options;

suggested that the matter be reviewed by the Transportation Commission; discussed concerns related to pedestrian safety; and questioned access to surrounding amenities.

Manuel Gomez, Director of Public Works, noted that approval of the proposed recommended action would not prohibit the City Council from moving forward with extending Bosque Street in the future; and affirmed that the item would be agendized in January for review by the Transportation Commission.

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

- 1) Approved the construction plans, specifications and contract documents for Orange County Great Park Western Sector Roadways, Capital Improvement Projects 311613, 311616 and 361612.
- 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 purchasing policies and procedures, within the approved project budget.

4.8 FINAL REPORT AND DECLARATION OF SURPLUS FOR ASSESSMENT DISTRICT NO. 85-7 (SPECTRUM 1, 3, AND 4)

ACTION:

- 1) Received and filed the Final Report for Assessment District No. 85-7 (Spectrum 1 - Irvine Center; Spectrum 3 - Irvine Technology Center; and Spectrum 4 - Irvine Bioscience Center).
- 2) Adopted RESOLUTION NO. 17-88 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DECLARING A SURPLUS IN THE IMPROVEMENT FUND FOR THE CITY OF IRVINE ASSESSMENT DISTRICT NO. 85-7

4.9 EXTENSION OF PERIOD FOR COMPLETION OF SALES TAX AUDIT FOR CALENDAR YEAR 2014

ACTION:

Approved California Department of Tax and Fee Administration's request for an extension of the deadline to complete an audit of the City's 2014 sales taxes receipts.

5. CONSENT CALENDAR - SUCCESSOR AGENCY

5.1 MINUTES

ACTION:

Approved the minutes of a special joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency with the Irvine City Council held on October 24, 2017.

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

ACTION:

Adopted RESOLUTION NO. 17-07 – 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

5.3 ADOPTION OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE OF THE FORMER IRVINE REDEVELOPMENT AGENCY AND THE ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY, FOR JULY 1, 2018 THROUGH JUNE 30, 2019

ACTION:

- 1) Adopted the Recognized Obligation Payment Schedule of the former Irvine Redevelopment Agency for July 1, 2018 through June 30, 2019, and authorize revisions to the reporting format, if needed to comply with potential form changes by the State of California Department of Finance.
- 2) Adopted the administrative budget for the Successor Agency for July 1, 2018 through June 30, 2019.

PUBLIC COMMENT - SUCCESSOR AGENCY (LIMITED TO 3 MINUTES PER SPEAKER)

There were no public comments.

ADJOURNMENT - JOINT MEETING WITH THE SUCCESSOR AGENCY

Moved by Councilmember/Boardmember Shea, seconded by Mayor Pro Tempore/Vice Chairwoman Schott, and unanimously carried to adjourn the adjourned regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 6:44 p.m.

CHAIRMAN, SUCCESSOR AGENCY

January 9, 2018

SECRETARY, SUCCESSOR AGENCY

4.2



REQUEST FOR CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ACTION

MEETING DATE: JANUARY 9, 2018

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

Director of Administrative Services

City Manager

RECOMMENDED ACTION

Adopt – 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

EXECUTIVE SUMMARY

On December 29, 2011, the California Supreme Court upheld Assembly Bill x1 26 (the Dissolution Act) and directed that all redevelopment agencies in the state be dissolved effective February 1, 2012. On January 10, 2012, the City Council elected to become the Successor Agency to the Irvine Redevelopment Agency. As the Successor Agency, the City will wind down the affairs of the former redevelopment agency, including the payment of invoices for services related to the dissolution.

The attached Register of Warrants and Wire Transfers contain payments totaling \$5,149.50 for legal services. The payments will be released on Wednesday, January 10, 2018.

ATTACHMENT Resolution

SUCCESSOR AGENCY RESOLUTION NO. 18-

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

(SEE ATTACHED)

PASSED AND ADOPTED by the City Council of the City of Irvine, as Successor Agency to the dissolved Irvine Redevelopment Agency, at a regular meeting held on the 9th day of January 2018.

CHAIR, SUCCESSOR AGENCY

ATTEST:

SECRETARY, SUCCESSOR AGENCY

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF IRVINE)

I, MOLLY MCLAUGHLIN, Secretary to the Successor Agency, HEREBY DO CERTIFY that the foregoing resolution was duly adopted at a regular meeting of the City Council of the City of Irvine, as Successor Agency to the dissolved Irvine Redevelopment Agency, held on the 9th day of January 2018.

AYES: BOARDMEMBERS:
NOES: BOARDMEMBERS:
ABSENT: BOARDMEMBERS:

SECRETARY, SUCCESSOR AGENCY

SUCCESSOR AGENCY 18-

ATTACHMENT

12/6/2017 through 12/12/2017

**City of Irvine as Successor Agency to the Irvine Redevelopment Agency
Register of Warrants and Wire Transfers**

Warrant	Payee On Warrant	Amount	Fund	Description
00052644	RUTAN AND TUCKER	1,299.50	791	NON DEPARTMENTAL AGENCY LEGAL COSTS
		3,850.00	791	NON DEPARTMENTAL AGENCY LEGAL COSTS
		5,149.50		
	Electronic Funds Transfer Subtotal	5,149.50		
	Grand Total	5,149.50		

12/6/2017 through 12/12/2017

**City of Irvine as Successor Agency to the Irvine Redevelopment Agency
Register of Warrants and Wire Transfers**

Fund	Fund Description	Amount
791	REDEVELOPMENT OBLIGTN RET	5,149.50
	GRAND TOTAL	5,149.50

5.1



REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: JANUARY 9, 2018

TITLE: ZONE CHANGE TO AMEND IRVINE'S SIGN CODE TO ALLOW OFF-PREMISES ADVERTISING ON THE EXISTING ELECTRONIC FREEWAY SIGN LOCATED IN THE IRVINE AUTO CENTER AT 30 AUTO CENTER DRIVE IN PLANNING AREA 35 (IRVINE SPECTRUM 2)



Director of Community Development



City Manager

RECOMMENDED ACTION

1. Open the public hearing.
2. Continue the public hearing to the January 23, 2018 meeting.

EXECUTIVE SUMMARY

On December 11, 2017, the City Council requested that staff prepare an ordinance allowing off-premise advertising on the Irvine Auto Center's electronic freeway sign. Staff requests a continuance to the January 23, 2018 City Council meeting to provide additional time to finalize the ordinance language.

ALTERNATIVES CONSIDERED

None.

FINANCIAL IMPACT

Not applicable.

REPORT PREPARED BY

Bill Rodrigues, Senior Planner
Stephen Higa, Principal Planner

cc: Emily Benedick, Irvine Auto Center Association, emilybenedick@gmail.com
Brad Mugg, Irvine Auto Center Association, bmugg@normreeves.com
George Saad, Irvine Auto Center Association, gsaad@tuttleclick.com
Thomas Corcovelos, Corcovelos Law Group, corforlaw@corforlaw.com


6.1



REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: JANUARY 9, 2018

TITLE: CERTIFICATION OF SUFFICIENCY FOR REFERENDUM PETITION AGAINST ORDINANCE NO. 17-08 AND DISCUSSION OF CORRESPONDING CITY COUNCIL ELECTION ACTIONS RELATED THERETO



City Clerk



City Manager

RECOMMENDED ACTION

- 1) Receive and file Certification of Sufficiency of Referendum, entitled "Referendum Petition Against Ordinance No. 17-08."
- 2) Select one of the following options:

Option 1

- 1A. Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION ON TUESDAY, APRIL 10, 2018, FOR THE SUBMISSION TO THE QUALIFIED VOTERS A REFERENDUM
- 1B. Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 10, 2018
- 1C. Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, SETTING PRIORITIES FOR FILING OF WRITTEN ARGUMENT(S) REGARDING A CITY REFERENDUM AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS
- 1D. Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR THE CITY REFERENDUM SUBMITTED AT MUNICIPAL ELECTIONS

OR

Option 2

- 2A. Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION ON TUESDAY, JUNE 5, 2018, FOR THE SUBMISSION TO THE QUALIFIED VOTERS A REFERENDUM
- 2B. Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 5, 2018, WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE
- 2C. Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, SETTING PRIORITIES FOR FILING OF WRITTEN ARGUMENT(S) REGARDING A CITY REFERENDUM AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS
- 2D. Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY REFERENDUMS SUBMITTED AT MUNICIPAL ELECTIONS

OR

Option 3

- 3A. Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO CHARTER CITIES AND FOR THE SUBMISSION TO THE VOTERS A QUESTION RELATING TO THE REFERENDUM PETITION AGAINST ORDINANCE NO. 17-08
- 3B. Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTION CODE
- 3C. Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, SETTING PRIORITIES FOR FILING OF WRITTEN ARGUMENT(S) REGARDING A CITY REFERENDUM AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS

- 3D. Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY REFERENDUMS SUBMITTED AT MUNICIPAL ELECTIONS; and

OR

Option 4:

Repeal Ordinance No. 17-08 entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING A CITY-INITIATED ZONE CHANGE (00719550-PZC) TO COMPREHENSIVELY AMEND APPLICABLE SECTIONS OF THE ZONING ORDINANCE (SECTIONS 3-3-1 AND 3-37-39 RELATING TO THE TRAILS AND TRANSIT ORIENTED DEVELOPMENT ZONING DISTRICT, AND PARTS OF CHAPTER 9-51 RELATING TO THE ORANGE COUNTY GREAT PARK) TO REFLECT A LAND EXCHANGE OF THE EXISTING AMENDED AND RESTATED DEVELOPMENT AGREEMENT TRANSFER SITE (TO BE RENAMED AS DEVELOPMENT DISTRICT 9) WITH A PORTION OF DEVELOPMENT DISTRICT 2 WITHIN PLANNING AREA 51 (ORANGE COUNTY GREAT PARK)"

- 3) If option 1 or 2 is selected, direct staff to return with a budget amendment to the Fiscal Year 2017-18 Budget to allocate funds for a special election, to be paid from the General Fund Balance Contingency Reserve, for an April or June Special Election. If the November 2018 General Municipal Election date is selected, costs will be included in the proposed 2018-19 Fiscal Year Budget.

EXECUTIVE SUMMARY

On October 10, 2017, the City Council adopted Ordinance No. 17-08 (Attachment 1) approving zoning text amendments to facilitate (1) a proposed land exchange of the existing Amended and Restated Development Agreement Transfer Site for the "Strawberry Fields" property located near the intersection of I-5 and I-405, and (2) development of a Southern California Veterans Cemetery on the Strawberry Fields property. On November 9, 2017, referendum petitions were filed in the City Clerk's Office contesting the adoption of said ordinance.

Pursuant to Elections Code section 9210 (a), it was determined that there were 119,387 registered voters in the City of Irvine at the time the petitions were filed. To be accepted for filing, the petitions were required to contain signatures of at least ten percent (10%) of the number of registered voters, or at least 11,939 signatures. After the prima facie review by the City Clerk's Office, petition signatures and rescission forms were forwarded to the Registrar on November 13 for certification, including a request for a random sample examination of signatures. On December 21, 2017, the Registrar had a final count of 19,164 signatures, including 2,960 rescission forms, and after the random sampling, provided a Certification of Sufficiency of Referendum (Attachment 2) deeming the submitted referendum petitions sufficient.

Because the Registrar deemed the petitions sufficient, the City Council must now either place the question before the qualified voters of the City at an upcoming election, or repeal Ordinance No. 17-08. If the City Council elects to place the referendum before the voters, the election may be held at a special election that is not less than 88 days after the election resolutions are adopted or at the next General Municipal Election on November 6, 2018.

COMMISSION/BOARD/COMMITTEE RECOMMENDATION

Not applicable.

ANALYSIS

The referendum petitions were deemed sufficient by the Registrar of Voters on December 21, 2017. Per Election Code Section 9114, the City's Election Official must certify the sufficiency of the petition to the City Council at the next regular meeting. If the petition contains signatures representing 10% or more of the registered voters of the City, the City Council may either (a) call an election or (b) repeal the ordinance. Election Code Sections 1410 and 9241 require the election to be held not less than 88 days from the date the election resolutions are adopted and not later than the jurisdiction's next regular election.

The recommended actions in this report provide the City Council with proposed election date options. Referendum measures are exempt from the requirement that they be held on a specified election day; however, for discussion purposes staff used Election Code Section 1000 as a guideline to provide election date alternatives, including the second Tuesday in April (April 10 – Attachments 1A-1D), the first Tuesday in June (June 5 – Attachments 2A-2D) and the first Tuesday after the first Monday in November (November 6) (Attachments 3A through 3D). Each election date option includes the corresponding resolutions required to call a "special" or "general" municipal election to submit a question to the qualified voters of the City as well as directing the City Attorney to prepare an impartial analysis and the filing of written arguments.

Once a specific election date is selected, the City Council may authorize its members to file arguments against the referendum as noted in Resolutions 1C, 2C and 3C. If the City Council authorizes one or more of its members to write an argument in opposition to the referendum, that argument will receive priority for insertion in the sample ballot. The Election Code provides that the proponent will receive priority for insertion of an argument in favor of the referendum in the sample ballot. Both arguments will be due to the City Clerk's Office 14 days from the call of the election (not applicable if consolidating with a Statewide Election). Once an election date is selected, the City Clerk will affix a date after which no argument(s) for or against the city referendum may be submitted. Finally, the proposed resolutions contemplate the ability to submit rebuttal arguments, although that option may be removed at the discretion of the City Council.

ALTERNATIVES CONSIDERED

As previously noted, once referendum petitions are deemed sufficient, the City Council must either, 1) call a special or regular election or, 2) repeal Ordinance No. 17-08. If an alternative date for an election is preferred, other than the election date options provided (i.e., April 10, 2018; June 5, 2018; or November 6, 2018), the City Council may select an alternative date. Election Code Section 1100 requires elections to be held on Tuesdays, and cannot be held the day before, the day of, or the day after, a state holiday. Understanding these parameters, the City Council may select a date between April 9 and November 6, 2018, to conduct a special election and direct staff to return with the appropriate administrative election resolutions for that preferred date.

