

Steven Choi Mayor / Chairman

Jeffrey Lalloway
Mayor Pro Tempore / Vice Chairman

Larry Agran Councilmember / Boardmember

Beth Krom Councilmember / Boardmember

Christina Shea
Councilmember / Boardmember

### **MINUTES**

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

November 12, 2013 City Council Chamber One Civic Center Plaza Irvine, CA 92606

#### CALL TO ORDER

The adjourned regular meeting of the Irvine City Council and adjourned regular joint meeting with the Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 5:10 p.m. on November 12, 2013 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairman Choi presiding.

#### **ROLL CALL**

Present: 5 Councilmember / Boardmember: Larry Agran

Councilmember / Boardmember: Beth Krom
Councilmember / Boardmember: Christina Shea
Mayor Pro Tempore / Vice Chairman: Jeffrey Lalloway
Mayor / Chairman: Steven Choi

#### PLEDGE OF ALLEGIANCE

Mayor Choi led the Pledge of Allegiance.

#### MOMENT OF SILENCE

Mayor Choi requested a moment of silence for human tragedy surrounding Super Typhoon Haiyan in the Phillipines.

#### INVOCATION

Mayor Choi invited Pastor Peter Han from Irvine Baptist Church to provide the invocation.

#### **MUSICAL PRESENTATION**

Councilmember Shea introduced Woodbridge High School student Misty Wada, who performed "This Land is Your Land" followed by "Linus and Lucy."

#### 1. PRESENTATIONS

#### 1.1 Proclaim November 2013 as "Pancreatic Cancer Awareness Month."

Mayor Choi introduced Roberta Luna, Pancreatic Cancer Action Network Affiliate Coordinator, and presented her with a proclamation.

### 1.2 Irvine Global Village Sponsor Recognition

Mayor Choi introduced the sponsors of the Irvine Global Village Festival and presented them with Certificates of Recognition for their support of the event.

#### CITY MANAGER'S REPORT

There was no report.

#### ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Pro Tempore Lalloway announced that on November 8, the Orange County Transportation Authority (OCTA) Board of Directors discussed the project to expand the 405 Freeway from the 55 Freeway to the 605 Freeway through the potential construction of toll lanes. The Board chose to study the project further, with another public hearing scheduled on December 9, 2013 at 9 a.m.

Mayor Choi provided a report on his recent visit to Yeosu, Korea for the 8<sup>th</sup> Silk Road Mayors Forum which took place October 21-24; and to Korea and Taiwan for the City of Irvine Friendship and Trade Mission which took place October 26 through November 3.

Mayor Choi also announced that effective November 11, City Hall would be open five days per week from 7:30 a.m. -5:30 p.m. Monday through Thursday, and 8 a.m. -5 p.m. on Fridays.

#### ADDITIONS AND DELETIONS

City Manager Joyce requested that Item No. 2.9 (Orange County Great Park – Transfer the Lease Agreement for the RV Storage) be removed from the agenda for consideration at a later date.

#### CONVENE TO THE ADJOURNED REGULAR JOINT MEETING

Mayor / Chairman Choi convened to the Adjourned Regular Joint Meeting with the City of Irvine Successor Agency to the dissolved Irvine Redevelopment Agency at 6:01 p.m.

#### 2. CONSENT CALENDAR - CITY COUNCIL

ACTION: Moved by Councilmember / Boardmember Shea, seconded by Mayor Pro Tempore / Vice Chairman Lalloway, and unanimously carried to approve City Council Consent Calendar Item Nos. 2.1 through 2.11 and Successor Agency Consent Calendar Item Nos. 3.1 and 3.2, with the exception of City Council Consent Calendar Item No. 2.6, which was removed for separate discussion.

#### 2.1 MINUTES

#### **ACTION:**

Approved the minutes of a regular meeting of the Irvine City Council held on October 22, 2013.

Mayor Pro Tempore Lalloway abstained.

#### 2.2 WARRANT AND WIRE TRANSFER RESOLUTION

#### ACTION:

Adopted RESOLUTION NO. 13-125 - 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. 13-126 - 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

Councilmember Krom abstained.

#### 2.4 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

#### **ACTION:**

Adopted RESOLUTION NO. 13-127 - 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 ACCEPTANCE OF 2013 LOCAL ASSISTANCE LAW ENFORCEMENT POLICE GRANT FUNDS FROM CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS

#### **ACTION:**

- Authorized the Director of Public Safety to approve and accept a \$117,281 police grant award for local assistance to law enforcement from the State of California's Board of State and Community Corrections.
- Approved a budget adjustment appropriating \$117,281 for the police grant award for local assistance to law enforcement from the State of California's Board of State and Community Corrections.

