



SUPPLEMENTAL AGENDA*

CITY COUNCIL REGULAR MEETING

Donald P. Wagner
Mayor

Christina Shea
Mayor Pro Tempore

Melissa Fox
Councilmember

Farrah N. Khan
Councilmember

Anthony Kuo
Councilmember

January 8, 2019
4:00 PM
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

*** NOTE: ITEMS WITH AN ASTERISK (*) INCLUDE THE FOLLOWING CHANGES TO THE MEETING AGENDA ORIGINALLY PUBLISHED ON DECEMBER 20, 2018:**

- 1. ITEM 3.4 - AMENDMENTS TO ATTACHMENTS 2 (PAGE 3) AND 3 (PAGES 8 AND 17)**
- 2. ITEM 4.1 - ADDED**

Speaker's Card/Request to Speak: If you would like to address the City Council on a scheduled agenda item – including a Consent Calendar item, a Regular Council 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. The Request to Speak Form assists the Mayor in ensuring that all persons wishing to address the City Council are recognized. It also ensures the accurate identification of meeting participants in the City Council minutes. Your name will be called at the time the matter is heard by the City Council. 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), 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 or the City Council during the course of the meeting, so please stay alert.

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

CALL TO ORDER

ROLL CALL



1. CLOSED SESSION

- 1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS: (Government Code § 54956.8); Property: Portion of APN No.: 580-761-007; Agency Negotiators: John Russo, City Manager; Pete Carmichael, Director of Community Development/Interim Director, Orange County Great Park; Chris Koster, Manager of Great Park Planning & Development; Kaitlyn Nguyen, Manager, Economic Development; and Allison Lemoine-Bui, Rutan & Tucker; Negotiating Parties: City of Irvine; Pretend City, Children's Museum of Orange County; Under Negotiation: Price and Terms of Payment**
- 1.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS: (Government Code § 54956.8); Property: Portion of APN Nos.: 580-761-009, 013, 014 & 015; Agency Negotiators: John Russo, City Manager; Pete Carmichael, Director of Community Development/Interim Director, Orange County Great Park; Chris Koster, Manager of Great Park Planning & Development; Kaitlyn Nguyen, Manager, Economic Development; and Allison Lemoine-Bui, Rutan & Tucker; Negotiating Parties: City of Irvine; USA Water Polo, Inc.; Under Negotiation: Price and Terms of Payment**
- 1.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): one potential case**
- 1.4 CONFERENCE WITH REAL PROPERTY NEGOTIATORS: (Government Code § 54956.8); Property: APN No. 58076135; Agency Negotiators: John Russo, City Manager; Pete Carmichael, Director of Community Development/Interim Director, Orange County Great Park; Chris Koster, Manager of Great Park Planning & Development; Kaitlyn Nguyen, Manager, Economic Development; Wil Soholt, Kosmont Companies; and Allison Lemoine-Bui, Rutan & Tucker; Negotiating Parties: City of Irvine; Wild Rivers Irvine, LLC; and EPR Irvine, LLC; Under Negotiation: Price and Terms of Payment**
- 1.5 CONFERENCE WITH REAL PROPERTY NEGOTIATORS: (Gov Code § 54956.8); Property: Approximately 3.19 acre property at 17353 Derian Ave; Agency Negotiators: Marianna Marysheva, Assistant City Manager; Laurie Hoffman, Director of Community Services; Pete Carmichael, Director of Community Development/Interim Director Orange County Great Park; and Darlene Nicandro, Project Development Administrator; Negotiating Parties: City of Irvine and Group Effort 6 LLC; Under Negotiation: Price and Terms of Payment**

RECONVENE TO THE CITY COUNCIL MEETING

PLEDGE OF ALLEGIANCE

INVOCATION

2. PRESENTATIONS

2.1 *Proclaim January 13, 2019 as "Korean American Day"*

2.2 *Proclaim January 21, 2019 as "Dr. Martin Luther King, Jr. Day"*

2.3 *Irvine Global Village Sponsor Recognition*

CITY MANAGER'S REPORT

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Announcements, Committee Reports and Council Comments are for the purpose of presenting brief comments or reports, are subject to California Government Code Section 54954.2 of the Brown Act and are limited to 15 minutes per meeting.

ADDITIONS AND DELETIONS

Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next City Council meeting.

3. CONSENT CALENDAR

All matters listed under Consent Calendar are considered 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 a regular meeting of the Irvine City Council and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on November 27, 2018.

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 RESOLUTIONS OF INTENTION TO INITIATE CHANGE PROCEEDINGS AND DESIGNATE COMMUNITY FACILITIES DISTRICT NO. 2013-3 IMPROVEMENT AREA NO. 10, AUTHORIZE LEVY OF SPECIAL TAXES, AND INCUR BONDED INDEBTEDNESS

ACTION:

- 1) Adopt - A RESOLUTION OF CONSIDERATION AND INTENTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS THE LEGISLATIVE BODY OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), TO CHANGE AND MODIFY AN EXISTING IMPROVEMENT AREA AND THEREBY DESIGNATE AN ADDITIONAL IMPROVEMENT AREA, IMPROVEMENT AREA NO. 10, WITHIN CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK) AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES
- 2) Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS THE LEGISLATIVE BODY OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), DECLARING ITS INTENTION TO INCUR BONDED INDEBTEDNESS FOR IMPROVEMENT AREA NO. 10 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK)

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 2019 calendar year.
- 2) Appoint City Council representatives and approve staff appointments to various City of Irvine advisory Commissions, Committees and Task Forces for the 2019 calendar year.
- 3) 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 NOTICE OF REVIEW AND PENDING APPROVAL FOR TRACT MAPS IN THE IRVINE BUSINESS COMPLEX AND PORTOLA SPRINGS

ACTION:

Receive and file.

3.6 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approve Mayor Pro Tempore Shea's request for Community Partnership Fund Grant nomination to Boy Scouts of America, Orange County Council in support of program costs for Irvine Troop 622 (\$500).
- 2) Authorize the City Manager to prepare and sign the funding agreement listed in Action 1.

4. COUNCIL BUSINESS

4.1 * CONSIDERATION OF MAYOR PRO TEMPORE SHEA'S REQUEST FOR MODIFICATIONS TO CONFLICT OF INTEREST PROVISIONS IN CITY CONTRACTS

ACTION:

City Council discussion and direction.

PUBLIC COMMENTS - 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

NOTICE TO THE PUBLIC

LIVE BROADCASTING AND REBROADCASTING

Regular City Council 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 meeting), Sundays at 11 a.m., Wednesdays at 7 p.m., and Thursdays at 10 a.m. until the next City Council 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 will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 midnight and will continue all other items on which additional time is required until a future City Council meeting. All meetings are scheduled to terminate at 12:00 midnight.

STAFF REPORTS

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the City Clerk and are available for public inspection and copying once the agenda is publicly posted, (at least 72 hours prior to a regular City Council meeting). Staff reports can also be downloaded from the City's website at cityofirvine.org beginning the Friday prior to the scheduled City Council meeting on Tuesday.

In addition, meetings can be viewed live at the time posted on the agenda and related staff reports can be opened and viewed simultaneously along with the streaming of the meeting. To view the meeting, go to 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 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. 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 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

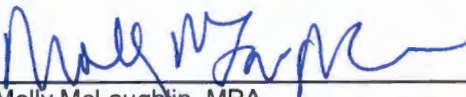
To minimize distractions, please be sure all personal communication and electronic devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the City Council 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 meeting was posted in accordance with law 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 3, 2019 by 7:00 pm as well as on the City's web page.


Molly McLaughlin, MPA
City Clerk

CLOSED SESSION

1.1-1.5

PRESENTATIONS

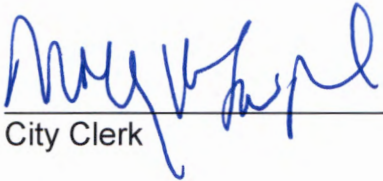
2.1-2.3



REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: JANUARY 8, 2019

TITLE: PRESENTATIONS



City Clerk

RECOMMENDED ACTION:

1. Proclaim January 13, 2019 as "Korean American Day"
2. Proclaim January 21, 2019 as "Dr. Martin Luther King, Jr. Day"
3. Irvine Global Village Sponsor Recognition

 CITY OF IRVINE 

Proclamation

KOREAN AMERICAN DAY JANUARY 13, 2019

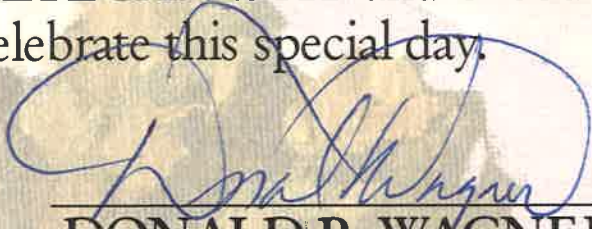
WHEREAS, on January 13, 1903, 102 pioneer Korean immigrants arrived in the United States, initiating the first chapter of Korean immigration to America; and

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, 2019 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 8, 2019



 CITY OF IRVINE 

Proclamation

DR. MARTIN LUTHER KING, JR. DAY JANUARY 21, 2019

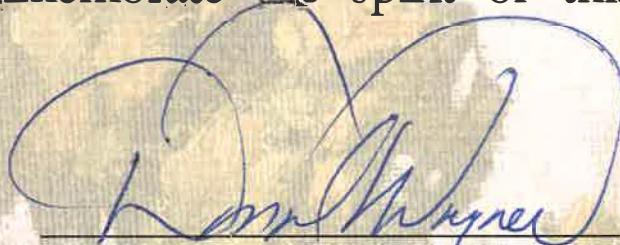
WHEREAS, January 21, 2019 commemorates the 33rd anniversary of the observance of Dr. Martin Luther King, Jr. Day, a Federal Holiday which was signed into legislation in 1983 and first observed in 1986; and

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 21, 2019 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 8, 2019**



Certificate of Recognition

Presented to

Chinese American Mutual Association **Kids Village Stage Sponsor**

For the 2018 Irvine Global Village Festival

On behalf of the Irvine City Council and the entire community, please accept our sincere gratitude for your support and participation at the 2018 Irvine Global Village Festival.

Your sponsorship contributes to Irvine's ongoing efforts to strengthen our relationships with people from around the world and reflects your commitment to celebrating Irvine's cultural diversity.



January 8, 2019

Donald P. Wagner
Mayor

Certificate of Recognition

Presented to

Body & Brain Yoga and Tai Chi **Patron Sponsor**

For the 2018 Irvine Global Village Festival

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January 8, 2019

Donald P. Wagner
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Certificate of Recognition

Presented to

Cox Communications **Patron Sponsor**

For the 2018 Irvine Global Village Festival

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Certificate of Recognition

Presented to

Great Park Neighborhoods **Patron Sponsor**

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Certificate of Recognition

Presented to

Greater Irvine Chamber of Commerce **Patron Sponsor**

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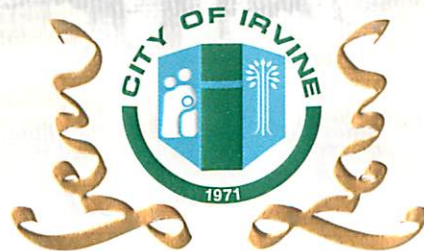
Presented to

Kia Motors, America **Patron Sponsor**

For the 2018 Irvine Global Village Festival

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January 8, 2019

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Certificate of Recognition

Presented to

MemorialCare Medical Group **Patron Sponsor**

For the 2018 Irvine Global Village Festival

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January 8, 2019

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Certificate of Recognition

Presented to

Miller Children's & Women's Hospital Long Beach
Patron Sponsor

For the 2018 Irvine Global Village Festival

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January 8, 2019

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Certificate of Recognition

Presented to

ModernBrain **Patron Sponsor**

For the 2018 Irvine Global Village Festival

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January 8, 2019

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Certificate of Recognition

Presented to

Orange County Soccer Club **Patron Sponsor**

For the 2018 Irvine Global Village Festival

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January 8, 2019

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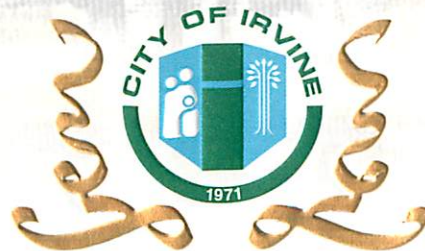
Presented to

Saddleback Medical Center **Patron Sponsor**

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January 8, 2019

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Certificate of Recognition

Presented to

Waste Management Patron Sponsor

For the 2018 Irvine Global Village Festival

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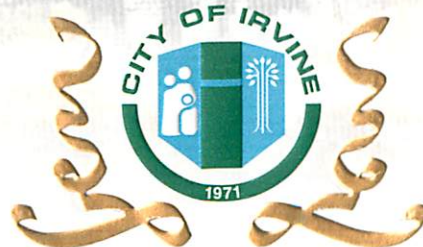
Presented to

**California State University Fullerton, Irvine Center
Friends of the Festival Sponsor**

For the 2018 Irvine Global Village Festival

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Certificate of Recognition

Presented to

CARE Ambulance Service **Friends of the Festival Sponsor**

For the 2018 Irvine Global Village Festival

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Certificate of Recognition

Presented to

Concordia University, Irvine **Friends of the Festival Sponsor**

For the 2018 Irvine Global Village Festival

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Certificate of Recognition

Presented to

Irvine Ranch Water District Friends of the Festival Sponsor

For the 2018 Irvine Global Village Festival

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Certificate of Recognition

Presented to

Irvine Valley College Friends of the Festival Sponsor

For the 2018 Irvine Global Village Festival

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January 8, 2019

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Certificate of Recognition

Presented to

Kaleo Marketing **Friends of the Festival Sponsor**

For the 2018 Irvine Global Village Festival

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Certificate of Recognition

Presented to

Lowe's Home Improvement Friends of the Festival Sponsor

For the 2018 Irvine Global Village Festival

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Certificate of Recognition

Presented to

New York Life - Orange Coast General Office **Friends of the Festival Sponsor**

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Certificate of Recognition

Presented to

OneWest Bank

Friends of the Festival Sponsor

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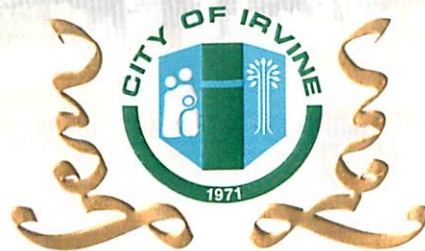
Presented to

Palm, Psychic & Tarot Card Readings by Nena Friends of the Festival Sponsor

For the 2018 Irvine Global Village Festival

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Certificate of Recognition

Presented to

Paredes Chiropractic and Physical Therapy **Friends of the Festival Sponsor**

For the 2018 Irvine Global Village Festival

On behalf of the Irvine City Council and the entire community, please accept our sincere gratitude for your support and participation at the 2018 Irvine Global Village Festival.

Your sponsorship contributes to Irvine's ongoing efforts to strengthen our relationships with people from around the world and reflects your commitment to celebrating Irvine's cultural diversity.



January 8, 2019

Donald P. Wagner
Mayor

Certificate of Recognition

Presented to

SolarBOX

Friends of the Festival Sponsor

For the 2018 Irvine Global Village Festival

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January 8, 2019

Donald P. Wagner
Mayor

Certificate of Recognition

Presented to

Southern California Edison Friends of the Festival Sponsor

For the 2018 Irvine Global Village Festival

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January 8, 2019

Donald P. Wagner
Mayor

Certificate of Recognition

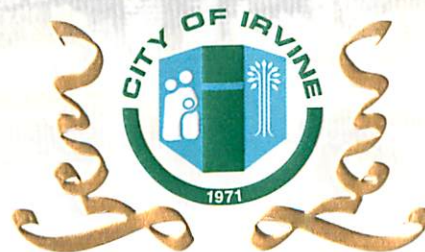
Presented to

Southern California Gas Company **Friends of the Festival Sponsor**

For the 2018 Irvine Global Village Festival

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January 8, 2019

Donald P. Wagner
Mayor

Certificate of Recognition

Presented to

Supervisor Todd Spitzer, County of Orange
Friends of the Festival Sponsor

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January 8, 2019

Donald P. Wagner
Mayor

Certificate of Recognition

Presented to

University of California, Irvine Friends of the Festival Sponsor

For the 2018 Irvine Global Village Festival

*On behalf of the Irvine City Council and the entire community, please accept our
sincere gratitude for your support and participation at the
2018 Irvine Global Village Festival.*

*Your sponsorship contributes to Irvine's ongoing efforts to strengthen our
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January 8, 2019

Donald P. Wagner
Mayor

Certificate of Recognition

Presented to

ATA Martial Arts Kids Village Sponsor

For the 2018 Irvine Global Village Festival

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January 8, 2019

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Mayor

Certificate of Recognition

Presented to

Bytes & Bots **Kids Village Sponsor**

For the 2018 Irvine Global Village Festival

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January 8, 2019

Donald P. Wagner
Mayor

Certificate of Recognition

Presented to

Irvine Grocery Outlet at Woodbridge **Kids Village Sponsor**

For the 2018 Irvine Global Village Festival

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January 8, 2019

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Mayor

Certificate of Recognition

Presented to

Macaroni Kid Irvine **Kids Village Sponsor**

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January 8, 2019

Donald P. Wagner
Mayor

Certificate of Recognition

Presented to

Marco Polo Children's School **Kids Village Sponsor**

For the 2018 Irvine Global Village Festival

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January 8, 2019

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Mayor

Certificate of Recognition

Presented to

OC Dental Specialists Kids Village Sponsor

For the 2018 Irvine Global Village Festival

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January 8, 2019

Donald P. Wagner
Mayor

Certificate of Recognition

Presented to

Russian School of Mathematics **Kids Village Sponsor**

For the 2018 Irvine Global Village Festival

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January 8, 2019

Donald P. Wagner
Mayor

Certificate of Recognition

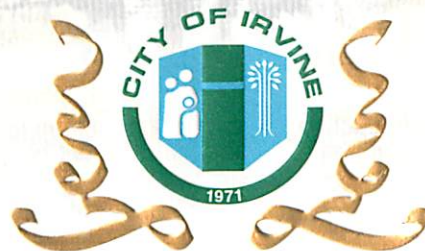
Presented to

Stratford Schools Mission Viejo Kids Village Sponsor

For the 2018 Irvine Global Village Festival

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January 8, 2019

Donald P. Wagner
Mayor

Certificate of Recognition

Presented to

Sugar Plum Parties **Kids Village Sponsor**

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January 8, 2019

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Certificate of Recognition

Presented to

Sylvan Learning Center **Kids Village Sponsor**

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January 8, 2019

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Mayor

Certificate of Recognition

Presented to

the Coder School **Kids Village Sponsor**

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January 8, 2019

Donald P. Wagner
Mayor

Certificate of Recognition

Presented to

The Performer's Academy **Kids Village Sponsor**

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January 8, 2019



Donald P. Wagner
Mayor

Certificate of Recognition

Presented to

Walnut Dental Group Kids Village Sponsor

For the 2018 Irvine Global Village Festival

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January 8, 2019

*Donald P. Wagner
Mayor*

Certificate of Recognition

Presented to

WeIrvine Kids Village Sponsor

For the 2018 Irvine Global Village Festival

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January 8, 2019

*Donald P. Wagner
Mayor*

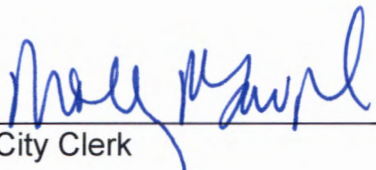
3.1



REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: JANUARY 8, 2019

TITLE: MINUTES



City Clerk

RECOMMENDED ACTION:

Approve the minutes of a regular meeting of the Irvine City Council and a regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on November 27, 2018.



MINUTES

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

**November 27, 2018
Conference and Training Center
One Civic Center Plaza
Irvine, CA 92606**

CALL TO ORDER

The regular meeting of the Irvine City Council and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 4:06 p.m. on November 27, 2018 in the Conference and Training Center, 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:	Lynn Schott
		Mayor Pro Tempore/Vice Chairwoman:	Christina Shea
		Mayor/Chairman:	Donald P. Wagner

PLEDGE OF ALLEGIANCE

Councilmember Lalloway led the Pledge of Allegiance.

INVOCATION

Pastor John Shin from Saddleback Church in Irvine provided the invocation.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Pro Tempore Shea provided a brief report on her recent trip to New York City from November 14 through 17, having been invited to share how the City brought forward its historic organics first landscaping policy, and how the City successfully transitioned from synthetic to organic landscaping policies. While in New York, she met with several representatives from New York City, community leaders, and representatives from the New York State Assembly. A bill is in the process of being drafted which will mirror the City's Integrated Pest Management program, to which Mayor Pro Tempore Shea and Community Services Commissioner, Kim Konte, will assist with the bill's language.

Mayor Wagner noted that he, along with several other Mayors, was invited to attend the inauguration of Mexican President-elect Andres Lopez Obrador in Mexico City this upcoming weekend and was not able to attend the Winter Wonderland event; and made the following announcements:

- On Sunday, December 2, the Civic Center turns into a Winter Wonderland from 3 to 7 p.m., where children can enjoy crafts and activities, as well as train rides around the Civic Center. A Joyful Jingles holiday program will provide music, and Santa will stop by for a visit. At 5 p.m., Mayor Pro Tempore Shea, on behalf of Mayor Wagner, will preside over a tree-lighting ceremony, which will include "snow" falling over the piazza. Guests are encouraged to bring a new, unwrapped gift suitable for infants or children up to age 12 to support the families of Irvine's adopted 2/11 Marine Battalion. For information, visit cityofirvine.org or call 949-724-6606.
- On Sunday, December 9, the Irvine Animal Care Center will host its 12th annual Home for the Holidays pet adoption fair from 10 a.m. to 2 p.m., where approximately 600 homeless dogs, cats, rabbits, and small animals will be available for adoption from the Irvine Animal Care Center and other area rescue groups. Pet-related vendors, gourmet food trucks, a silent auction, low-cost microchipping and an opportunity drawing will be available. Suggested donation for the event is \$2 per person, or \$5 per family; and parking is free. For information, visit irvineanimals.org or call 949-724-7740.

- An interactive map is now available to the community for tracking development proposals. The map features an overview of major developments approved in the last five years, including those under construction and recently completed. The map will be regularly updated as new proposals are submitted for review and as major projects start construction. To view the map, visit cityofirvine.org and click on the Transparency Portal link.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

CONVENE TO THE REGULAR JOINT MEETING

Mayor/Chairman Wagner convened to the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 4:13 p.m.

1. CONSENT CALENDAR - CITY COUNCIL

ACTION: Moved by Councilmember/Boardmember Lalloway, seconded by Mayor Pro Tempore/Vice Chairwoman Shea, and unanimously carried to approve City Council Consent Calendar Item Nos. 1.1 through 1.17, and Successor Agency Consent Calendar Item Nos. 1.1 and 2.2, with the exception of City Council Consent Calendar Item Nos. 1.3 and 1.16, which were removed for separate discussion.

1.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council held on October 23, 2018.

1.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 18-77 - 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

**1.3 ORANGE COUNTY GREAT PARK FUNDS FINANCIAL STATEMENT
AUDIT – FISCAL YEAR 2017-18**

This item was removed for separate discussion at the request of Mayor Pro Tempore Shea, who asked that the auditor provide financials in actual dollar amounts in an effort to increase transparency.

There was no City Council discussion.

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

Receive and file.

1.4 FISCAL YEAR 2017-18 MEASURE M2 EXPENDITURE REPORT

ACTION:

Adopted RESOLUTION NO. 18-78 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE FISCAL YEAR 2017-18 MEASURE M2 EXPENDITURE REPORT FOR THE CITY OF IRVINE

1.5 ANNUAL DEVELOPMENT IMPACT FEE REPORT FOR FISCAL YEAR 2017-18

ACTION:

Received and filed.

1.6 AIR QUALITY IMPROVEMENT SPECIAL REVENUE FUND AUDIT FOR THE FISCAL YEAR ENDED JUNE 30, 2018

ACTION:

Received and filed.

1.7 SINGLE AUDIT OF FEDERALLY ASSISTED GRANT PROGRAMS FOR THE FISCAL YEAR ENDED JUNE 30, 2018

ACTION:

Received and filed.

1.8 COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2018 AND AUDITORS' COMMUNICATION

ACTION:

Received and filed.

1.9 FISCAL YEAR 2018-19 FIRST QUARTER BUDGET UPDATE

ACTION:

Received and filed the Fiscal Year 2018-19 First Quarter Budget Update.

1.10 TREASURER'S REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2018

ACTION:

Received and filed the Treasurer's Report for the quarter ended September 30, 2018.

1.11 FISCAL YEAR 2017-18 CAPITAL IMPROVEMENT AND SPECIAL FUNDS YEAR-END REPORT

ACTION:

- 1) Approved the closure of 30 completed projects with \$95.0 million in expenditures and release appropriations of \$25.4 million in applicable special funds.
- 2) Approved the continuation of 123 City and Orange County Great Park administered capital projects with appropriations totaling \$160.0 million to Fiscal Year 2018-19.
- 3) Approved a \$19.4 million net appropriation to inter-fund transfers for open capital projects and the return of funding for closed capital projects among various special and capital project funds.
- 4) Approved funding for outstanding purchase orders and continuing activities in the special funds totaling \$1.6 million.
- 5) Approved a budget adjustment for \$50 thousand in revenues and expenditures in the Development Service Fund for traffic engineering plan check review services.
- 6) Approved an additional appropriation of \$1.4 million from the Gas Tax fund balance to fund the new landscape maintenance service contracts in order to maintain existing service levels.
- 7) Received and filed Community Facility District (CFD) annual reports for CFD 2004-1 Central Park, CFD 2005-2 Columbus Grove and CFD 2013-3 Great Park.

1.12 FISCAL YEAR 2017-18 GENERAL FUND YEAR-END REPORT

ACTION:

- 1) Approved a budget adjustment allocating \$4,560,874 of year-end General Fund balance for specific projects/programs previously approved by the City Council.
- 2) Approved a budget adjustment to allocate \$4,161,888 of year-end General Fund balance for a one-time contribution to pay-down the unfunded pension liability.
- 3) Approved a budget adjustment to transfer \$1,000,000 of year-end General Fund balance to the Asset Management Plan Fund for the Fiscal Year 2016-17 repayment in accordance with the Accelerated Pension Liability Pay-down Plan, adopted by the City Council on June 25, 2013.
- 4) Approved a budget adjustment allocating \$70,374 of year-end General Fund balance for outstanding encumbrances and Purchase Orders that were not completed by the end of the fiscal year.