FINANCIAL IMPACT

The City has limited options pertaining to election expenditures. For example, an all-mail ballot election would be much less expensive; however, this option is only applicable to cities with a population of 100,000 or less, or with a greatly reduced number of registered voters. If the City Council prefers a special election alternative, voting options for the City's registered voters will include vote-by-mail ballots and polling locations throughout the City.

Cost estimates received from the Registrar for three election date options are as follows:

April 10, 2018	June 5, 2018	November 6, 2018
\$544,944 - \$611,384	\$186,032 - \$239,184	\$8,500*

The difference in projected costs for the April election in comparison to the June and November elections is determined by the lack of opportunity for "shared costs." The April date is considered a "standalone" election, as there are no opportunities at this time to consolidate. The June and November elections would be consolidated with the Statewide Primary and the Statewide General Elections, resulting in shared cost opportunities. If the City Council selects a different special election date (other than April 10, 2018 or June 5, 2018) the anticipated costs will be the same as those forecasted for the April 10, 2018 date.

If the election date selected is within the current fiscal year, staff will return with a budget amendment to allocate funds for a special election from the General Fund Contingency Reserve. If the November 2018 election is selected, election costs will be included in the proposed 2018-19 Fiscal Year Budget.

*Anticipated election costs for the November 6, 2018, General Municipal Election are \$146,168 - \$186,032. The Registrar has anticipated costs of \$8,500 for each ballot measure added to that election.

REPORT PREPARED BY Molly McLaughlin, City Clerk

ATTACHMENTS

1. City Council Ordinance 17-08
2. Certification of Sufficiency of Referendum

Option 1 – April 10, 2018:

- 1A. Proposed resolution calling for the holding of a Special Municipal Election
- 1B. Proposed resolution requesting the Orange County Board of Supervisors to render services to conduct a Special Municipal Election
- 1C. Proposed resolution setting priorities for filing of written argument(s)
- 1D. Proposed resolution providing for the filing of rebuttal arguments

Option 2 – June 5, 2018:

- 2A. Proposed resolution calling for the holding of a Special Municipal Election
- 2B. Proposed resolution requesting the Orange County Board of Supervisors to consolidate a Special Municipal Election with the Statewide Primary Election
- 2C. Proposed resolution setting priorities for filing of written argument(s)
- 2D. Proposed resolution providing for the filing of rebuttal arguments

Option 3 – November 6, 2018:

- 3A. Proposed resolution calling for the holding of a General Municipal Election
- 3B. Proposed resolution requesting the Orange County Board of Supervisors to consolidate a General Municipal Election with the Statewide General Election
- 3C. Proposed resolution setting priorities for filing of written argument(s)
- 3D. Proposed resolution providing for the filing of rebuttal arguments

CITY COUNCIL ORDINANCE NO. 17-08

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING A CITY-INITIATED ZONE CHANGE (00719550-PZC) TO COMPREHENSIVELY AMEND APPLICABLE SECTIONS OF THE ZONING ORDINANCE (SECTIONS 3-3-1 AND 3-37-39 RELATING TO THE TRAILS AND TRANSIT ORIENTED DEVELOPMENT ZONING DISTRICT, AND PARTS OF CHAPTER 9-51 RELATING TO THE ORANGE COUNTY GREAT PARK) TO REFLECT A LAND EXCHANGE OF THE EXISTING AMENDED AND RESTATED DEVELOPMENT AGREEMENT TRANSFER SITE (TO BE RENAMED AS DEVELOPMENT DISTRICT 9) WITH A PORTION OF DEVELOPMENT DISTRICT 2 WITHIN PLANNING AREA 51 (ORANGE COUNTY GREAT PARK)

WHEREAS, the City of Irvine has an adopted Zoning Ordinance; and

WHEREAS, the City of Irvine has initiated an application for Zone Change 00719550-PZC (Zone Change) requesting the amendments set forth in Exhibit "A," attached hereto and incorporated herein, and summarized in Section 7 of this Ordinance; and

WHEREAS, the Project has a General Plan land use designation of Orange County Great Park and a Zoning Ordinance designation of 8.1 Trails and Transit Oriented Development; and

WHEREAS, this Zone Change will comprehensively amend applicable sections of the Zoning Ordinance {[Sections 3-3-1 and 3-37-39 [relating to the 8.1 Trails and Transit Oriented Development zoning district] and parts of Chapter 9-51 [relating to Planning Area 51, Orange County Great Park (OCGP)]} to reflect a land exchange of the existing Amended and Restated Development Agreement Transfer Site (to be renamed as Development District 9) with the Alternate Site within Planning Area 51; and

WHEREAS, the Zone Change conforms with the City of Irvine General Plan and Zoning Ordinance; and

WHEREAS, the City-initiated Zone Change application is considered a "project" pursuant to the terms of the California Environmental Quality Act (CEQA); and

WHEREAS, pursuant to Section 15168 of the State CEQA Guidelines, this project is within the scope of the project covered by the Heritage Fields Project 2012

GPA/ZC Second Supplemental Program Environmental Impact Report (State Clearinghouse Number 2002101020) (SSEIR) for the Planning Area 51 General Plan Amendment, Zone Change and other associated entitlements for an approximately 4,704 gross-acre project site that includes both of the areas subject to the proposed Zone Change, which was certified by the City Council in November 2013 and incorporated all previous environmental documents concerning the subject property; and

WHEREAS, on September 5, 2017, the Transportation Commission of the City of Irvine held a duly noticed public meeting on the traffic analysis for the corresponding Zone Change, at which time oral and documentary evidence was introduced along with the written recommendations of the Transportation Commission, and the Transportation Commission received public testimony; and

WHEREAS, the Transportation Commission considered information presented by the applicant, the Community Development Department, and other interested parties at that public meeting on September 5, 2017; and

WHEREAS, on September 5, 2017, the Transportation Commission by a 3-2 vote (Commissioners O'Malley, Greenberg and Montgomery voting in favor; Commissioners Moody and Casey voting against) to approve the traffic analysis for the proposed Zone Change; and

WHEREAS, on September 7, 2017, the Planning Commission of the City of Irvine held a duly noticed public hearing on the proposed Zone Change, at which time oral and documentary evidence was introduced along with the written recommendations of the Planning Commission, and the Planning Commission received public testimony; and

WHEREAS, the Planning Commission considered information presented by the applicant, the Community Development Department, and other interested parties at that public hearing on September 7, 2017; and

WHEREAS, on September 7, 2017, the Planning Commission voted 3-1-1 (Commissioners Kuo, Nirschl and Smith voting in favor; Commissioner Bartlett voting against; and, Vice Chair Duong absent) to recommend the City Council approve the City-initiated Zone Change in Planning Area 51; and

WHEREAS, on September 26, 2017 the City Council of the City of Irvine held a duly noticed public hearing on the proposed Zone Change, at which time oral and documentary evidence was introduced along with the written recommendations of the Planning Commission and Community Development Department of the City of Irvine, and the City Council received public testimony; and

WHEREAS, the City Council considered the Planning Commission's recommendations, and information presented by the applicant, the Community

Development Department, and other interested parties at a public hearing held on September 26, 2017.

NOW, THEREFORE, the City Council of the City of Irvine DOES HEREBY ORDAIN as follows:

SECTION 1. The above recitals are true and correct and incorporated herein.

SECTION 2. Pursuant to Section 15168 of the State CEQA Guidelines, this project is within the scope of the project covered by the SSEIR. The proposed Zone Change transfers (or “swaps”) intensity from one part of Planning Area 51 (i.e., a portion of the existing Development District 2) to another part of the same Planning Area (i.e., the existing ARDA Transfer Site). The overall intensity would remain unchanged within Planning Area 51. The potential environmental impacts of the proposed Zone Change are covered under the scope of the SSEIR and all feasible mitigation measures and alternatives developed and identified in the SSEIR will be incorporated into Planning Area 51, as appropriate. In accordance with CEQA, no additional public review is required.

SECTION 3. Pursuant to Section 15162 of the CEQA Guidelines, the following has been determined:

1. There are no substantial changes to the project that will require major revisions to the SSEIR due to new, significant environmental effects or a substantial increase in the severity of impacts identified in the previous SSEIR.
2. Substantial changes have not occurred in the circumstances under which the project is being undertaken that will require major revisions of the SSEIR to disclose new, significant environmental effects or a substantial increase in the severity of the impacts identified in the SSEIR.
3. There is no new information of substantial importance not known at the time the SSEIR was certified that shows any of the following:
 1. The project will have any new significant effects not discussed in the SSEIR.
 2. There are impacts that were determined to be significant in the SSEIR that will be substantially increased.
 3. There are additional mitigation measures or alternatives to the project that would substantially reduce one or more of the significant effects identified in the SSEIR.

4. There are additional mitigation measures or alternatives that were rejected by the project proponent that are considerably different from those analyzed in the SSEIR that would substantially reduce any significant impact identified in the SSEIR.

SECTION 4. All feasible mitigation measures and alternatives developed and identified in the SSEIR will be incorporated into Planning Area 51, as appropriate. These measures propose to mitigate any potential significant environmental effects thereof, when feasible.

SECTION 5. Pursuant to Fish and Game Code Section 7.11.4(c)(2)(A) and the conclusions of the certified SSEIR, the City previously made a finding that the project involves no potential adverse effects, either individually or cumulatively, on wildlife resources.

SECTION 6. The findings required for approval of a Zone Change as set forth in Section 2-38-7 of the City of Irvine Zoning Ordinance have been made as follows:

1. The proposed Zone Change is consistent with the City of Irvine General Plan.

The proposed City-initiated Zone Change is intended to ensure conformity with the General Plan. These changes include, but are not limited to: updating existing development district characteristics and creating new development district characteristics; updating permitted and conditionally permitted uses; and the redistribution of non-residential intensity within the project site. The Zone Change will allow for a total of 812,000 square feet of Research & Development square footage to be shifted from existing Development District 2 to the new Development District 9 (i.e., the existing ARDA Transfer Site) in Planning Area 51. The proposed changes to the development districts and assignment of development intensity are consistent with the General Plan land use designation of Orange County Great Park. Additional modifications to the Special Development Requirements in Chapter 9-51 of the Zoning Ordinance will clarify the tracking and monitoring of non-residential intensity within Planning Area 51, and implement the desired characteristics for each Development District, subject to subsequent Planning Commission consideration. All changes are consistent with the current General Plan of the City of Irvine.

2. The proposed Zone Change is consistent with any applicable concept plan.

There is no applicable concept plan for Planning Areas 51.

3. The proposed Zone Change meets all the requirements set forth within Division 8 for the dedication of permanent open space through a specified phased implementation program for affected planning areas and zoning districts.

Planning Area 51 is not subject to the phased permanent open space dedication implementation program set forth in Division 8-1; however, the Great Park Development Agreement (recorded on July 12, 2005) required Heritage Fields to dedicate substantial portions of Planning Area 51 for parks and open space uses. Specifically, 179 acres have been dedicated for the wildlife corridor that traverses through Planning Area 51. The City-initiated Zone Change does not affect the established open space areas within the Orange County Great Park in Planning Area 51. Therefore, the project area is in compliance with the open space dedication requirements.

4. The proposed Zone Change is in the best interest of the public health, safety and welfare of the community.

The City-initiated Zone Change is consistent with all applicable provisions of the Zoning Ordinance and is determined to be in the best interests of the health, safety and welfare of the community. The environmental impacts of the proposed Zone Change application are covered under the scope of the SSEIR, which concluded that the proposed project is not anticipated to have any significant effect on the environment beyond those already identified in the SSEIR, including any potential impacts to public health, safety and welfare. As a part of the proposed Zone Change, a traffic evaluation was prepared to analyze any new potential impacts related to the Zone Change. The report concludes that the proposed Zone Change will not cause any significant traffic impacts on intersections, arterial roadway segments, freeway mainline segments and/or freeway interchange ramps. Therefore, staff anticipates there will be no new negative impacts to the circulation system and surrounding community. Therefore, the proposed Zone Change is consistent with and in the best interest of the public health, safety and welfare of the community.

5. Based upon information available at the time of approval, adequate sewer and water lines, utilities, sewage treatment capacity, drainage facilities, police protection, fire protection/emergency medical care, vehicular circulation and school facilities will be available to serve the area affected by the proposed City-initiated Zone Change when development occurs.

The mitigation measures in the SSEIR and the requirements of subsequent discretionary approvals (such as Tentative Parcel Map, Master Plans and Conditional Use Permits, as appropriate) will ensure that adequate utilities, services, and facilities are provided in conjunction with the development of the project. Where adequate improvements do not exist, the developer will be required to provide such improvements when development occurs.

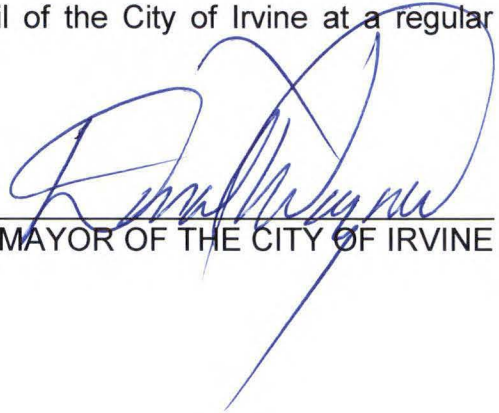
6. If the proposed Zone Change affects land located within the coastal zone, the proposed Zone Change will comply with the provisions of the land use plan of the certified local coastal program.

The City-initiated Zone Change is not within, nor does it affect, land located within the coastal zone; therefore, this finding is not applicable.

SECTION 7. The City Clerk shall certify to the passage of this Ordinance and shall enter the Ordinance into the book of original Ordinances.

