



Steven Choi
Mayor

Jeffrey Lalloway
Mayor Pro Tempore

Larry Agran
Councilmember

Beth Krom
Councilmember

Christina Shea
Councilmember

MINUTES

CITY COUNCIL REGULAR MEETING

February 25, 2014
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER – 4:03 p.m.

The regular meeting of the Irvine City Council was called to order at 4:03 p.m. on February 25, 2014 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Choi presiding.

ROLL CALL

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Beth Krom
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Jeffrey Lalloway
		Mayor:	Steven Choi

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

There were no announcements.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

1. CONSENT CALENDAR

ACTION: Moved by Councilmember Shea, seconded by Councilmember Krom, and unanimously carried to approve Consent Calendar Item Nos. 1.1 through 1.5.

1.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council held on February 11, 2014.

1.2 PROCLAMATION

ACTION:

Proclaimed the week of February 23 - March 1, 2014 as "Peace Corps Week."

1.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 14-20 - 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

1.4 WARRANT AND WIRE TRANSFER RESOLUTION – AT&T

ACTION:

Adopted RESOLUTION NO. 14-21 - 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.

1.5 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approved Councilmember Shea's request for Community Partnership Fund Grant nominations to the American Cancer Society to offset costs associated with the event location at the Orange County Great Park; and Orange County Korean Cultural Center in support of the 5th Annual Irvine Korean Cultural Festival scheduled for May 17, 2014.
- 2) Authorized the City Manager to prepare and sign Funding Agreements for each organization listed in Action 1.

PUBLIC COMMENTS

There were no public comments.

2. CLOSED SESSION

2.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – CITY OF IRVINE V. MICHAEL COHEN, ET AL., SACRAMENTO SUPERIOR COURT, CASE NO.34-2013-8001682 (Pursuant to Government Code Section 54956.9(a))

City Attorney Litfin announced the Closed Session item, following which Mayor Choi convened to Closed Session at 4:05 p.m. There were no public comments related to the Closed Session item.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Choi reconvened the City Council meeting at 5:05 p.m. (Councilmembers Agran and Krom absent). City Attorney Litfin, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

RECESS TO RECEPTION (LOBBY) – 5:06 P.M.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Choi reconvened the City Council meeting at 6:08 p.m. All Councilmembers were present.

PLEDGE OF ALLEGIANCE - IRVINE POLICE HONOR GUARD

Chief David Maggard directed the posting of the colors by the Irvine Police Honor Guard and led the Pledge of Allegiance.

INVOCATION

Mayor Choi invited Pastor Kenton Beshore of Mariners Church in Irvine to provide the invocation.

MUSICAL PRESENTATION

Mayor Choi introduced Sangkeun Chang, and the Bethel Men's Choir Group "Cantus," who performed the National Anthem, followed by "When the Saints Go Marching In."


MAYOR'S STATE OF THE CITY ADDRESS

Mayor Choi presented the State of the City Address.

ADJOURNMENT

By consensus, the meeting was adjourned at 7:00 p.m.


MAYOR OF THE CITY OF IRVINE


INTERIM CITY CLERK OF THE CITY OF IRVINE

March 11, 2014