1.13 COOPERATIVE AGREEMENT WITH ORANGE COUNTY TRANSPORTATION AUTHORITY TO ADMINISTER THE ORANGE COUNTY TAXI ADMINISTRATION PROGRAM

ACTION:

Authorized the City Manager to execute the Cooperative Agreement with the Orange County Transportation Authority for the administration of the Orange County Taxi Administration Program, effective January 1, 2019 through December 31, 2020. **(Contract No. 10467)**

1.14 CITY OF IRVINE HOUSING SUCCESSOR TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ANNUAL REPORT

ACTION:

- 1) Authorized submittal of the Housing Successor Annual Report to the California Department of Housing and Community Development.
- 2) Authorized posting the Housing Successor Annual Report on the City of Irvine website.

1.15 OPERATING AGREEMENT FOR ORANGE COUNTY GREAT PARK URBAN AGRICULTURE PROGRAMS

ACTION:

- 1) Authorized the City Manager to execute the proposed Agreement for Contract Services between the City of Irvine and Solutions for Urban Agriculture to operate the Farm + Food Lab and the urban agricultural programs offered at the Orange County Great Park. **(Contract No. 10468)**
- 2) Approved a budget adjustment to transfer \$76,872 from existing personnel and supply appropriations to contract services for the operation and maintenance of the agriculture amenities at the Orange County Great Park for the remainder of the Fiscal Year 2018-19, with no net fiscal impact.

1.16 2019 BICYCLE CORRIDOR IMPROVEMENT PROGRAM GRANT APPLICATION FOR JEFFREY OPEN SPACE TRAIL AND INTERSTATE 5 BICYCLE AND PEDESTRIAN BRIDGE PROJECT

This item was removed for separate discussion at the request of Councilmember Lalloway, who reiterated the need for a pedestrian bridge over California Interstate 5 to enhance the safety of bicyclists.

There was no City Council discussion.

ACTION: Moved by Councilmember Lalloway, seconded by Councilmember Fox, and unanimously carried to:

- 1) Authorize staff to submit a grant application to Orange County Transportation Authority for the 2019 Bicycle Corridor Improvement Program for construction of the Jeffrey Open Space Trail and Interstate 5 Bicycle and Pedestrian Bridge Project.
- 2) Adopt RESOLUTION NO. 18-79 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING SUBMITTAL OF GRANT FUNDING APPLICATION TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDS UNDER THE BICYCLE CORRIDOR IMPROVEMENT PROGRAM WITH CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM FUNDING UNDER THE FIXING AMERICA'S SURFACE TRANSPORTATION FEDERAL TRANSPORTATION ACT

1.17 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approved Councilmember Schott's requests for Community Partnership Fund Grant nominations to the following organizations in support of program costs:
 - a. Mariners Church - Foster Youth & Families (\$2,000)
(Contract No. 10469)
 - b. Reaching Youth Through Music Opportunities (\$2,000)
(Contract No. 10470)
- 2) Authorized the City Manager to prepare and sign the funding agreements listed in Action 1.

2. CONSENT CALENDAR - SUCCESSOR AGENCY

2.1 MINUTES

ACTION:

Approved the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency with the Irvine City Council held on September 25, 2018.

2.2 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, 2019 THROUGH JUNE 30, 2020

ACTION:

- 1) Adopted the Recognized Obligation Payment Schedule of the former Irvine Redevelopment Agency for July 1, 2019 through June 30, 2020, and authorized 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, 2019 through June 30, 2020.

PUBLIC COMMENT - SUCCESSOR AGENCY

There were no public comments.

ADJOURNMENT - REGULAR JOINT MEETING

Moved by Councilmember/Boardmember Fox, seconded by Mayor Pro Tempore/ Vice Chairwoman Shea, and unanimously carried to adjourn the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 4:20 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the regular City Council meeting at 4:21 p.m.

3. PUBLIC HEARINGS

3.1 APPROVAL OF TAX-EXEMPT BOND ISSUANCE BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR FINANCING AND REFINANCING AN AFFORDABLE HOUSING PROJECT FOR SANTA ALICIA APARTMENTS

Patricia Song, Manager of Fiscal Services, presented the staff report and responded to questions.

Mayor Wagner opened the public hearing at 4:24 p.m. There were no requests to speak.

ACTION: Moved by Councilmember Lalloway, seconded by Mayor Pro Tempore Shea, and unanimously carried to close the public hearing at 4:25 p.m.

City Council discussion included: reiterating that the law requires the respective jurisdiction to approve these types of bonds; and noted that the City will have no financial obligation related to this bond issuance.

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

Adopt RESOLUTION NO. 18-80 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE ISSUANCE OF A REVENUE NOTE BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE PURPOSE OF PROVIDING FINANCING FOR SANTA ALICIA APARTMENTS, AND WITH REGARD TO CERTAIN OTHER MATTERS RELATING THERETO

3.2 ZONE CHANGE TO AMEND CHAPTER 9-6 OF THE IRVINE ZONING ORDINANCE RELATED TO THE DISTRIBUTION OF DWELLING UNITS WITHIN PLANNING AREA 6 (PORTOLA SPRINGS)

Joel Belding, Principal Planner, and Stephanie Frady, Senior Planner, presented the staff report and responded to questions.

City Council discussion included: noting that a previous request by the applicant for additive units was withdrawn; reiterated that the current request by the applicant was limited to relocating existing units; and noted that the affordable housing requirement would still be met without the need for additional units.

Mayor Wagner opened the public hearing at 4:29 p.m.

Jeff Davis, representing the Irvine Company, noted his availability to answer questions.

ACTION: Moved by Councilmember Lalloway, seconded by Mayor Pro Tempore Shea, and unanimously carried to close the public hearing at 4:30 p.m.

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

Introduce for first reading and read by title only ORDINANCE NO. 18-11– AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING ZONE CHANGE 00693253-PZC TO AMEND CHAPTER 9-6 OF THE IRVINE ZONING ORDINANCE TO REALLOCATE 226 DWELLING UNITS FROM THE 8.1A TRAILS AND TRANSIT ORIENTED DEVELOPMENT ZONING DISTRICT TO THE 2.3K MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT WITHIN PLANNING AREA 6 (PORTOLA SPRINGS); FILED BY IRVINE COMPANY

4. COUNCIL BUSINESS

4.1 IMPLEMENTATION OF A TWO-YEAR BUDGET CYCLE IN THE CONTEXT OF A COMPREHENSIVE FIVE-YEAR FINANCIAL PLAN

Marianna Marysheva, Assistant City Manager, provided a brief overview of staff's recommendation to implement a two-year budget cycle in the context of a comprehensive five-year financial plan, noting several key advantages for transitioning, as well as unanimous approval by the Finance Commission.

Barbara Arenado, Budget Officer, presented the staff report and responded to questions.

Russell Stein, Chairman of the Finance Commission, reiterated the Finance Commission's recommendation for City Council approval, noting increased efficiencies that would ensue.

City Council discussion included: noting the increase in transparency with a two-year budget; discussed the importance of providing a forum for Commissioners, community partners, and the public to address concerns and provide input; suggested inclusion of budget questions on the City's website; and noted the significance of the City's Strategic Business Plan as a road map for the City's future.

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

Implement a two-year budget cycle commencing with Fiscal Year 2019-20, including enhancements to long-term planning and public budget review.

PUBLIC COMMENT-CITY COUNCIL

Benjamin Fucanan spoke in support of the numerous resources offered to the community by the City of Irvine, and invited the City Council to attend a special event screening of an award-winning documentary film, hosted by Pillars Recovery on Tuesday, December 4 at 6 p.m. at the "AV" located at 16500 Scientific Way.

Brigitte spoke in support of the City Council's efforts to promote transparency, and in opposition to recent actions taken by the Orange County Board of Supervisors.

ADJOURNMENT TO CEREMONY (COUNCIL CHAMBER) AND RECEPTION (MAIN LOBBY) FOR OUTGOING COUNCILMEMBERS JEFFREY LALLOWAY AND LYNN SCHOTT - 5 P.M.

Moved by Councilmember Lalloway, seconded by Mayor Pro Tempore Shea, and unanimously carried to adjourn the regular City Council meeting to a recognition ceremony and reception for outgoing Councilmembers Jeffrey Lalloway and Lynn Schott at 4:49 p.m.

MAYOR OF THE CITY OF IRVINE

January 8, 2019

CITY CLERK OF THE CITY OF IRVINE

3.2



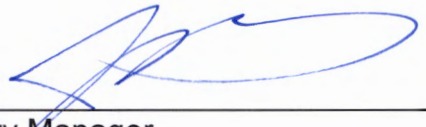
REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: JANUARY 8, 2019

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 4, 2018 through December 18, 2018 in accordance with Section 2-7-211 of the Irvine Municipal Code.

ATTACHMENT Warrant and Wire Transfer Resolution

CITY COUNCIL RESOLUTION NO. 19-____

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 8th day of January 2019.

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 8th day of January 2019.

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

CITY CLERK OF THE CITY OF IRVINE

11/28/2018 through 12/4/2018

REGISTER OF DEMANDS AND WARRANTS

Fund	Fund Description	Amount
001	GENERAL FUND	921,744.39
004	PAYROLL CLEARING FUND	1,025,343.53
005	DEVELOPMENT SERVICES FUND	49,662.30
009	REVENUE CLEARING FUND	4,055.67
024	BUILDING & SAFETY FUND	37,365.94
111	GAS TAX FUND	9,632.85
118	SYSTEMS DEVELOPMENT FUND	7,070.00
119	LIGHTING, LANDSCAPE & PARK MNT	169,308.81
128	OFFICE ON AGING PROGRAMS FUND	8,338.82
132	SLURRY SEAL SUR CHG FUND	853,863.30
136	PS SPECIAL SERVICES FUND	2,284.61
139	SUPPL LAW ENFORCEMENT SERVICES	2,236.75
143	PUBLIC SAFETY GRANTS	824.89
180	ORANGE COUNTY GREAT PARK	165,864.12
250	CAPITAL IMPROV PROJ FUND - CIR	14,830.00
260	CAPITAL IMPROV PROJ-NON CIRC	78,891.15
262	COL BILL BARBER MC MEMORIAL PK	315.00
270	NORTH IRVINE TRANSP MITIGATION	3,617.45
271	IRVINE BUSINESS COMPLEX	8,942.50
501	INVENTORY	1,315.15
570	INSURANCE FUND	88,304.57
574	FLEET SERVICES FUND	51,694.38
578	MAIL & PRINT INTERNAL SERVICES	9,048.72
579	STRATEGIC TECHNOLOGY PLAN FUND	480,462.96
580	CIVIC CTR MAINT & OPERATIONS	30,668.44
714	REASSESSMENT 12-1 FIXED RATE	5,676.17
715	AD 13-25 FIXED RATE	1,977.42
716	RAD 13-1 FIXED RATE	1,945.15
717	RAD 04-20 PORTOLA SPR VAR RT A	6,085.49
718	RAD 05-21 ORCHARD HLS VAR RT	3,103.62
719	REASSESSMENT 85-7A VARIABLE RT	59.45
721	AD00-18 SHADY CNYN&TURLT ROCK	2,159.35
723	AD03-19 WOODBURY SER B VAR RT	1,532.05
724	AD 07-22 STONEGATE VAR RT A	29.47
726	AD10-23 SERIES B FR LAGUNA ALT	161.18
730	I1-24 FIXED RT CYPRESS VILLAGE	833.82
731	AD07-22 GROUP 4 FIXED RATE	544.63
732	RAD 04-20 GROUP 3 FIXED RATE	188.67
735	AD03-19 WOODBURY SER A VAR RT	1,532.05
744	CFD 2013-3 GREAT PARK	6,187.27
745	CFD 2005-2R COLUMBUS GROVE SP	958.30
746	CFD 2004-1 CENTRAL PARK	1,604.10
760	AD87-8 ICD/BAKE PKWY DEBT SVC	2,154.02
767	AD94-15 WESTPARK II SERIES A	2,154.02
770	REASSESSMENT DIST 05-21 G2 FR	146.92
771	AD97-16 NORTHWEST IRVINE VARI	2,156.94
772	RAD 15-1 FIXED RATE	3,103.57

11/28/2018 through 12/4/2018

REGISTER OF DEMANDS AND WARRANTS

Fund	Fund Description	Amount
773	RAD 15-2 FIXED RATE	1,213.92
774	AD94-13 VARIABLE RT-OAKCREEK	2,152.99
775	AD97-17 LOWER PETERS CYN EAST	2,158.92
776	AD93-14 SPECT 6N/SPECT 7	2,173.61
777	RAD 05-21 G1 FIXED RATE	917.68
778	RAD 04-20 G4 FIXED RATE	311.19
779	RAD 04-20 G5 FIXED RATE	1,688.42
780	RAD 04-20 G6 FIXED RATE	158.92
	GRAND TOTAL	4,080,755.61

12/5/2018 through 12/11/2018

REGISTER OF DEMANDS AND WARRANTS

Fund	Fund Description	Amount
001	GENERAL FUND	735,586.30
004	PAYROLL CLEARING FUND	57,453.04
005	DEVELOPMENT SERVICES FUND	122,308.42
009	REVENUE CLEARING FUND	15,184.00
024	BUILDING & SAFETY FUND	30,808.22
027	DEVELOPMENT ENGINEERING FUND	4,042.25
111	GAS TAX FUND	1,508.51
114	HOME GRANT	2,940.00
119	LIGHTING, LANDSCAPE & PARK MNT	78,135.91
125	COMM DEVELOP BLOCK GRANT FUND	26,166.10
128	OFFICE ON AGING PROGRAMS FUND	2,539.96
180	ORANGE COUNTY GREAT PARK	166,570.79
250	CAPITAL IMPROV PROJ FUND - CIR	86,049.91
260	CAPITAL IMPROV PROJ-NON CIRC	30,750.50
262	COL BILL BARBER MC MEMORIAL PK	630.00
270	NORTH IRVINE TRANSP MITIGATION	2,182.17
286	GREAT PARK DEVELOPMENT FUND	557,543.71
501	INVENTORY	6,125.91
570	INSURANCE FUND	158,024.18
574	FLEET SERVICES FUND	29,194.75
578	MAIL & PRINT INTERNAL SERVICES	57,921.74
579	STRATEGIC TECHNOLOGY PLAN FUND	42,501.48
717	RAD 04-20 PORTOLA SPR VAR RT A	5,263.74
724	AD 07-22 STONEGATE VAR RT A	1,506.06
776	AD93-14 SPECT 6N/SPECT 7	10,877.52
GRAND TOTAL		2,231,815.17

12/12/2018 through 12/18/2018

REGISTER OF DEMANDS AND WARRANTS

Fund	Fund Description	Amount
001	GENERAL FUND	611,272.34
004	PAYROLL CLEARING FUND	2,313,766.14
005	DEVELOPMENT SERVICES FUND	2,040.50
024	BUILDING & SAFETY FUND	29,127.94
027	DEVELOPMENT ENGINEERING FUND	8,186.50
111	GAS TAX FUND	113,799.03
118	SYSTEMS DEVELOPMENT FUND	16,052.87
119	LIGHTING, LANDSCAPE & PARK MNT	348,327.94
128	OFFICE ON AGING PROGRAMS FUND	9,278.06
149	SPECIAL PROGRAM GRANTS	9,303.75
180	ORANGE COUNTY GREAT PARK	232,359.95
250	CAPITAL IMPROV PROJ FUND - CIR	328,477.96
260	CAPITAL IMPROV PROJ-NON CIRC	85,061.21
286	GREAT PARK DEVELOPMENT FUND	528,399.15
501	INVENTORY	9,969.71
570	INSURANCE FUND	105,541.62
574	FLEET SERVICES FUND	1,410.47
578	MAIL & PRINT INTERNAL SERVICES	132,315.23
579	STRATEGIC TECHNOLOGY PLAN FUND	579.97
580	CIVIC CTR MAINT & OPERATIONS	30,351.71
714	REASSESSMENT 12-1 FIXED RATE	1,222,757.73
715	AD 13-25 FIXED RATE	177,913.22
716	RAD 13-1 FIXED RATE	797,773.54
726	AD10-23 SERIES B FR LAGUNA ALT	94,116.87
730	11-24 FIXED RT CYPRESS VILLAGE	263,286.20
731	AD07-22 GROUP 4 FIXED RATE	292,958.83
732	RAD 04-20 GROUP 3 FIXED RATE	68,449.04
744	CFD 2013-3 GREAT PARK	1,673,193.92
745	CFD 2005-2R COLUMBUS GROVE SP	96,097.59
746	CFD 2004-1 CENTRAL PARK	103,176.50
770	REASSESSMENT DIST 05-21 G2 FR	50,140.68
772	RAD 15-1 FIXED RATE	570,959.50
773	RAD 15-2 FIXED RATE	308,647.15
777	RAD 05-21 G1 FIXED RATE	465,603.39
778	RAD 04-20 G4 FIXED RATE	69,129.59
779	RAD 04-20 G5 FIXED RATE	138,400.11
780	RAD 04-20 G6 FIXED RATE	33,246.71

12/12/2018 through 12/18/2018

REGISTER OF DEMANDS AND WARRANTS

Fund	Fund Description	Amount
	GRAND TOTAL	11,341,472.62

3.3



REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: JANUARY 8, 2019

TITLE: RESOLUTIONS OF INTENTION TO INITIATE CHANGE PROCEEDINGS AND DESIGNATE COMMUNITY FACILITIES DISTRICT NO. 2013-3 IMPROVEMENT AREA NO. 10, AUTHORIZE LEVY OF SPECIAL TAXES, AND INCUR BONDED INDEBTEDNESS

Director of Administrative Services

City Manager

RECOMMENDED ACTIONS

1. Adopt - A RESOLUTION OF CONSIDERATION AND INTENTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS THE LEGISLATIVE BODY OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), TO CHANGE AND MODIFY AN EXISTING IMPROVEMENT AREA AND THEREBY DESIGNATE AN ADDITIONAL IMPROVEMENT AREA, IMPROVEMENT AREA NO. 10, WITHIN CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK) AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES
2. Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS THE LEGISLATIVE BODY OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), DECLARING ITS INTENTION TO INCUR BONDED INDEBTEDNESS FOR IMPROVEMENT AREA NO. 10 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK)

EXECUTIVE SUMMARY

In March 2013, the City Council established Community Facilities District No. 2013-3, Great Park (the District), for the purpose of financing certain public facilities and services, per request from Heritage Fields El Toro, LLC (the Developer). At the time of formation, three improvement areas were designated, and were authorized to incur bonded indebtedness. Improvement Area No.1 (IA-1), known as Pavilion Park, was designated as the initial phase of the development; Improvement Area No. 3 (IA-3) was designated as the Orange County Great Park. The remaining land of the District was designated as Improvement Area No. 2 (IA-2), with the intention of subdividing into smaller improvement areas as development progresses. The subsequent subdivision of land in IA-2 has

resulted in a total of nine improvement areas as of March, 2018. On December 10, 2010, the Developer petitioned the designation of Improvement Area No. 10 (IA-10).

COMMISSION/BOARD/COMMITTEE RECOMMENDATION

Not applicable.

ANALYSIS

The District was formed on March 26, 2013 under the Amended and Restated Development Agreement (ARDA) between the City and the Developer dated December 27, 2010. Three improvement areas were designated and authorized to incur bonded indebtedness at the time of formation. IA-3 was designated as the Orange County Great Park. All taxable land in IA-1 and IA-2 was owned by the Developer, with IA-2 intended for subdivision into smaller improvement areas as development progressed. In October 2014, Improvement Areas No. 4 and 5 were designated, followed by the designation of Improvement Areas No. 6 and 7 in September 2015, Improvement Area No. 8 in October 2015, and Improvement Area No. 9 in March 2018.

The City Council, as the legislative body of the District, received a petition from the Developer on December 10, 2018, for the designation of IA-10. The proposed IA-10 consists of approximately 105 acres. It is located south of Chinon, north of Treble, and west of Cadence, as shown on the Proposed Boundary Map (Attachment 1). IA-10 is currently planned for residential development with an estimated 429 detached and 247 attached homes.

The resolution of intention to designate IA-10 and authorize the levy of special taxes (Attachment 2) and the resolution declaring the intention to incur bonded indebtedness (Attachment 3) call for a public hearing be held on Tuesday, February 12, 2019 at 4:00 p.m., or soon thereafter, to consider the designation of IA-10 and determine the need to incur bonded indebtedness for this improvement area. The special tax generated by IA-10 will be used primarily to fund backbone infrastructure benefiting the Great Park Neighborhoods and the Orange County Great Park (OCGP), and to fund operations and maintenance at the OCGP, as stipulated in the ARDA and other development agreements between the City and the Developer. Once the Developer requests a bond issuance for this improvement area, staff will return to the City Council for authorization to issue bonds.

ALTERNATIVES CONSIDERED

The City Council could choose not to adopt the resolutions to initiate change proceedings to designate IA-10. This alternative would be inconsistent with the intent of existing agreements between the City and the Developer.

FINANCIAL IMPACT

The approval of the two attached resolutions which authorize the designation of IA-10 will have no financial impact to the City. Special tax generated from IA-10 will provide funding for authorized facilities and services as defined in the ARDA.

REPORT PREPARED BY Patricia Song, Manager of Fiscal Services

ATTACHMENTS

1. Proposed Boundary Map for IA-10
2. Resolution – Intention to Designate IA-10
3. Resolution – Intention to Incur Bonded Indebtedness for IA-10

PROPOSED BOUNDARIES OF
IMPROVEMENT AREA No. 10 OF
CITY OF IRVINE
COMMUNITY FACILITIES DISTRICT No. 2013-3
(Great Park)
COUNTY OF ORANGE, STATE OF CALIFORNIA

IMPROVEMENT AREA No. 10 consists of
Lots 1 through 130, inclusive,
Lots 132 through 165, inclusive,
Lots 167 through 170, inclusive,
Lots 172 through 189, inclusive,
Lots 191 through 214, inclusive,
Lots A through Z, inclusive,
Lots AA through ZZ, inclusive,
Lots AAA through ZZZ, inclusive, and
Lots AAAA through 0000, inclusive,
of Tract Map No. 18183.

Assessor Parcels within
IMPROVEMENT AREA No. 10:
580-761-46
580-761-47 (portion)
580-761-48 (portion)
580-761-50 (portion)
580-761-51 (portion)
580-762-70 (portion)
591-131-11 (portion)
591-131-12
591-131-13
591-131-52 (portion)

Reference is hereby made to the Assessor
maps of the County of Orange, California,
and to Tract Map No. 18183, recorded on
December 5, 2018, as Instrument No.
2018000454870, in Book 980, Pages 15
through 42 of Miscellaneous Maps in the
office of the Orange County, California
Recorder, for a description of the lines and
dimensions of each lot and parcel.

(1) Filed in the office of the City Clerk of the City of Irvine this
____ day of _____, 201__.

Molly McLaughlin, City Clerk of the City of Irvine

(2) I hereby certify that the within map showing the proposed
boundaries of Improvement Area No. 10 of City of Irvine
Community Facilities District No. 2013-3 (Great Park),
Orange County, State of California, was approved by the
City Council of the City of Irvine at a special meeting
thereof, held on this ____ day of _____, 201__,
by its Resolution No. _____.

Molly McLaughlin, City Clerk of the City of Irvine

Recording Requested by: City of Irvine

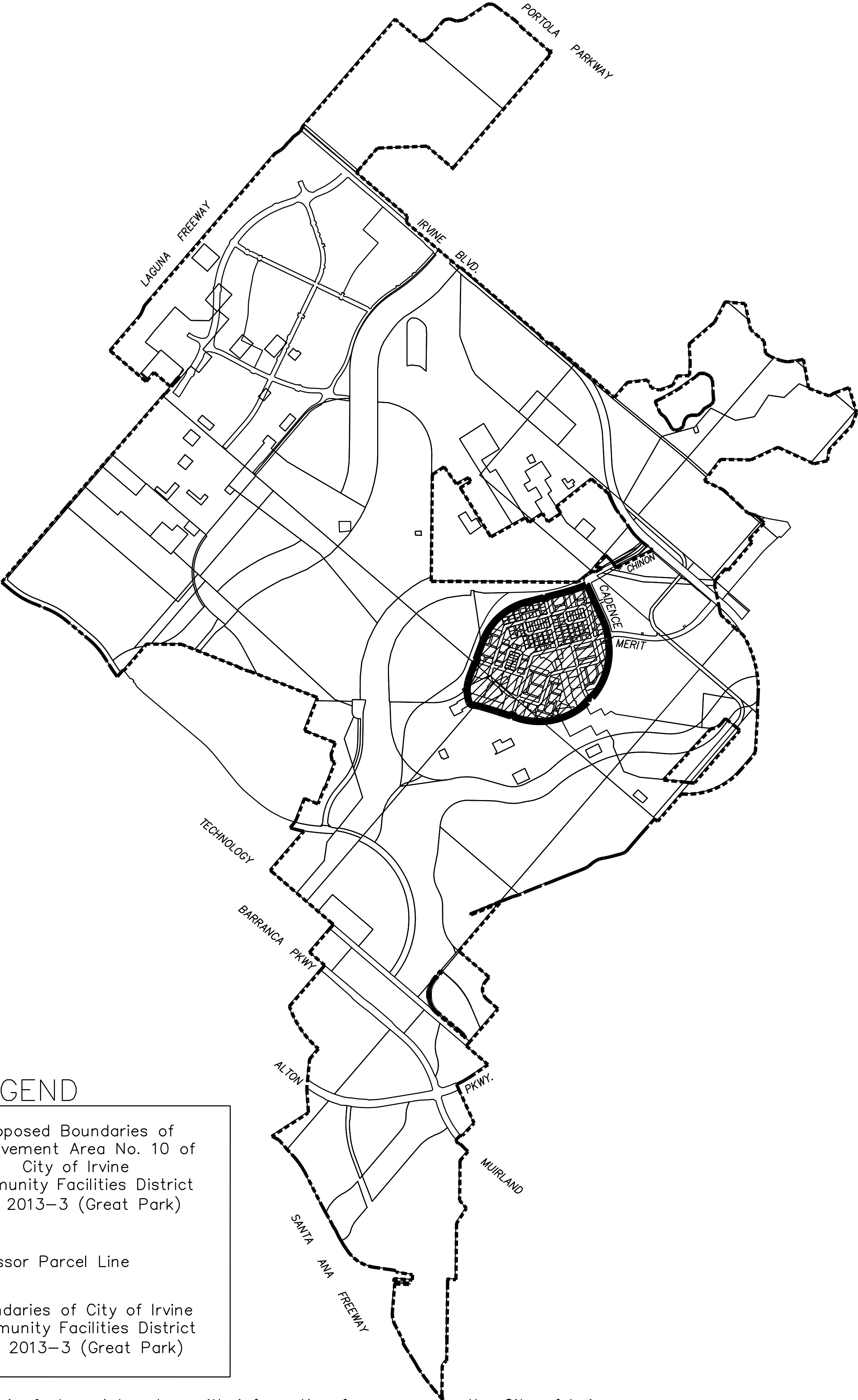
(3) Filed this ____ day of _____, 201__, at the
hour of ____ o'clock __m, in Book _____ of
Maps of Assessment and Community Facilities
Districts at page _____ and as Instrument No.
_____ in the office of the County
Recorder of the County of Orange, State of California.