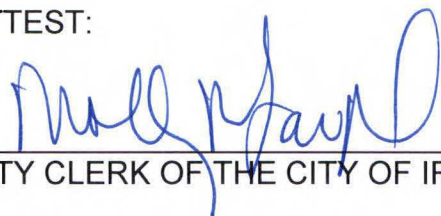
NOW, THEREFORE, based on the above findings, the City Council of the City of Irvine DOES HEREBY APPROVE Zone Change 00629029-PZC, amending the Zoning Ordinance's applicable text consistent with Exhibit A.

PASSED AND ADOPTED by the City Council of the City of Irvine at a regular meeting held on the 10th day of October, 2017.



MAYOR OF THE CITY OF IRVINE

ATTEST:



CITY CLERK OF THE CITY OF IRVINE

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF IRVINE)

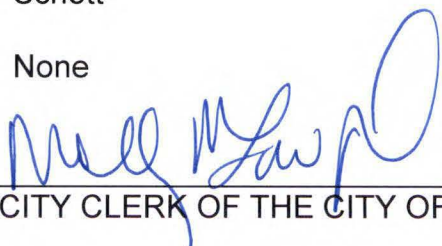
I, MOLLY MCLAUGHLIN, City Clerk of the City of Irvine, HEREBY DO CERTIFY that the foregoing ordinance was introduced for first reading on the 26th day of September 26, 2017, and duly adopted at a regular meeting of the City Council of the City of Irvine, held on the 10th day of October, 2017.

AYES: 3 COUNCILMEMBERS: Fox, Shea and Wagner

NOES: 1 COUNCILMEMBERS: Lalloway

ABSENT: 1 COUNCILMEMBERS: Schott

ABSTAIN: 0 COUNCILMEMBERS: None



CITY CLERK OF THE CITY OF IRVINE

Sec. 3-3-1. - Land use matrix.

The following land use matrix shows the uses which are permitted, conditionally permitted, and prohibited in specific zoning districts in the City of Irvine. The land use matrix is intended to serve as a mere guide for the convenience of the user of this zoning ordinance. Where the text of this zoning ordinance differs from the land use matrix, the text shall prevail. This section 3-3-1 does not cover Planning Areas 4, 5, 33, 34, and 38. Readers should refer to chapters 9-4, 9-5, 9-33, 9-34 and 9-38 for land use matrixes specific to each of these planning areas.

⁶⁸ Permitted only in 5.5B Jamboree Business Center, East; 5.5C Planning Area 17; and 5.5D Irvine Spectrum 8, if located 225 feet or more from the Jeffrey Open Space Spine.

⁶⁹ Prohibited in 5.5E and 5.5F.

⁷⁰ Prohibited in 5.5B Jamboree Business Center, East.

⁷¹ Prohibited in 5.5B Jamboree Business Center, East; 5.5E and 5.5F.

⁷² Prohibited in 5.5B Jamboree Business Center, East; conditionally permitted in 5.5D Irvine Spectrum 8, if located 225 feet or more from the Jeffrey Open Space Spine.

⁷³ Any "Bar, Tavern Cocktail Lounge" proposing to locate within the same building as a residential use shall be subject to the conditional use permit procedures contained in Zoning Code Chapter 2-9.

⁷⁴ A wireless communication facility, depending on the proposed type of antenna, may be permitted in any zoning district through wireless communication facility permit, a minor conditional use permit or a major conditional use permit as indicated in the table provided in Section 2-37.5-3.

⁷⁵ Only in 4.2C: Planning Area 13; 4.2E: Planning Area 34; 4.2E: Planning Area 35; and 4.2E: Planning Area 10, otherwise, prohibited.

⁷⁶ 4.2N: Drive-thru permitted subject to Master Plan.

⁷⁷ 4.2N: Permitted subject to Master Plan.

⁷⁸ 4.2L: Drive-thru permitted; 4.2N and 4.2O: permitted subject to Master Plan.

⁷⁹ Permitted in 4.2L, 4.2M, 4.2N and 4.2O only.

⁸⁰ Miniwarehouse trip generation rates apply to this use. Consult Section 9-36-8.B.3 (IBC General Land Uses) for more information.

⁸¹ A financial institution located in an existing building which meets all the general development standards, including parking, will not require a conditional use permit and no traffic study will be required.

⁸² Not applicable; deleted per Zone Change 00719550-PZC.

⁸³ In conjunction with demolition, removal and recovery of existing buildings, structures and landscaping associated with the former military use of the property.

⁸⁴ Only within agriculture area.

⁸⁵ 3.1E only.

⁸⁶ Prohibited in 3.1F.

⁸⁷ 3.1H only.

⁸⁸ Permitted in 3.1H.

⁸⁹ Prohibited in 3.1H.

⁹⁰ Conditionally permitted in 3.1H.

⁹¹ 4.2O: subject to Master Plan.

⁹² 4.2O: prohibited use.

NOTE: Some permitted and conditionally permitted uses may require a master plan application; see chapter 2-17.

P = Permitted C = Conditionally Permitted . = Prohibited

Land Use	Exclusive Agriculture	1.2 Development Reserve	1.3 Conservation/Open Space Reserve	1.4 Preservation	1.5 Recreation	1.6 Water Bodies	1.7 Landfill Overlay	1.8 Golf Course Overlay	1.9 Orange County Great Park	2.1 Estate Density Residential (0 — 1)	2.2 Low-Density Residential (0 — 6.5)	2.3 Medium-Density Residential (0 — 12.5)	2.4 Medium-High-Density Residential (0 — 31)	2.5 High-Density Residential (0 — 50)	3.1 Multi-Use	3.2 Transit Oriented Development	4.1 Neighborhood Commercial	4.2 Community Commercial	4.3 Vehicle Related Commercial	4.4 Commercial Recreation	4.5 Regional Commercial	4.6 Retail Office	4.7 Urban Commercial	4.8 Irvine Center Garden Commercial	4.9 Lower Peters Cyn. Regional Commercial	5.0 IBC Mixed Use	5.1 IBC Multi-Use	5.2 IBC Industrial	5.3 IBC Residential	5.4 General Industrial	5.5 Medical and Science	5.6 Business Park	6.1 Institutional	7.1 Military	8.1 Trails and Transit Oriented Development																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																									
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14. Model home sales complex.
15. Office, administrative, business professional.
16. Office, design professional.
17. Office, headquarters.
18. Office, medical.
19. Outdoor vendor.
20. Park.
21. Public park facility (only in public parks).
22. Pushcart.
23. Residential, second unit.
24. Residential, attached.
25. Residential, single-family detached.
26. Research and development.
27. Restaurant.
28. Restaurant, fast food (except drive-thru).
29. Retail and/or service business, general (except drive-thru).
30. Reverse vending machine.
31. School, public.
32. Supportive housing — Small.
33. Stable, private (only within agriculture area).
34. State veterans cemetery.
35. Supermarket.
36. Transitional housing — Small.
37. Wireless communication facility (may require a wireless communication facility permit, a minor conditional use, a major conditional use, or may be prohibited, depending on the type of installation and the location of the installation site, pursuant to the review procedures matrix in Section 2-37.5-3).

D. *Conditional uses.*

1. Ambulance service.
2. Arcade, game.
3. Bar, tavern, cocktail lounge.
4. Boarding house.
5. Car wash.
6. Cemetery/mausoleum/crematory.
7. Child care center.
8. Church.
9. Commercial recreation (over 1,500 square feet).
10. Community facility.

Sec. 9-51-3. - Statistical analysis.

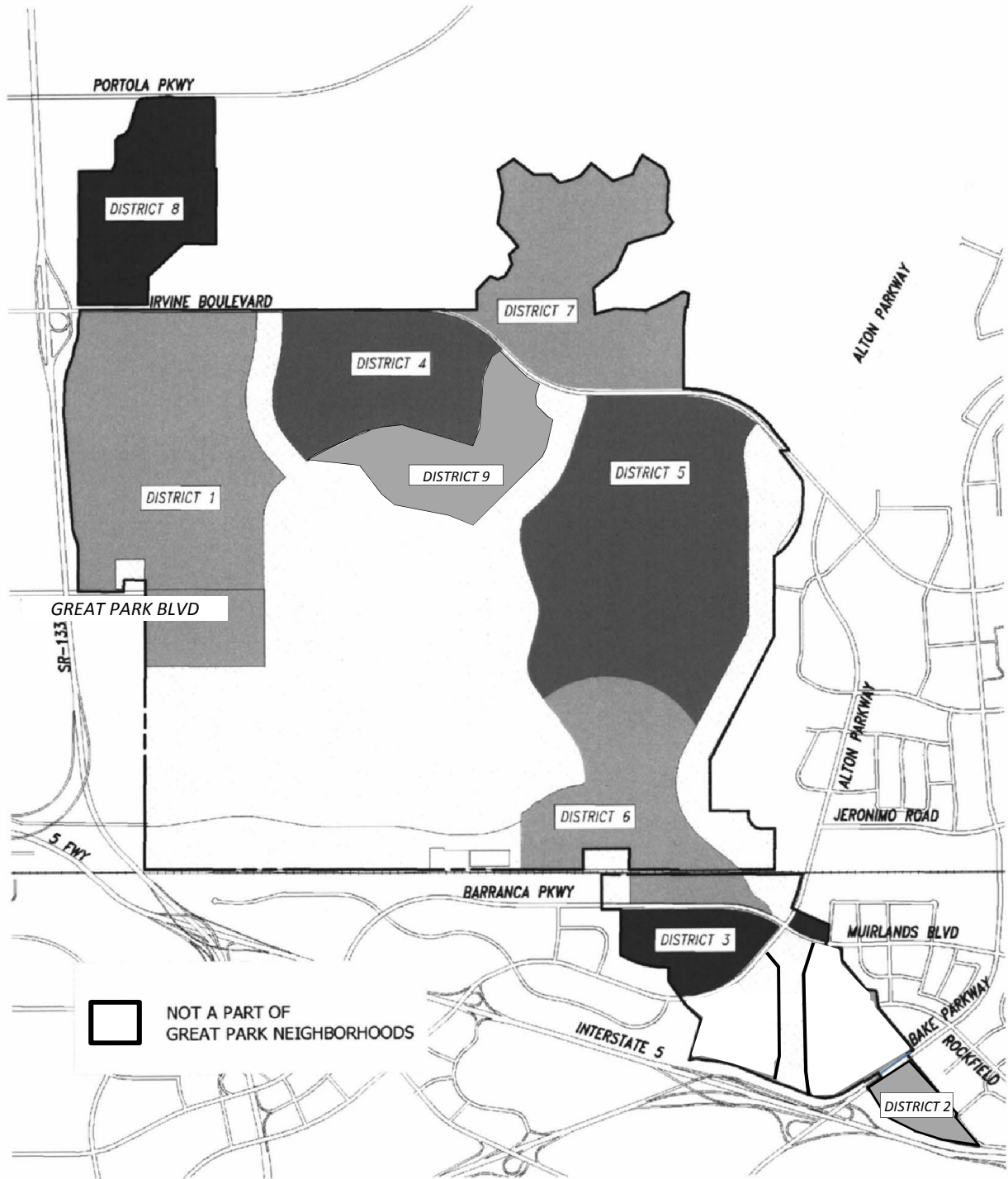
Planning Area 51:

Zoning Number	Zoning	OCGP Sub Land-Use Categories	Acres in category	Maximum Square feet	Maximum dwelling units
Orange County Great Park					
1.4	Preservation	Wildlife Corridor	179		
1.9OC Great Park	Open Space/Park	367			
Sports Park	170	26,000			
Drainage Corridor	229				
Exposition Center	156	468,000			
Great Park Neighborhoods					
8.1/8.1B Trails and Transit Oriented Development	Community Commercial	(1)	220,000	0	
Residential	(1)		9,500 ⁽²⁾		
Medical and Science	(1)	3,364,000	0		
Multi-Use	(1)	1,318,200 ⁽⁵⁾	0		
Miscellaneous					
1.1	Exclusive Agriculture	Agriculture	117 ⁽³⁾		
1.4	Preservation	Habitat Preservation	974		
6.1	Institutional	Institutional	135	685,500 ⁽⁴⁾	

8.1	Trails and Transit Oriented Development	Transit Oriented Development	35	53,500	0
8.1	Trails and Transit Oriented Development	ARDA Transfer	130.4 ⁽⁶⁾		
-	-	Major Roadways	185		
TOTALS			4,704	6,135,200 ⁽⁵⁾	9,500 ⁽²⁾

- (1) 2,026 acres of property in PA 51 is zoned 8.1 TTOD.
- (2) This number includes the 1,269 density bonus units granted pursuant to State law, Section 2-3, and Planning Commission Resolution No. 08-2926 and a further 1,194 density bonus units granted pursuant to State law and Section 2-3.
- (3) This acreage includes 27 acres of the Marshburn Basin which shall remain in its current location.
- (4) Includes 122,500 square feet for institutional facilities, 300,000 square feet for County facilities, and 263,000 square feet of "McKinney Act" warehousing.
- (5) See Section 9-51-6.S (Land Use Conversions). Adjustments to the Statistical Table in accordance with Section 9-51-6.S (Land Use Conversions) do not require a zone change.
- (6) 124.9-acre ARDA Transfer Site and 5.5 acres Police Site per Amended and Restated Development Agreement pursuant to City Council Ordinance No. XX-XX.

Notes on maximum intensities: In order to develop the permitted uses and intensities for Planning Area 51, the master developer has entered into the Amended and Restated Development Agreement pursuant to City Council Ordinance No. 09-09, which requires the dedication of land and the development of infrastructure improvements in excess of the City's standard requirements, and the commitment to long-term maintenance of public facilities (Section 9-51-2).



Sec. 9-51-6. - Special development requirements.

- A. *Affordable housing.* See Chapter 2-3 Affordable Housing Implementation Procedures.
- B. *Trails and Transit Oriented Development.* The Trails and Transit Oriented Development Zoning District allows a variety of uses on the same site consistent with the Orange County Great Park land use category as defined in the General Plan. The Trails and Transit Oriented Development Zoning District land use designation allows for a mix of residential, commercial, recreational, and educational uses that support a multi-use environment and which are complementary to the Irvine Station and to the Orange County Great Park. Pedestrian paths and trails, including, but not limited to, bike paths, sidewalks, and recreational trails, shall be encouraged in the Trails and Transit Oriented Development Zoning District. The variety of trail types and transit choices are intended to provide connectivity to the Orange County Great Park, to the Irvine Station, to public open space outside the Orange County Great Park, and to other nearby areas.

