

MINUTES
IRVINE
CITY COUNCIL
REGULAR MEETING

October 26, 2004

CALL TO ORDER

A regular meeting of the Irvine City Council was called to order at 4:09 p.m., in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by Mayor Agran, presiding officer.

ROLL CALL

PRESENT: 5	COUNCILMEMBER:	Chris Mears
	COUNCILMEMBER:	Christina Shea
	COUNCILMEMBER:	Michael Ward
	MAYOR PRO TEM:	Beth Krom
	MAYOR:	Larry Agran

ABSENT: 0	COUNCILMEMBER	None
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Also present were Assistant City Manager, Sean Joyce; City Attorney, Joel Kuperberg; Director of Public Safety, David L. Maggard, Director of Administrative Services, Rick Paikoff; Director of Public Works, Marty Bryant; Acting Director of Community Services, John McAllister; Director of Community Development, Tina Christiansen; City Clerk, Jeri L. Stately; Deputy City Clerk, Teri Beach; and Sergeant At Arms, Christina D'Alena.

ADDITIONS AND DELETIONS

Councilmember Shea requested that discussion on Item No. 10.3, Great Park Entities, be taken after the recess.

PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS

The following item was removed from the Consent Calendar to accommodate a request by the public to speak.

- 3.2 APPROVE SOUTHERN CALIFORNIA EDISON COMPANY JOINT USE AGREEMENT NO. 65990A FOR THE RELOCATION OF 66 KV LINES ALONG BRYAN AVENUE FROM CULOVER DRIVE TO JEFFREY ROAD AND ALONG JEFFREY ROAD FROM BRYAN AVENUE TO TRABUCO ROAD

APPROVAL OF CONSENT CALENDAR ITEMS

ACTION: It was moved by Councilmember Ward, seconded by Councilmember Mears, and unanimously carried to approve Consent Calendar Item Nos. 1 through 7.5, with the exception of Item No. 3.2 as noted above.

1. CITY COUNCIL MINUTES

1.1 APPROVAL OF CITY COUNCIL MINUTES (Submitted by City Clerk)

ACTION: Approved the minutes of a regular meeting of the City Council held on October 14, 2004.

2. PROCLAMATIONS/COMMENDATIONS/RATIFICATIONS

2.1 COMMENDED THE FOLLOWING:

- 1) In Recognition of the Irvine Child Care Project's 20th Anniversary
- 2) The Optics Institute of Southern California - "The Michelson Speed of Light Experiment at the Irvine Ranch" Exhibit

2.2 PROCLAIMED THE FOLLOWING:

- 1) National Disability Awareness Month - October 2004

2.3 RATIFIED THE FOLLOWING:

- 1) Welcoming Arnold O. Beckman High School
- 2) Welcoming Hicks Canyon Elementary School