Hugh Nguyen
County Clerk-Recorder of County of Orange

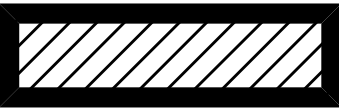


By _____
Deputy

Fee _____
Exempt recording requested, per
CA Government Code §6103

PROPOSED BOUNDARIES OF
IMPROVEMENT AREA No. 10 OF
CITY OF IRVINE
COMMUNITY FACILITIES DISTRICT No. 2013-3
(Great Park)
COUNTY OF ORANGE, STATE OF CALIFORNIA



LEGEND

	Proposed Boundaries of Improvement Area No. 10 of City of Irvine Community Facilities District No. 2013-3 (Great Park)
	Assessor Parcel Line
	Boundaries of City of Irvine Community Facilities District No. 2013-3 (Great Park)

CITY COUNCIL RESOLUTION NO. 19-XX

A RESOLUTION OF CONSIDERATION AND INTENTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS THE LEGISLATIVE BODY OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), TO CHANGE AND MODIFY AN EXISTING IMPROVEMENT AREA AND THEREBY DESIGNATE AN ADDITIONAL IMPROVEMENT AREA, IMPROVEMENT AREA NO. 10, WITHIN CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK) AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES

WHEREAS, pursuant to the Mello-Roos Community Facilities Act of 1982 (the “Act”), the City Council (the “City Council”) of the City of Irvine (the “City”) previously established the City of Irvine Community Facilities District No. 2013-3 (Great Park) (the “Community Facilities District”) for the purpose of financing certain public facilities and services (the “Facilities and Services”); and

WHEREAS, the City Council has, pursuant to the provisions of the Act, designated portions of the Community Facilities District as nine improvement areas, known as Improvement Area No. 1 of City of Irvine Community Facilities District No. 2013-3 (Great Park) (“Improvement Area No. 1”), Improvement Area No. 2 of City of Irvine Community Facilities District No. 2013-3 (Great Park) (“Improvement Area No. 2”), Improvement Area No. 3 of City of Irvine Community Facilities District No. 2013-3 (Great Park) (“Improvement Area No. 3”), Improvement Area No. 4 of the City of Irvine Community Facilities District No. 2013-3 (Great Park) (“Improvement Area No. 4”), Improvement Area No. 5 of City of Irvine Community Facilities District No. 2013-3 (Great Park) (“Improvement Area No. 5”), Improvement Area No. 6 of City of Irvine Community Facilities District No. 2013-3 (Great Park) (“Improvement Area No. 6”), Improvement Area No. 7 of the City of Irvine Community Facilities District No. 2013-3 (Great Park) (“Improvement Area No. 7”), Improvement Area No. 8 of City of Irvine Community Facilities District No. 2013-3 (Great Park) (“Improvement Area No. 8”), and Improvement Area No. 9 of the City of Irvine Community Facilities District No. 2013-3 (Great Park) (“Improvement Area No. 9”), for the purpose of contributing to the financing of the Facilities and Services; and

WHEREAS, the City Council has received a written petition (the “Petition”) from Heritage Fields El Toro, LLC (the “Developer”) requesting that proceedings be instituted to designate an additional improvement area within the Community Facilities District for the purpose of contributing to the financing of the Facilities and Services, the boundaries of which would include certain of the Developer’s property that is within the boundaries of the Community Facilities District pursuant to Government Code Sections 53331 *et seq.* and 53350; and

WHEREAS, said proposed improvement area is within the boundaries of Improvement Area No. 2; and

WHEREAS, in the Petition, the Developer has represented and warranted to the City Council that, as of the date of the Petition, the Developer is the owner of all of the area of land proposed to be included within proposed Improvement Area No. 10 of the Community Facilities District; and

WHEREAS, under the Act, the City Council is authorized to designate said improvement area within the Community Facilities District; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Irvine, as the Legislative Body of City of Irvine Community Facilities District No. 2013-3 (Great Park), as follows:

SECTION 1. For purposes of contributing to the financing of the Facilities and Services to be financed by the improvement area, the City Council proposes to designate a portion of the Community Facilities District as a new improvement area. The boundaries of the portion of the Community Facilities District proposed to be designated as a new improvement area are described as Improvement Area No. 10 in the Boundary Map showing the proposed improvement area (the "Boundary Map") on file with the City Clerk (the "Clerk"), which boundaries are hereby preliminarily approved and to which map reference is hereby made for further particulars. The Clerk is hereby directed to sign the original Boundary Map and record, or cause to be recorded, the Boundary Map with all proper endorsements thereon in the office of the County Recorder within 15 days of the date of adoption of this Resolution, all as required by Section 3111 of the California Streets and Highways Code.

SECTION 2. The improvement area designated within the Community Facilities District is proposed to be known as "Improvement Area No. 10 of City of Irvine Community Facilities District No. 2013-3 (Great Park)" ("Improvement Area No. 10").

SECTION 3. The public facilities (the "Facilities") and services (the "Services") authorized to be financed by Improvement Area No. 10, pursuant to the Act are described on Exhibit A hereto, which is by this reference incorporated herein. All or any portion of the Facilities and Services may be financed through a financing plan, including, but not limited to, a lease, lease-purchase or installment-purchase arrangement.

SECTION 4. Except where funds are otherwise available, a special tax sufficient to pay for all Facilities and Services, secured by recordation of a continuing lien against all nonexempt real property in Improvement Area No. 10, will be annually levied within Improvement Area No. 10. The rate and method of apportionment of the special tax for Improvement Area No. 10 (the "Rate and Method"), in sufficient detail to allow each landowner within the proposed Improvement Area No. 10 to estimate the maximum amount that he or she will have to pay, is described in Exhibit B attached hereto, which is by this reference incorporated herein. The conditions under which the obligation to pay

the special tax for Improvement Area No. 10 may be prepaid and permanently satisfied are specified in the Rate and Method. The special tax for Improvement Area No. 10 will be collected in the same manner as ordinary *ad valorem* property taxes or in such other manner as the City Council shall determine, including direct billing of the affected property owners. The tax year after which no further special tax for Improvement Area No. 10 to pay for public facilities will be levied against any parcel used for private residential purposes is specified in the Rate and Method. Under no circumstances shall the special tax for Improvement Area No. 10 levied in any fiscal year against any parcel used for private residential purposes be increased as a consequence of delinquency or default by the owner or owners of any other parcel or parcels within Improvement Area No. 10 by more than 10% above the amount that would have been levied in that fiscal year had there never been any such delinquencies or defaults. For purposes of this paragraph, a parcel shall be considered "used for private residential purposes" not later than the date on which an occupancy permit for private residential use is issued.

SECTION 5. The City Council hereby fixes Tuesday, February 12, 2019, at 4:00 p.m., or as soon thereafter as the City Council may reach the matter, at the City Council Chambers, One Civic Center Plaza, Irvine, California, as the time and place when and where the City Council will conduct a public hearing on the designation of Improvement Area No. 10.

SECTION 6. The Clerk is hereby directed to publish, or cause to be published, a notice of said public hearing one time in a newspaper of general circulation published in the area of Improvement Area No. 10. The publication of said notice shall be completed at least seven days prior to the date herein fixed for said hearing. Said notice shall contain the information prescribed by Section 53322 of the Act.

SECTION 7. The levy of said proposed special tax for Improvement Area No. 10 shall be subject to the approval of the qualified electors of Improvement Area No. 10 at a special election. The proposed voting procedure shall be by mailed or hand-delivered ballot among the landowners in Improvement Area No. 10, with each person who is the owner of land at the close of said hearing having one vote for each acre or portion of an acre of land that he or she owns in Improvement Area No. 10 not exempt from such special tax.

SECTION 8. Pursuant to Section 53314.9 of the Act, the City proposes to repay the Developer solely from the proceeds of bonds issued by the Community Facilities District and the levy of special taxes within each improvement area (except from Zone 2 of Improvement Area No. 3) as follows: (1) funds advanced by the Developer to pay City costs in forming, amending, or taking any other actions with respect to the Community Facilities District, and (2) repayment to Developer for work performed, costs incurred, and Facilities acquired pursuant to (i) the Amended and Restated Development Agreement, dated December 27, 2010, by and among the City, the Developer, and the Irvine Redevelopment Agency, as it may be further amended, (ii) the Amended and Restated Master Implementation Agreement, dated December 27, 2010, by and between the City and the Developer, as it may be further amended, and (iii) the Acquisition Agreement, dated March 26, 2013, by and between the Developer and the City, as it may be further

amended.

SECTION 9. The City Council hereby reserves the right and authority, subject to conditions to be specified in the issuance document for the bonds, to allow any interested owner of property within Improvement Area No. 10 to tender to the Community Facilities District in full payment or partial payment of any installment of special taxes or the interest or penalties thereon which may be due or delinquent, but for which a bill has been received, any bond secured thereby, the bond to be taken at par and credit to be given for the accrued interest thereon computed to the date of tender.

SECTION 10. The officers, employees and agents of the City are hereby authorized and directed to take all actions and do all things which they, or any of them, may deem necessary or desirable to accomplish the purposes of this Resolution and not inconsistent with the provisions hereof.

SECTION 11. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the City Council of the City of Irvine at a regular meeting held on the 8th day of January, 2019.

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 8th day of January, 2019.

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

CITY CLERK OF THE CITY OF IRVINE

EXHIBIT A

AUTHORIZED FACILITIES AND SERVICES

Improvement Area No. 10 may finance all or any portion of the facilities described in Section 53313.5 of the Act (collectively, the “Facilities”), including, but not limited to, the costs of the following on-site and off-site facilities:

1. Street, road, and parkway improvements, including, but not limited to, right of way acquisition, grading, paving, curb and gutter, median, sidewalks, access ramps, trails, removal and undergrounding of utilities, signing, striping, grinding, traffic control, and seal.
2. Traffic signals.
3. Storm drain improvements, including, but not limited to, mainlines, laterals, catch basins, junction structures, manholes, and local depressions.
4. Sewer improvements, including, but not limited to, laterals, monitoring manholes, manholes, pavement, and striping.
5. Domestic and recycled water facilities, including, but not limited to, water mains, stubs, valves, air vac, blow off, fittings, fire hydrant assembly, thrust blocks, cap, and striping.
6. Water improvements and water features.
7. Parks, park facilities, and parkways.
8. Dry utilities, to be owned by public utilities, including, but not limited to, telephone, electric, gas, relocation of lines, undergrounding, trenching, shading, conduit risers, pullboxes, vaults, and hand holes.
9. Landscaping, amenities, irrigation systems, and plantings.
10. Bridge, thoroughfare, and railway improvements, including, but not limited to, rails, grading, abutments, access ramps, lighting, drainage, utility crossings, sidewalks, trails and right of way acquisition.
11. Water quality treatment systems.
12. Wildlife corridors, including, but not limited to, mass excavations, demolition, and fire service mains and appurtenances.
13. Open space improvements.
14. Runway demolition.
15. Property acquisition.

The Facilities shall include the costs of design and engineering, surveys or reports, the cost of traffic-related environmental mitigation and any required landscaping and irrigation, soils testing, permits, plan check and inspection fees, insurance, construction management, and any other costs or appurtenances related to any of the foregoing, as set forth in the Acquisition Agreement, dated March 26, 2013, by and between the Developer and the City, on behalf of itself and the Community Facilities District, which Acquisition Agreement is consistent, as to the categories of costs, facilities and services to be acquired, with (i) the Amended and Restated Development Agreement, dated December 27, 2010, by and among the City of Irvine, the Developer, and the Irvine Redevelopment Agency, as it may be further amended, and (ii) the Amended and Restated Master Implementation

Agreement, dated December 27, 2010, by and between the City and the Developer, as it may be further amended.

OTHER

Improvement Area No. 10 may, among other things, also finance any of the following:

1. Bond related expenses, including underwriter's discount, appraisal and absorption study costs, reserve fund, capitalized interest, financial advisor fees and expenses, bond and disclosure counsel fees and expenses, and all other incidental expenses.
2. Administrative fees of the City and the bond trustee or fiscal agent related to Improvement Area No. 10 and any bonds, including but not in any way limited to the cost of a consultant to assist the City with the inspection and coordination of construction of the Facilities.
3. Reimbursement of costs related to the costs of formation of the Community Facilities District and the designation of Improvement Area No. 10 advanced by the City, any landowner in the Community Facilities District, or any party related to any of the foregoing, as well as reimbursement of any costs advanced by the City, any landowner in the Community Facilities District or any party related to any of the foregoing, for facilities, fees, or other purposes or costs of the Community Facilities District or Improvement Area No. 10.

SERVICES

Improvement Area No. 10 is authorized to finance any, all or any portion of the services described in Section 53313 of the Act (collectively, the "Services").

EXHIBIT B

RATE AND METHOD OF APPORTIONMENT FOR CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK) IMPROVEMENT AREA NO. 10

A Special Tax shall be levied on all Assessor's Parcels of Taxable Property in Improvement Area No. 10 of City of Irvine Community Facilities District No. 2013-3 (Great Park) ("CFD No. 2013-3 (IA No. 10)") and collected each Fiscal Year commencing in Fiscal Year 2018-2019, in an amount determined through the application of this Rate and Method of Apportionment as described below. All of the real property in CFD No. 2013-3 (IA No. 10), unless exempted by law or by the provisions hereof, shall be taxed for the purposes, to the extent and in the manner herein provided.

A. DEFINITIONS

The terms hereinafter set forth have the following meanings:

"Acre" or "Acreage" means the land area in acres of an Assessor's Parcel as shown on an Assessor's Parcel Map, or if the land area is not shown on an Assessor's Parcel Map, the land area in acres shown on the applicable final map, parcel map, condominium plan, or other map or plan recorded with the County. The square footage of an Assessor's Parcel is equal to the Acreage of such parcel multiplied by 43,560.

"Act" means the Mello-Roos Community Facilities Act of 1982, being Chapter 2.5, Part 1, Division 2 of Title 5 of the California Government Code.

"Administrative Expenses" means the following actual or reasonably estimated costs directly related to the administration of CFD No. 2013-3 (IA No. 10), including but not limited to: the costs of computing the Special Taxes and preparing the annual Special Tax collection schedules (whether by the City or designee thereof or both); the costs of collecting the Special Taxes (whether by the City or otherwise); the costs of remitting the Special Taxes to the Trustee; the costs of the Trustee (including its legal counsel) in the discharge of the duties required of it under the Indenture; the costs to the City, CFD No. 2013-3 (IA No. 10) or any designee thereof of complying with arbitrage rebate requirements with respect to the Special Tax and CFD No. 2013-3 (IA No. 10) Bonds; the costs to the City, CFD No. 2013-3 (IA No. 10) or any designee thereof of complying with disclosure requirements of the City, CFD No. 2013-3 (IA No. 10) or obligated persons associated with applicable federal and state securities laws and the Act; the costs associated with preparing Special Tax disclosure statements and responding to public inquiries regarding the Special Taxes; the costs of the City, CFD No. 2013-3 (IA No. 10) or any designee thereof related to an appeal of the Special Tax; the costs of the City, CFD No. 2013-3 (IA No. 10) or any designee thereof related to the recalculation of the Special Tax rates in accordance with Section C.1 below and the calculation of the One-Time Special Tax in accordance with Section D.3 below; the costs associated with the release of funds from an escrow account; and the City's annual administration fees and third party expenses related to CFD No. 2013-3 (IA No. 10) Bonds. Administrative Expenses shall also include amounts estimated by the CFD Administrator or advanced by the City or CFD No. 2013-3 (IA No. 10) for any other administrative purposes of CFD No. 2013-3 (IA No. 10), including attorney's fees and other costs related to commencing and pursuing to completion any foreclosure of delinquent

Special Taxes.

“Affordable Housing” means residential Dwelling Units, located on one or more Assessor’s Parcels of Residential Property, that are subject to deed restrictions, resale restrictions, and/or regulatory agreements recorded in favor of the City that restrict rents or prices chargeable to “lower income households” (as defined in California Health and Safety Code Section 50079.5 or any successor code section).

“Amended and Restated Development Agreement” means the Amended and Restated Development Agreement, dated December 27, 2010, by and among the City, the Developer, and the Irvine Redevelopment Agency, as it may be further amended.

“Annual Special Tax” or **“Annual Special Taxes”** means the special taxes that may be levied annually on one or more Assessor’s Parcel of Taxable Property within CFD No. 2013-3 (IA No. 10) pursuant to Section E of this Rate and Method of Apportionment at the rates set forth in Section C of this Rate and Method of Apportionment.

“Annual Special Tax Requirement” means the sum of the Developed Property Annual Special Tax Requirement, the Final Mapped Property/Undeveloped Property Annual Special Tax Requirement, and the Taxable Property Owner Association Property/Taxable Public Property Annual Special Tax Requirement.

“Assessor's Parcel” means a lot or parcel to which an assessor’s parcel number is assigned as determined from an Assessor’s Parcel Map or the applicable assessment roll.

“Assessor's Parcel Map” means an official map of the County Assessor of the County designating parcels by assessor’s parcel number.

“Attached Residential Property” means Assessor’s Parcels of Developed Property for which building permits have been issued for a Dwelling Unit that shares, or will share, an inside wall with another Dwelling Unit.

“Authorized Facilities” means the facilities authorized to be financed by CFD No. 2013-3.

“Authorized Services” means the services authorized to be financed by CFD No. 2013-3.

“Auto Center Property” means all Assessor’s Parcels of Developed Property for which a building permit(s) permitting the construction of one or more non-residential facilities has been issued by the City which are, or are expected by the City to be, primarily used for selling automobiles, or for any other uses that are consistent with auto center land use designations as determined by the City.

“Bond Costs” means for all Subordinate CFD No. 2013-3 (IA No. 10) Bonds, all debt service payments, administrative expenses, and amounts required to establish or replenish any bond reserve funds, and any other use of Special Taxes for such bond issues required by the indenture, fiscal agent agreement, or other agreement governing the terms of such bond issue.

“Bond Index” means the national Bond Buyer Revenue Bond Index, commonly referenced as the 25 Bond Revenue Index. In the event the Bond Buyer Revenue Bond Index ceases to be published, the index used shall be based on a comparable index for revenue bonds maturing in 30 years with an average rating equivalent to Moody’s A1 and S&P’s A-plus, as reasonably determined by the CFD Administrator.

“Bond Yield” means the weighted average yield of Outstanding Bonds. For purposes of this calculation, the weighted average yield on Outstanding Bonds shall be the weighted average of the yield calculated for each series of Outstanding Bonds at the time such Outstanding Bonds were issued, pursuant to Section 148 of the Internal Revenue Code of 1986, as amended, for the purpose of the tax certificate executed in connection with the issuance of such Outstanding Bonds.

“CFD Administrator” means an official of the City, or designee thereof, responsible for determining the Annual Special Tax Requirement and levying and collecting the Special Taxes.

“CFD No. 2013-3” means City of Irvine Community Facilities District No. 2013-3 (Great Park).

“CFD No. 2013-3 (IA No. 10)” means Improvement Area No. 10 of CFD No. 2013-3 as identified on the Boundary Map for CFD No. 2013-3 (IA No. 10) and further set forth in the Resolution of Formation.

“CFD No. 2013-3 (IA No. 10) Bonds” means any bonds or other debt (as defined in Section 53317(d) of the Act), whether in one or more series, issued by CFD No. 2013-3 (IA No. 10) and secured by the Special Taxes levied on property within the boundaries of CFD No. 2013-3 (IA No. 10) under the Act.

“Church Property” means all Assessor’s Parcels of Developed Property for which a building permit(s) permitting the construction of one or more non-residential facilities has been issued by the City which are, or are expected by the City to be, primarily used for a church sanctuary, synagogue or other such place of worship, which may or may not include associated buildings which are to be used for religious educational purposes, and which are exempt from taxation pursuant to Section 214 of the Revenue and Taxation Code of the State of California.

“City” means the City of Irvine.

“Commercial Property” means all Assessor’s Parcels of Developed Property for which a building permit(s) permitting the construction of one or more non-residential facilities has been issued by the City which are, or are expected by the City to be, primarily used for the sale of general merchandise, hard goods, personal services, and other items directly to consumers, or other uses that are consistent with commercial land use designations, as determined by the City.

“Council” means the City Council of the City which serves as the legislative body of CFD No. 2013-3.

“County” means the County of Orange.

“Current CFD Buildout Plan” means the most recent land use plan identifying the projected buildout of all of CFD No. 2013-3, as proposed by the Developer and approved by the City, for purposes of projecting Annual Special Tax revenues for the entire CFD No. 2013-3 at buildout.

“Debt Service Coverage” means the debt service coverage percentage identified in the Indenture for Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds.

“Detached Residential Property” means Assessor’s Parcels of Developed Property for which building permits have been issued for a Dwelling Unit that is or is expected to be surrounded by

freestanding walls and that does not share an inside wall with any other Dwelling Unit.

“Developed Property” means, for each Fiscal Year, all Taxable Property, exclusive of Taxable Public Property and Taxable Property Owner Association Property, for which a building permit for construction was issued after January 1, 2019 and on or before May 1 of the Fiscal Year preceding the Fiscal Year for which the Annual Special Taxes are being levied.

“Developed Property Annual Special Tax Requirement” means, for any Fiscal Year, the Maximum Annual Special Tax on Developed Property.

“Developer” means Heritage Fields El Toro LLC, a Delaware limited liability company, and its successors and assigns. The term “successors” does not refer to the successors to all or any portion of the property within CFD No. 2013-3 (IA No. 10) unless the new property owner receives an assignment of the “Master Developer” rights and obligations under the Amended and Restated Development Agreement.

“Discount Rate” means (i) prior to the issuance of the first series of Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds, the Bond Index, and (ii) subsequent to the issuance of the first series of Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds, the Bond Yield.

“Dwelling Unit” means one residential unit of any configuration, including, but not limited to, a single family attached or detached dwelling, condominium, apartment, mobile home, or otherwise.

“Final Mapped Property” means, for each Fiscal Year, all Taxable Property, exclusive of Developed Property, Taxable Property Owner Association Property and Taxable Public Property, located in a Final Subdivision as of January 1 of the Fiscal Year preceding the Fiscal Year for which the Special Taxes are being levied, but no earlier than January 1, 2018.

“Final Mapped Property/Undeveloped Property Annual Special Tax Requirement” means that amount of Annual Special Taxes required, if any, in any Fiscal Year to (i) pay debt service on Outstanding Bonds payable in the calendar year commencing in such Fiscal Year, (ii) pay any amounts required to establish or replenish any reserve funds for all CFD No. 2013-3 (IA No. 10) Bonds, (iii) pay for Administrative Expenses, (iv) pay for reasonably anticipated Annual Special Tax delinquencies based on the delinquency rate for the Annual Special Tax levied in the previous Fiscal Year, and (v) pay the Guaranteed Amount, less (vi) an amount equal to the Developed Property Annual Special Tax Requirement, less (vii) a credit for funds available to reduce the Annual Special Tax levy, as determined by the CFD Administrator, so long as the amount required is not less than zero.

“Final Subdivision” means a subdivision of property which occurred prior to January 1 of the Fiscal Year preceding the Fiscal Year for which the Special Taxes are being levied, by recordation of a final map, parcel map, or lot line adjustment, approved by the City pursuant to the Subdivision Map Act (California Government Code Section 66410 et seq.), or recordation of a condominium plan pursuant to California Civil Code Section 1352 that, in either case, creates individual lots for which building permits may be issued without further subdivision. Notwithstanding the above, a condominium plan for which one or more building permits have been issued but no individual lots have been created for such building permits, shall be considered a Final Subdivision, and the portion of the condominium plan for which building permits have been issued shall be defined as Developed Property.

“Fiscal Year” means the period starting July 1 and ending on the following June 30.

“Floor Area Ratio” means for Non-Residential – Commercial Property – 0.317; for Non-Residential – Industrial Property – 0.325; for Non-Residential – Institutional Property – 0.361; for Non-Residential – Office Property – 0.326; for Non-Residential – Auto Center – 0.084; and for Non-Residential – Other Non-Residential Property – 0.308.

“Guaranteed Amount” means, for any Fiscal Year, the lesser of (i) the Pro Rata Share for CFD No. 2013-3 (IA No. 10) of the annual amounts set forth in Exhibit B, or (ii) the sum of (a) the Pro Rata Share for CFD No. 2013-3 (IA No. 10) of the amount needed to finance Authorized Services described in the definition of “Authorized Services” in the Amended and Restated Development Agreement in such Fiscal Year as determined by the City, and (b) the Bond Costs associated with any Subordinate CFD No. 2013-3 (IA No. 10) Bonds issued on behalf of CFD No. 2013-3 (IA No. 10). The Guaranteed Amount collected in CFD No. 2013-3 (IA No. 10) may be used to finance Authorized Services described in the definition of “Authorized Services” in the Amended and Restated Development Agreement and to pay Bond Costs associated with Subordinate CFD No. 2013-3 (IA No. 10) Bonds issued on behalf of CFD No. 2013-3 (IA No. 10).

“Indenture” means the indenture, fiscal agent agreement, trust agreement, resolution or other instrument pursuant to which CFD No. 2013-3 (IA No. 10) Bonds are issued, as modified, amended and/or supplemented from time to time, and any instrument replacing or supplementing the same.

“Industrial Property” means all Assessor’s Parcels of Developed Property for which a building permit(s) permitting the construction of one or more non-residential facilities has been issued by the City which are, or are expected by the City to be, primarily used for manufacturing, production, research and development, storage and/or processing of goods, or for any other uses that are consistent with industrial land use designations as determined by the City.

“Institutional Property” means all Assessor’s Parcels of Developed Property for which a building permit(s) permitting the construction of one or more non-residential facilities has been issued by the City which are, or are expected by the City to be, primarily used for education, including libraries and museums, or for any other uses that are consistent with institutional land use designations, as determined by the City.

“Intermediate Maximum Annual Special Tax” means the intermediate Maximum Annual Special Tax, determined in accordance with Section C herein, that can be levied in any Fiscal Year on any Assessor’s Parcel of Final Mapped Property or Undeveloped Property.

“Land Use Class” means any of the classes listed in Table 1, Table 2 or Exhibit A, herein.

“Lowest Price Point” is defined in Section C.1. herein.

“Maximum Annual Special Tax” means the maximum Annual Special Tax, determined in accordance with Section C below, that can be levied in any Fiscal Year on any Assessor’s Parcel of Taxable Property.

“Moderate Affordable Senior Units” means Dwelling Units that are designed for, and restricted to, persons or couples of whom one member is age 55 or older that is located on one or more Assessor’s Parcels of Residential Property that are subject to deed restrictions, resale restrictions, and/or regulatory agreements recorded in favor of the City providing affordable

housing for households with incomes below 120% of the County median income (but not less than 80% of the County median income).