8.1 Trails and Transit Oriented Development Zoning District intensity.

The maximum residential intensity shall not exceed 9,500 dwelling units. The maximum nonresidential intensity in the Great Park Neighborhoods OCGP sub land use category of the Trails and Transit Oriented Development Zoning District shall not exceed: 220,000 square feet of Community Commercial, 3,364,000 square feet of Research and Development/Medical and Science, and 1,318,200 square feet of Multi-Use.

Development intensity shall be recorded in a Trails and Transit Oriented Development District Development Intensity Database and monitored administratively by the Director of Community Development following the Master Plan approval by the Planning Commission (E below). The following planning standards shall apply throughout the 8.1 Trails and Transit Oriented Development Zoning District:

1. Promote residential communities that are physically connected to each other. Foster community and connectedness between adjacent land uses.
2. Promote livability, transportation efficiency, and walkability.
3. Promote diversity of land uses. Allow residential dwelling units to be mixed with other uses providing choice in location, type and size based on compatibility with the surrounding uses.
4. Promote the development of trails that serve as recreational opportunities and as transportation connections between residential uses, commercial, and industrial uses, the Orange County Great Park and transportation hubs.
5. Encourage clustering of residential units, where feasible, to provide for opportunities to develop public and private open spaces within the development.
6. Promote a diversity of housing types to accommodate a range of economic levels and age groups to live within a community.
7. Provide appealing and functional pedestrian street environments to promote pedestrian activity.
8. Vertical and horizontal integration of commercial office and retail land uses into the residential development should be encouraged, where feasible.
9. Total average daily trips (ADT) shall not exceed the trip budget established for the development within the Orange County Great Park (C below). The developer shall provide additional traffic analysis for the review and approval of the Director of Community Development to support the consideration of trip reduction design standards and integration with transit systems.

10. Neighborhood parks shall be provided in accordance with City of Irvine Park Code. Community park requirements shall be met through participation in the original dedication in the Development Agreement adopted by the City in July 2005, as amended by the Amended and Restated Development Agreement adopted pursuant to City Council Ordinance 09-09.
 11. The introduction of land uses that are not specified in the permitted and conditionally permitted uses but fit within the intent of the Trails and Transit Oriented Development Zoning District (Section 3-37-39) shall be encouraged subject to an initial determination by the Director of Community Development and subsequently, subject to a conditional use permit approved by the Planning Commission.
 12. Prior to approval of a Master Plan for development of areas within the Trails and Transit Oriented Development Zoning District site (E below), the Planning Commission shall make a specific finding that the Master Plan meets the intent of the Trails and Transit Oriented Development Zoning District planning standards.
 13. Pedestrian connections within and between the Irvine Station, the public areas of the Orange County Great Park and the adjacent development shall be provided. An emphasis on pedestrian, way-finding signage and graphics, and the integration of nonresidential uses shall facilitate pedestrian access in lieu of automobile access to the site amenities.
- C. *Trip budget.* Based on the socioeconomic-based trip generation average daily trip (ADT) rates used to analyze the Orange County Great Park traffic impacts, the total trips for the entire Orange County Great Park project area are not to exceed 148,910 ADT, not including the ADT associated with the 1,269 density bonus units granted pursuant to State law, Section 2-3, and Planning Commission Resolution No. 08-2926, and 1,194 density bonus units subsequently granted pursuant to State law.
- D. *Great Park Development Monitoring Database.* The purpose of the Database is to monitor the development intensity and trips in Planning Area 51 and update the allocated intensity for all parcels as they develop.
- a. The development in Planning Area 51 is subject to specific limits as follows:
 1. Maximum square footage - see Section 9-51-3, Statistical Analysis.
 2. Maximum residential units - see Section 9-51-3, Statistical Analysis.
 3. Maximum daily vehicle trips - 148,910 ADT, not including the ADT associated with any density bonus units granted from time to time pursuant to State law and Section 2-3 of the Zoning Ordinance (Affordable Housing Implementation Procedure), including Planning Commission Resolution No. 08-2926 (Density Bonus Agreement).
 - b. In conjunction with the submittal of any of the following development applications that allocates (or reallocates) development intensity: 1) subdivision map, 2) lot merger, or 3) lot line adjustment or in conjunction with the submittal of a building permit for properties located in Planning Area 51, the master developer shall submit documentation to the Director of Community Development identifying the following:
 - i. A unique reference number that identifies the data record;
 - ii. Project name;
 - iii. Legal description for each parcel;
 - iv. Addresses affiliated with each building, if applicable;
 - v. Land use designation, by square footage, for each building or lot;
 - vi. Number of residential units;
 - vii. The cumulative and remaining square footage and residential units of remaining development (including ADT); and

- vii. A comprehensive summary describing the square footage of nonresidential development and the total number of residential units of all Development Districts in Planning Area 51 (including ADT).
- E. *Review process.* Prior to the commencement of any private development in the 1.9 Orange County Great Park, 8.1 Trails and Transit Oriented Development or 6.1 Institutional Zoning Districts within Planning Area 51, the City shall review and approve a Master Plan for the specific project, containing the following information for the specific development proposed:
 - 1. Location, acreage, types of land use and estimated square footages or number of dwelling units for each area.
 - 2. A community design program, which characterizes the design features of the development, including signage design, fencing design, landscape themes, architectural theme, and other community design features.
 - 3. Landscape treatments including:
 - a. Planning area edge and entry widths and general character.
 - b. Special landscaping themes, if any.
 - c. Palette of plant materials, walls, and hardscape for areas in and adjacent to the public rights-of-way.
 - d. Ownership of landscape areas.
 - 4. Wildlife corridor edge condition treatments, consistent with the Irvine Wildlife Corridor Plan, including:
 - a. Light and noise mitigation programs and techniques.
 - b. Palette of compatible plant materials.
 - c. Walls, fences, and/or barrier mechanisms to protect the wildlife corridor from unwanted intrusions.
 - 5. Other information as required by the Director of Community Development. The application for said Master Plan shall be accompanied by maps, text, or other documentation to satisfy the above requirements. The form and content of such submittals shall be made to the satisfaction of the Director of Community Development.
- F. *Changes in boundaries and/or intensities.* Boundaries and acreages in the Orange County Great Park plan are approximate and shall be established by Master Plan approval (E above).
- G. *Reuse of existing facilities.* The former MCAS El Toro site has a number of facilities suitable for civilian reuse, including warehouses, hangars, and other buildings. The zoning accommodates a number of these existing facilities, encouraging adaptive reuse wherever possible. Some existing facilities can possibly be adapted for civilian use on a long-term, permanent basis; others can serve interim uses during development of the site. For example, aviation hangars located in the southern portion of Planning Area 51 could be appropriate for reuse as warehousing, manufacturing, or motion picture production studios. Close proximity to the permanent open space areas may also facilitate reuse of the hangars as museum, sports, cultural facilities, or other uses consistent with the zoning of the site.

Prior to the issuance of occupancy permits for any existing structure, a fire life-safety evaluation of the structure, including recommendations for improvements required for compliance with current Building Codes adopted by the City for the use of existing structures, and plans for any required improvements shall be submitted to the Chief Building Official for review and approval.

- H. *Recycling operations.* Existing runways are located on a substantial portion of the site planned for open space and related uses. Runways, aprons, and associated taxiways exist on the site reflecting its prior usage as a Marine Corps air station. In order to use the site for urban purposes, the runways

will be removed. Concrete and asphalt from the runways intended to be removed will be crushed and, where feasible, used as aggregate base or recycled for other roadway or development uses.

The runways will be removed in a sequential manner. The removal of most of the runway paving is anticipated. Some portion of runway may be preserved for use as playing surfaces and parking areas or for historic purposes. Demolition of the runways is to occur in accordance conjunction with the phasing program adopted by the City and Master Developer pursuant to the Amended and Restated Master Implementation Agreement. Stockpiled material will be placed in designated areas and distributed as required to provide aggregate for development projects. Once the material has been used, the land will become available for development. Concrete recycling facilities and stockpiling of demolished or recycled material are considered an appropriate interim land use, subject to the approval of a minor conditional use permit.

- I. *Trails plan.* In conjunction with the submittal of the master tract map the applicant shall submit a conceptual Master Landscape and Trails Plan or a detailed exhibit depicting potential trail connections on site to the City's existing or planned regional trail network.

In addition, in conjunction with subsequent tract maps, Master Plans or building permit submittals, whichever comes first, the applicant shall provide a specific and detailed trails plan depicting the exact location, alignment and connectivity of on-site trails to the City's existing or planned regional trail network.

- J. *Child care.* The need for child care facilities shall be recognized in the development of Planning Area 51. In 2011, the City approved a Child Care Need Analysis for the first 4,894 residential units in Planning Area 51. That study indicated that the child care needs generated by those residential units will be satisfied within Planning Area 51. Prior to the approval of the first residential tentative tract map that causes the total combined approved residential dwelling units, excluding senior housing units, to reach 6,300 in Planning Area 51, the Master Developer of Great Park Neighborhoods shall submit another child care needs study to the Director of Community Services for review and approval. Upon approval of the Study by the Director of Community Services, the Master Developer of Great Park Neighborhoods shall identify ways to provide any unmet private child care needs created by their residential development in Planning Area 51. Any private sector child care center(s) shall:

1. Accommodate the determined number of slots, which shall be based on the actual number of residential units to be built and on a determination of child care need within the project.
2. Be located at a site that is compatible with adjacent uses. Development of a child care center in conjunction with proposed elementary schools and public neighborhood parks, religious institutions, affordable housing developments, residential development and/or neighborhood commercial center shall be encouraged.
3. Be located at a site that has been evaluated with regard to factors that might be detrimental to public health, safety, or welfare, including, but not limited to, proximity to high-traffic volume roadways, hazardous material, and major generators of traffic.

- K. *Edge conditions.* Prior to the grading of development pads within those portions of Development Districts adjacent to the Great Park, the applicant shall submit a pre-application, for the review and approval by the Director of Community Development that provides a detailed design for the edge conditions where the development abuts the Great Park. The design detail should demonstrate an attractive edge between the private development and the public park. Private residential development is encouraged and preferred to face outward toward the park and provide for architectural cohesion between the two land uses.

- L. *Transit.* Prior to the recordation of the first residential tract map in any Development District (except Development District 8) in the Great Park Neighborhoods development, the applicant shall prepare, fund, and work in cooperation with the City to develop a transit study, consistent with the City's 30-year Transit Vision Plan approved by the City Council in April 2009, ensuring that a route for the iShuttle is identified. At a minimum, the route should circulate along "O" Street, Irvine Boulevard, and Marine Way (or similar) and the study should contemplate a route circulating along "LQ" Street and

"B" Street as well. The master developer shall identify strategic shuttle stop locations based upon developer's approved Master Plans. The master developer will continue to work cooperatively with the City, the Irvine Company, and other agencies to help identify and secure funding for the new iShuttle route identified in the transit study.

- M. *Charging stations for electric vehicles.* To the extent feasible, the applicant shall install electric vehicle charging stations at the commercial retail components of the project in District 1 North and District 4. The parking spaces in these centers will include electric vehicle charging devices.
- N. Reserved.
- O. *Reciprocal Use of Recreational Amenities.* Prior to the issuance of the first building permit for any dwelling unit other than model homes, in a particular Development District (i.e., District 1 North, 1 South, 4, 7, or 8), the applicant shall provide evidence to the Director of Community Development of a framework for a reciprocal use agreement or CC&Rs for private recreational amenities to be available for use by homeowners within the applicable Development Districts. If the master developer elects to allow reciprocal use among homeowners in other Development Districts of certain amenities, the use agreement or CC&Rs shall be finalized and executed to incorporate each subsequent district prior to the issuance of the first building permit for any dwelling unit other than model homes in that subsequent district.
- P. *Orange Bike Program.* The developer shall incorporate a bike share program into their development program that takes advantage of, and expands upon, the "Orange Bike Program" being implemented by the Great Park Corporation with an emphasis on connecting the Great Park Neighborhoods to the Great Park. The bike share program shall tap into marketing opportunities for other existing programs that exist regionally, such as the one that currently exist at the University of California, Irvine. In addition, the program shall be promoted through the developer's home sales program.
- Q. *District character.* Each neighborhood within Planning Area 51 has a distinct character:
 - i. *Development District 1:* A horizontally mixed-use community featuring a significant main-street style town center and employment area. With up to approximately 1.5 million square feet of nonresidential uses, this district may contain a variety of land uses and businesses including, among other uses, commercial services, entertainment, hotel, accessory retail and restaurants; office, medical and research facilities; amenities such as a civic facility, schools, religious institutions, child care, and neighborhood parks. A FAR range from 0.25—1.5 allows for both a low-level campus-like setting as well as higher-density, multi-story buildings.

The circulation within the residential uses consists of a modified grid network, creating multiple vehicular, bicycle, and pedestrian routes. Tree-lined streets with wide landscaped parkways are located throughout the residential neighborhoods and emphasize a small-scale community atmosphere.