### 2.6 ACCEPTANCE OF AVOID THE 38 - DRIVING UNDER THE INFLUENCE CAMPAIGN PROJECT FOR ORANGE COUNTY

This item was removed for separate discussion at the request of Mayor Pro Tempore Lalloway, who expressed his appreciation to Sergeants Dennis Maisano and Matt August for applying for the grant award. No additional discussion ensued.

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

- 1. Authorize the Director of Public Safety to accept a \$22,450 grant award from "Avoid the 38 Driving Under the Influence Campaign Project for Orange County."
- 2. Approve a budget adjustment appropriating \$22,450 for the grant award from "Avoid the 38 Driving Under the Influence Campaign Project for Orange County."

## 2.7 PETERS CANYON WASH CHANNEL WATER CAPTURE AND REUSE PIPELINE FUNDING AGREEMENT, GRANT ACCEPTANCE AND BUDGET ADJUSTMENT

#### ACTION:

- Authorized the Mayor to execute the Peters Canyon Wash Channel Water Capture and Reuse Pipeline Funding Agreement.
- 2. Authorized the Director of Public Works to accept the Orange County Transportation Authority Measure M2 Environmental Cleanup Program Grant of \$3,273,105 upon effective date of the Peters Canyon Wash Channel Water Capture and Reuse Pipeline Funding Agreement.
- 3. Approved a budget adjustment in the amount of \$97,414 from the Systems Development Fund for the City's share of Fiscal Year 2013-14 costs related to the Peters Canyon Wash Channel Water Capture and Reuse Pipeline project.
- 2.8 NOTICE OF REVIEW FOR TRACT MAP NOS. 16719 AND 17091 IN ORCHARD HILLS, 17632, 17634 AND 17635 IN PORTOLA SPRINGS AND PENDING APPROVAL FOR TRACT MAP NOS. 16702, 16703, 16704 AND 17619 IN ORCHARD HILLS, 16955 IN IRVINE BUSINESS COMPLEX, 17623 AND 17624 IN STONEGATE

#### **ACTION:**

Received and filed.

Mayor Pro Tempore Lalloway abstained.

2.9 ORANGE COUNTY GREAT PARK - TRANSFER THE LEASE
AGREEMENT FOR THE RV STORAGE OPERATION FROM ALL STAR
SERVICES, INC. TO GUARDIAN TECHNICAL SERVICES, INC. AND
AMEND THE TERMS AND CONDITIONS OF THE LEASE AGREEMENT

This item was removed from the agenda at the request of City Manager Joyce. See Additions and Deletions.

#### 2.10 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

#### **ACTION:**

- 1. Approved Mayor Tempore Lalloway's Community Partnership Fund Grant nomination to Young Ladies' Grand Institute, Holy Angels #247, in support of its Homeless Lunch program. (Contract No. 8183)
- Approved Mayor Choi's request for Community Partnership Grant Awards to Innovative Teaching Technology for Autism (Contract No. 8184), Northwood High School Athletic Booster Club (Contract No. 8185), and Symphony Irvine (Contract No. 8186).
- 3. Authorized the City Manager to prepare and sign Funding Agreements for each organization listed in Actions 1 through 2.
- 2.11 SECOND READING AND ADOPTION OF ORDINANCE NO. 13-06
  AMENDING THE IRVINE MUNICIPAL CODE PERTAINING TO BUILDING
  AND FIRE CODE REGULATIONS

#### **ACTION:**

Read by title only, second reading and adoption of ORDINANCE NO. 13-06 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING CHAPTERS 1,2,3 AND 4 OF DIVISION 9 OF SECTION 5 AND CHAPTER 9 OF DIVISION 7 OF SECTION 6 OF THE IRVINE MUNICIPAL CODE PERTAINING TO BUILDING AND FIRE CODE REGULATIONS

#### 3. CONSENT CALENDAR - SUCCESSOR AGENCY

#### 3.1 MINUTES

#### **ACTION:**

Approved the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency and the Irvine City Council held on September 10, 2013.

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

#### **ACTION:**

Adopted RESOLUTION NO. 13-06 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ALLOWING CERTAIN CLAIMS AND DEMANDS OF THE CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

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

There were no public comments.

ADJOURNMENT - ADJOURNED REGULAR JOINT MEETING - 6:12 p.m.

Moved by Councilmember/Boardmember Shea, seconded by Mayor Pro Tempore / Vice Chairman Lalloway, and unanimously carried to adjourn the Adjourned Regular Joint Meeting with the City of Irvine Successor Agency to the dissolved Irvine Redevelopment Agency at 6:12 p.m.

CHAIR, SUCCESSOR AGENCY

Mane Macras
INTERIM SECRETARY, SUCCESSOR AGENCY

January 28, 2014