“Moderate Affordable Units” means Dwelling Units, other than Moderate Affordable Senior Units, that are located on one or more Assessor’s Parcels of Residential Property that are subject to deed restrictions, resale restrictions, and/or regulatory agreements recorded in favor of the City providing affordable housing for households with incomes below 120% of the County median income (but not less than 80% of the County median income).

“Non-Residential Floor Area” means the total building square footage of the non-residential building(s) located on an Assessor’s Parcel, measured from outside wall to outside wall, not including space devoted to stairwells, public restrooms, lighted courts, vehicle parking and areas incident thereto, and mechanical equipment incidental to the operation of such building. The determination of Non-Residential Floor Area shall be made by reference to the building permit(s) issued for such Assessor’s Parcel and/or to the appropriate records kept by the City, as reasonably determined by the CFD Administrator.

“Non-Residential Property” means any and each Assessor’s Parcel of Developed Property for which a building permit permitting the construction of one or more non-residential units or facilities has been issued by the City, or other governmental agency, including, but not limited to, Church Property.

“Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds” means any issue(s) of CFD No. 2013-3 (IA No. 10) Bonds that are not Subordinate CFD No. 2013-3 (IA No. 10) Bonds.

“Office Property” means all Assessor’s Parcels of Developed Property for which a building permit(s) permitting the construction of one or more non-residential facilities has been issued by the City which are, or are expected by the City to be, primarily used for: professional/medical offices, or for any other uses that are consistent with office land use designations, as determined by the City.

“One Time Special Tax” means the one-time Special Tax to be levied pursuant to Section D of this Rate and Method of Apportionment.

“Other Non-Residential Property” means all Non-Residential Property, excluding Auto Center Property, Commercial Property, Industrial Property, Church Property, Institutional Property, and Office Property.

“Outstanding Bonds” means all Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds which are outstanding under an Indenture.

“Overlapping Liens” means, in connection with the recalculation of the Value Limitation pursuant to Section C.1. and within a Land Use Class of Residential Property, estimated *ad valorem* property taxes and all direct and overlapping assessments, taxes, special taxes, and charges on the secured tax-roll of the County for a parcel/unit of Taxable Property assuming that the value of that parcel/unit is equal to the Lowest Price Point for that Land Use Class as set forth in the consultant’s report described in Section C.1 on the date indicated in the consultant’s report, excluding however, the Annual Special Taxes that would be levied on such parcel/unit of the Lowest Price Point pursuant to this Rate and Method of Apportionment.

“Prepayable Portion of the Special Tax” shall have the meaning set forth in Section I of this Rate and Method of Apportionment.

“Pro Rata Share” means the ratio calculated by dividing the anticipated Maximum Annual Special Tax to be levied at build out of CFD No. 2013-3 (IA No. 10) by the anticipated Maximum Annual Special Tax to be levied at build out for all improvement areas within CFD No. 2013-3 based on the Current CFD Buildout Plan, excluding the Maximum Annual Special Taxes anticipated to be paid by Zone 2 in IA No. 3. So long as there are no CFD No. 2013-3 (IA No. 10) Bonds outstanding, the City shall recalculate the Pro Rata Share to reflect current development assumptions in connection with any change proceedings conducted in CFD No. 2013-3 and in connection with the amendment of Table 1 and/or Table 2 of the rate and method of apportionment for any improvement area of CFD No. 2013-3. Notwithstanding the foregoing, the City shall not recalculate the Pro Rata Share to incorporate any prepayments of the Prepayable Portion of the Special Tax.

“Property Owner Association Property” means, for each Fiscal Year, (i) any property within the boundaries of CFD No. 2013-3 (IA No. 10) for which the owner of record, as determined from the County Assessor’s secured tax roll for the Fiscal Year in which the Annual Special Tax is being levied, is a property owner’s association, including any master or sub-association, (ii) any property located in a Final Subdivision and which, as determined from such Final Subdivision, is or will be open space, a common area recreation facility, or a private street, or (iii) any property which, as of the May 1 preceding the Fiscal Year for which the Special Tax is being levied, has been conveyed to a property owner’s association, including any master or sub-association, provided such conveyance is submitted to the CFD Administrator by May 1 preceding the Fiscal Year for which the Annual Special Tax is being levied.

“Proportionately” means, for Developed Property, that the ratio of the actual Annual Special Tax levy to the Maximum Annual Special Tax is equal for all Assessor’s Parcels of Developed Property. For Final Mapped Property, “Proportionately” means that the ratio of the actual Annual Special Tax levy per acre to the Maximum Annual Special Tax per acre is equal for all Assessor’s Parcels of Final Mapped Property. For Undeveloped Property, “Proportionately” means that the ratio of the actual Annual Special Tax levy per acre to the Maximum Annual Special Tax per acre is equal for all Assessor’s Parcels of Undeveloped Property. The term “Proportionately” may similarly be applied to other categories of Taxable Property as listed in Section E below. Notwithstanding the above, a disproportionate levy shall be permissible for any Assessor’s Parcels in CFD No. 2013-3 (IA No. 10) to cover any delinquencies by a property owner.

“Public Property” means, for each Fiscal Year, all property within the boundaries of CFD No. 2013-3 (IA No. 10) that (i) is owned by, irrevocably offered or dedicated to, or leased to, the federal government, the State, the County, the City, or any local government or other public agency, provided that any property leased or with respect to which a possessory interest has been granted to a non-exempt person or entity by any of the foregoing entities, then pursuant to Section 53340.1 of the Act, such leasehold or possessory interest shall be taxed and classified according to its use, or (ii) is encumbered by a public easement making impractical its use for any purpose other than that set forth in the easement.

“Rate and Method of Apportionment” means this Rate and Method of Apportionment for CFD No. 2013-3 (IA No. 10).

“Residential Floor Area” means all of the square footage of living area within the perimeter of a residential structure, not including any carport, walkway, garage, overhang, patio, enclosed patio, or similar area. The determination of Residential Floor Area for an Assessor’s Parcel shall be made by reference to the building permit(s) issued for such Assessor’s Parcel.

“Residential Property” means any and each Assessor’s Parcel of Developed Property for which a building permit permitting the construction thereon of one or more residential Dwelling Units has been issued by the City, or other governmental agency, but specifically excluding Church Property.

“Resolution of Formation” means the resolution designating CFD No. 2013-3 (IA No. 10).

“Special Tax” or “Special Taxes” means, as the context requires either or both of the Annual Special Taxes and the One-Time Special Taxes that may be levied annually or only one-time, respectively, on one or more Assessor’s Parcels of Taxable Property within CFD No. 2013-3 (IA No. 10) pursuant to this Rate and Method of Apportionment.

“State” means the State of California.

“Subordinate CFD No. 2013-3 (IA No. 10) Bonds” means any CFD No. 2013-3 (IA No. 10) Bonds that are subordinate to any current or future CFD No. 2013-3 (IA No. 10) Bonds and that meet the requirements set forth in the Amended and Restated Development Agreement.

“Taxable Property” means, each Fiscal Year, all of the Assessor’s Parcels within the boundaries of CFD No. 2013-3 (IA No. 10) which are not exempt from the Special Tax pursuant to applicable law or Section F below, as of July 1st of that Fiscal Year.

“Taxable Property Owner Association Property” means all Assessor’s Parcels of Property Owner Association Property that are not exempt pursuant to Section F below.

“Taxable Property Owner Association Property/Taxable Public Property Annual Special Tax Requirement” means, so long as the amount required is not less than zero, that amount of Annual Special Taxes required, if any, in any Fiscal Year to (i) pay debt service on the Outstanding Bonds payable in the calendar year commencing in such Fiscal Year, (ii) pay any amounts required to establish or replenish any reserve funds for all CFD No. 2013-3 (IA No. 10) Bonds, (iii) pay for Administrative Expenses, and (iv) pay for reasonably anticipated Annual Special Tax delinquencies based on the delinquency rate for the Annual Special Tax levied in the previous Fiscal Year, less (v) an amount equal to the Developed Property Annual Special Tax Requirement, less (vi) the amount of the Final Mapped Property/Undeveloped Property Annual Special Tax Requirement levied on Final Mapped Property and Undeveloped Property in such Fiscal Year, less (vii) a credit for funds available to reduce the Annual Special Tax levy, as determined by the CFD Administrator.

“Taxable Public Property” means all Assessor’s Parcels of Public Property that are not exempt pursuant to Section F below.

“Total Floor Area” means the sum of the Residential Floor Area plus the Non-Residential Floor Area located on an Assessor’s Parcel.

“Trustee” means the trustee or fiscal agent under the Indenture.

“Undeveloped Property” means, for each Fiscal Year, all Taxable Property not classified as Developed Property, Final Mapped Property, Taxable Property Owner Association Property, or Taxable Public Property.

“Value Limitation” as recalculated separately for each Land Use Class at the time(s) set forth in Section C.1 means (i) the Annual Special Tax rate for a Land Use Class of Residential Property calculated as the difference between (A) the Lowest Price Point within such Land Use Class as determined by the third-party consultant in a report pursuant to Section C.1 herein multiplied by two percent (2%) and (B) the Overlapping Liens plus a sufficient amount to pay the assumed Irvine Ranch Water District assessments (to the extent not included within Overlapping Liens and subject to the limitations set forth in the Amended and Restated Development Agreement) for a residential unit assumed to have a value equal to the same Lowest Price Point used in subparagraph (A) above, as calculated by the CFD Administrator; (ii) that the amount of the Annual Special Tax rates for each Non-Residential Property Land Use Class identified in Table 1 and expressed as an amount per square foot of Non-Residential Floor Area, shall not exceed the product of (a) one and one hundred thirty-nine thousandths percent (1.139%) and (b) the per square foot value of land (as determined by the third-party appraisal described in Section C.1) located within CFD No. 2013-3 (IA No. 10) for each Non-Residential Property Land Use Class, divided by the Floor Area Ratio for the applicable Land Use Class; and (iii) that the amount of the Annual Special Tax rates for each Non-Residential Property Land Use Class set forth in Table 1 herein and expressed as an amount per Acre, shall not exceed the product of (a) the amount per square foot of Non-Residential Floor Area calculated in (ii) above for each Non-Residential Property Land Use Class, (b) the Floor Area Ratio for the applicable Land Use Class, and (c) 43,560.

B. ASSIGNMENT TO LAND USE CATEGORIES

Each Fiscal Year, all Taxable Property within CFD No. 2013-3 (IA No. 10) shall be classified as Developed Property, Final Mapped Property, Undeveloped Property, Taxable Property Owner Association Property, or Taxable Public Property, and shall be subject to Annual Special Taxes in accordance with this Rate and Method of Apportionment determined pursuant to Sections C and E herein.

C. MAXIMUM ANNUAL SPECIAL TAX RATE

1. Annual Special Tax

Residential Property shall be assigned to Land Use Classes 1 through 30 as listed in Table 1 herein based on the description and the Residential Floor Area for each Dwelling Unit as designated in Table 1. Non-Residential Property shall be assigned to Land Use Classes 31 through 36. Prior to the issuance of the first series of Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds, the Maximum Annual Special Tax rates for Residential Property and the Maximum Annual Special Tax rates for Non-Residential Property (set forth in Table 1) shall be reduced in accordance with, and subject to, the conditions set forth in this Section C.1, without the need for any proceedings to make changes permitted under the Act.

Upon the earlier of (i) one hundred twenty (120) calendar days before the projected execution date of a bond purchase agreement for the first series of Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds as determined by the City, or (ii) the written request of the Developer submitted to the City within two hundred and seventy (270) calendar days before the projected date of issuance of the first building permit permitting the construction of a non-model residential

building for a Land Use Class within CFD No. 2013-3 (IA No. 10), a third-party consultant selected by the City shall be engaged (within thirty days after the applicable trigger date) to determine (A) the expected base (i.e., without any optional upgrades included) sales prices of the residential units within each Land Use Class based upon the anticipated base sales prices to end users at the time of calculation and (B) from those expected base sales prices, the lowest base sales price within such Land Use Class (hereafter referred to as the “Lowest Price Point”). If the City determines that the Lowest Price Point for a Land Use Class is equal to or greater than the price point that was used to establish the Maximum Annual Special Tax rates for such Land Use Class shown in Table 1, then there shall be no recalculation of the Maximum Annual Special Tax rates for such Land Use Class. If, however, the City determines that the Lowest Price Point for a Land Use Class is less than the price point that was used to establish the Maximum Annual Special Tax rates for such Land Use Class shown in Table 1, then the Maximum Annual Special Tax rate for Residential Property in such Land Use Class (as reflected in Table 1) shall be reduced to the amount necessary to comply with its recalculated Value Limitation. The reduction shall occur within thirty (30) calendar days of the completion of the third-party consultant's report.

Upon the earlier of (i) one hundred and twenty (120) calendar days before the projected execution date of a bond purchase agreement for the first series of Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds as determined by the City, or (ii) the written request of the Developer submitted to the City within two hundred and seventy (270) calendar days before the projected date of issuance of the first building permit permitting the construction of a non-residential building for a Land Use Class within CFD No. 2013-3 (IA No. 10), a third-party appraiser selected by the City shall be engaged (within thirty days after the applicable trigger date) to determine the value of the Non-Residential Property within each Land Use Class at the time of calculation. Based upon the report of the appraiser, if the City so determines that the per square foot and per Acre Maximum Annual Special Tax rates, as reflected in Table 1 herein, exceed the recalculated Value Limitation for Non-Residential Property for a Land Use Class, then the per square foot and per Acre Maximum Annual Special Tax rates for such Non-Residential Property Land Use Class (as reflected in Table 1) that exceeds its recalculated Value Limitation shall be reduced to the amount necessary to comply with its recalculated Value Limitation, provided, however, that the Maximum Annual Special Tax rates for Non-Residential Property do not fall below \$0.416 per square foot of Non-Residential Floor Area. The reduction shall occur within thirty (30) calendar days of the completion of the third-party appraiser's report.

Notwithstanding the above, if, and to the extent, the recalculation of the Maximum Annual Special Tax rates for Residential Property and per square foot and per Acre Maximum Annual Special Tax rates for Non-Residential Property are triggered by the projected issuance of a building permit, the recalculation(s) shall only be completed for those Land Use Classes for which a building permit is expected to be issued within 270 days. If, and to the extent, the recalculation of the Maximum Annual Special Tax rates for Residential Property and per square foot and per Acre Maximum Annual Special Tax rates for Non-Residential Property are triggered by the projected execution of a bond purchase agreement within 120 days as determined by the City, the recalculation(s) shall be completed for all Land Use Classes within CFD No. 2013-3 (IA No. 10) that have not previously experienced a reduction in their Maximum Annual Special Tax rates (for Residential Property) or their Maximum Annual Special Tax rates (for Non-Residential Property).

Each Maximum Annual Special Tax rate reduction for a Land Use Class pursuant to this Section C.1, shall be calculated separately, as reasonably determined by the CFD Administrator, without regard to Maximum Annual Special Tax rate reductions that may be applicable to another Land

Use Class, and it shall not be required that a reduction in the Maximum Annual Special Tax rate for one Land Use Class be proportionate to reductions in Maximum Annual Special Tax rates for any other Land Use Class. If the Maximum Annual Special Tax rates for a Land Use Class do not require reduction as set forth in this Section C.1, then those Maximum Annual Special Tax rates set forth in Table 1 shall not be reduced irrespective of any reductions made to other Maximum Annual Special Tax rates. The reductions required pursuant to this Section C.1 shall be reflected in an amended notice of special tax lien which the City shall cause to be recorded by executing a certificate in substantially the form attached herein as Exhibit A.

The Value Limitation does not limit the Maximum Annual Special Tax rates set forth in Table 1 that are levied against Taxable Property unless a recalculation of the Maximum Annual Special Tax rates is required by this Section C.1.

(a) Developed Property

(i) Maximum Annual Special Tax

The Maximum Annual Special Tax that may be levied and escalated as explained further in Section C.1.(a)(ii) below in any Fiscal Year for each Assessor's Parcel classified as Developed Property is shown below in Table 1.

TABLE 1

**Maximum Annual Special Tax for Developed Property
Improvement Area No. 10 of CFD No. 2013-3
Fiscal Year 2018-2019**

Land Use Class	Description	Maximum Annual Special Tax
1	DETACHED RESIDENTIAL PROPERTY (=> 5,700 SF)	\$20,782 Per Dwelling Unit
2	DETACHED RESIDENTIAL PROPERTY (5,450 SF - 5,699 SF)	\$19,945 Per Dwelling Unit
3	DETACHED RESIDENTIAL PROPERTY (5,200 SF - 5,449 SF)	\$19,106 Per Dwelling Unit
4	DETACHED RESIDENTIAL PROPERTY (4,950 SF - 5,199 SF)	\$18,269 Per Dwelling Unit
5	DETACHED RESIDENTIAL PROPERTY (4,700 SF - 4,949 SF)	\$17,430 Per Dwelling Unit
6	DETACHED RESIDENTIAL PROPERTY (4,450 SF - 4,699 SF)	\$16,591 Per Dwelling Unit
7	DETACHED RESIDENTIAL PROPERTY (4,200 SF - 4,449 SF)	\$15,753 Per Dwelling Unit
8	DETACHED RESIDENTIAL PROPERTY (3,950 SF - 4,199 SF)	\$14,925 Per Dwelling Unit
9	DETACHED RESIDENTIAL PROPERTY (3,700 SF - 3,949 SF)	\$14,443 Per Dwelling Unit
10	DETACHED RESIDENTIAL PROPERTY (3,450 SF - 3,699 SF)	\$14,047 Per Dwelling Unit
11	DETACHED RESIDENTIAL PROPERTY (3,200 SF - 3,449 SF)	\$12,579 Per Dwelling Unit
12	DETACHED RESIDENTIAL PROPERTY (2,950 SF - 3,199 SF)	\$11,663 Per Dwelling Unit
13	DETACHED RESIDENTIAL PROPERTY (2,700 SF - 2,949 SF)	\$10,889 Per Dwelling Unit
14	DETACHED RESIDENTIAL PROPERTY (2,450 SF - 2,699 SF)	\$9,927 Per Dwelling Unit

Land Use Class	Description	Maximum Annual Special Tax
15	DETACHED RESIDENTIAL PROPERTY (2,200 SF - 2,449 SF)	\$9,048 Per Dwelling Unit
16	DETACHED RESIDENTIAL PROPERTY (1,950 SF - 2,199 SF)	\$8,378 Per Dwelling Unit
17	DETACHED RESIDENTIAL PROPERTY (1,700 SF - 1,949 SF)	\$7,472 Per Dwelling Unit
18	DETACHED RESIDENTIAL PROPERTY (< 1,700 SF)	\$7,375 Per Dwelling Unit
19	ATTACHED RESIDENTIAL PROPERTY (>= 2,600 SF)	\$8,517 Per Dwelling Unit
20	ATTACHED RESIDENTIAL PROPERTY (2,400 SF – 2,599 SF)	\$7,998 Per Dwelling Unit
21	ATTACHED RESIDENTIAL PROPERTY (2,200 SF – 2,399 SF)	\$7,478 Per Dwelling Unit
22	ATTACHED RESIDENTIAL PROPERTY (2,000 SF – 2,199 SF)	\$6,959 Per Dwelling Unit
23	ATTACHED RESIDENTIAL PROPERTY (1,800 SF – 1,999 SF)	\$6,439 Per Dwelling Unit
24	ATTACHED RESIDENTIAL PROPERTY (1,600 SF – 1,799 SF)	\$6,049 Per Dwelling Unit
25	ATTACHED RESIDENTIAL PROPERTY (1,400 SF – 1,599 SF)	\$5,582 Per Dwelling Unit
26	ATTACHED RESIDENTIAL PROPERTY (1,200 SF – 1,399 SF)	\$4,881 Per Dwelling Unit
27	ATTACHED RESIDENTIAL PROPERTY (1,000 SF – 1,199 SF)	\$4,361 Per Dwelling Unit
28	ATTACHED RESIDENTIAL PROPERTY (800 SF – 999 SF)	\$3,842 Per Dwelling Unit
29	ATTACHED RESIDENTIAL PROPERTY (< 800 SF)	\$3,712 Per Dwelling Unit
30	AFFORDABLE HOUSING, MODERATE AFFORDABLE UNITS, AND MODERATE AFFORDABLE SENIOR UNITS	\$0 Per Dwelling Unit
31	NON-RESIDENTIAL - COMMERCIAL PROPERTY	\$1.65 per square foot of Non-Residential Floor Area or \$22,869 per Acre, when applied, whichever is greater
32	NON-RESIDENTIAL– INDUSTRIAL PROPERTY	\$1.65 per square foot of Non-Residential Floor Area or \$23,446 per Acre, when applied, whichever is greater
33	NON-RESIDENTIAL– INSTITUTIONAL PROPERTY	\$1.65 per square foot of Non-Residential Floor Area or \$26,043 per Acre, when applied, whichever is greater
34	NON-RESIDENTIAL – OFFICE PROPERTY	\$1.65 per square foot of Non-Residential Floor Area or \$23,518 per Acre, when applied, whichever is greater
35	NON-RESIDENTIAL – AUTO CENTER	\$5.54 per square foot of Non-Residential Floor Area or \$20,279 per Acre, when applied, whichever is greater
36	OTHER NON-RESIDENTIAL PROPERTY	\$1.65 per square foot of Non-Residential Floor Area or \$22,219 per Acre, when applied, whichever is greater

(ii) Increase in the Maximum Annual Special Tax

The Fiscal Year 2018-2019 Maximum Annual Special Tax, identified in Table 1 above, as such Table may be amended and restated in full pursuant to this Rate and Method of Apportionment, shall increase thereafter (i) commencing on July 1, 2019 and on July 1 of each Fiscal Year thereafter through the Fiscal Year in which the fortieth anniversary of the date on which the first series of Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds were issued occurs, by an amount equal to two percent (2%) of the amount in effect for the previous Fiscal Year; and (ii) commencing in the Fiscal Year following the fortieth anniversary of the date on which the first series of Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds were issued, by an amount equal to three percent (3%) of the Maximum Annual Special Tax as determined following the partial termination of the Special Tax as set forth in Section J, and on July 1 of each Fiscal Year thereafter by an amount equal to three percent (3%) of the amount in effect for the previous Fiscal Year.

(iii) Multiple Land Use Classes

In some instances an Assessor's Parcel of Developed Property may contain more than one Land Use Class. The Maximum Annual Special Taxes levied on an Assessor's Parcel shall be the sum of the Maximum Annual Special Taxes for all Land Use Classes located on that Assessor's Parcel. If an Assessor's Parcel of Developed Property includes both Residential Property and Non-Residential Property, the Acreage to be assigned to the Non-Residential Property for purposes of establishing the Annual Special Tax shall equal the total Acreage of the Assessor's Parcel multiplied by the Non-Residential Floor Area on the Assessor's Parcel, the product of which shall be divided by Total Floor Area on the Assessor's Parcel. Furthermore, for a condominium plan, if only a portion of its building permits have been issued, the remaining portion of the condominium plan shall be considered Final Mapped Property. The CFD Administrator's allocation to each type of property shall be final.

(b) Final Mapped Property, Undeveloped Property, Taxable Property Owner Association Property, and Taxable Public Property

(i) Intermediate Maximum Annual Special Tax

The Fiscal Year 2018-2019 Intermediate Maximum Annual Special Tax for each Assessor's Parcel of Final Mapped Property and Undeveloped Property shall be \$61,049 per Acre, and shall increase thereafter, commencing on July 1, 2019 and on July 1 of each Fiscal Year thereafter, by an amount equal to two percent (2%) of the Intermediate Maximum Annual Special Tax for the previous Fiscal Year.

(ii) Maximum Annual Special Tax

The Fiscal Year 2018-2019 Maximum Annual Special Tax for each Assessor's Parcel of Final Mapped Property, Undeveloped Property, Taxable Property Owner Association Property, and Taxable Public Property shall be \$95,769 per Acre, and shall increase thereafter, commencing on July 1, 2019 and on July 1 of each Fiscal Year thereafter, by an amount equal to two percent (2%) of the Maximum Annual Special Tax for the previous Fiscal Year.

D. ONE-TIME SPECIAL TAX

All of the requirements of this Section D, which describes the One-Time Special Tax that may result from a change in development as determined pursuant to this Section D, shall only apply after the issuance of the first series of Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds, with the exception of disclosure-related requirements discussed under Section D.6, which apply both before and after the issuance of the first series of Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds. The provisions of this Section D shall not be impacted by the issuance of any Subordinate CFD No. 2013-3 (IA No. 10) Bonds.

The following additional definitions apply to this Section D:

“Authorized Bonded Indebtedness” means \$120,000,000.

“Bond Issuance Development Phase Table” means a table, to be included herein as Table 2, which is prepared by the CFD Administrator after the submittal of a Bond Issuance Development Plan. Within the Bond Issuance Development Phase Table, each existing or prospective building permit for Residential Property shall be assigned to Land Use Classes 1 through 30 for each Development Phase, and each existing or prospective building permit of Non-Residential Property shall be assigned to Land Use Classes 31 through 36 for each Development Phase. If no Development Phases have been identified in the Bond Issuance Development Plan, such Dwelling Units and Non-Residential Property shall be listed by Land Use Classes for the entire CFD No. 2013-3 (IA No. 10).

“Bond Issuance Development Plan” means a development plan for CFD No. 2013-3 (IA No. 10) (i) submitted by the Developer immediately prior to the issuance of the first series of Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds, and (ii) approved by the CFD Administrator, as updated for each subsequent series of Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds. The Bond Issuance Development Plan shall identify the number of Dwelling Units and the Land Use Class for each existing or anticipated Dwelling Unit in each Development Phase, and if applicable, identify the existing or anticipated Non-Residential Property Acreage and Non-Residential Floor Area, if available, by Land Use Class anticipated to be constructed within each Development Phase. If no Development Phases have been identified in the Development Plan, such Dwelling Units, Acreage and Non-Residential Floor Area shall be listed by Land Use Classes for the entire CFD No. 2013-3 (IA No. 10).

“City Building and Safety Division” means the building and safety division of the City's Community Development Department.

“Compliance Letter” means a letter from the CFD Administrator notifying the property owner that (i) no One-Time Special Tax is due for the anticipated Residential Property and/or Non-Residential Property listed in the Compliance Letter, or (ii) any One-Time Special Tax that was due for the Residential Property and/or Non-Residential Property listed in the Compliance Letter has been paid in full by the property owner. However, the terms of a Compliance Letter only apply (A) if the building permits actually issued for such Residential Property reflect numbers of Dwelling Units and Land Use Classes that are identical to those listed in the Compliance Letter, and (B) if the building permits actually issued for such Non-Residential Property reflect Land Use Classes, Non-Residential Floor Area and Acreage, that are identical to those listed in the

Compliance Letter.

“Development Phase” means a tract map, planning area, or geographic area representing an expected construction phase planned to be developed by one or more merchant builders at the time the Bond Issuance Development Plan is submitted by the Developer and approved by the CFD Administrator. A Development Plan shall designate the geographic area included within each Development Phase by Assessor's Parcels or tract and lot numbers.