The nonresidential uses are generally west of "O" Street and along Trabuco, the main western gateway to the OCGP. Allowing up to 2,226 dwelling units, this district offers a highly diverse residential market: multifamily attached, single-family attached, single-family detached, and may include affordable units.
 - ii. *Development District 2:* Employment center dedicated to low- to mid-rise buildings housing a variety of uses including, among other uses, high-tech, manufacturing, research and development, and office-style businesses. A FAR range from 0.25—1.5 allows for both a low-level campus-like setting as well as higher-density, multi-story buildings. The land uses will be similar in nature to the nearby Spectrum Planning Areas. District-serving accessory retail is encouraged to serve employees. Nearby arterial Backbone streets with a complete pedestrian sidewalk network are expected in this area to accommodate traffic and pedestrians.
 - iii. *Development District 3:* Area-wide employment center with a majority of the area dedicated to low- to mid-rise buildings housing a variety of uses including, among other uses, high-tech, manufacturing, research and development, and office-style businesses. A FAR range from 0.25—1.5 allows for both a low-level campus-like setting as well as higher-density, multi-story

buildings. Residential uses are limited to a maximum of 400 dwelling units on 20 percent or less of the district's land area and are intended to allow for the possibility for high density (average densities of 20 du/ac or greater) and/or affordable dwelling units located in conjunction with the Master Affordable Housing Plan. District-serving accessory retail is encouraged to serve employees. Arterial Backbone streets with a complete pedestrian sidewalk network are expected in this district to accommodate traffic and pedestrians.

- iv. *Development District 4:* Primarily a residential suburban neighborhood providing area-wide services and retail. This community includes a small main-street or town center style commercial district. This neighborhood's circulation consists of a modified grid network, creating multiple vehicular, bicycle, and pedestrian routes throughout the neighborhood. Tree-lined streets with wide landscaped parkways are located throughout, emphasizing a small-scale neighborhood atmosphere. In addition to bordering the OCGP, neighborhood parks are strategically located to put all residents within easy walking distance. A maximum of 1,102 dwelling units will be located in this district, offering a highly diverse residential market: multifamily attached, single-family attached, single-family detached units, and may include affordable housing. Up to 70,000 square feet of neighborhood and OCGP serving commercial land uses are allowed. Other land uses may include, among other uses, schools, religious institutions, and child care facilities.
- v. *Development District 5:* Primarily a residential suburban neighborhood with an average density of 5—12.5 du/ac, characterized by a majority single-family detached, single-family attached product types and may include affordable housing. Nonresidential land uses are limited to 10-percent or less of the district's land area and are intended to provide neighborhood services and/or conveniences. The district is characterized by narrow, slow-speed streets, and pedestrian trails. Other land uses may include, among other uses, schools, religious institutions, and child care facilities. Residential neighborhoods within this district are unique due to the adjacency of the Wildlife Corridor, Agua Chinon Open Space Corridor and the Orange County Great Park. Therefore, open space linkages are abundant for this district encouraging alternative means of transportation, such as walking and bicycling. To accomplish the desired vision, a maximum of 3,700 residential units are allowed along with a maximum of 100,000 square feet of neighborhood serving commercial development.
- vi. *Development District 6:* Mixed-use urban core serving as a regional destination, with nonresidential uses such as, without limitation, mid- to high-rise office, corporate headquarters, research and development, medical, and cultural/institutional/entertainment facilities of regional interest. This district is characterized by a high floor area ratio and a walkable character. Residential neighborhoods will feature high-density, multi-story residential units (average densities of 20 du/ac or greater within the area south of future Marine Way), which may include affordable housing units. Vertical mixed uses within buildings are allowed (i.e., ground floor office or retail with residential above). The development pattern is focused on increasing density with approaching proximity to the Irvine Station. The focus is to create a thriving, walkable, mixed-use community with a diverse mix of land uses, architecture, landmarks and outdoor gathering places to create a walkable urban environment that encourages on-street pedestrian activity and reduces dependence on the automobile for everyday needs. To accomplish the desired vision, this district will contain a minimum of 1,200 dwelling units and a minimum of 150,000 square feet of nonresidential development with a goal of a minimum jobs to housing ratio of 2:1 within one-half mile of the Irvine Station.
- vii. *Development District 7:* This district is a primarily residential suburban neighborhood with a lower average density of 5—10 du/ac for a maximum of 840 dwelling units, characterized by single-family detached, single-family attached products types, and may include affordable housing. Access to regional trails and open space is maximized through the Agua Chinon riding and hiking trail, which bisects the district, and the existing open space to the east (El Toro Wildlife Preserve). Compatible edge conditions and interface is required between the residential uses and these features. Roundabouts, traffic calming devices, narrowed street widths, and

pedestrian trails are characteristic of this district. Other land uses may include, among other uses, schools, religious institutions, and child care facilities.

- viii. *Development District 8:* This district is primarily a residential suburban neighborhood with a lower average density of 5—10 du/ac for a maximum of 892 dwelling units, characterized by single-family detached, single-family attached product types, and may include affordable housing. Less than 10 percent of the district may be designated for neighborhood serving uses including, but not limited to, religious institutions and child care for a maximum of 21,000 square feet. Roundabouts, traffic calming devices, narrowed street widths, park space, and pedestrian trails are characteristic of this district.

Notes:

1. The maximum number of residential dwelling units per Development District can be increased by up to 10% of the total allowable dwelling units in Planning Area 51 as long as the total number of units within Planning Area 51 does not exceed the total established in Section 9-51-3 (Statistical Analysis). Any increase to the number of residential units designated in an approved Master Plan will require a modification to said Master Plan in accordance with Chapter 2-19.
 2. The maximum amount of nonresidential square footage mentioned above can be increased by up to 10% in District 1, 5% in District 4, and 1% in Districts 5 and 8, based on the total allowable nonresidential square footage in Planning Area 51 as long as the total square footage within Planning Area 51 does not exceed total established in Section 9-51-3 (Statistical Analysis).
- ix. *Development District 9:* in Zoning Ordinance Section: Employment center with a majority of the area dedicated to low- to mid-rise buildings housing a variety of uses including, among other uses, high-tech, manufacturing, research and development, and office-style businesses. A FAR range from 0.25-1.5 allows for both a low-level campus-like setting as well as higher-density, multi-story buildings. District-serving accessory retail is encouraged to serve employees. Nearby arterial Backbone streets with a complete pedestrian and bicycle sidewalk network are expected in this area to reduce traffic and accommodate pedestrians.
- R. *Alternative setback standards.* Alternative setback standards for setbacks internal to the planning area may be approved in conjunction with any subsequent Planning Commission approval. A description of the proposed setbacks and how they differ shall be submitted. The Planning Commission will consider the following criteria and make appropriate findings, if necessary:
1. *General character.* Relationship in scale, bulk, coverage, and density with surrounding land uses.
 2. *Quality of Life.* Whether the proposed alternative standard will result in an adverse impact on existing neighborhoods.
 3. *Suitability.* The physical suitability of the site for the proposed project.
 4. *Limitations.* Such setbacks shall not be used to deviate from setbacks established for village edges.
- S. *Nonresidential land use conversions.* The "Heritage Fields Project 2012 General Plan Amendment and Zone Change Traffic Impact Analysis, approved (insert approval date) 2013" or subsequent traffic analysis approvals amending these assumptions analyzed 1,318,200 square feet of Multi-Use (Office) in Planning Area 51. If any other nonresidential land uses within the 8.1 TTOD Zoning District are proposed in lieu of Multi-Use (Office), the square footage may be adjusted accordingly within the Zoning Statistical Table without the need for a zone change.
- T. *Future traffic analysis.* Subsequent discretionary applications shall require further traffic analysis, if revisions occur that are different (i.e., creates materially different trip generation resulting in new or altered traffic impacts) than the assumptions in the "Heritage Fields Project 2012 General Plan Amendment and Zone Change Traffic Impact Analysis, approved (insert approval date) 2013" or

subsequent traffic analysis approvals amending these assumptions. The traffic analysis for the conversion, depending on the proposed use, may include a long-term/General Plan build-out analysis. This requirement will address any land use conversions between Multi-Use (Office) and other nonresidential land uses as provided in Section 9-51-6.S (Land Use Conversions) that differ from those assumed in the 2012 traffic analysis and approval or subsequent approvals and that may result in new or altered traffic impacts. Any future traffic analysis shall be used to update the Great Park Development Monitoring Database. Notwithstanding the requirements of City Council Ordinance 03-20 (The NITM program), The Director of Community Development may waive this requirement if the applicant can demonstrate that these revisions do not result in significant differences compared to the underlying traffic analysis.

- i. Conversion to other nonresidential uses within the Multi-Use category is subject to a traffic analysis to assess traffic impacts due to the change in land use. To the degree other uses are proposed above their maximum limits, a corresponding adjustment in allowable Multi-Use (Office) intensity shall occur in terms of equivalent traffic generation based on a.m. peak, p.m. peak, and average daily trips (ADT). The adjustment will be based on Socioeconomic (SED) trip rates derived from ITAM 8.4-10, and using an average trip generation rate (12.55 ADT, 1.13 a.m. peak hour trips, 1.21 p.m. peak hour trips per 1,000 square feet of office use) and applicable rates for any proposed non-office use based on trip generation rates in table 3-1 of the approved "Heritage Fields Project 2012 General Plan Amendment and Zone Change Traffic Impact Analysis, approved (insert approval date) 2013." If the proposed non-office use and associated trip generation rate is not included in table 3-1, the Director of Community Development shall approve the application of an appropriate rate.
- U. *Land sales - special development requirements.* Any purchase agreement for the sale of land for initial development (excluding sales once the initial development has occurred and excluding sales for public uses) in PA 51 shall include a recorded deed or special land use restriction (SLUR) or covenants, conditions and restrictions (CC&Rs) document with the following:
 - i. The legal tract and lot number(s);
 - ii. County Recorder's recordation number which will be reflected on the recorded grant deed;
 - iii. The maximum number of residential units (by type - single-family or multifamily); and
 - iv. The maximum nonresidential square footage by land use with maximum ADT.

The SLUR, and any subsequent modification to the SLUR, shall be recorded by the County of Orange Recorder's Office. Within 30 days of recordation (or any amendments thereafter), the developer shall provide documentation of the information identified in Section 9-51-6.D.d.i—iv above to the Director of Community Development.



REGISTRAR OF VOTERS
1300 South Grand Avenue, Bldg. C
Santa Ana, California 92705
(714) 567-7600
FAX (714) 567-7627
ocvote.com

NEAL KELLEY
Registrar of Voters

Mailing Address:
P.O. Box 11298
Santa Ana, California 92711

December 21, 2017

Ms. Molly McLaughlin
City Clerk
City of Irvine
One Civic Center Plaza
P.O. Box 19575
Irvine, CA 92623-9575

Dear Ms. McLaughlin:

Enclosed is the Certificate as to Verification of Signatures for the petition entitled "Referendum Petition Against Ordinance No. 17-08".

If you have any questions, please feel free to contact me at 714-567-7563

Sincerely,

A handwritten signature in blue ink, appearing to read "J. Mailhot", is written over the word "Sincerely,".

Julianna Mailhot
Candidate and Voter Services Lead

:jm

Enclosure

State of California)
County of Orange)ss.

I further certify that from said examination I have determined the following facts regarding this document:

WITNESS my hand and Official Seal this 21st Day of December, 2017.



NEAL KELLEY
Registrar of Voters
Orange County



Petition Result Breakdown

***AA164 Irvine Referendum Petition Against Ordinance
Referendum Petition Against Ordinance No 17-08

Signatures Required	0		
Raw Count	19,164		
Sample Size	575	Percent of Sigs Checked	Percent of Sample Size
Sigs Checked	575		
Sigs Not Checked	0		0.0 %
Sigs Valid	410	71.3 %	71.3 %
Sigs Invalid	165	28.7 %	28.7 %
Duplicated	0	0.0 %	0.0 %
Non-duplicate Invalids	165	29.0 %	28.7 %

RESULT ABBR	RESULT DESCRIPTION		
Approved	Approved	410	71.3 %
NotReg	Not Registered	88	15.3 %
Withdrawn	Withdrawn	11	1.9 %
RegLate	Registered Late	5	0.9 %
RegDiffAdd	Registered at a Different Address	35	6.1 %
Declncmp	Declaration Incomplete	1	0.2 %
NoResAdd	No Residence Address Given	1	0.2 %
SigNoMatch	Signatures Don't Match	24	4.2 %

STATISTICS SUMMARY	Value	% Raw	% Req	
Pages Processed	773	100.0 %		
Total Checked	575	3.0 %	0.0 %	
Uncorrected Valid	13664	71.3 %	0.0 %	Min Required (95%): 0.0
Duplicate Adjustment	0			Min Required to pass
Estimated Valid	13664	71.3 %	0.0 %	Based on Sample (110%): 0.0

RANDOM SAMPLING VERIFICATION OF SIGNATURES
Irvine Referendum Petition Against Ordinance No. 17-08

V = Number of Valid Signatures
A = Value of Each Signature
B = Extra Value of Each Duplicate Signature
C = B x the Number of Duplicates

1. Calculate:

$$\text{Raw Count (19,164)} \times \frac{\text{Sufficient in Sample (410)}}{\text{Sample (575)}} = \mathbf{V (13,664.76); \text{ rounded to } 13,665}$$

2. Divide:

$$\frac{\text{Raw Count (19,164)}}{\text{Sample (575)}} = \mathbf{A (33.329)}$$

3. Multiply:

$$\mathbf{A (33.329)} \times \mathbf{A-1 (32.329)} = \mathbf{B (1,077.49)}$$

4. Multiply:

$$\mathbf{B (1,077.49)} \times \text{Number of Duplicates (0)} = \mathbf{C (0)}$$

5. Subtract:

$$\mathbf{V (13,665)} - \mathbf{C (0)} = \mathbf{\text{Corrected Value (13,665)}}$$

The petition is considered qualified, without further verification, if the random sampling determines that the number of valid signatures is over 110% of the number of signatures required.

