



MINUTES

CITY COUNCIL REGULAR MEETING December 11, 2012

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

A regular meeting of the Irvine City Council was called to order at 4:05 p.m. on December 11, 2012 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding.

ROLL CALL

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Steven Choi
		Councilmember:	Jeffrey Lalloway
		Mayor Pro Tempore:	Beth Krom
		Mayor:	Sukhee Kang

1. COUNCIL BUSINESS

1.1 CERTIFY RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2012

City Clerk Apodaca provided a brief report and announced the results of the General Municipal Election held on November 6, 2012. There were no City Council comments.

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

ACTION:

- 1) Receive and file the Certificate of Results for the General Municipal Election held on November 6, 2012 for City Councilmember and Mayoral candidates, and Measure BB, "The Irvine Support Our Schools Initiative of 2012."
- 2) Adopt RESOLUTION NO. 12-143 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2012, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW, INCLUDING THE RATIFICATION OF THE PASSAGE OF MEASURE BB BY THE VOTERS, (INITIATIVE ORDINANCE NO. 12-13)

ADDITIONS AND DELETIONS

There were none.

2. CONSENT CALENDAR

ACTION: Moved by Mayor Pro Tempore Krom, seconded by Councilmember Lalloway, and unanimously carried to approve Consent Calendar Items 2.1 through 2.6.

2.1 MINUTES

ACTION:

Approved the minutes of an adjourned regular meeting of the Irvine City Council and adjourned regular joint meeting with the Irvine Successor Agency to the dissolved Irvine Redevelopment Agency held on November 27, 2012.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 12-144 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2.3 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopted RESOLUTION NO. 12-145 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Mayor Pro Tempore Krom abstained.

2.4 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION:

Adopted RESOLUTION NO. 12-146 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Agran abstained.

2.5 NOTICE OF PENDING APPROVAL FOR FINAL TRACT MAPS IN GREAT PARK NEIGHBORHOODS AND IN CYPRESS VILLAGE

ACTION:

Received and filed.

Councilmember Choi abstained.

2.6 APPROVE CONFLICT OF INTEREST CODE FOR THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

ACTION:

Approved Conflict of Interest Code for the Successor Agency to the dissolved Irvine Redevelopment Agency.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Pro Tempore Krom and Councilmembers Agran, Choi, and Lalloway commended Mayor Kang for his outstanding leadership and service as Mayor and Councilmember over the last eight years.

Mayor Kang made the following announcements:

- From now through January 15, the City will host, in partnership with Second Harvest Food Bank, the annual Healthy Food Drive. For information, including a list of drop-off locations or to make a donation online, visit cityofirvine.org.
- The Orange County Great Park New Year's Eve celebration will take place on Monday, December 31 from 5 – 9:30 p.m. The event is free and parking is \$10. For information, visit ocgp.org.

PUBLIC COMMENTS

The following individuals spoke about the need for a crossing guard or another plan of action to address safety concerns for children crossing the street in front of Greentree Elementary School:

Tracy Howton
Anne Bautista
Curtis Bowman
Andrew Bautista
Jay Shanor

RECESS TO MAYOR / CITY COUNCIL-ELECT RECEPTION

Mayor Kang called a recess at 4:33 p.m. and invited the community to attend the Mayor / City Council-elect reception at 5:00 p.m. in the main lobby.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Pro Tempore Krom reconvened the City Council meeting at 6:09 p.m. Mayor Kang was absent.

PLEDGE OF ALLEGIANCE - IRVINE POLICE COLOR GUARD

Mayor Pro Tempore Krom turned to Police Chief Maggard, who introduced the Irvine Police Color Guard and led the Pledge of Allegiance.

MUSICAL PRESENTATION

Mayor Pro Tempore Krom introduced Concordia University students Maggie Darby and Katie O'Donnell, who performed the National Anthem. She also introduced the Christian Television System (CTS) Chamber Ensemble, conducted by Andrew Park, who performed "Libertango" composed by Astor Piazzolla.

ADMINISTRATION OF OATH OF OFFICE FOR THE NEWLY ELECTED MAYOR AND CITY COUNCILMEMBERS

Honorable William F. Rylaarsdam, Associate Justice of the California Court of Appeal, Fourth Appellate District, Division Three, administered the Oath of Office to Mayor-elect Steven Choi and presented him with a Certificate of Election.

Sharie Apodaca, City Clerk, administered the Oath of Office to Councilmember-elect Beth Krom and presented her with a Certificate of Election.

Justice William F. Rylaarsdam also administered the Oath of Office to Councilmember-elect Christina Shea and presented her with a Certificate of Election.

CITY COUNCIL COMMENTS

Mayor Choi and Councilmembers Beth Krom and Christina Shea congratulated each other on their respective elections; thanked the community for its continued support; and expressed their desired goals for the community. Councilmembers Agran and Lalloway also congratulated Mayor Choi and Councilmembers Krom and Shea on their election.

3. CITY COUNCIL REORGANIZATION - SELECTION OF MAYOR PRO TEMPORE

Mayor Choi opened the floor for nominations for the selection of Mayor Pro Tempore for the ensuing year. Councilmember Shea nominated Councilmember Lalloway.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Krom, and unanimously carried to close nominations for Mayor Pro Tempore.

ACTION: By roll call vote, it was unanimously carried to select Councilmember Lalloway to serve as Mayor Pro Tempore for the ensuing year.

ADJOURNMENT

Moved by Councilmember Krom, seconded by Mayor Pro Tempore Lalloway, and unanimously carried to adjourn the meeting at 7:18 p.m.


MAYOR OF THE CITY OF IRVINE


CITY CLERK OF THE CITY OF IRVINE

January 8, 2013