“IA No. 10 Buildout” means the completion of all proposed development in IA No. 10, as proposed by the Developer and approved by the City.

“Maximum One-Time Special Tax” means the maximum One-Time Special Tax, determined in accordance with Section D, which can be levied on an Assessor's Parcel and collected by the One-Time Special Tax Payment Date.

“Non-Compliant Property” means an Assessor's Parcel of Pending Property that generates a need for a One-Time Special Tax as calculated under Section D.3.

“One-Time Special Tax Account” means the funds or accounts (regardless of their names) identified in the Indenture to hold all or a portion of the payments of the One-Time Special Tax received from property owners within CFD No. 2013-3 (IA No. 10).

“One-Time Special Tax Payment Date” means, for an Assessor's Parcel, the later of (i) 30 days after the date of the bill distributed by the CFD Administrator requesting the payment of a One-Time Special Tax, or (ii) 30 days after the issuance of a building permit.

“Pending Development” means Projected Residential Property and Projected Non-Residential Property for which (i) a Compliance Letter has been requested, (ii) building permits have recently been issued that were located on Assessor's Parcels that were not included in a previously-issued Compliance Letter, or (iii) building permits have recently been issued for Assessor's Parcels that were included in a previously-issued Compliance Letter that has been nullified pursuant to Section D.1., because the Projected Residential Property and Projected Non-Residential Property delineated in the actual building permits for such Assessor's Parcels are not consistent with the development listed in the previously-issued Compliance Letter.

“Projected Non-Residential Property” means anticipated Non-Residential Property for which the CFD Administrator has not yet determined whether or not a One-Time Special Tax shall be levied, or for which such determination has been nullified pursuant to Section D.1.

“Projected Residential Property” means anticipated Dwelling Units of Residential Property for which the CFD Administrator has not yet determined whether or not a One-Time Special Tax shall be levied, or for which such determination has been nullified pursuant to Section D.1.

“Total Assumed Annual Special Taxes” means the total estimated Annual Special Taxes that would be levied at IA No. 10 Buildout, assuming the construction of 671 Dwelling Units, and shall be calculated by dividing the Bond Authorization by twenty-one (21). This defined term shall only be used for purposes of calculating a Maximum One-Time Maximum Special Tax under Section D.6, and shall not be employed in the actual calculation of a One-Time Special Tax for an Assessor's Parcel.

“Total Expected Non-Residential Property Acreage” means the total amount of Acreage of Non-Residential Property expected to be developed in each Development Phase based on the Bond Issuance Development Plan, or if no Development Phases have been identified, for the entire CFD No. 2013-3 (IA No. 10).

“Total Number of Expected Dwelling Units” means the total number of Dwelling Units expected to be constructed in each Development Phase based on the Bond Issuance Development Plan, or if no Development Phases have been identified, for the entire CFD No. 2013-3 (IA No. 10).

“Update Property” means an Assessor’s Parcel of Final Mapped Property or Undeveloped Property for which a building permit was issued after May 1 of the Fiscal Year preceding the current Fiscal Year.

“Updated Development Phase Table” means a table prepared by the CFD Administrator reflecting the existing Residential Property and Non-Residential Property and the Projected Residential Property and Non-Residential Property to be constructed in a Development Phase, as revised pursuant to Section D.3.

1. Development Utilizing Optional Compliance Letter

(a) Property Owner Request for Compliance Letter

(i) Residential Property

After the issuance of the first series of Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds, a property owner may, prior to the issuance of a building permit for construction of any Residential Property for a specific Assessor’s Parcel, tract or lot, request a Compliance Letter from the CFD Administrator to determine whether or not such property owner will be required to pay a One-Time Special Tax. The request from the property owner shall contain a list of all Residential Property for which the property owner is requesting a Compliance Letter, and shall identify the Development Phase(s), if any, within which the Residential Property is expected by the property owner to be located. The property owner shall also submit the Assessor’s Parcel or tract and lot numbers on which the Residential Property is to be constructed, and the Land Use Class for each residential Dwelling Unit associated with the Residential Property.

(ii) Non-Residential Property

After the issuance of the first series of Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds, a property owner may, prior to the issuance of a building permit for construction of any Non-Residential Property for a specific Assessor’s Parcel, tract, or lot, request a Compliance Letter from the CFD Administrator to determine whether or not such property owner will be required to pay a One-Time Special Tax. The request from the property owner shall contain the final map, parcel map, or lot line adjustment for which the property owner is requesting a Compliance Letter, as well as identify the Development Phase(s) within which the

Non-Residential Property is expected by the property owner to be located. The property owner shall also submit the Assessor's Parcel or tract and lot numbers on which the Non-Residential Property is to be constructed, the Non-Residential Floor Area and Acreage for such Assessor's Parcel or tract and lot numbers, and the Land Use Class into which such development should be assigned.

(b) Issuance of Compliance Letter

(i) Residential Property

The number of residential Dwelling Units by Land Use Class in each Development Phase, if any, as listed in the Bond Issuance Development Phase Table, shall be reviewed by the CFD Administrator upon the receipt of a request from a property owner for a Compliance Letter. The CFD Administrator shall assign each Dwelling Unit identified in such request to Land Use Classes 1 through 30 for the applicable Development Phase within which such Dwelling Unit is to be located. If the CFD Administrator determines for Land Use Classes 1-30 that (i) the number of Dwelling Units of Projected Residential Property being requested for a specific Land Use Class in a Development Phase, plus those Dwelling Units previously identified and approved by the CFD Administrator as belonging to such Land Use Class in that Development Phase, does not exceed the Total Number of Expected Dwelling Units for that Land Use Class as listed in the Bond Issuance Development Phase Table for that Development Phase, and (ii) the total number of Dwelling Units anticipated to be constructed in the Development Phase as a result of this request is not less than the Total Number of Expected Dwelling Units reflected in the Bond Issuance Development Phase Table for that Development Phase, then a Compliance Letter shall be awarded to the property owner stating that no One-Time Special Tax shall be levied on the Projected Residential Property in the specific Land Use Classes proposed in the request from the property owner. This Compliance Letter shall be forwarded to the property owner by the CFD Administrator and shall list, by Land Use Class and Assessor's Parcel, the Residential Property that shall be exempt from the One-Time Special Tax.

However, should the CFD Administrator determine that (i) the number of Dwelling Units of Projected Residential Property being requested for a specific Land Use Class in the Development Phase, plus those Dwelling Units previously identified and approved by the CFD Administrator as belonging to such Land Use Class in the Development Phase, cause the total number of such Dwelling Units to exceed the Total Number of Expected Dwelling Units for that Land Use Class as listed in the Bond Issuance Development Phase Table for that Development Phase, or (ii) the total number of Dwelling Units anticipated to be constructed in the entire Development Phase as a result of the request would decrease the number of Dwelling Units to be constructed to below the Total Number of Expected Dwelling Units for the entire Development Phase reflected in the Bond Issuance Development Phase Table, then a Compliance Letter shall not be issued prior to the CFD Administrator determining if a One-Time Special Tax shall be required.

The CFD Administrator shall monitor the issuance of building permits by the City

within CFD No. 2013-3 (IA No. 10) on a weekly basis prior to IA No. 10 Buildout. If a property owner receives a Compliance Letter for Residential Property that is Pending Development and should that property owner be issued a building permit to construct a building that is not consistent with the Projected Residential Property listed in the Compliance Letter, such Compliance Letter shall be nullified, and a new review of such Residential Property shall be conducted by the CFD Administrator, as called for under Section D.2, below, based on the development identified on the building permit.

(ii) Non-Residential Property

The amount of Non-Residential Property Acreage and Non-Residential Floor Area by Land Use Class in each Development Phase, if any, as listed in the Bond Issuance Development Phase Table, shall be reviewed by the CFD Administrator upon the receipt of a request from a property owner for a Compliance Letter. The CFD Administrator shall assign each Acre of Non-Residential Property identified in such request to Land Use Classes 31 through 36 in the applicable Development Phase within which such Acreage and Non-Residential Floor Area is to be located. If the CFD Administrator determines for Land Use Classes 31-36 that (i) the amount of Non-Residential Property Acreage being requested for a specific Land Use Class in a Development Phase, plus the Non-Residential Property Acreage previously identified and approved by the CFD Administrator as belonging to such Land Use Class in the Development Phase, does not exceed the Total Expected Non-Residential Property Acreage for that Land Use Class as listed in the Bond Issuance Development Phase Table for that Development Phase, and (ii) the total amount of Non-Residential Property Acreage anticipated to be constructed in the entire Development Phase as a result of the request is not less than the Total Expected Non-Residential Property Acreage reflected in the Bond Issuance Development Phase Table for that Development Phase, then a Compliance Letter shall be awarded to the property owner stating that no One-Time Special Tax shall be levied on the Projected Non-Residential Property in the specific Land Use Classes proposed in the request from the property owner. This One-Time Special Tax Compliance Letter shall be forwarded to the property owner by the CFD Administrator listing, by Land Use Class and Assessor's Parcel, the Non-Residential Property that shall be exempt from the One-Time Special Tax.

However, should the CFD Administrator determine that (i) the amount of Non-Residential Property Acreage being requested for such Land Use Class in the Development Phase, plus the Non-Residential Property Acreage previously identified and approved by the CFD Administrator as belonging to such Land Use Class in the Development Phase, cause the total amount of Non-Residential Property Acreage to exceed the Total Expected Non-Residential Property Acreage for that Land Use Class as listed in the Bond Issuance Development Phase Table for that Development Phase, or (ii) the total amount of Non-Residential Property Acreage anticipated to be constructed for the entire Development Phase as a result of the request would decrease the amount of Non-Residential Property Acreage to be constructed to below the Total Expected Non-Residential Property Acreage for the entire Development Phase reflected in the Bond Issuance Development Phase

Table, then a Compliance Letter shall not be issued prior to the CFD Administrator determining if a One-Time Special Tax shall be required.

The CFD Administrator shall monitor the issuance of building permits by the City within CFD No. 2013-3 (IA No. 10) on a weekly basis prior to IA No. 10 Buildout. If a property owner receives a Compliance Letter for the development of Non-Residential Property that is Pending Development, and should that property owner be issued a building permit to construct a building that is not consistent with the Projected Non-Residential Property listed in the Compliance Letter, such Compliance Letter shall be nullified, and a new review of such Non-Residential Property shall be conducted by the CFD Administrator, as called for under Section D.2., below, based on the development identified on the building permit.

2. Development Not Utilizing Optional Compliance Letter

(a) Residential Property

After the issuance of the first series of Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds, the CFD Administrator shall, no less frequently than once each week prior to IA No. 10 Buildout, obtain from the City Building and Safety Division a list of building permits for Residential Property within CFD No. 2013-3 (IA No. 10) that have been issued during the period since the CFD Administrator last obtained such building permit information. The CFD Administrator shall determine those building permit issuances for which Compliance Letters have not already been issued, and shall identify the Assessor's Parcels or tract and lot numbers on which the construction that is the subject of such permit issuances is taking place, and the Development Phase and Land Use Class for each Dwelling Unit that is Pending Development. Such determination shall be completed within 15 days of the CFD Administrator's obtaining the building permit data from the City Building Department.

If the CFD Administrator determines for Land Use Classes 1-30 that (i) the number of Dwelling Units for which building permits have been issued for a specific Land Use Class in a Development Phase, plus those Dwelling Units previously identified and approved by the CFD Administrator as belonging to such Land Use Class in the Development Phase, does not exceed the Total Number of Expected Dwelling Units for that Land Use Class as listed in the Bond Issuance Development Phase Table for that Development Phase, and (ii) the total number of Dwelling Units anticipated to be constructed in the Development Phase as a result of these building permits, as provided by the Developer and approved by the City, is not less than the Total Number of Expected Dwelling Units reflected in the Bond Issuance Development Phase Table for that Development Phase, then no One-Time Special Tax shall be levied on the Assessor's Parcels or lots on which such development is occurring.

However, should the CFD Administrator determine that (i) the Dwelling Units for such Land Use Class included in these building permits for a Development Phase, plus those previously identified and approved by the CFD Administrator as belonging to such Land Use Class in the Development Phase, cause the total

number of such Dwelling Units to exceed the Total Number of Expected Dwelling Units for that Land Use Class as listed in the Bond Issuance Development Phase Table for that Development Phase, or (ii) the total number of Dwelling Units anticipated to be constructed in the entire Development Phase as a result of the request would decrease the number of Dwelling Units to be constructed to below the Total Number of Expected Dwelling Units for the entire Development Phase reflected in the Bond Issuance Development Phase Table, then the CFD Administrator shall undertake the calculations listed under this Section D to determine whether or not a One-Time Special Tax shall be levied on this Residential Property.

(b) Non-Residential Property

After the issuance of the first series of Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds, the CFD Administrator shall, no less frequently than once each week, obtain from the City Building and Safety Division a list of the building permits for Non-Residential Property within CFD No. 2013-3 (IA No. 10) that have been issued during the period since the CFD Administrator last obtained such building permit information. The CFD Administrator shall determine those building permit issuances for which Compliance Letters have not already been issued, and shall identify the Assessor's Parcels or tract and lot numbers on which the construction that is the subject of such permit issuances is taking place, and the Land Use Class for the Non-Residential Property that is Pending Development. Such determination shall be completed within 15 days of the CFD Administrator's obtaining the building permit data from the City Building Department.

The CFD Administrator shall assign the Acreage of Non-Residential Property being requested to Land Use Classes 31 through 36 in the applicable Development Phase within which such Non-Residential Property Acreage is to be located based on the type of use. If the CFD Administrator determines for Land Use Classes 31-36 that (i) the amount of Non-Residential Property Acreage associated with a building permit for a specific Land Use Class in a Development Phase, plus the Non-Residential Property Acreage previously identified and approved by the CFD Administrator as belonging to such Land Use Class in the Development Phase, does not exceed the Total Expected Non-Residential Property Acreage for that Land Use Class as listed in the Bond Issuance Development Phase Table, and (ii) the total amount of Non-Residential Property Acreage anticipated to be constructed in the entire Development Phase as a result of the building permit, as submitted by the Developer and approved by the City, is not less than the Total Expected Non-Residential Property Acreage reflected in the Bond Issuance Development Phase Table for the Development Phase, then no One-Time Special Tax shall be levied on such Non-Residential Property.

However, should the CFD Administrator determine that (i) the Non-Residential Property Acreage for such Land Use Class included in this building permit in a Development Phase, plus the Non-Residential Property Acreage previously identified and approved by the CFD Administrator as belonging to such Land Use Class in the Development Phase, cause the total Non-Residential Property Acreage to exceed the Total Expected Non-Residential Property Acreage for that

Land Use Class as listed in the Bond Issuance Development Phase Table for the Development Phase, or (ii) the total Non-Residential Property Acreage anticipated to be constructed in the entire Development Phase as a result of this building permit would decrease the amount of Non-Residential Property Acreage to be constructed to below the Total Expected Non-Residential Property Acreage for the entire Development Phase reflected in the Bond Issuance Development Phase Table, then the CFD Administrator shall undertake the calculations listed under this Section D to determine whether or not a One-Time Special Tax shall be levied on this Non-Residential Property.

TABLE 2**BOND ISSUANCE DEVELOPMENT PHASE TABLE**

**Expected Residential Dwelling Units and Non-Residential Property Acreage per Land Use Class
Improvement Area No. 10 of CFD No. 2013-3**

Land Use Class	Description	Expected Residential Dwelling Units/Non-Residential Property Acreage						
		Develop. Phase 1	Develop. Phase 2	Develop. Phase 3	Develop. Phase 4	Develop. Phase 5	Develop. Phase 6	Develop. Phase 7
1	DETACHED RESIDENTIAL (=> 5,700 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
2	DETACHED RESIDENTIAL (5,450 SF - 5,699 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
3	DETACHED RESIDENTIAL (5,200 SF - 5,449 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
4	DETACHED RESIDENTIAL (4,950 SF – 5,199 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
5	DETACHED RESIDENTIAL (4,700 SF - 4,949 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
6	DETACHED RESIDENTIAL (4,450 SF - 4,699 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
7	DETACHED RESIDENTIAL (4,200 SF - 4,449 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
8	DETACHED RESIDENTIAL (3,950 SF - 4,199 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
9	DETACHED RESIDENTIAL (3,700 SF - 3,949 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
10	DETACHED RESIDENTIAL (3,450 SF - 3,699 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
11	DETACHED RESIDENTIAL (3,200 SF - 3,449 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
12	DETACHED RESIDENTIAL (2,950 SF - 3,199 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
13	DETACHED RESIDENTIAL (2,700 SF - 2,949 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
14	DETACHED RESIDENTIAL (2,450 SF - 2,699 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
15	DETACHED RESIDENTIAL (2,200 SF - 2,449 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD

Land Use Class	Description	Expected Residential Dwelling Units/Non-Residential Property Acreage						
		Develop. Phase 1	Develop. Phase 2	Develop. Phase 3	Develop. Phase 4	Develop. Phase 5	Develop. Phase 6	Develop. Phase 7
16	DETACHED RESIDENTIAL (1,950 SF - 2,199 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
17	DETACHED RESIDENTIAL (1,700 SF - 1,949 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
18	DETACHED RESIDENTIAL (< 1,700 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
19	ATTACHED RESIDENTIAL (=> 2,600 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
20	ATTACHED RESIDENTIAL (2,400 SF – 2,599 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
21	ATTACHED RESIDENTIAL (2,200 SF – 2,399 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
22	ATTACHED RESIDENTIAL (2,000 SF – 2,199 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
23	ATTACHED RESIDENTIAL (1,800 SF – 1,999 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
24	ATTACHED RESIDENTIAL (1,600 SF – 1,799 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
25	ATTACHED RESIDENTIAL (1,400 SF – 1,599 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
26	ATTACHED RESIDENTIAL (1,200 SF – 1,399 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
27	ATTACHED RESIDENTIAL (1,000 SF – 1,199 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
28	ATTACHED RESIDENTIAL (800 SF – 999 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
29	ATTACHED RESIDENTIAL (< 800 SF)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
30	AFFORDABLE HOUSING, MODERATE AFFORDABLE UNITS, AND MODERATE AFFORDABLE SENIOR UNITS	TBD	TBD	TBD	TBD	TBD	TBD	TBD
	TOTAL NUMBER OF EXPECTED DWELLING UNITS (LAND USE CLASSES 1-30)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
31	NON-RESIDENTIAL - COMMERCIAL PROPERTY	TBD	TBD	TBD	TBD	TBD	TBD	TBD

Land Use Class	Description	Expected Residential Dwelling Units/Non-Residential Property Acreage						
		Develop. Phase 1	Develop. Phase 2	Develop. Phase 3	Develop. Phase 4	Develop. Phase 5	Develop. Phase 6	Develop. Phase 7
32	NON-RESIDENTIAL– INDUSTRIAL PROPERTY	TBD	TBD	TBD	TBD	TBD	TBD	TBD
33	NON-RESIDENTIAL– INSTITUTIONAL PROPERTY	TBD	TBD	TBD	TBD	TBD	TBD	TBD
34	NON-RESIDENTIAL – OFFICE PROPERTY	TBD	TBD	TBD	TBD	TBD	TBD	TBD
35	NON-RESIDENTIAL – AUTO CENTER	TBD	TBD	TBD	TBD	TBD	TBD	TBD
36	OTHER NON-RESIDENTIAL PROPERTY	TBD	TBD	TBD	TBD	TBD	TBD	TBD
	TOTAL EXPECTED NON-RESIDENTIAL PROPERTY ACREAGE/FLOOR AREA (LAND USE CLASSES 31-36)	TBD	TBD	TBD	TBD	TBD	TBD	TBD

3. Calculation of One-Time Special Tax

If a One-Time Special Tax calculation is required as determined by the CFD Administrator pursuant to Section D.1 or Section D.2., for any Pending Development, the CFD Administrator shall review the Bond Issuance Development Phase Table with respect to the applicable Development Phase(s) in consultation with the current property owner(s) for all remaining Final Mapped Property and Undeveloped Property within such Development Phase, and shall prepare an Updated Development Phase Table identifying the revised number of Dwelling Units and/or the amount of Non-Residential Property Acreage anticipated within each Land Use Class for that Development Phase. If no Development Phases are included in the Bond Issuance Development Phase Table, such analysis shall be applied to the entire CFD No. 2013-3 (IA No. 10), as shall the analyses cited throughout this Section D.3. The CFD Administrator shall not be responsible for any delays in preparing the Updated Development Phase Table that result from a refusal on the part of one or more current property owners of Final Mapped Property or Undeveloped Property within the applicable Development Phase to provide information on their future development. If such a refusal on the part of one or more current property owners persists for more than 14 days, the CFD Administrator shall rely on the Residential Property and/or Non-Residential Property identified in the Bond Issuance Development Phase Table for the Final Mapped Property and/or Undeveloped Property within the applicable Development Phase.

The CFD Administrator shall then review the Updated Development Phase Table and determine the One-Time Special Tax, if any, to be levied on the applicable Assessor's Parcels of Pending Development being analyzed. The calculations shall be undertaken by the CFD Administrator, based on the data in the applicable Updated Development Phase Table, as follows:

- Step 1. Compute the sum of the Annual Special Tax revenues authorized to be levied on all Developed Property and Update Property within the applicable Development Phase, plus the sum of the Annual Special Tax revenues authorized to be levied on all future development within the applicable Development Phase as identified in the Updated Development Phase Table assuming IA No. 10 Buildout, as determined by the CFD Administrator in consultation with the property owner(s).
- Step 2. Determine the Annual Special Tax revenues expected to be generated by the applicable Development Phase based on the Bond Issuance Development Phase Table.
- Step 3. If the total sum computed pursuant to Step 1 is greater than or equal to the amount computed pursuant to Step 2, then no One-Time Special Tax shall be required and a Compliance Letter shall be awarded to the property owner by the CFD Administrator for all Pending Development. If the total sum computed pursuant to Step 1 is less than the amount computed pursuant to Step 2, subtract the amount computed pursuant to Step 1 from the amount computed pursuant to Step 2 (hereinafter called the "Remaining Amount"), then continue to Step 4.
- Step 4. Determine the Annual Special Tax revenues expected to be generated by all Development Phases based on the Bond Issuance Development Phase Table.

- Step 5. Multiply the amount of Outstanding Bonds by a fraction, the numerator of which is the Remaining Amount computed for such Development Phase in Step 3, and the denominator of which is the amount computed for all Development Phases in Step 4. The result is the amount of Outstanding Bonds that can be supported by the shortfall computed pursuant to Step 3. Round up the amount determined under this Step 5 to the nearest increment of \$5,000 to compute the amount of Outstanding Bonds to be redeemed.
- Step 6. Multiply the amount computed pursuant to Step 5 by the applicable redemption premium, if any, on the Outstanding Bonds to be redeemed.
- Step 7. Compute the amount needed to pay interest on the amount computed pursuant to Step 5 from the first bond interest and/or principal payment date following the current Fiscal Year until the earliest possible redemption date for the Outstanding Bonds, and subtract therefrom the estimated amount of interest earnings to be derived from the reinvestment of the amounts computed pursuant to Step 5 and Step 6 until such redemption.
- Step 8. Determine all of the administrative costs associated with implementing the One-Time Special Tax, including the costs of computation of the One-Time Special Tax, the costs to invest the One-Time Special Tax proceeds and the costs of redeeming Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds.
- Step 9. A reserve fund credit shall be determined. The credit shall equal the lesser of: (a) the expected reduction in the reserve requirement (as specified in the Indenture), if any, associated with the redemption of Outstanding Bonds with proceeds of the One-Time Special Tax, or (b) the amount derived by subtracting the new reserve requirement (as defined in the Indenture) in effect after the redemption of Outstanding Bonds with proceeds of the One-Time Special Tax from the balance in the reserve fund on the determination date of the One-Time Special Tax, but in no event shall such amount be less than zero. No reserve fund credit shall be granted if the amount then on deposit in the reserve fund for the Outstanding Bonds is below 100% of the reserve requirement (as defined in the Indenture).
- Step 10. The One-Time Special Tax is equal to the sum of the amounts computed pursuant to Steps 5, 6, 7 and 8, less the credit computed pursuant to Step 9.

4. Billing and Collection of One-Time Special Tax

The One-Time Special Tax for any Development Phase, as calculated above, shall be levied by means of direct billing of the owners of the Assessor's Parcels for all Pending Development in that Development Phase that has been found to be Non-Compliant Property. The total One-Time Special Taxes required as a result of an Assessor's Parcel of Non-Compliant Property shall be divided proportionately among all of the Pending Development owned by the property owner of such Assessor's Parcel, based on the relative amount of Annual Special Taxes to be levied on and applied to the Assessor's Parcels of Pending Development owned by such property owner in the next Fiscal Year. The resulting One-Time Special Tax levied on each Assessor's Parcel of Pending Development owned by such property owner shall have the same priority and bear the

same proportionate penalties and interest after delinquency as do the *ad valorem* taxes on real property. CFD No. 2013-3 (IA No. 10) shall effect the levy of the One-Time Special Tax in accordance with the ordinance of the City levying the Special Taxes.

The CFD Administrator shall prepare a bill for the One-Time Special Tax payable with respect to each Assessor's Parcel of Pending Development and shall send such bill to the property owner of such parcel by United States first-class mail, postage prepaid. Said bill shall be so mailed no later than five business days after the date of the calculation, and shall be dated as of the date of such mailing. The One-Time Special Tax shall be due and payable upon the One-Time Special Tax Payment Date. The ownership and billing address for each such Assessor's Parcel shall be ascertained from the records of the Assessor of the County. Each such bill shall state the amount of the One-Time Special Tax payable, the One-Time Special Tax Payment Date, and shall inform the property owner that, if such One-Time Special Tax is not paid by such date, penalties and interest will begin to accrue, foreclosure proceedings may be initiated and a lis pendens may be recorded against the Assessor's Parcel until the One-Time Special Tax is paid.

5. Term: Exemptions

The One-Time Special Tax shall terminate and no longer be levied or collected pursuant to this Rate and Method of Apportionment on the date that is the later of (i) the Fiscal Year immediately following the fortieth anniversary of the date on which the first series of Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds were sold or (ii) Fiscal Year 2058-2059. Property exempt from the levy of the Special Taxes by law or pursuant to the provisions of Section F, below, shall also be exempt from the levy of the One-Time Special Tax.

6. Maximum One-Time Special Tax Disclosure

While the actual One-Time Special Tax shall be calculated based on the methodology delineated in Sections D.1, D.2, and D.3, above, Section 53321(d) of the California Government Code requires that a rate and method of apportionment allow a property owner to estimate the maximum special taxes that could potentially be levied on its property. The Maximum One-Time Special Tax for an Assessor's Parcel may be estimated by utilizing the following methodology:

(a) Residential Property

Step 1. Divide the Annual Special Tax rate listed in Table 1 for a Dwelling Unit in Land Use Class 1 by the Total Assumed Annual Special Taxes.