The number of signatures required:	11,939
110% of number of signatures required:	13,133
Random sampling	13,665

RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION ON TUESDAY, APRIL 10, 2018, FOR THE SUBMISSION TO THE QUALIFIED VOTERS A REFERENDUM

WHEREAS, the City Council of the City of Irvine on October 10, 2017, adopted Ordinance No. 17-08 approving Zone Change (00719550-pzc) to comprehensively amend applicable sections of the Zoning Ordinance (Sections 3-3-1 and 3-37-39 relating to the Trails and Transit Oriented Development Zoning District, and parts of Chapter 9-51 relating to the Orange County Great Park) to reflect a land exchange of the existing Amended and Restated Development Agreement Transfer Site (to be renamed as Development District 9) with a portion of Development District 2 within Planning Area 51 (Orange County Great Park); and

WHEREAS, the ordinance was published as required by law; and

WHEREAS, pursuant to authority provided by Division 9, Chapter 3, Article 2 (commencing at § 9235) of the Election Code of the State of California, a petition has been filed with the legislative body of the City of Irvine signed by more than ten per cent of the registered voters of the city to repeal the ordinance or submit it to a vote of the voters; and

WHEREAS, the City Clerk examined the records of registration and ascertained that the petition is signed by the requisite number of voters, and has so certified; and

WHEREAS, the City Council has not voted in favor of the repeal of the ordinance; and

WHEREAS, the City Council is authorized and directed by statute to submit the ordinance to the voters.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to charter, there is called and ordered to be held in the City of Irvine, California, on Tuesday, April 10, 2018, a Special Municipal Election for the purpose of submitting the following ordinance:

<p>Shall the Ordinance No. 17-08, approving zone text amendments designed to facilitate the City's acquisition of a site near the intersection of Interstate 5 and Interstate 405 for development of the Southern California Veterans Cemetery, in exchange for the City's transfer of a site adjacent to Irvine Blvd. and between Ridge Valley and Alton Parkway to Heritage Fields El Toro, LLC, be adopted?</p>	YES
	NO

SECTION 2. That the text of the ordinance submitted to the voters is attached as Exhibit a (reflected as Attachment 1 to the staff report).

SECTION 3. That the vote requirement for the referendum to pass is a majority of the votes cast.

SECTION 4. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 5. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 6. That the polls shall be open at 7:00 o'clock a.m. of the day of the election and shall remain open continuously from that time until 8 o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code § 10242, except as provided in § 14401 of the Elections Code of the State of California.

SECTION 7. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 8. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 9. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED by the City Council of the City of Irvine at a regular meeting held on the 9th day of January 2018.

MAYOR OF THE CITY OF IRVINE

ATTEST:

CITY CLERK OF THE CITY OF IRVINE

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF IRVINE)

I, MOLLY MCLAUGHLIN, City Clerk of the City of Irvine, HEREBY DO CERTIFY that the foregoing resolution was duly adopted at a regular meeting of the City Council of the City of Irvine, held on the 9th day of January 2018.

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

CITY CLERK OF THE CITY OF IRVINE

CITY COUNCIL RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 10, 2018, WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTION CODE

WHEREAS, the City Council of the City of Irvine, California, called a Special Municipal Election to be held on April 10, 2018, for the purpose of submitting to the voters the question relating to a referendum against Ordinance No. 17-08 approving Zone Change (00719550-PZC) to comprehensively amend applicable sections of the Zoning Ordinance (Sections 3-3-1 and 3-37-39 relating to the Trails and Transit Oriented Development Zoning District, and parts of Chapter 9-51 relating to the Orange County Great Park) to reflect a land exchange of the existing Amended and Restated Development Agreement Transfer Site (to be renamed as Development District 9) with a portion of Development District 2 within Planning Area 51 (Orange County Great Park); and

WHEREAS, it is desirable that the Special Municipal Election be consolidated with the Statewide Primary Election to be held on the same day and that within the City the precincts, polling places and election officers of the two elections be the same, and that the Orange County Registrar of Voters canvass the returns of the Special Municipal Election and that the Election be held in all respects as if they were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of §10403 of the Elections Code, the Board of Supervisors of the County of Orange is hereby requested to consent and agree to the consolidation of a Special Municipal Election with the Statewide Primary Election on Tuesday, April 10, 2018, for the purposes of submitting to the voters a referendum against Ordinance No. 17-08 approving Zone Change (00719550-PZC) to comprehensively amend applicable sections of the Zoning Ordinance (Sections 3-3-1 and 3-37-39 relating to the Trails and Transit Oriented Development Zoning District, and parts of Chapter 9-51 relating to the Orange County Great Park) to reflect a land exchange of the existing Amended and Restated Development Agreement Transfer Site (to be renamed as Development District 9) with a portion of Development District 2 within Planning Area 51 (Orange County Great Park).

ATTACHMENT 1B

SECTION 2. That a measure is to appear on the ballot as follows:

Shall the Ordinance No. 17-08 approving zone text amendments designed to facilitate the City's acquisition of a site near the intersection of Interstate 5 and Interstate 405 for development of the Southern California Veterans Cemetery, in exchange for the City's transfer of a site adjacent to Irvine Blvd. and between Ridge Valley and Alton Parkway to Heritage Fields El Toro, LLC, be adopted?	YES
	NO

SECTION 3. That the proposed complete text of the measure (Ordinance No. 17-08) be submitted to the voters (attached as Exhibit A).

SECTION 4. That the vote requirement for the measure to pass is a majority (50%+1) of the votes cast.

SECTION 5. That the Orange County Registrar of Voters is authorized to canvass the returns of the Special Municipal Election. The Election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. The Election will be held and conducted in accordance with the provisions of law regulating the Statewide or Special Election.

SECTION 6. That the Orange County Board of Supervisors is requested to issue instructions to the Orange County Registrar of Voters to take any and all steps necessary for the holding of the consolidated election.

SECTION 7. That the City of Irvine recognizes that additional costs will be incurred by the County of Orange by reason of this consolidation and agrees to reimburse the County of Orange for any costs.

SECTION 8. That the City Clerk is hereby directed to file a certified copy of this resolution with the Orange County Board of Supervisors and the Orange County Registrar of Voters.

SECTION 9. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED by the City Council of the City of Irvine at a regular meeting held on the 9th day of January 2018.

MAYOR OF THE CITY OF IRVINE

ATTEST:

CITY CLERK OF THE CITY OF IRVINE

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF IRVINE)

I, MOLLY MCLAUGHLIN, City Clerk of the City of Irvine, HEREBY DO CERTIFY that the foregoing resolution was duly adopted at a regular meeting of the City Council of the City of Irvine, held on the 9th day of January 2018.

AYES:	3	COUNCILMEMBERS:	Fox, Shea and Wagner
NOES:	2	COUNCILMEMBERS:	Lalloway and Schott
ABSENT:	0	COUNCILMEMBERS:	None
ABSTAIN:	0	COUNCILMEMBERS:	None

CITY CLERK OF THE CITY OF IRVINE

RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
IRVINE, CALIFORNIA, SETTING PRIORITIES FOR FILING
OF WRITTEN ARGUMENT(S) REGARDING A CITY
REFERENDUM AND DIRECTING THE CITY ATTORNEY
TO PREPARE AN IMPARTIAL ANALYSIS

WHEREAS, a Special Municipal Election is to be held in the City of Irvine, California, on Tuesday, April 10, 2018, at which there will be submitted to the voters the following referendum:

REFERENDUM AGAINST ORDINANCE NO. 17-08

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the City Council authorizes the following member(s) of its body

(Councilmember _____ Against)
(Councilmember _____ Against)
(Councilmember _____ Against)
(Councilmember _____ Against)
(Councilmember _____ Against)

to file written argument(s) not exceeding 300 words regarding the City referendum as specified above, accompanied by the printed name(s) and signature(s) of the author(s) submitting it, in accordance with Article 4, Chapter 3, Division 9 of the Elections Code of the State of California. The argument(s) may be changed or withdrawn until and including the date fixed by the City Clerk after which no argument(s) for or against the City referendum may be submitted to the City Clerk.

The argument(s) shall be filed with the City Clerk, signed, with the printed name(s) and signature(s) of the author(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers who is the author of the argument. The argument(s) shall be accompanied by the Form of Statement To Be Filed By Author(s) of Argument.

SECTION 2. That the City Council directs the City Clerk to transmit a copy of the referendum to the City Attorney, unless the organization or salaries of the office of the City Attorney are affected.

- a. The City Attorney shall prepare an impartial analysis of the referendum not exceeding 500 words showing the effect of the referendum on the existing law and the operation of the referendum. If the referendum affects the organization or salaries of the office of the City Attorney, the City Clerk shall prepare the impartial analysis.

- b. The analysis shall include a statement indicating whether the referendum was placed on the ballot by a petition signed by the requisite number of voters or by the governing body of the city.
- c. In the event the entire text of the referendum is not printed on the ballot, nor in the voter information portion of the voter information guide, there shall be printed immediately below the impartial analysis, in no less than 10-point type, the following: "The above statement is an impartial analysis of referendum. If you desire a copy of the referendum, please call the election official's office at 949-724-6205 and a copy will be mailed at no cost to you."
- d. The impartial analysis shall be filed by the date set by the City Clerk for the filing of primary arguments.]

SECTION 3. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED by the City Council of the City of Irvine at a regular meeting held on the 9th day of January 2018.

MAYOR OF THE CITY OF IRVINE

ATTEST:

CITY CLERK OF THE CITY OF IRVINE

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF IRVINE)

I, MOLLY MCLAUGHLIN, City Clerk of the City of Irvine, HEREBY DO CERTIFY that the foregoing resolution was duly adopted at a regular meeting of the City Council of the City of Irvine, held on the 9th day of January 2018.

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

CITY CLERK OF THE CITY OF IRVINE

RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
IRVINE, CALIFORNIA, PROVIDING FOR THE FILING
OF REBUTTAL ARGUMENTS FOR CITY
REFERENDUMS SUBMITTED AT MUNICIPAL ELECTIONS

WHEREAS, § 9282 of the Elections Code of the State of California provides for written arguments to be filed in favor of or against city referendums not to exceed 300 words in length; and

WHEREAS, § 9285 of the Elections Code of the State of California authorizes the City Council, by majority vote, to adopt provisions to provide for the filing of rebuttal arguments for City referendums submitted at municipal elections.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to Section 9285 of the Elections Code of the State of California, when the elections official has selected the arguments for and against the referendum (not exceeding 300 words each) which will be printed and distributed to the voters, the elections official shall send a copy of an argument in favor of the proposition to the authors of any argument against the referendum and a copy of an argument against the referendum to the authors of any argument in favor of the referendum immediately upon receiving the arguments.

The author or a majority of the authors of an argument relating to a City referendum may prepare and submit a rebuttal argument not exceeding 250 words or may authorize in writing any other person or persons to prepare, submit, or sign the rebuttal argument.

A rebuttal argument may not be signed by more than five authors.

The rebuttal arguments shall be filed with the City Clerk, signed, with the printed name(s) and signature(s) of the author(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers, not more than 10 days after the final date for filing direct arguments. The rebuttal arguments shall be accompanied by the Form of Statement To Be Filed By Author(s) of Argument.

Rebuttal arguments shall be printed in the same manner as the direct arguments. Each rebuttal argument shall immediately follow the direct argument which it seeks to rebut.

SECTION 2. That all previous resolutions providing for the filing of rebuttal arguments for City referendums are repealed.

SECTION 3. That the provisions of Section 1 shall apply only to the election to be held on Tuesday, April 10, 2018, and shall then be repealed.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED AND ADOPTED by the City Council of the City of Irvine at a regular meeting held on the 9th day of January 2018.

MAYOR OF THE CITY OF IRVINE

ATTEST:

CITY CLERK OF THE CITY OF IRVINE

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF IRVINE)

I, MOLLY MCLAUGHLIN, City Clerk of the City of Irvine, HEREBY DO CERTIFY that the foregoing resolution was duly adopted at a regular meeting of the City Council of the City of Irvine, held on the 9th day of January 2018.

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

CITY CLERK OF THE CITY OF IRVINE

RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION ON TUESDAY, JUNE 5, 2018, FOR THE SUBMISSION TO THE QUALIFIED VOTERS A REFERENDUM

WHEREAS, the City Council of the City of Irvine on October 10, 2017, adopted Ordinance No. 17-08 approving Zone Change (00719550-pzc) to comprehensively amend applicable sections of the Zoning Ordinance (Sections 3-3-1 and 3-37-39 relating to the Trails and Transit Oriented Development Zoning District, and parts of Chapter 9-51 relating to the Orange County Great Park) to reflect a land exchange of the existing Amended and Restated Development Agreement Transfer Site (to be renamed as Development District 9) with a portion of Development District 2 within Planning Area 51 (Orange County Great Park); and

WHEREAS, the ordinance was published as required by law; and

WHEREAS, pursuant to authority provided by Division 9, Chapter 3, Article 2 (commencing at § 9235) of the Election Code of the State of California, a petition has been filed with the legislative body of the City of Irvine signed by more than ten per cent of the registered voters of the city to repeal the ordinance or submit it to a vote of the voters; and

WHEREAS, the City Clerk examined the records of registration and ascertained that the petition is signed by the requisite number of voters, and has so certified; and

WHEREAS, the City Council has not voted in favor of the repeal of the ordinance; and

WHEREAS, the City Council is authorized and directed by statute to submit the ordinance to the voters.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to charter, there is called and ordered to be held in the City of Irvine, California, on Tuesday, June 5, 2018, a Special Municipal Election for the purpose of submitting the following ordinance:

<p>Shall the Ordinance No. 17-08, approving zone text amendments designed to facilitate the City's acquisition of a site near the intersection of Interstate 5 and Interstate 405 for development of the Southern California Veterans Cemetery, in exchange for the City's transfer of a site adjacent to Irvine Blvd. and between Ridge Valley and Alton Parkway to Heritage Fields El Toro, LLC, be adopted?</p>	YES
	NO

SECTION 2. That the text of the ordinance submitted to the voters is attached as Exhibit A (reflected as Attachment 1 to the staff report).

SECTION 3. That the vote requirement for the referendum to pass is a majority of the votes cast.

SECTION 4. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 5. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 6. That the polls shall be open at 7:00 o'clock a.m. of the day of the election and shall remain open continuously from that time until 8 o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code § 10242, except as provided in § 14401 of the Elections Code of the State of California.

SECTION 7. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 8. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 9. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED by the City Council of the City of Irvine at a regular meeting held on the 9th day of January 2018.

MAYOR OF THE CITY OF IRVINE

ATTEST:

CITY CLERK OF THE CITY OF IRVINE

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF IRVINE)

I, MOLLY MCLAUGHLIN, City Clerk of the City of Irvine, HEREBY DO CERTIFY that the foregoing resolution was duly adopted at a regular meeting of the City Council of the City of Irvine, held on the 9th day of January 2018.

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

CITY CLERK OF THE CITY OF IRVINE

CITY COUNCIL RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 5, 2018, WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTION CODE

WHEREAS, the City Council of the City of Irvine, California, called a Special Municipal Election to be held on June 5, 2018, for the purpose of submitting to the voters the question relating to a referendum against Ordinance No. 17-08 approving Zone Change (00719550-PZC) to comprehensively amend applicable sections of the Zoning Ordinance (Sections 3-3-1 and 3-37-39 relating to the Trails and Transit Oriented Development Zoning District, and parts of Chapter 9-51 relating to the Orange County Great Park) to reflect a land exchange of the existing Amended and Restated Development Agreement Transfer Site (to be renamed as Development District 9) with a portion of Development District 2 within Planning Area 51 (Orange County Great Park); and

WHEREAS, it is desirable that the Special Municipal Election be consolidated with the Statewide Primary Election to be held on the same day and that within the City the precincts, polling places and election officers of the two elections be the same, and that the Orange County Registrar of Voters canvass the returns of the Special Municipal Election and that the Election be held in all respects as if they were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of §10403 of the Elections Code, the Board of Supervisors of the County of Orange is hereby requested to consent and agree to the consolidation of a Special Municipal Election with the Statewide Primary Election on Tuesday, June 5, 2018, for the purposes of submitting to the voters a referendum against Ordinance No. 17-08 approving Zone Change (00719550-PZC) to comprehensively amend applicable sections of the Zoning Ordinance (Sections 3-3-1 and 3-37-39 relating to the Trails and Transit Oriented Development Zoning District, and parts of Chapter 9-51 relating to the Orange County Great Park) to reflect a land exchange of the existing Amended and Restated Development Agreement Transfer Site (to be renamed as Development District 9) with a portion of Development District 2 within Planning Area 51 (Orange County Great Park).

ATTACHMENT 2B

SECTION 2. That a measure is to appear on the ballot as follows:

Shall the Ordinance No. 17-08 approving zone text amendments designed to facilitate the City's acquisition of a site near the intersection of Interstate 5 and Interstate 405 for development of the Southern California Veterans Cemetery, in exchange for the City's transfer of a site adjacent to Irvine Blvd. and between Ridge Valley and Alton Parkway to Heritage Fields El Toro, LLC, be adopted?	YES
	NO

SECTION 3. That the proposed complete text of the measure (Ordinance No. 17-08) be submitted to the voters (attached as Exhibit A).

SECTION 4. That the vote requirement for the measure to pass is a majority (50%+1) of the votes cast.

SECTION 5. That the Orange County Registrar of Voters is authorized to canvass the returns of the Special Municipal Election. The Election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. The Election will be held and conducted in accordance with the provisions of law regulating the Statewide or Special Election.

SECTION 6. That the Orange County Board of Supervisors is requested to issue instructions to the Orange County Registrar of Voters to take any and all steps necessary for the holding of the consolidated election.

SECTION 7. That the City of Irvine recognizes that additional costs will be incurred by the County of Orange by reason of this consolidation and agrees to reimburse the County of Orange for any costs.

SECTION 8. That the City Clerk is hereby directed to file a certified copy of this resolution with the Orange County Board of Supervisors and the Orange County Registrar of Voters.

SECTION 9. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED by the City Council of the City of Irvine at a regular meeting held on the 9th day of January 2018.

MAYOR OF THE CITY OF IRVINE

ATTEST:

CITY CLERK OF THE CITY OF IRVINE

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF IRVINE)

I, MOLLY MCLAUGHLIN, City Clerk of the City of Irvine, HEREBY DO CERTIFY that the foregoing resolution was duly adopted at a regular meeting of the City Council of the City of Irvine, held on the 9th day of January 2018.

AYES:	3	COUNCILMEMBERS:	Fox, Shea and Wagner
NOES:	2	COUNCILMEMBERS:	Lalloway and Schott
ABSENT:	0	COUNCILMEMBERS:	None
ABSTAIN:	0	COUNCILMEMBERS:	None

CITY CLERK OF THE CITY OF IRVINE

RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
IRVINE, CALIFORNIA, SETTING PRIORITIES FOR FILING
OF WRITTEN ARGUMENT(S) REGARDING A CITY
REFERENDUM AND DIRECTING THE CITY ATTORNEY
TO PREPARE AN IMPARTIAL ANALYSIS

WHEREAS, a Special Municipal Election is to be held in the City of Irvine, California, on Tuesday, June 5, 2018, at which there will be submitted to the voters the following referendum:

REFERENDUM AGAINST ORDINANCE NO. 17-08

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the City Council authorizes the following member(s) of its body

(Councilmember _____ Against)
(Councilmember _____ Against)
(Councilmember _____ Against)
(Councilmember _____ Against)
(Councilmember _____ Against)

to file written argument not exceeding 300 words regarding the City referendum as specified above, accompanied by the printed name(s) and signature(s) of the author(s) submitting it, in accordance with Article 4, Chapter 3, Division 9 of the Elections Code of the State of California. The arguments may be changed or withdrawn until and including the date fixed by the City Clerk after which no arguments for or against the City referendum may be submitted to the City Clerk.]

The arguments shall be filed with the City Clerk, signed, with the printed name(s) and signature(s) of the author(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers who is the author of the argument. The arguments shall be accompanied by the Form of Statement To Be Filed By Author(s) of Argument.

SECTION 2. That the City Council directs the City Clerk to transmit a copy of the referendum to the City Attorney, unless the organization or salaries of the office of the City Attorney are affected.

- a. The City Attorney shall prepare an impartial analysis of the referendum not exceeding 500 words showing the effect of the referendum on the existing law and the operation of the referendum. If the referendum affects the organization or salaries of the office of the City Attorney, the City Clerk shall prepare the impartial analysis.

- b. The analysis shall include a statement indicating whether the referendum was placed on the ballot by a petition signed by the requisite number of voters or by the governing body of the city.
- c. In the event the entire text of the referendum is not printed on the ballot, nor in the voter information portion of the voter information guide, there shall be printed immediately below the impartial analysis, in no less than 10-point type, the following: "The above statement is an impartial analysis of referendum. If you desire a copy of the referendum, please call the election official's office at 949-724-6205 and a copy will be mailed at no cost to you."
- d. The impartial analysis shall be filed by the date set by the City Clerk for the filing of primary arguments.

SECTION 3. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED by the City Council of the City of Irvine at a regular meeting held on the 9th day of January 2018.

MAYOR OF THE CITY OF IRVINE

ATTEST:

CITY CLERK OF THE CITY OF IRVINE

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF IRVINE)

I, MOLLY MCLAUGHLIN, City Clerk of the City of Irvine, HEREBY DO CERTIFY that the foregoing resolution was duly adopted at a regular meeting of the City Council of the City of Irvine, held on the 9th day of January 2018.

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

CITY CLERK OF THE CITY OF IRVINE

RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
IRVINE, CALIFORNIA, PROVIDING FOR THE FILING OF
REBUTTAL ARGUMENTS FOR CITY REFERENDUMS
SUBMITTED AT MUNICIPAL ELECTIONS

WHEREAS, § 9282 of the Elections Code of the State of California provides for written arguments to be filed in favor of or against city referendums not to exceed 300 words in length; and

WHEREAS, § 9285 of the Elections Code of the State of California authorizes the City Council, by majority vote, to adopt provisions to provide for the filing of rebuttal arguments for City referendums submitted at municipal elections.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to Section 9285 of the Elections Code of the State of California, when the elections official has selected the arguments for and against the referendum (not exceeding 300 words each) which will be printed and distributed to the voters, the elections official shall send a copy of an argument in favor of the proposition to the authors of any argument against the referendum and a copy of an argument against the referendum to the authors of any argument in favor of the referendum immediately upon receiving the arguments.

The author or a majority of the authors of an argument relating to a City referendum may prepare and submit a rebuttal argument not exceeding 250 words or may authorize in writing any other person or persons to prepare, submit, or sign the rebuttal argument.

A rebuttal argument may not be signed by more than five authors.

The rebuttal arguments shall be filed with the City Clerk, signed, with the printed name(s) and signature(s) of the author(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers, not more than 10 days after the final date for filing direct arguments. The rebuttal arguments shall be accompanied by the Form of Statement To Be Filed By Author(s) of Argument.

Rebuttal arguments shall be printed in the same manner as the direct arguments. Each rebuttal argument shall immediately follow the direct argument which it seeks to rebut.

SECTION 2. That all previous resolutions providing for the filing of rebuttal arguments for City referendums are repealed.

SECTION 3. That the provisions of Section 1 shall apply only to the election to be held on Tuesday, June 5, 2018, and shall then be repealed.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED AND ADOPTED by the City Council of the City of Irvine at a regular meeting held on the 9th day of January 2018.

MAYOR OF THE CITY OF IRVINE

ATTEST:

CITY CLERK OF THE CITY OF IRVINE

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF IRVINE)

I, MOLLY MCCLAUGHLIN, City Clerk of the City of Irvine, HEREBY DO CERTIFY that the foregoing resolution was duly adopted at a regular meeting of the City Council of the City of Irvine, held on the 9th day of January 2018.

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

CITY CLERK OF THE CITY OF IRVINE

RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO CHARTER CITIES AND FOR THE SUBMISSION TO THE VOTERS A QUESTION RELATING TO THE REFERENDUM PETITION AGAINST ORDINANCE NO. 17-08

WHEREAS, under the provisions of the laws of the State of California relating to Charter Cities, a General Municipal Election shall be held on Tuesday, November 6, 2018, for the election of Municipal Officers; and

WHEREAS, the City Council also desires to submit to the voters at the election a question relating to Referendum Against Ordinance No. 17-08.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to Charter Cities, there is called and ordered to be held in the City of Irvine, California, on Tuesday, November 6, 2018, a General Municipal Election for the purpose of electing a Mayor for the full term of two (2) years; two (2) Members of the City Council for the full term of four years.

SECTION 2. That the City Council, pursuant to its right and authority, does order submitted to the voters at the General Municipal Election the following question(s):

Shall the Ordinance No. 17-08, approving zone text amendments designed to facilitate the City's acquisition of a site near the intersection of Interstate 5 and Interstate 405 for development of the Southern California Veterans Cemetery, in exchange for the City's transfer of a site adjacent to Irvine Blvd. and between Ridge Valley and Alton Parkway to Heritage Fields El Toro, LLC, be adopted?	YES
	NO

SECTION 3. That the proposed complete text of the referendum Ordinance submitted to the voters attached as Exhibit A (reflected as Attachment 1 in the staff report).

SECTION 4. That the vote requirement for the referendum to pass is a majority of the votes cast.

SECTION 5. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 6. That the City Clerk is authorized, instructed and directed to [coordinate with the County of Irvine Registrar-Recorder/County Clerk to] procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 7. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until 8 o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code § 10242, except as provided in § 14401 of the Elections Code of the State of California.

SECTION 8. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 9. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 10. That in the event of a tie vote (if any two or more persons receive an equal and the highest number of votes for an office) as certified by the County of Orange Registrar-Recorder, the City Council, in accordance with Election Code § 15651(a), shall set a date and time and place and summon the candidates who have received the tie votes to appear and will determine the tie by lot.

SECTION 11. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

SECTION 12. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

PASSED AND ADOPTED by the City Council of the City of Irvine at a regular meeting held on the 9th day of January 2018.

MAYOR OF THE CITY OF IRVINE

ATTEST:

CITY CLERK OF THE CITY OF IRVINE

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF IRVINE)

I, MOLLY MCCLAUGHLIN, City Clerk of the City of Irvine, HEREBY DO CERTIFY that the foregoing resolution was duly adopted at a regular meeting of the City Council of the City of Irvine, held on the 9th day of January 2018.

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

CITY CLERK OF THE CITY OF IRVINE

CITY COUNCIL RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTION CODE

WHEREAS, the City Council of the City of Irvine, California, called a General Municipal Election to be held on November 6, 2018, for the purpose of submitting to the voters the question relating to a referendum against Ordinance No. 17-08 approving Zone Change (00719550-PZC) to comprehensively amend applicable sections of the Zoning Ordinance (Sections 3-3-1 and 3-37-39 relating to the Trails and Transit Oriented Development Zoning District, and parts of Chapter 9-51 relating to the Orange County Great Park) to reflect a land exchange of the existing Amended and Restated Development Agreement Transfer Site (to be renamed as Development District 9) with a portion of Development District 2 within Planning Area 51 (Orange County Great Park); and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Statewide Primary Election to be held on the same day and that within the City the precincts, polling places and election officers of the two elections be the same, and that the Orange County Registrar of Voters canvass the returns of the General Municipal Election and that the Election be held in all respects as if they were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of §10403 of the Elections Code, the Board of Supervisors of the County of Orange is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide Primary Election on Tuesday, November 6, 2018, for the purposes of submitting to the voters a referendum against Ordinance No. 17-08 approving Zone Change (00719550-PZC) to comprehensively amend applicable sections of the Zoning Ordinance (Sections 3-3-1 and 3-37-39 relating to the Trails and Transit Oriented Development Zoning District, and parts of Chapter 9-51 relating to the Orange County Great Park) to reflect a land exchange of the existing Amended and Restated Development Agreement Transfer Site (to be renamed as Development District 9) with a portion of Development District 2 within Planning Area 51 (Orange County Great Park).