Step 2. Multiply the quotient resulting from Step 1 by the Authorized Bonded Indebtedness. The product of these two numbers is the Maximum One-Time Special Tax for a Dwelling Unit of Residential Property in CFD No. 2013-3 (IA No. 10).

(b) Non-Residential Property

Step 1. Divide the Annual Special Tax rate listed in Table 1 on an Acreage or on a projected Non-Residential Floor Area basis, whichever is greater, for the Land Use Class in which the Non-Residential Property belongs, by the Total

Assumed Annual Special Taxes.

Step 2. Multiply the quotient resulting from Step 1 by the Authorized Bonded Indebtedness. The product of these two numbers is the Maximum One-Time Special Tax on an Acreage or a Non-Residential Floor Area basis for Non-Residential Property in CFD No. 2013-3 (IA No. 10).

E. METHOD OF APPORTIONMENT OF THE ANNUAL SPECIAL TAX

1. Annual Levy

Commencing with Fiscal Year 2018-2019 and for each following Fiscal Year, the Council shall levy the Annual Special Tax as follows:

First: The Annual Special Tax shall be levied on each Assessor's Parcel of Developed Property in an amount equal to 100% of the applicable Maximum Annual Special Tax for Developed Property.

Second: Determine the Final Mapped Property/Undeveloped Property Annual Special Tax Requirement and Proportionately levy the Annual Special Tax on each Assessor's Parcel of Final Mapped Property until the amount levied on Final Mapped Property is equal to the lesser of (i) the Final Mapped Property/Undeveloped Property Annual Special Tax Requirement, or (ii) 100% of the Intermediate Maximum Annual Special Tax for Final Mapped Property.

Third: If additional monies are needed to satisfy the Final Mapped Property/Undeveloped Property Annual Special Tax Requirement after the first two steps have been completed, the Annual Special Tax shall be levied Proportionately on each Assessor's Parcel of Undeveloped Property until the amount levied on Undeveloped Property is equal to the lesser of (i) the Final Mapped Property/Undeveloped Property Annual Special Tax Requirement less the amount levied pursuant to the second step above, or (ii) 100% of the Intermediate Maximum Annual Special Tax for Undeveloped Property.

Fourth: If additional monies are needed to satisfy the Final Mapped Property/Undeveloped Property Annual Special Tax Requirement after the first three steps have been completed, then the Annual Special Tax levy on each Assessor's Parcel of Final Mapped Property and Undeveloped Property shall be increased in equal percentages from the Intermediate Maximum Annual Special Tax up to 100% of the Maximum Annual Special Tax for Final Mapped Property and Undeveloped Property until the Final Mapped Property/Undeveloped Property Annual Special Tax Requirement is satisfied.

Fifth: Determine the Taxable Property Owner Association Property/Taxable Public Property Annual Special Tax Requirement and Proportionately levy the Annual Special Tax on each Assessor's Parcel of Taxable Property Owner Association Property until the amount levied on Taxable Property Owner Association Property is equal to the lesser of (i) the Taxable Property Owner Association Property/Taxable Public Property Annual Special Tax Requirement or (ii) 100% of the Maximum Annual Special Tax for Taxable Property Owner Association Property.

Sixth: If additional monies are needed to satisfy the Taxable Property Owner Association Property/Taxable Public Property Annual Special Tax Requirement after the fifth step has been completed, then the Annual Special Tax shall be levied Proportionately on each Assessor's Parcel of Taxable Public Property until the amount levied on Taxable Public Property is equal to the lesser of (i) the Taxable Property Owner Association Property/Taxable Public Property Annual Special Tax Requirement less the amount levied pursuant to the fifth step above, or (ii) 100% of the Maximum Annual Special Tax for Taxable Public Property.

F. EXEMPTIONS

No Special Tax shall be levied on up to (i) 19.88 Acres of Property Owner Association Property in CFD No. 2013-3 (IA No. 10), (ii) 24.29 Acres of Public Property in CFD No. 2013-3 (IA No. 10), and (iii) 0 Acres of Church Property in CFD No. 2013-3 (IA No. 10). No Special Tax shall be levied on Affordable Housing, Moderate Affordable Units, and Moderate Affordable Senior Units provided that the number of such Dwelling Units in CFD No. 2013-3 (IA No. 10) does not cause the total of such Dwelling Units within CFD No. 2013-3 to exceed 1,048 Dwelling Units. Once 1,048 Dwelling Units have been assigned to these three categories, all additional Affordable Housing, Moderate Affordable Units, and Moderate Affordable Senior Units Dwelling Units shall be subject to the Special Tax Rates assigned to comparable-sized market rate Dwelling Units, as listed in Table 1. Tax-exempt status will be assigned by the CFD Administrator in the chronological order in which property in CFD No. 2013-3 (IA No. 10) becomes Public Property, Property Owner Association Property, Church Property, Affordable Housing, Moderate Affordable Units, or Moderate Affordable Senior Units. However, should an Assessor's Parcel no longer be classified as Public Property, Property Owner Association Property, Church Property, Affordable Housing, Moderate Affordable Units, or Moderate Affordable Senior Units, it will, from that point forward, be subject to the Special Tax.

Property Owner Association Property or Public Property that is not exempt from the Special Tax under this section shall be subject to the levy of the Annual Special Tax (as well as the One-Time Special Tax) and shall be taxed Proportionately as part of the fifth step and sixth step in Section E above, respectively, at up to 100% of the applicable Maximum Annual Special Tax for Taxable Property Owner Association Property or Taxable Public Property.

Church Property that is not exempt from the Special Tax under this section shall be subject to the levy of the Annual Special Tax (as well as the One-Time Special Tax) and shall be taxed Proportionately as Other Non-Residential Property in Section E above, at up to 100% of the applicable Maximum Annual Special Tax for Other Non-Residential Property.

Affordable Housing, Moderate Affordable Units, and Moderate Affordable Senior Units that are not exempt from the Special Tax under this section shall be subject to the levy of the Annual Special Tax (as well as the One-Time Special Tax) and shall be taxed Proportionately as Residential Property in Section E above, at up to 100% of the applicable Maximum Annual Special Tax for the applicable Land Use Class 1-29, based on whether the Dwelling Unit is attached or detached and its square footage.

Notwithstanding the foregoing paragraphs, prior to the issuance of the first series of Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds, if an Assessor's Parcel subject to the Special Tax becomes Public Property, the Assessor's Parcel shall be deemed Exempt Property and shall

be exempt from the levy of the Special Tax so long as such Assessor's Parcel remains Public Property.

Assessor's Parcels or Units that are exempt from the levy of the Annual Special Tax under this Section F are also exempt from the payment of any One-Time Special Taxes.

G. MANNER OF COLLECTION

The Annual Special Tax shall be collected in the same manner and at the same time as ordinary ad valorem property taxes; provided, however, that the City, through the CFD Administrator may (i) directly bill the Annual Special Tax (as well as the One-Time Special Tax), and/or may collect Special Taxes at a different time or in a different manner if necessary to meet financial obligations or as otherwise required herein and (ii) may covenant to foreclose and may actually foreclose on delinquent Assessor's Parcels. All direct billings shall be due within 30 days of the billing date.

H. APPEALS AND INTERPRETATIONS

Any landowner who feels that the amount of the Special Tax levied on their Assessor's Parcel is in error may submit a written appeal to the CFD Administrator. The CFD Administrator shall review the appeal and if the City concurs, a refund shall be provided that is consistent with statutory requirements in the Revenue and Taxation Code. The CFD Administrator may interpret this Rate and Method of Apportionment for purposes of clarifying any ambiguity and make determinations relative to the annual administration of the Special Tax and any landowner appeals.

I. PREPAYMENT OF ANNUAL SPECIAL TAX

Under this Rate and Method of Apportionment, an Assessor's Parcel within CFD No. 2013-3 (IA No. 10) is permitted to prepay a portion of the Maximum Annual Special Tax (the "Prepayable Portion of the Annual Special Tax"). The obligation of the Assessor's Parcel to pay the Prepayable Portion of the Annual Special Tax may be fully or partially prepaid and permanently satisfied as described herein, provided that a prepayment may be made only for Assessor's Parcels of Developed Property, or an Assessor's Parcel of Final Mapped Property or Undeveloped Property for which a building permit for construction has been issued after January 1, 2019, and only if there are no delinquent Special Taxes with respect to such Assessor's Parcel at the time of prepayment. An owner of an Assessor's Parcel intending to fully or partially prepay the Prepayable Portion of the Annual Special Tax shall provide the CFD Administrator with written notice of intent to prepay. Within 30 days of receipt of such written notice, the CFD Administrator shall notify such owner of the prepayment amount for such Assessor's Parcel. The CFD Administrator may charge such owner a reasonable fee for providing this service. If there are Outstanding Bonds, prepayment must be made not less than 30 days prior to a date that notice of redemption of Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds from the proceeds of such prepayment must be given by the Trustee pursuant to the Indenture. No portion of the Maximum Annual Special Tax other than the Prepayable Portion of the Annual Special Tax may be prepaid. Only Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds may be redeemed as the result of any prepayment in this Section I Prior to the issuance of the first series of Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds, the percentages identified in Section I (in

connection with the calculation of the Prepayable Portion of the Residential Property Annual Special Tax and the Prepayable Portion of the Non-Residential Property Annual Special Tax) and Section J may be changed to reflect changes in development, without the need for any proceedings to make changes permitted under the Act.

1. Full Prepayment of the Prepayable Portion of the Annual Special Tax

The full Prepayment Amount of the Prepayable Portion of the Annual Special Tax shall be the Prepayment Amount identified in Section (a) below, for Residential Property, and the Prepayment Amount identified in Section (b) below for Non-Residential Property.

(a) Residential Property

As of the proposed date of prepayment, the full Prepayment Amount for Residential Property Annual Special Taxes shall be determined by application of the following steps:

- Step 1. Determine the number of future years remaining until the Fiscal Year in which the fortieth anniversary of the date on which the first issue of Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds was sold occurs, not including the current Fiscal Year. If Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds have not yet been issued, the number shall be 40.
- Step 2. Determine the Maximum Annual Special Tax being levied in the current Fiscal Year on the Assessor's Parcel prepaying the Annual Special Tax (under the assumption that the Assessor's Parcel is Developed Property).
- Step 3. Multiply the Maximum Annual Special Tax calculated pursuant to Step 2 by 77.01% (the "Prepayable Portion of the Residential Property Annual Special Tax").
- Step 4. Determine the amount of Annual Special Tax levied in the current Fiscal Year on such Assessor's Parcel which has not yet been paid and multiply this amount by 77.01%.
- Step 5. The Prepayment Amount determined under this Section (a) shall be computed by calculating the sum of the following: (i) the net present value of the flow of annual revenues from the Prepayable Portion of the Residential Property Annual Special Tax as determined under Step 3, for the number of years identified in Step 1, escalated annually by 2.0%, using a discount rate equal to the Discount Rate; and (ii) the unpaid current Fiscal Year's Prepayable Portion of the Residential Property Annual Special Tax as determined under Step 4 (collectively, the "Prepayment Amount").

(b) Non-Residential Property

As of the proposed date of prepayment, the full Prepayment Amount for Non-Residential Property Annual Special Taxes shall be determined by application of the following steps:

- Step 1. Determine the number of future years remaining until the Fiscal Year in which the fortieth anniversary of the date on which the first issue of Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds was sold occurs, not including the current Fiscal Year. If Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds have not yet been issued, the number shall be 40.
- Step 2. Determine the Maximum Annual Special Tax being levied in the current Fiscal

Year on the Assessor's Parcel prepaying the Annual Special Tax (under the assumption that the Assessor's Parcel is Developed Property).

- Step 3. Multiply the Maximum Annual Special Tax calculated pursuant to Step 2 by 78.42% (the "Prepayable Portion of the Non-Residential Annual Special Tax").
- Step 4. Determine the amount of Annual Special Tax levied in the current Fiscal Year on such Assessor's Parcel which has not yet been paid and multiply this amount by 78.42%.
- Step 5. The Prepayment Amount determined under this Section (b) shall be computed by calculating the sum of the following: (i) the net present value of the flow of annual revenues from the Prepayable Portion of the Non-Residential Annual Special Tax as determined under Step 3, for the number of years identified in Step 1, escalated annually by 2.0%, using a discount rate equal to the Discount Rate; and (ii) the unpaid current Fiscal Year's Prepayable Portion of the Non-Residential Annual Special Tax as determined under Step 4 (collectively, the "Prepayment Amount").

2. Partial Prepayment of the Prepayable Portion of the Special Tax

The amount of the partial prepayment shall be calculated as in Section I.1; except that a partial prepayment shall be calculated according to the following formula:

$$PP = PE \times F$$

These terms have the following meaning:

PP = the Partial Prepayment Amount of the Prepayable Portion of the Annual Special Tax

PE = the Prepayment Amount of the Prepayable Portion of the Annual Special Tax calculated according to Section I.1.(a) (for Residential Property) or Section I.1.(b) (for Non-Residential Property).

F = the percentage, expressed as a decimal, by which the owner of the Assessor's Parcel is partially prepaying the Prepayable Portion of the Annual Special Tax.

3. General Provisions Applicable to Prepayment

(a) Use of Prepayments

Subsequent to the issuance of the first series of Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds, the Prepayment Amount of the Prepayable Portion of the Annual Special Tax shall be applied in the following order of priority: (i) to be deposited into specific funds established under the Indenture, to fully or partially retire as many Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds as possible, and, if amounts are less than \$5,000, to make debt service payments on the Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds, (ii) to finance Group A Facilities and/or Group B Facilities, as identified in the Amended and Restated Development Agreement, and (iii) to be remitted to the City and used for any Authorized Facilities or Authorized Services in accordance with the Amended and Restated Development Agreement. Prior to the issuance of the first series of Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds, the Prepayment Amount of the Prepayable Portion of the Annual Special Tax shall be applied in the following order of priority: (i) to finance Group A and/or Group B Facilities, as identified in the Amended and Restated Development Agreement, and (ii) to be remitted to the City and used for

any Authorized Facilities or Authorized Services in accordance with the Amended and Restated Development Agreement.

(b) Full Prepayment of the Prepayable Portion of the Special Tax

Upon confirmation of the payment of the current Fiscal Year's entire Prepayable Portion of the Annual Special Tax, the CFD Administrator shall remove the current Fiscal Year's Prepayable Portion of the Annual Special Tax levy for such Assessor's Parcel from the County tax rolls. With respect to any Assessor's Parcel that is prepaid in accordance with Section I.1, the CFD Administrator shall indicate in the records of CFD No. 2013-3 (IA No. 10) that there has been a prepayment of the Prepayable Portion of the Annual Special Tax and that a portion of the Maximum Annual Special Tax with respect to such Assessor's Parcel, equal to 22.99% of the Maximum Annual Special Tax for Residential Property and 21.58% of the Maximum Annual Special Tax for Non-Residential Property, shall continue to be levied on such Assessor's Parcel pursuant to Section E.

(c) Partial Prepayment of the Prepayable Portion of the Special Tax

Upon confirmation of the payment of a portion of the current Fiscal Year's Prepayable Portion of the Annual Special Tax, the CFD Administrator shall remove a portion of the current Fiscal Year's Prepayable Portion of the Annual Special Tax levy for such Assessor's Parcel from the County tax rolls equal to that amount included in the partial prepayment for such Assessor's Parcel determined in Section I.2. With respect to any Assessor's Parcel that is partially prepaid in accordance with Section I.2, the CFD Administrator shall indicate in the records of CFD No. 2013-3 (IA No. 10) that there has been a partial prepayment of the Prepayable Portion of the Annual Special Tax and that a portion of the Maximum Annual Special Tax with respect to such Assessor's Parcel, equal to the outstanding percentage $[1.00 - (.7701 \times F)]$ multiplied by the Maximum Annual Special Tax for Residential Property and $[1.00 - (.7842 \times F)]$ multiplied by the Maximum Annual Special Tax for Non-Residential Property shall continue to be levied on such Assessor's Parcel pursuant to Section E.

(d) Debt Service Coverage

Notwithstanding the foregoing, no prepayment of the Prepayable Portion of the Annual Special Tax shall be allowed unless, at the time of such proposed prepayment, the Annual Special Tax that may be levied on Taxable Property within CFD No. 2013-3 (IA No. 10) in all Fiscal Years (after excluding 19.88 Acres of Property Owner Association Property, 24.29 Acres of Public Property, 0 Acres of Church Property, and the expected number of Affordable Property, Moderate Affordable Units, and Moderate Affordable Senior Units that will be Exempt Property in CFD No. 2013-3 (IA No. 10) as set forth in Section F), both prior to and after the proposed prepayment, is at least equal to the Debt Service Coverage times the debt service necessary to support the remaining Outstanding Bonds.

J. TERM OF ANNUAL SPECIAL TAX

84.71% of the Maximum Annual Special Tax on Residential Property and 86.26% of the Maximum

Annual Special Tax on Non-Residential Property shall terminate and no longer be levied or collected pursuant to this Rate and Method of Apportionment on the date that is the later of (i) the Fiscal Year immediately following the fortieth anniversary of the date on which the first series of Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds were sold or (ii) Fiscal Year 2058-2059. The remaining portion of the Annual Special Tax for both Residential Property and Non-Residential Property shall be levied into perpetuity.

Prior to the issuance of the first series of Non-Subordinate CFD No. 2013-3 (IA No. 10) Bonds, the termination percentages listed immediately above may be changed to reflect changes in development, without the need for any proceedings to make changes permitted under the Act.

K. NO EXTENSION OR MODIFICATION OF AMENDED AND RESTATED DEVELOPMENT AGREEMENT

Notwithstanding any reference to the Amended and Restated Development Agreement, nothing herein shall incorporate extensions to or modifications of the Amended and Restated Development Agreement in to the Rate and Method of Apportionment.

EXHIBIT A

CERTIFICATE TO AMEND ANNUAL SPECIAL TAX

CITY OF IRVINE AND CFD No. 2013-3 (IA No. 10) CERTIFICATE

1. Pursuant to Section C of the Rate and Method of Apportionment, as attached to the Notice of Special Tax Lien, recorded in the Official Records of the County of Orange as Instrument No. XXXXXX on MM/DD/YYYY, the City of Irvine (“City”) and City of Irvine Community Facilities District No. 2013-3 (“CFD No. 2013-3 (IA No. 10)”) hereby reduce some or all of the Maximum Annual Special Taxes for Residential Property or the Special Taxes for Non-Residential Property set forth in Table 1 of the Rate and Method of Apportionment for CFD No. 2013-3 (IA No. 10).

The information in Table 1 relating to the Fiscal Year 2018-2019 Maximum Annual Special Tax for Developed Property within CFD No. 2013-3 (IA No. 10) shall be amended and restated in full as follows:

Land Use Class	Description	Maximum Special Tax
1	DETACHED RESIDENTIAL PROPERTY (>= 5,700 SF)	\$[_____] per Dwelling Unit
2	DETACHED RESIDENTIAL PROPERTY (5,450 SF - 5,699 SF)	\$[_____] per Dwelling Unit
3	DETACHED RESIDENTIAL PROPERTY (5,200 SF - 5,449 SF)	\$[_____] per Dwelling Unit
4	DETACHED RESIDENTIAL PROPERTY (4,950 SF – 5,199 SF)	\$[_____] per Dwelling Unit
5	DETACHED RESIDENTIAL PROPERTY (4,700 SF - 4,949 SF)	\$[_____] per Dwelling Unit
6	DETACHED RESIDENTIAL PROPERTY (4,450 SF - 4,699 SF)	\$[_____] per Dwelling Unit
7	DETACHED RESIDENTIAL PROPERTY (4,200 SF - 4,449 SF)	\$[_____] per Dwelling Unit
8	DETACHED RESIDENTIAL PROPERTY (3,950 SF - 4,199 SF)	\$[_____] per Dwelling Unit
9	DETACHED RESIDENTIAL PROPERTY (3,700 SF - 3,949 SF)	\$[_____] per Dwelling Unit
10	DETACHED RESIDENTIAL PROPERTY (3,450 SF - 3,699 SF)	\$[_____] per Dwelling Unit
11	DETACHED RESIDENTIAL PROPERTY (3,200 SF - 3,449 SF)	\$[_____] per Dwelling Unit
12	DETACHED RESIDENTIAL PROPERTY (2,950 SF - 3,199 SF)	\$[_____] per Dwelling Unit
13	DETACHED RESIDENTIAL PROPERTY (2,700 SF - 2,949 SF)	\$[_____] per Dwelling Unit
14	DETACHED RESIDENTIAL PROPERTY (2,450 SF - 2,699 SF)	\$[_____] per Dwelling Unit
15	DETACHED RESIDENTIAL PROPERTY (2,200 SF - 2,449 SF)	\$[_____] per Dwelling Unit
16	DETACHED RESIDENTIAL PROPERTY (1,950 SF - 2,199 SF)	\$[_____] per Dwelling Unit
17	DETACHED RESIDENTIAL PROPERTY (1,700 SF - 1,949 SF)	\$[_____] per Dwelling Unit
18	DETACHED RESIDENTIAL PROPERTY (< 1,700 SF)	\$[_____] per Dwelling Unit
19	ATTACHED RESIDENTIAL PROPERTY (>= 2,600 SF)	\$[_____] per Dwelling Unit
20	ATTACHED RESIDENTIAL PROPERTY (2,400 SF – 2,599 SF)	\$[_____] per Dwelling Unit

Land Use Class	Description	Maximum Special Tax
21	ATTACHED RESIDENTIAL PROPERTY (2,200 SF – 2,399 SF)	\$[_____] per Dwelling Unit
22	ATTACHED RESIDENTIAL PROPERTY (2,000 SF – 2,199 SF)	\$[_____] per Dwelling Unit
23	ATTACHED RESIDENTIAL PROPERTY (1,800 SF – 1,999 SF)	\$[_____] per Dwelling Unit
24	ATTACHED RESIDENTIAL PROPERTY (1,600 SF – 1,799 SF)	\$[_____] per Dwelling Unit
25	ATTACHED RESIDENTIAL PROPERTY (1,400 SF – 1,599 SF)	\$[_____] per Dwelling Unit
26	ATTACHED RESIDENTIAL PROPERTY (1,200 SF – 1,399 SF)	\$[_____] per Dwelling Unit
27	ATTACHED RESIDENTIAL PROPERTY (1,000 SF – 1,199 SF)	\$[_____] per Dwelling Unit
28	ATTACHED RESIDENTIAL PROPERTY (800 SF – 999 SF)	\$[_____] per Dwelling Unit
29	ATTACHED RESIDENTIAL PROPERTY (< 800 SF)	\$[_____] per Dwelling Unit
30	AFFORDABLE HOUSING, MODERATE AFFORDABLE UNITS, AND MODERATE AFFORDABLE SENIOR UNITS	\$0 per Dwelling Unit
31	NON-RESIDENTIAL - COMMERCIAL PROPERTY	\$__per square foot of Non-Residential Floor Area or \$__per Acre, when applied, whichever is greater
32	NON-RESIDENTIAL– INDUSTRIAL PROPERTY	\$__per square foot of Non-Residential Floor Area or \$__per Acre, when applied, whichever is greater
33	NON-RESIDENTIAL– INSTITUTIONAL PROPERTY	\$__per square foot of Non-Residential Floor Area or \$__per Acre, when applied, whichever is greater
34	NON-RESIDENTIAL – OFFICE PROPERTY	\$__per square foot of Non-Residential Floor Area or \$__per Acre, when applied, whichever is greater
35	NON-RESIDENTIAL – AUTO CENTER	\$__per square foot of Non-Residential Floor Area or \$__per Acre, when applied, whichever is greater
36	OTHER NON-RESIDENTIAL PROPERTY	\$__per square foot of Non-Residential Floor Area or \$__per Acre, when applied, whichever is greater

2. Upon execution of the certificate by the City and CFD No. 2013-3 (IA No. 10), the City shall cause an amended notice of special tax lien for CFD No. 2013-3 (IA No. 10) to be recorded reflecting the modifications set forth herein.

By execution hereof, the undersigned acknowledges, on behalf of the County and CFD No. 2013-3 (IA No. 10), receipt of this certificate and modification of the Rate and Method of Apportionment as set forth in this certificate.

CITY OF IRVINE

By: _____ Date: _____
Director of Administrative Services

CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3

By: _____ Date: _____
CFD Administrator

EXHIBIT B

ANNUAL GUARANTEED AMOUNTS FOR CFD No. 2013-3

Fiscal Year	Amount
2018-2019	\$10,380,907
Each Fiscal Year Thereafter, Commencing in Fiscal Year 2019-2020	Increase Amount in Prior Fiscal Year by 3%.

CITY COUNCIL RESOLUTION NO. 19-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS THE LEGISLATIVE BODY OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), DECLARING ITS INTENTION TO INCUR BONDED INDEBTEDNESS FOR IMPROVEMENT AREA NO. 10 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK)

WHEREAS, the City Council, as the legislative body of City of Irvine Community Facilities District No. 2013-3 (Great Park) (the "Community Facilities District"), has this date adopted its resolution entitled "A Resolution of Consideration and Intention of the City Council of the City of Irvine, California, as the Legislative Body of City of Irvine Community Facilities District No. 2013-3 (Great Park), to Change and Modify an Existing Improvement Area and Thereby Designate an Additional Improvement Area, Improvement Area No. 10, Within City of Irvine Community Facilities District No. 2013-3 (Great Park) and to Authorize the Levy of Special Taxes," ("Resolution of Intention") stating its intention to designate Improvement Area No. 10 (as described in the Resolution of Intention), pursuant to the Mello-Roos Community Facilities Act of 1982, as amended (the "Act"), being Chapter 2.5 of Part 1 of Division 2 of Title 5 of the California Government Code, for the purpose of financing the acquisition and/or construction of Facilities and Services (as such terms are defined in the Resolution of Intention), as further provided in said Resolution of Intention; and

WHEREAS, the City Council estimates the amount required for the acquisition and/or construction of the Facilities and Services in Improvement Area No. 10 to be the sum not to exceed One Hundred Twenty Million Dollars (\$120,000,000); and

WHEREAS, in order to finance the Facilities and Services, it is necessary to incur bonded indebtedness within Improvement Area No. 10 in the amount of up to One Hundred Twenty Million Dollars (\$120,000,000).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Irvine, as the Legislative Body of City of Irvine Community Facilities District No. 2013-3 (Great Park), as follows:

SECTION 1. It is necessary to incur bonded indebtedness within the boundaries of Improvement Area No. 10 of the Community Facilities District in the amount of up to One Hundred Twenty Million Dollars (\$120,000,000) in order to finance the cost of the Facilities and Services.

SECTION 2. The bonded indebtedness is proposed to be incurred for the purpose of financing the cost of the Facilities, including acquisition and improvement costs and all costs incidental to or connected with the accomplishment of said purposes, and of the financing thereof as permitted by Section 53345.3 of the Act.

SECTION 3. This City Council, acting as the legislative body of the Community Facilities District, intends to authorize the issuance and sale of bonds of Improvement Area No. 10, in one or more series, from time to time, in the maximum aggregate principal amount of not to exceed One Hundred Twenty Million Dollars (\$120,000,000), bearing interest payable semi-annually or in such other manner as this City Council shall determine, at a rate not to exceed the maximum rate of interest as may be authorized by applicable law at the time of sale of such series of bonds, and maturing not to exceed forty (40) years from the date of the issuance of said series bonds.

SECTION 4. On February 12, 2019, at 4:00 p.m. in the City Council Chambers, One Civic Center Plaza, Irvine, California, this City Council shall conduct a public hearing on the proposed debt issuance, and will consider and finally determine whether the public interest, convenience and necessity require the proposed debt authorization for Improvement Area No. 10 of the Community Facilities District.

SECTION 5. The City Clerk is hereby directed to cause notice of said public hearing to be given by publication one time in a newspaper of general circulation, which is circulated within the area of Improvement Area No. 10. The publication of said notice shall be completed at least seven (7) days before the date herein set for said public hearing. Said notice shall be in the form set forth in Section 53346 of the Act. Notice shall also be mailed to each landowner.

SECTION 6. This Resolution shall take effect immediately upon its adoption.

PASSED and ADOPTED by the City Council of the City of Irvine at a regular meeting held on the 8th day of January, 2019.

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 8th day of January, 2019.

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

CITY CLERK OF THE CITY OF IRVINE

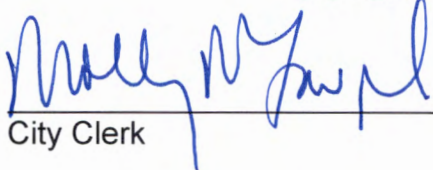
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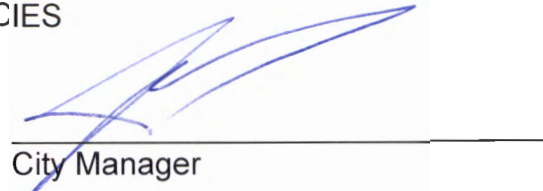


REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: JANUARY 8, 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 2019 calendar year.
2. Appoint City Council representatives and approve staff appointments to various City of Irvine advisory Commissions, Committees and Task Forces for the 2019 calendar year.
3. Adopt Fair Political Practices Commission Public Official Appointment Form 806 and direct the City Clerk to post an amended form to the City's 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.

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 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 Form 806 (Attachment 4) and repost the form to the City's website to reflect changes of appointees as determined by the City Council.

Outside Governmental Agencies

Mayor Wagner's proposed appointments of 2019 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 2018 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 2019 are identified in the Roster of City Commissions, Committees, and Task Forces (Attachment 3). The roster includes a brief description of each body, the 2018 designated City Council representatives, and meeting times and locations.

Effective July 1, 2018, the Countywide Oversight Board replaced the City's Oversight Board to the Successor Agency to the Dissolved Irvine Redevelopment Agency (Oversight Board). The City Selection Committee appointed the Honorable Steve Jones

as its representative. Staff removed the Oversight Board and appointment representatives from the matrix as a result of this change in reporting structure.

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. 2018 Roster - Outside Governmental Agencies (no stipend); includes proposed appointments for 2019
2. 2018 Roster – Outside Governmental Agencies (stipend); includes proposed appointments for 2019
3. 2018 Roster - City of Irvine Boards, Committees, and Task Forces; includes proposed appointments for 2019
4. 2018 Form 806 – Agency Report of Public Appointments

**CITY OF IRVINE
OUTSIDE GOVERNMENTAL AGENCIES
(NO STIPEND)
2019 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	VACANT PROPOSED FOR 2019: Farrah N. Khan	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: Richard Schaffer Aliso and Wood Canyons Wilderness Park 949-923-2235 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 2019: No Change	Christina Shea	As Needed	Craig Perkins The Energy Coalition 47 Discovery Irvine, CA 92618 949-701-4646	Environmental Services	

*Days/Time, and Location are subject to change by individual agency. Please contact the City Council office for confirmation of meeting schedule.
Effective with City Council action on January 9, 2018.

Updated by the City Clerk's Office December 13, 2018

ATTACHMENT 1

**CITY OF IRVINE
OUTSIDE GOVERNMENTAL AGENCIES
(NO STIPEND)
2019 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	VACANT Marianna Marysheva, Assistant City Manager Michelle Grettenberg, Deputy City Manager PROPOSED FOR 2019: Farrah N. Khan Anthony Kuo 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	Melissa Fox PROPOSED FOR 2019: Melissa Fox	Vacant Anthony Kuo	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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Effective with City Council action on January 9, 2018.

Updated by the City Clerk's Office December 13, 2018

2019 APPOINTMENTS (PROPOSED)

AGENCIES/BOARDS/ COMMITTEES	APPOINTING AGENCY:	DESIGNATED MEMBER	ALTERNATE MEMBERS	DAYS/TIME*	LOCATION/ CONTACTS*	STAFF CONTACT	FORM 700 REQ?
Irvine Community Land Trust (ICLT) Created by the City of Irvine to provide secure, high-quality affordable housing through the operation of a non-profit community land trust, securing and retaining title to land on which permanently affordable rental, ownership and special needs housing will be constructed and maintained for the benefit of income-eligible families. (Established by CC Resolution No. 06-27, adopted on March 14, 2006)	City Council ICLT Board	Melissa Fox* Christine Shea (Vice Chair)* *Term expires January 2019 PROPOSED FOR 2019: Melissa Fox Anthony Kuo Nancy Donnelly (reappointed 11/17/14 and 2/21/17) Leon M. Napper (Appt 1/19/16 reappointed 2/21/17) Patrick Strader (reappointed 11/17/14 and 2/21/17) VACANT VACANT	N/A	Mandated Annual Meeting: 3 rd Mon in March All other meetings as needed 3 rd Monday of the month at 4 p.m.	<u>MAILING ADDRESS:</u> Mark Asturias, Executive Director 930 Roosevelt, Suite 106 Irvine, CA 92620 949-565-3547 mark@irvineclt.org Administrative Secretary Addie McLain 949-565-3548 addie@irvineclt.org <u>MEETING LOCATION:</u> 930 Roosevelt Suite 106 Irvine, CA 92620	Manager of Neighborhood Services Administrative Secretary	

*Days/Time, and Location are subject to change by individual agency. Please contact the City Council office for confirmation of meeting schedule. Effective with City Council action on January 9, 2018.

**CITY OF IRVINE
OUTSIDE GOVERNMENTAL AGENCIES
(NO STIPEND)
2019 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 2019: Donald P. Wagner Anthony Kuo	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 Vacant PROPOSED FOR 2019: Donald P. Wagner Anthony Kuo	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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Effective with City Council action on January 9, 2018.

Updated by the City Clerk's Office December 13, 2018

**CITY OF IRVINE
OUTSIDE GOVERNMENTAL AGENCIES
(NO STIPEND)
2019 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 2019: No Change	Darin Loughrey, Community Services Manager	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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**CITY OF IRVINE
OUTSIDE GOVERNMENTAL AGENCIES
(NO STIPEND)
2019 APPOINTMENTS (PROPOSED)**

	AGENCIES/BOARDS/ COMMITTEES	APPOINTING AGENCY:	DESIGNATED MEMBER	ALTERNATE MEMBERS	DAYS/TIME*	LOCATION/ CONTACTS*	STAFF CONTACT	FORM 700 REQ?
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 2019: Melissa Fox	Vacant Farrah N. Khan	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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**CITY OF IRVINE
OUTSIDE GOVERNMENTAL AGENCIES
(NO STIPEND)
2019 APPOINTMENTS (PROPOSED)**

	AGENCIES/BOARDS/ COMMITTEES	APPOINTING AGENCY:	DESIGNATED MEMBER	ALTERNATE MEMBERS	DAYS/TIME*	LOCATION/ CONTACTS*	STAFF CONTACT	FORM 700 REQ?
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.	Natural Communities Coalition (NCC) 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: Nature Reserve of Orange County(NROC); and Non-Profit Corporation for Central and Coastal NCCP/HCP)	City Council	Darin Loughrey Community Services Manager	Laurie Hoffman, Director of Community Services	Quarterly	Executive Director 13042 Old Myford Road Irvine, CA 92602 714-973-6651 James Sulentic, Executive Director	Director of Community Services Community Services Manager	

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Effective with City Council action on January 9, 2018.

Updated by the City Clerk's Office December 13, 2018

**CITY OF IRVINE
OUTSIDE GOVERNMENTAL AGENCIES
(NO STIPEND)
2019 APPOINTMENTS (PROPOSED)**

	AGENCIES/BOARDS/ COMMITTEES	APPOINTING AGENCY:	DESIGNATED MEMBER	ALTERNATE MEMBERS	DAYS/TIME*	LOCATION/ CONTACTS*	STAFF CONTACT	FORM 700 REQ?
14.	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 2019: Farrah N. Khan	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	
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 2019: 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	

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Effective with City Council action on January 9, 2018.

Updated by the City Clerk's Office December 13, 2018

**CITY OF IRVINE
OUTSIDE GOVERNMENTAL AGENCIES
(NO STIPEND)
2019 APPOINTMENTS (PROPOSED)**

	AGENCIES/BOARDS/ COMMITTEES	APPOINTING AGENCY:	DESIGNATED MEMBER	ALTERNATE MEMBERS	DAYS/TIME*	LOCATION/ CONTACTS*	STAFF CONTACT	FORM 700 REQ?
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	Deputy City Manager Program Assistant	
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 2019: Donald P. Wagner **By virtue of the SCAG bylaws, the Delegate to SCAG automatically serves as the OCCOG Delegate.	VACANT Anthony Kuo	4 th Thursday of each month from 10:30 a.m. - 12:00 p.m.	Irvine City Hall 1 Civic Center Plz Irvine, CA 92606 Marnie O'Brien Primmer, Executive Director OCCOG 3972 Barranca Pkwy Ste. J-127 Irvine, CA 92606 edoccog@gmail.com 949-698-2856	Principal Planner Senior Planner	X

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Effective with City Council action on January 9, 2018.

Updated by the City Clerk's Office December 13, 2018

**CITY OF IRVINE
OUTSIDE GOVERNMENTAL AGENCIES
(NO STIPEND)
2019 APPOINTMENTS (PROPOSED)**

	AGENCIES/BOARDS/ COMMITTEES	APPOINTING AGENCY:	DESIGNATED MEMBER	ALTERNATE MEMBERS	DAYS/TIME*	LOCATION/ CONTACTS*	STAFF CONTACT	FORM 700 REQ?
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	VACANT (non-voting) PROPOSED FOR 2019: Farrah N. Khan	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 Administrator Assistant Planner	
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 2019: Anthony Kuo	VACANT Farrah N. Khan	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	

*Days/Time, and Location are subject to change by individual agency. Please contact the City Council office for confirmation of meeting schedule.
Effective with City Council action on January 9, 2018.

Updated by the City Clerk's Office December 13, 2018

**CITY OF IRVINE
OUTSIDE GOVERNMENTAL AGENCIES
(NO STIPEND)
2019 APPOINTMENTS (PROPOSED)**

	AGENCIES/BOARDS/ COMMITTEES	APPOINTING AGENCY:	DESIGNATED MEMBER	ALTERNATE MEMBERS	DAYS/TIME*	LOCATION/ CONTACTS*	STAFF CONTACT	FORM 700 REQ?
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 2019: Farrah N. Khan	VACANT Anthony Kuo	Jan, March, May, June and Sep are held on the 4 th Thursday of the month and Nov is on the 3 rd Thursday. Time is 4 – 5:00 p.m.	O.C. Water District 18700 Ward St. 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: Nicky Kelly 714-647-3984	Assistant City Engineer	

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CITY OF IRVINE
OUTSIDE GOVERNMENTAL AGENCIES
(STIPEND PROVIDED)
2019 APPOINTMENTS (PROPOSED)

	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	VACANT PROPOSED FOR 2019: Farrah N. Khan	N/A	TBD	Att: Karen Roper, Exec Director/Scty C: Loretta Fonseca, Commission Clerk 1770 N. Broadway Santa Ana, CA 92706 Contact: Montana: 714-834-3334	Director of Community Development Assistant Planner	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. Position is currently suspended. Appointment would take place only in the event that the suspension is lifted.	City Council	Melissa Fox* PROPOSED FOR 2019: No Change *When the time comes to appoint a new representative	N/A	Exec. Comm. meets the 4 th Thursday of the month 5:30 p.m. Board Mtg. meets the 4 th Thursday monthly 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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ATTACHMENT 2

CITY OF IRVINE
OUTSIDE GOVERNMENTAL AGENCIES
(STIPEND PROVIDED)
2019 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 2019: Donald P. Wagner	VACANT Anthony Kuo	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	Assistant City Engineer	X	\$212.50 per meeting attended; maximum of six meetings per month, plus mileage

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CITY OF IRVINE
OUTSIDE GOVERNMENTAL AGENCIES
(STIPEND PROVIDED)
2019 APPOINTMENTS (PROPOSED)

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 1/9/18 to serve 2-year term expiring January 2020) PROPOSED FOR 2019: 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	Manager of Neighborhood Services 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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CITY OF IRVINE
OUTSIDE GOVERNMENTAL AGENCIES
(STIPEND PROVIDED)
2019 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 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 2019: Christina Shea	VACANT Anthony Kuo	2 nd Thursday of each month 9:30 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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CITY OF IRVINE
OUTSIDE GOVERNMENTAL AGENCIES
(STIPEND PROVIDED)
2019 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 2019: Christina Shea	VACANT Anthony Kuo	2nd Thursday of the month 9:30 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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CITY OF IRVINE
AGENCIES/AUTHORITIES/BOARDS/
COMMISSIONS/COMMITTEES/TASK FORCES
2019 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	VACANT VACANT PROPOSED FOR 2019: Farrah N. Khan Anthony Kuo	TBD	Irvine City Hall	Director of Community Services				
2. City of Irvine Hotel Improvement District Operating Committee Identifies cultural and signature events within the Irvine Hotel Improvement District *Chairperson appointed by the City	City of Irvine Representatives (4) Irvine Chamber of Commerce Representatives (4)	John Russo, City Manager Marianna Marysheva, Assistant City Manager Kaitlyn Nguyen, Economic Development Manager TBD TBD TBD TBD TBD	TBD	TBD	Deputy City Manager	TBD	TBD	TBD	TBD

Prepared by the City Clerk's Office December 13, 2018

CITY OF IRVINE
AGENCIES/AUTHORITIES/BOARDS/
COMMISSIONS/COMMITTEES/TASK FORCES
2019 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. 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 Farrah N. Khan Anthony Kuo Christina Shea Donald P. Wagner	Lauren Johnson-Norris (Appt 12/14/16) Branda Lin (Appt 12/12/18) Dick Owens (Appt. 12/12/18) Jennifer Assouad (Appt 12/6/18) Kevin Trussell (Appt. 12/18/18)	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
2019 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. 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 Farrah N. Khan Anthony Kuo Christina Shea Donald P. Wagner	Roger Sievers (Appt 12/14/16) Dale Cheema (Appt 12/12/18) Tanja Fournier (Appt 12/12/18) 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
2019 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. 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 Farrah N. Khan Anthony Kuo Christina Shea Donald P. Wagner Members At Large (2) Planning Commission Appointee:	Melissa Fox (non-voting) VACANT (non-voting) PROPOSED FOR 2019: Melissa Fox Farrah N. Khan Richard Prince (Appt 7/9/18) Senait Forthsal (Appt 12/12/18) William Von Blasingame (Appt 12/17/18) 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	

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CITY OF IRVINE
AGENCIES/AUTHORITIES/BOARDS/
COMMISSIONS/COMMITTEES/TASK FORCES
2019 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. 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
2019 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. 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 Farrah N. Khan Anthony Kuo Christina Shea Donald P. Wagner Finance Commission Liaison:	Fred Judd (Appt 7/22/14; reappointed 12/14/16) Lee Sun (Appt 12/12/18) Carlos Carney (Appt 12/12/18) 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
2019 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 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 6 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
2019 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 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 Farrah N. Khan Anthony Kuo Christina Shea Donald P. Wagner Appointed by Community Services Commission:	Dawn Antis (Appt. 12/14/16) Seema Choudhary (Appt 12/12/18) VACANT Dayna Money (Appt 11/9/16) VACANT <u>Educational Representatives:</u> Cristina Blevins -IUSD Wenli Lin - UCI Claudine Dumais - IVC <u>Parent Representatives:</u> Seth Grossman Mary von dem Bussche <u>Government, Civic or Community Representatives:</u> Linda Hunter 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
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COMMISSIONS/COMMITTEES/TASK FORCES
2019 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 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) Membership not to exceed fifteen (15) voting members + one (1) ex- officio member	Melissa Fox Farrah N. Khan Anthony Kuo 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:	Zhihai Li (Appt 12/14/16) Dina Eletreby (Appt 12/12/18) Brooke Cazier (Appt 12/12/18) 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) Pat Hurtado (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
2019 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 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
2019 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 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
AGENCIES/AUTHORITIES/BOARDS/
COMMISSIONS/COMMITTEES/TASK FORCES
2019 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 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)		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
2019 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. Irvine Residents with Disabilities Advisory Board Ensures residents with disabilities have equal access in community life. (Established 1990)	Community Services Commission	Kay Kalra 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 July or December	Irvine City Hall Conference and Training Center	Community Services Manager Community Services Superintendent Community Services Supervisor Administrative Secretary			X	

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
15. 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 Heritage Fields El Toro Representative from Irvine Company	Varies	Irvine City Hall One Civic Center Plaza Irvine, California	Director of Transportation Administrative Coordinator			X	

CITY OF IRVINE
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COMMISSIONS/COMMITTEES/TASK FORCES
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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
16. 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	Interim Director, Orange County Great Park Corp. Great Park Senior Management Analyst City Clerk	X	X	X	\$880.00 per month (OCGP Reso No. 05-08)

CITY OF IRVINE
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COMMISSIONS/COMMITTEES/TASK FORCES
2019 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 Farrah N. Khan Anthony Kuo Christina Shea Donald P. Wagner	Dustin Nirschl (Vice Chair) (Appt. 12/14/16) Stephen Huang (Appt 12/12/18) Michael Carroll (Appt 12/12/18) Greg Smith (Chair) (Appt 12/12/12) Jeff Pierson (Appt. 12/18/18)	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
AGENCIES/AUTHORITIES/BOARDS/
COMMISSIONS/COMMITTEES/TASK FORCES
2019 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
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 Farrah N. Khan Anthony Kuo Christina Shea Donald P. Wagner	Juneu Kim (Appt. 12/14/16) Harish Murthy (Appt 12/12/18) VACANT 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 Community Services Superintendent Administrative Secretary		X	X	\$112.50 per month (City Council Reso No. 17-16)

CITY OF IRVINE
AGENCIES/AUTHORITIES/BOARDS/
COMMISSIONS/COMMITTEES/TASK FORCES
2019 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
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) Fury Youth Baseball 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 Soccer Academy Irvine Travel Softball Irvine Youth Basketball League Irvine Youth Football & Cheer LA Galaxy OC Matt Leinart Flag Football No Limits Baseball Northwood Little League Orange County United FC Pateadores Irvine Rox Baseball Club Ryan Lemmon Foundation Simply Pure Baseball So Cal Elite Sports Strikers FC Irvine <u>Member-at-Large:</u> Miriam Gelfand (appt 4/1/15; reappointed 4/1/17) James Bailey (appt 4/1/18) Dan Brady (appt 4/1/18) Richard Robert (Appt 4/1/17)	Quarterly	Irvine City Hall One Civic Center Plaza Irvine	Community Services Superintendent Administrative Coordinator			X	

Prepared by the City Clerk's Office December 13, 2018

CITY OF IRVINE
AGENCIES/AUTHORITIES/BOARDS/
COMMISSIONS/COMMITTEES/TASK FORCES
2019 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)		Building and Safety Community Services Development Engineering Transportation Review Planning Services (Chair)	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
AGENCIES/AUTHORITIES/BOARDS/
COMMISSIONS/COMMITTEES/TASK FORCES
2019 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 Farrah N. Khan Anthony Kuo Christina Shea Donald P. Wagner	Ken Montgomery (Appt 5/8/17) Avinder Chawla (Appt 12/12/18) Christine Knowland (Appt 12/12/18) Steve Greenberg (Appt 3/21/17) Carrie O'Malley (Appt 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	Bill Jacobs, 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 Resolutio n No. 05- 97)

Agency Report of: Public Official Appointments

RECEIVED
CITY OF IRVINE

A Public Document

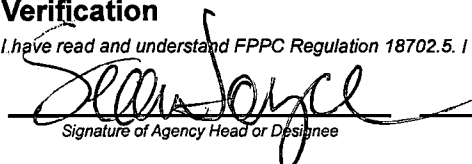
1. Agency Name CITY OF IRVINE		CITY CLERK'S OFFICE 2018 JAN 16 PM 1:11	California Form 806 For Official Use Only
Division, Department, or Region (If Applicable)			
Designated Agency Contact (Name, Title) MOLLY MCLAUGHLIN, CITY CLERK		Page <u>1</u> of <u>2</u>	Date Posted: 1/16/18 (Month, Day, Year)
Area Code/Phone Number 949-724-6220	E-mail mollymclaughlin@cityofirvine.org		

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 / 09 / 18</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 / 09 / 18</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 checked="" 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 / 09 / 18</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 / 09 / 18</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	01/16/18
Signature of Agency Head or Designee	Print Name	Title	(Month, Day, Year)

Comment: _____

ATTACHMENT 4

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

California **806**
Form

A Public Document

Page 2 of 2

1. Agency Name

CITY OF IRVINE

Date Posted: 1/16/18
(Month, Day, Year)

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS REGIONAL COUNCIL (District 14)	<p>► Name <u>Wagner, Donald P.</u> (Last, First)</p> <p>Alternate, if any <u>None</u> (Last, First)</p>	<p>► <u>01 / 09 / 18</u> Appt Date</p> <p>► <u>TWO YEAR</u> Length of Term</p>	<p>► Per Meeting: \$ <u>120.00</u></p> <p>► Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</p>
TRANSPORTATION CORRIDOR AGENCY - FOOTHILL/EASTERN	<p>► Name <u>Shea, Christina</u> (Last, First)</p> <p>Alternate, if any <u>Schott, Lynn</u> (Last, First)</p>	<p>► <u>01 / 09 / 18</u> Appt Date</p> <p>► <u>ONE YEAR</u> Length of Term</p>	<p>► Per Meeting: \$ <u>120.00</u></p> <p>► Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</p>
TRANSPORTATION CORRIDOR AGENCY - SAN JOAQUIN HILLS	<p>► Name <u>Shea, Christina</u> (Last, First)</p> <p>Alternate, if any <u>Schott, Lynn</u> (Last, First)</p>	<p>► <u>01 / 09 / 18</u> Appt Date</p> <p>► <u>ONE YEAR</u> Length of Term</p>	<p>► Per Meeting: \$ <u>120.00</u></p> <p>► Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</p>
	<p>► Name _____ (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>► ____ / ____ / ____ Appt Date</p> <p>► _____ Length of Term</p>	<p>► Per Meeting: \$ _____</p> <p>► Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</p>
	<p>► Name _____ (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>► ____ / ____ / ____ Appt Date</p> <p>► _____ Length of Term</p>	<p>► Per Meeting: \$ _____</p> <p>► Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</p>
	<p>► Name _____ (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>► ____ / ____ / ____ Appt Date</p> <p>► _____ Length of Term</p>	<p>► Per Meeting: \$ _____</p> <p>► Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</p>

CITY OF IRVINE
OUTSIDE GOVERNMENTAL AGENCIES
(STIPEND PROVIDED)
2019 APPOINTMENTS (PROPOSED)

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 (Term expires January 2020) PROPOSED FOR 2019: Farrah N. Khan	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	Manager of Neighborhood Services Code Enforcement Supervisor	X (not req'd for Alt.)	\$100 per regular monthly board meeting attended. (No stipend received for additional committee meetings attended)

*Days/Time, Location, and Stipend are subject to change by individual agency. Please contact the City Council office for confirmation of meeting schedule. Effective with City Council action on January 9, 2018.

Updated by the City Clerk's Office January 3, 2019

CITY OF IRVINE
AGENCIES/AUTHORITIES/BOARDS/
COMMISSIONS/COMMITTEES/TASK FORCES
2019 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 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 Farrah N. Khan Anthony Kuo Christina Shea Donald P. Wagner Appointed by Community Services Commission:	Dawn Antis (Appt. 12/14/16) Seema Choudhary (Appt 12/12/18) Michelle Yost (12/28/18) Dayna Money (Appt 11/9/16) VACANT <u>Educational Representatives:</u> Cristina Blevins -IUSD Wenli Lin - UCI Claudine Dumais - IVC <u>Parent Representatives:</u> Seth Grossman Mary von dem Bussche <u>Government, Civic or Community Representatives:</u> Linda Hunter 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	

Prepared by the City Clerk's Office January 3, 2019

CITY OF IRVINE
AGENCIES/AUTHORITIES/BOARDS/
COMMISSIONS/COMMITTEES/TASK FORCES
2019 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
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 Farrah N. Khan Anthony Kuo Christina Shea Donald P. Wagner	Juneu Kim (Appt. 12/14/16) Harish Murthy (Appt 12/12/18) Jerry Chang (Appt 12/28/18) 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 Community Services Superintendent Administrative Secretary		X	X	\$112.50 per month (City Council Reso No. 17-16)

3.5



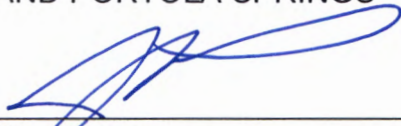
REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: JANUARY 8, 2019

TITLE: NOTICE OF REVIEW AND PENDING APPROVAL FOR TRACT MAPS IN THE IRVINE BUSINESS COMPLEX AND PORTOLA SPRINGS



Director of Public Works



City Manager

RECOMMENDED ACTION

Receive and file.

EXECUTIVE SUMMARY

The subject notice to the City Council is provided in accordance with City of Irvine Ordinance No. 07-12, notifying the City Council of one final tract map received for review by staff and three final tract maps pending approval by the City Engineer. Ordinance No. 07-12 delegates authority to the City Engineer for approval of final tract maps and requires notice to the City Council following receipt of such maps for review and again prior to approval/disapproval by the City Engineer. The subject notice satisfies this requirement. This is a ministerial matter and there is no discretionary action to be taken by the City Council. The tract maps covering property referenced in this staff report are located in the Irvine Business Complex and Portola Springs (Attachment 1) and are available for public review in the Public Works department.

Tract Map No. 17914 (Irvine Business Complex) is located near the intersection of Alton Parkway and Von Karman Avenue, as shown in Attachment 2. The map for this property contains the subdivision of nine acres into nine lots. The property is proposed for development of 357 residential units. This development project is consistent with the Irvine Business Complex Environmental Impact Report approved by the City Council in July 2010, which considered area-wide impacts associated with the ultimate build-out for the Irvine Business Complex.