ATTACHMENT 3B

SECTION 2. That a measure is to appear on the ballot as follows:

Shall the Ordinance No. 17-08 approving zone text amendments designed to facilitate the City's acquisition of a site near the intersection of Interstate 5 and Interstate 405 for development of the Southern California Veterans Cemetery, in exchange for the City's transfer of a site adjacent to Irvine Blvd. and between Ridge Valley and Alton Parkway to Heritage Fields El Toro, LLC, be adopted?	YES
	NO

SECTION 3. That the proposed complete text of the measure (Ordinance No. 17-08) be submitted to the voters (attached as Exhibit A).

SECTION 4. That the vote requirement for the measure to pass is a majority (50%+1) of the votes cast.

SECTION 5. That the Orange County Registrar of Voters is authorized to canvass the returns of the General Municipal Election. The Election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. The Election will be held and conducted in accordance with the provisions of law regulating the Statewide or General Election.

SECTION 6. That the Orange County Board of Supervisors is requested to issue instructions to the Orange County Registrar of Voters to take any and all steps necessary for the holding of the consolidated election.

SECTION 7. That the City of Irvine recognizes that additional costs will be incurred by the County of Orange by reason of this consolidation and agrees to reimburse the County of Orange for any costs.

SECTION 8. That the City Clerk is hereby directed to file a certified copy of this resolution with the Orange County Board of Supervisors and the Orange County Registrar of Voters.

SECTION 9. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED by the City Council of the City of Irvine at a regular meeting held on the 9th day of January 2018.

MAYOR OF THE CITY OF IRVINE

ATTEST:

CITY CLERK OF THE CITY OF IRVINE

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF IRVINE)

I, MOLLY MCLAUGHLIN, City Clerk of the City of Irvine, HEREBY DO CERTIFY that the foregoing resolution was duly adopted at a regular meeting of the City Council of the City of Irvine, held on the 9th day of January 2018.

AYES:	3	COUNCILMEMBERS:	Fox, Shea and Wagner
NOES:	2	COUNCILMEMBERS:	Lalloway and Schott
ABSENT:	0	COUNCILMEMBERS:	None
ABSTAIN:	0	COUNCILMEMBERS:	None

CITY CLERK OF THE CITY OF IRVINE

RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
IRVINE, CALIFORNIA, SETTING PRIORITIES FOR FILING
OF WRITTEN ARGUMENT(S) REGARDING A CITY
REFERENDUM AND DIRECTING THE CITY ATTORNEY
TO PREPARE AN IMPARTIAL ANALYSIS

WHEREAS, a Special Municipal Election is to be held in the City of Irvine, California, on Tuesday, November 6, 2018, at which there will be submitted to the voters the following referendum:

REFERENDUM AGAINST ORDINANCE NO. 17-08

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the City Council authorizes the following member(s) of its body

(Councilmember _____ Against)
(Councilmember _____ Against)
(Councilmember _____ Against)
(Councilmember _____ Against)
(Councilmember _____ Against)

to file written argument not exceeding 300 words regarding the City referendum as specified above, accompanied by the printed name(s) and signature(s) of the author(s) submitting it, in accordance with Article 4, Chapter 3, Division 9 of the Elections Code of the State of California. The arguments may be changed or withdrawn until and including the date fixed by the City Clerk after which no arguments for or against the City referendum may be submitted to the City Clerk.

The arguments shall be filed with the City Clerk, signed, with the printed name(s) and signature(s) of the author(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers who is the author of the argument. The arguments shall be accompanied by the Form of Statement To Be Filed By Author(s) of Argument.

SECTION 2. That the City Council directs the City Clerk to transmit a copy of the referendum to the City Attorney, unless the organization or salaries of the office of the City Attorney are affected.

- a. The City Attorney shall prepare an impartial analysis of the referendum not exceeding 500 words showing the effect of the referendum on the existing law and the operation of the referendum. If the referendum affects the organization or salaries of the office of the City Attorney, the City Clerk shall prepare the impartial analysis.

- b. The analysis shall include a statement indicating whether the referendum was placed on the ballot by a petition signed by the requisite number of voters or by the governing body of the city.
- c. In the event the entire text of the referendum is not printed on the ballot, nor in the voter information portion of the voter information guide, there shall be printed immediately below the impartial analysis, in no less than 10-point type, the following: "The above statement is an impartial analysis of the referendum. If you desire a copy of the ordinance or referendum, please call the election official's office at 949-724-6205 and a copy will be mailed at no cost to you."
- d. The impartial analysis shall be filed by the date set by the City Clerk for the filing of primary arguments.

SECTION 3. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED by the City Council of the City of Irvine at a regular meeting held on the 9th day of January 2018.

MAYOR OF THE CITY OF IRVINE

ATTEST:

CITY CLERK OF THE CITY OF IRVINE

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF IRVINE)

I, MOLLY MCLAUGHLIN, City Clerk of the City of Irvine, HEREBY DO CERTIFY that the foregoing resolution was duly adopted at a regular meeting of the City Council of the City of Irvine, held on the 9th day of January 2018.

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

CITY CLERK OF THE CITY OF IRVINE

RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
IRVINE, CALIFORNIA, PROVIDING FOR THE FILING
OF REBUTTAL ARGUMENTS FOR CITY
REFERENDUMS SUBMITTED AT MUNICIPAL ELECTIONS

WHEREAS, § 9282 of the Elections Code of the State of California provides for written arguments to be filed in favor of or against city referendums not to exceed 300 words in length; and

WHEREAS, § 9285 of the Elections Code of the State of California authorizes the City Council, by majority vote, to adopt provisions to provide for the filing of rebuttal arguments for City referendums submitted at municipal elections.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to Section 9285 of the Elections Code of the State of California, when the elections official has selected the arguments for and against the referendum (not exceeding 300 words each) which will be printed and distributed to the voters, the elections official shall send a copy of an argument in favor of the proposition to the authors of any argument against the referendum and a copy of an argument against the referendum to the authors of any argument in favor of the referendum immediately upon receiving the arguments.

The author or a majority of the authors of an argument relating to a City referendum may prepare and submit a rebuttal argument not exceeding 250 words or may authorize in writing any other person or persons to prepare, submit, or sign the rebuttal argument.

A rebuttal argument may not be signed by more than five authors.

The rebuttal arguments shall be filed with the City Clerk, signed, with the printed name(s) and signature(s) of the author(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers, not more than 10 days after the final date for filing direct arguments. The rebuttal arguments shall be accompanied by the Form of Statement To Be Filed By Author(s) of Argument.

Rebuttal arguments shall be printed in the same manner as the direct arguments. Each rebuttal argument shall immediately follow the direct argument which it seeks to rebut.

SECTION 2. That all previous resolutions providing for the filing of rebuttal arguments for City referendums are repealed.

SECTION 3. That the provisions of Section 1 shall apply only to the election to be held on Tuesday, November 6, 2018, and shall then be repealed.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED AND ADOPTED by the City Council of the City of Irvine at a regular meeting held on the 9th day of January 2018.

MAYOR OF THE CITY OF IRVINE

ATTEST:

CITY CLERK OF THE CITY OF IRVINE

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF IRVINE)

I, MOLLY MCLAUGHLIN, City Clerk of the City of Irvine, HEREBY DO CERTIFY that the foregoing resolution was duly adopted at a regular meeting of the City Council of the City of Irvine, held on the 9th day of January 2018.

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

CITY CLERK OF THE CITY OF IRVINE

6.2

RECEIVED
CITY OF IRVINE
CITY CLERK'S OFFICE


2017 DEC 13 PM 3: 21

RECEIVED

DEC 13 2017

CITY OF IRVINE
CITY MANAGER'S OFFICE

Memo

To: Sean Joyce, City Manager
From: Melissa Fox, Councilmember 
Date: December 13, 2017
Re: **The City of Irvine's Development Review and new California Environmental Quality Act guidelines**

The new finalized California Environmental Quality Act (CEQA) guidelines have been released. It is expected that after public review and a hearing, the new guidelines will go into effect sometime in early to mid-2018.

Once the CEQA guidelines have been updated, traffic analysis for new development will be calculated by Vehicle Miles Traveled (VMT) created by the new development, rather than level of service (LOS) impacts on nearby intersections. Due to these changes, the City of Irvine will need to change the City's Environmental Impact Report (EIR) process along with Irvine's General Plan.

Please place an update from staff regarding the necessary changes to Irvine's Development Review process in order to comply with the new CEQA rules on the January 9, 2018, City Council meeting agenda. Additionally, I am asking that the City Council has the opportunity to provide direction to staff concerning these changes.

cc: Irvine City Council
Molly McLaughlin, City Clerk

6.3

RECEIVED
CITY OF IRVINE
CITY CLERK'S OFFICE



2017 DEC 18 PM 4: 29

RECEIVED

DEC 18 2017

CITY OF IRVINE
CITY MANAGER'S OFFICE

Memo

To: Sean Joyce, City Manager
From: Melissa Fox, Councilmember 
Ken Montgomery, Chair Irvine Transportation Commission 
Date: December 18, 2017
Re: **Orange County Great Park Western Sector Roadway Construction -
Referral to Transportation Commission**

Please place an item on the January 9, 2018 City Council agenda to discuss a possible joint meeting between the City's Community Services and Transportation Commissions.

The City Council referred the issue of making the southern end of Bosque into a cul-de-sac rather than continuing Bosque all the way to the Phantom/Corsair round-a-bout to the Transportation Commission. The City Council authorized staff to seek bids for the project as it is currently designed. The reasons for the cul-de-sac design have as much to do with Great Park usage and pedestrian flow as it does traffic circulation. Dead-end roadways can be confusing for park users who visit the park infrequently. Pedestrian movement between the Festival Site and the South Lawn needs to be considered in both the current park configuration and the long-term usage of the Festival site when deciding on the road design for Bosque.

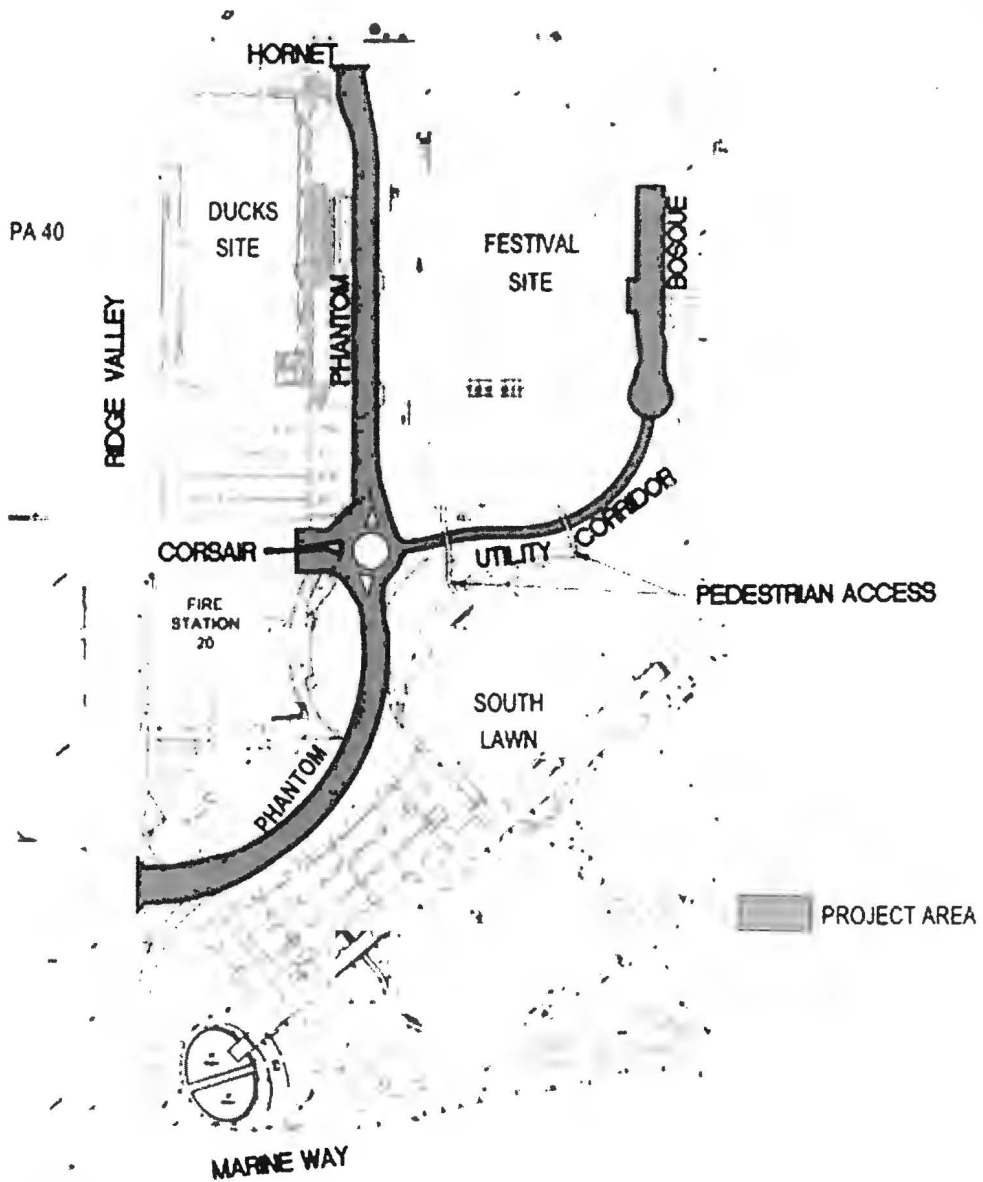
The Chair of the Transportation Commission and I propose referring this matter to a joint meeting between the Community Services and Transportation Commissions. This will give the City Council the benefit of 10 City Commissioners evaluating the issues that affect the design of the southern end of Bosque. Their collective review and comments will help the City Council ultimately decide on the road design for this project before construction begins.

I recommend that a joint meeting be held as part of the Community Services Commission meeting of January 17, 2018, or the Transportation Commission meeting of January 16, 2018.

cc: City Council
Molly McLaughlin, City Clerk

Attachment: (1) Orange County Great Park Western Sector Roadways Site Plan

WESTERN SECTOR ROADWAYS



SITE PLAN

ATTACHMENT 1