Tract Map No. 18138 (Portola Springs) is located near the intersection of Portola Parkway and Portola Springs, as shown in Attachment 3. The map for this property contains the subdivision of 13.9 acres into 55 lots. The property is proposed for development of 93 detached single-family condominiums. The Portola Springs development project is consistent with the Northern Sphere Area Final Environmental Impact Report approved by City Council in June 2002, which considered area-wide impacts associated with the ultimate build-out for residential units, open space, parks, and schools within the corresponding planning area.

Tract Map No. 18139 (Portola Springs) is located near the intersection of Portola Parkway and Portola Springs, as shown in Attachment 4. The map for this property contains the subdivision of 28.97 acres into 118 lots. The property is proposed for development of 153 detached single-family condominiums. The Portola Springs development project is consistent with the Northern Sphere Area Final Environmental Impact Report approved by City Council in June 2002, which considered area-wide impacts associated with the ultimate build-out for residential units, open space, parks, and schools within the corresponding planning area.

Tract Map No. 18141 (Portola Springs) is located near the intersection of Portola Parkway and Portola Springs, as shown in Attachment 5. The map for this property contains the subdivision of 34.9 acres into 251 lots. The property is proposed for development of 168 single-family residences. The Portola Springs development project is consistent with the Northern Sphere Area Final Environmental Impact Report approved by City Council in June 2002, which considered area-wide impacts associated with the ultimate build-out for residential units, open space, parks, and schools within the corresponding planning area.

COMMISSION/BOARD/COMMITTEE RECOMMENDATION

Prior to City Engineer approval of a final tract map, the Planning Commission reviews and approves the corresponding tentative tract map based on consistency with the City's General Plan, Subdivision Ordinance and Zoning Code. The underlying tentative maps referenced in this staff report were approved or are scheduled for consideration by the Planning Commission as follows:

On May 5, 2016, the Planning Commission approved the underlying tentative map for Tract Map No. 17914 (Irvine Business Complex) by a vote of 5-0.

On November 1, 2018, the Planning Commission approved the underlying tentative maps for Tract Map Nos. 18138, 18139, and 18141 (Portola Springs) by a vote of 4-0-1 (Commissioners Bartlett, Duong, Kuo, and Nirschl voting yes and Commissioner Smith absent).

ANALYSIS

The approval of tract maps is a multi-step process that assures development is reflective and compliant with the City's General Plan and with respective provisions of the City's development standards. City of Irvine Ordinance No. 07-12 authorizes the City Engineer to approve final tract maps if they substantially conform to the approved underlying tentative map and all applicable conditions of approval have been satisfied. The ordinance further requires staff to notify the City Council upon receipt of such maps for review and prior to approval/disapproval of a final tract map by the City Engineer. In addition, the State Subdivision Map Act requires the approval of final maps if the City Engineer has found that the final map substantially conforms to the underlying tentative map.

The final tract maps listed below have been received and are either under review for consistency with the applicable City standards and corresponding Planning Commission tentative tract map conditions of approval, or have been reviewed and are pending the City Engineer's final approval. Following approval and a 15-day appeal period, the maps will be released for recordation. Recordation of the maps is required prior to the issuance of building permits.

Submitted by	Tract Map No.	No. of Lots	Location	Status
KB Home	17914	9-lot map	Alton Parkway and Von Karman (Irvine Business Complex)	Under Review
Irvine Community Development Company, LLC	18138	55-lot map	Portola Springs and Portola Parkway (Portola Springs)	Pending Approval
	18139	118-lot map	Portola Springs and Portola Parkway (Portola Springs)	Pending Approval
	18141	251-lot map	Portola Springs and Portola Parkway (Portola Springs)	Pending Approval

ALTERNATIVES CONSIDERED

An alternative to this notification was not considered. Pursuant to the State Subdivision Map Act and City of Irvine Ordinance 07-12, when approval authority of tract maps is delegated to the City Engineer, notification to the City Council of receipt and approval of such maps is required.

FINANCIAL IMPACT

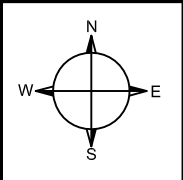
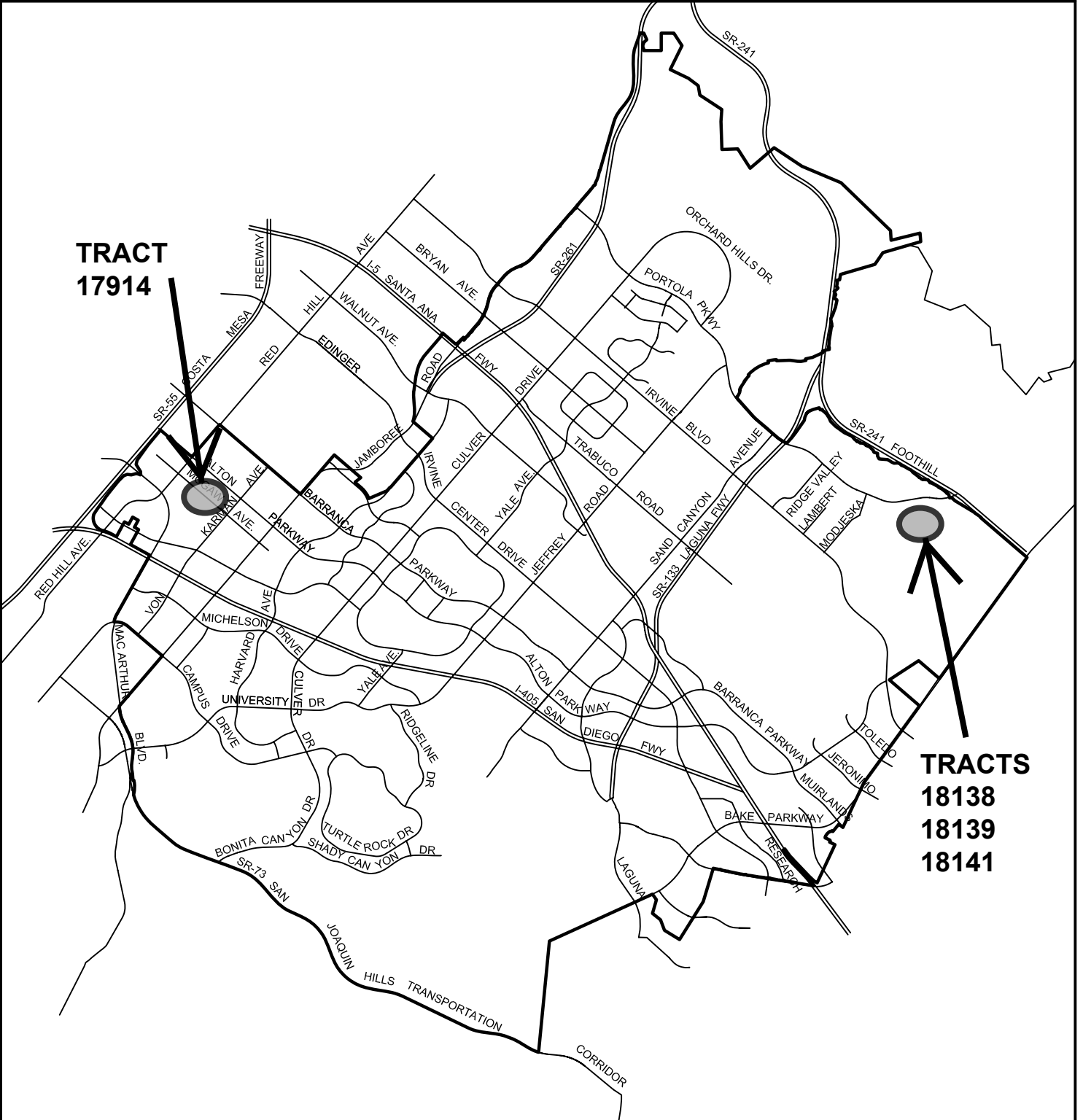
The administrative cost to the City for processing the maps is offset by developer fees paid by the applicant submitting the maps.

REPORT PREPARED BY Stacy DeLong, Associate Engineer

ATTACHMENTS

1. Vicinity Map
2. Site Map – Tract 17914 (Irvine Business Complex)
3. Site Map – Tract 18138 (Portola Springs)
4. Site Map – Tract 18139 (Portola Springs)
5. Site Map – Tract 18141 (Portola Springs)

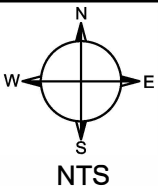
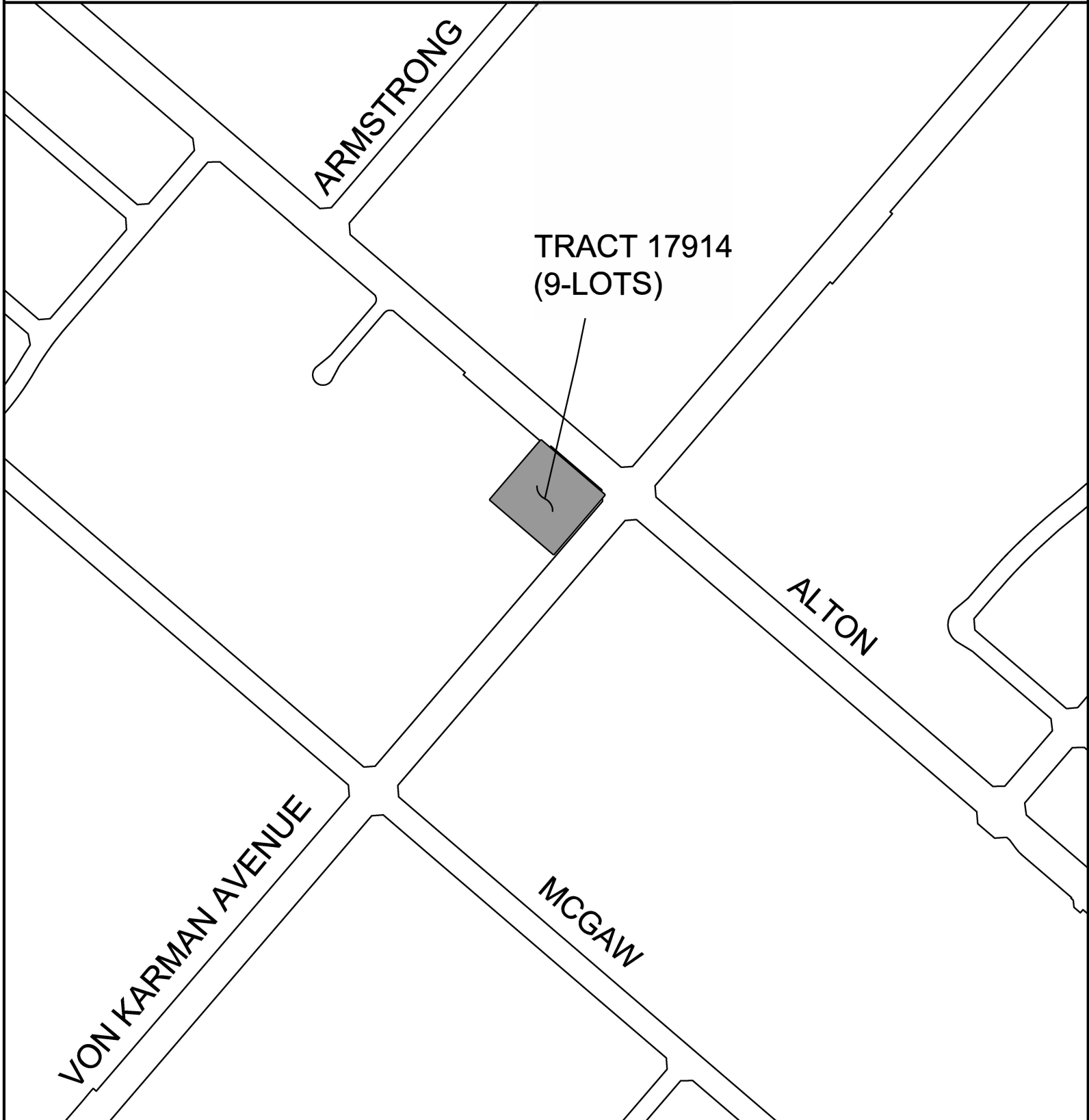
FINAL TRACT MAP Nos. 17914, 18138, 18139, AND 18141



VICINITY MAP



FINAL TRACT MAP No. 17914
IRVINE BUSINESS COMPLEX

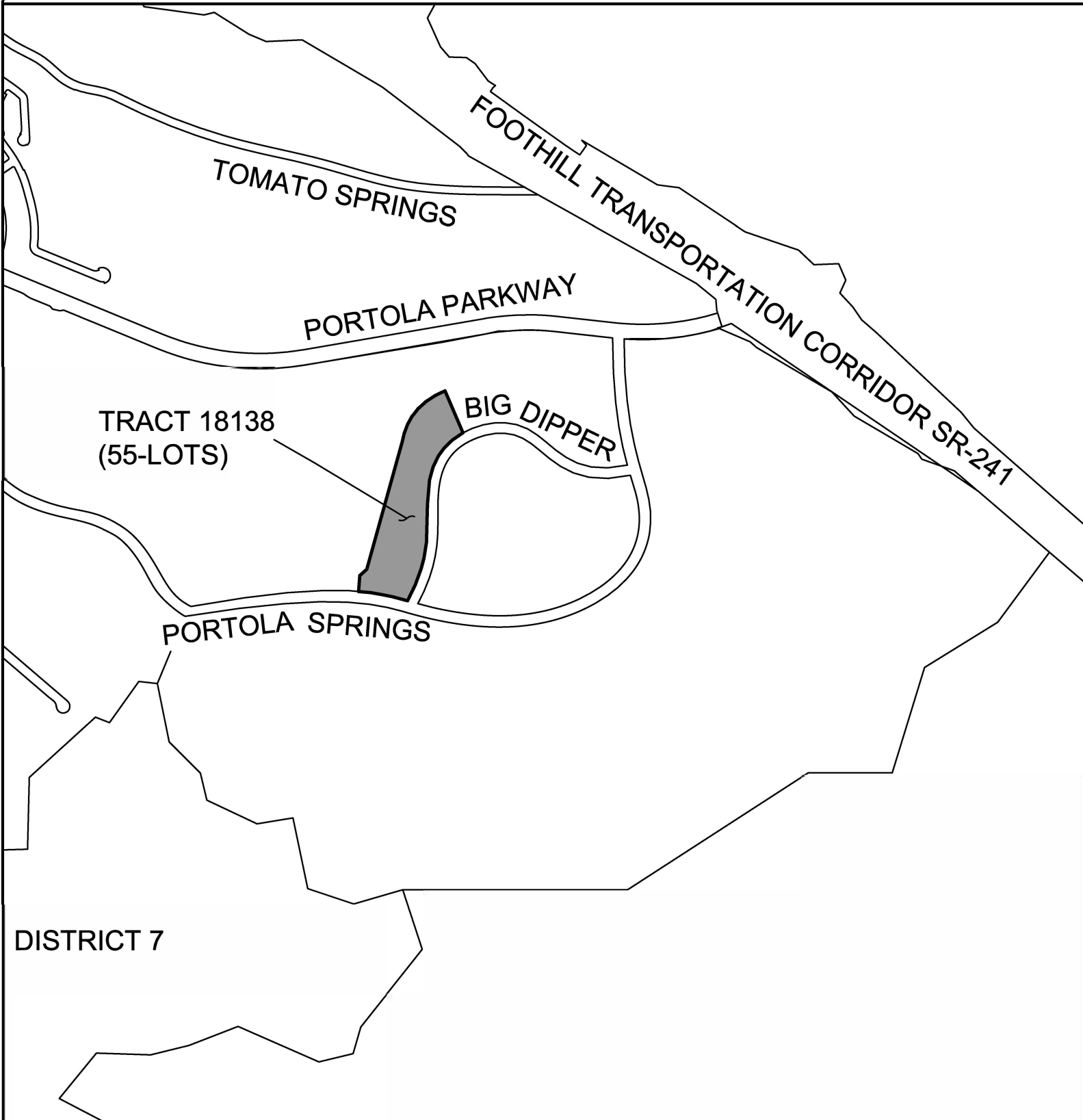


SITE MAP

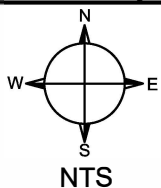
ATTACHMENT 2



FINAL TRACT MAP No. 18138
PORTOLA SPRINGS



DISTRICT 7

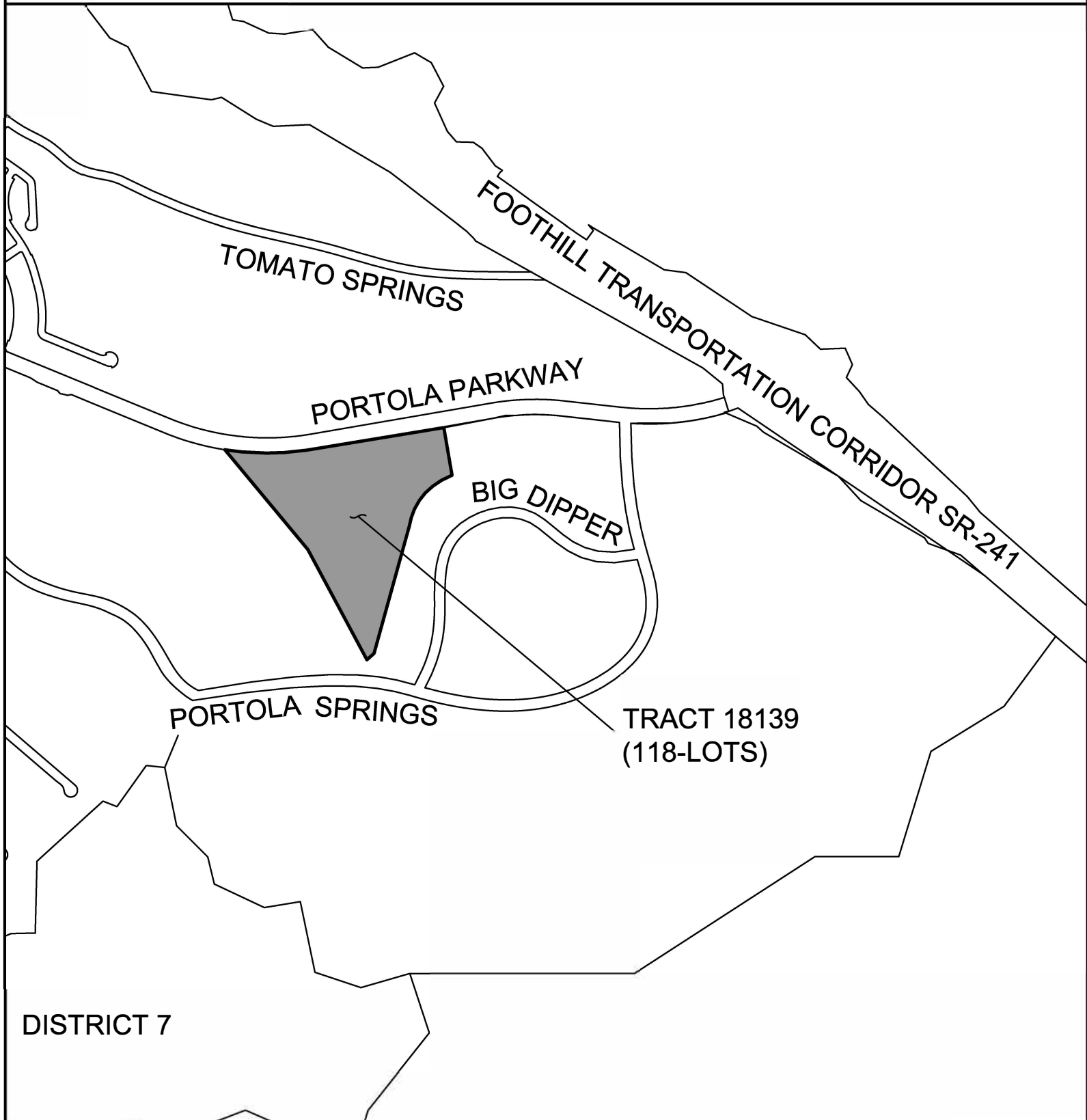


SITE MAP



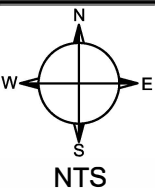
ATTACHMENT 3

FINAL TRACT MAP No. 18139
PORTOLA SPRINGS



DISTRICT 7

TRACT 18139
(118-LOTS)

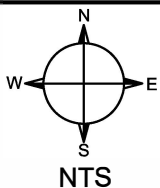
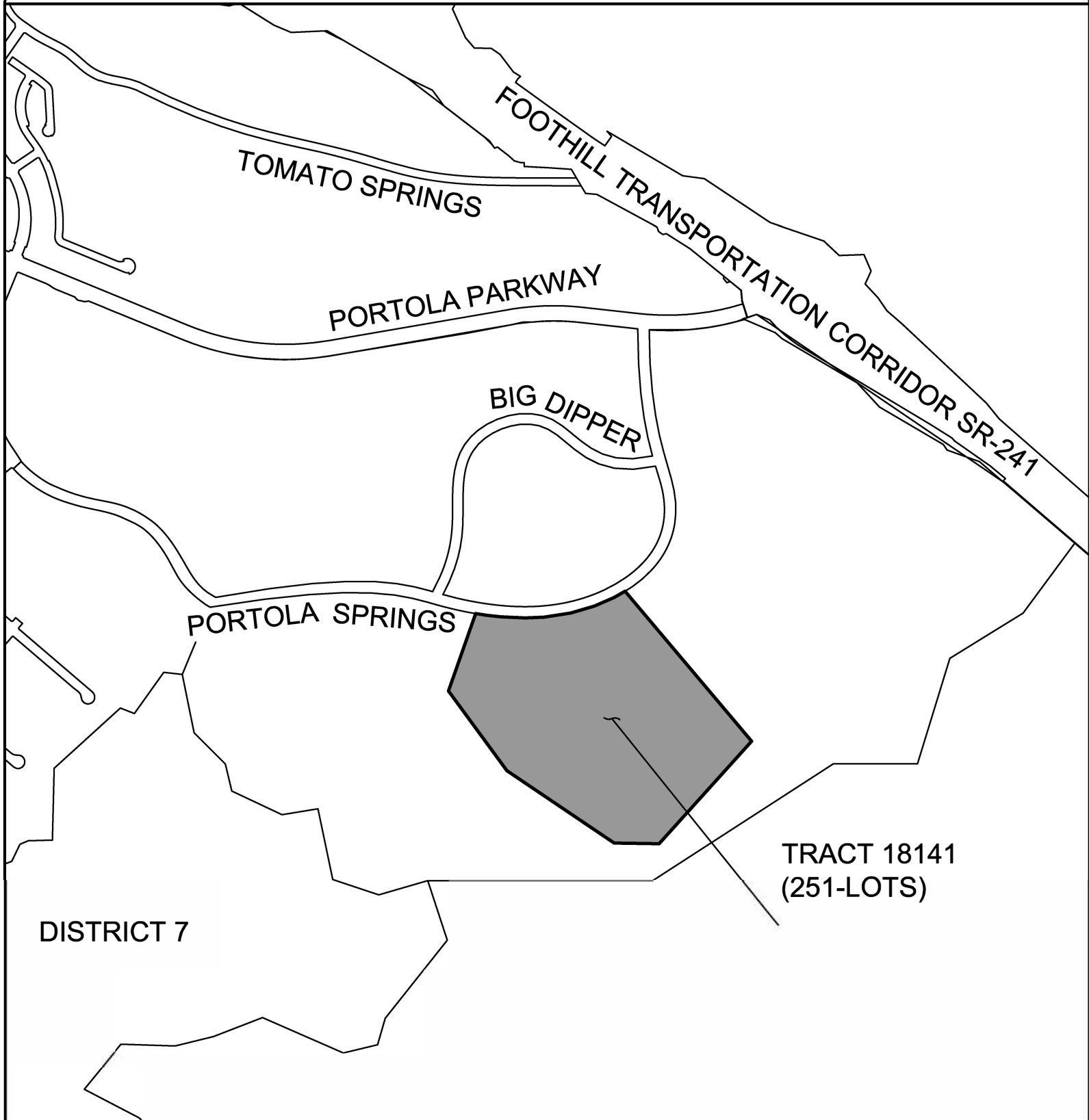


SITE MAP



ATTACHMENT 4

FINAL TRACT MAP No. 18141
PORTOLA SPRINGS



SITE MAP



3.6

RECEIVED
CITY OF IRVINE
CITY CLERK'S OFFICE

2018 DEC 18 PM 3:43

Memo

RECEIVED

DEC 18 2018

CITY OF IRVINE
CITY MANAGER'S OFFICE

To: John A. Russo, City Manager
From: Christina Shea, Mayor Pro Tem *CSH*
Date: December 19, 2018
Re: **Community Partnership Fund Grant Nomination**

In accordance with City Council Resolution No. 08-42, I am requesting the City Council approve a \$500 community partnership grant award to Boy Scouts of America, Orange County Council in support of program costs for Irvine Troop 622.

The Orange County Council, Boys Scouts of America serves an ever increasing number of youth by marshaling the community resources to develop tomorrow's leaders today through adventure and fun activities that instill values and teach life skills.

Should the City Council approve this request, the organization will enter into a Funding Agreement with the City that specify the grants use of funds, reporting requirements and regulatory compliance.

I would like to place this item on the January 8 City Council agenda to approve this community partnership grant award and authorize the City Manager to prepare and execute a Funding Agreement.

cc: Irvine City Council
Molly McLaughlin, City Clerk

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Memo

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DEC 31 2018

CITY OF IRVINE
CITY MANAGER'S OFFICE

To: John A. Russo, City Manager
From: Christina Shea, Mayor Pro Tem *CS*
Date: December 31, 2018
Re: **Modifications to Conflict of Interest Provisions in City Contracts**

I am requesting the City Council consider approving modifications to the City's standard contractual provisions regarding conflicts of interests, to prohibit City contractors from asking for or receiving services from City officials during the term of City-approved contracts.

It has come to my attention that during 2018 one of my Council colleagues provided lobbying services to another agency in the County on behalf of AECOM. At that same time, AECOM was under contract to provide hundreds of thousands of dollars of services to the City of Irvine. That kind of arrangement should not be allowed. It is not appropriate for City officials to provide services to an outside company while at the same time supervising and monitoring that company's work on a City contract.

The City has a provision in its standard contracts that prohibits a contractor from "employing" a City official during the term of a contract, but this leaves open the questions whether a "consultant" relationship is allowed, and whether compensation is required. For this reason, the City's contractual language should be tightened to simply prohibit the City contractors from asking for or receiving any services from City officials during the term of City approved contracts. If a contractor violates that requirement, the City should have the right to immediately terminate the contract.

Please include this request to modify conflict of interest provisions in city contracts on the January 8, 2019 City Council agenda for discussion and direction.

cc: Irvine City Council
Molly McLaughlin, City Clerk