

MINUTES

COMMUNITY SERVICES COMMISSION FINANCE COMMISSION PLANNING COMMISSION TRANSPORTATION COMMISSION SENIOR CITIZENS COUNCIL SPECIAL JOINT MEETING

January 28, 2021 Via Zoom

CALL TO ORDER

The special meeting of the Community Services Commission, Finance Commission, Planning Commission, Transportation Commission, and Senior Citizens Council was called to order at 5:02 p.m. by Marianna Marysheva, Interim City Manager.

ROLL CALL

Community Services Commission:

Present: 5 Commissioner: Commissioner: Commissioner: Vice Chair: Chair:

Finance Commission:

- Present: 3 Commissioner: Mike Genest Commissioner: Magi Yang Chair John Park
- Absent:2Commissioner:Lauren Johnson-NorrisVice Chair:Faruk Bhagani

Naz Hamid Dick Owens Jing Sun Soha Vazirnia Kevin Trussell Community Services/Finance/Planning/Transportation Commission and Senior Citizens Council Special Joint Meeting Minutes

Planning Commission:

Present:	4	Commissioner: Commissioner: Chair Pro Tempore: Chairman:	Jo Cl	ary Ann Gaido ong Limb hristine Knowland eff Pierson

Absent: 1 Vice Chair: Stephen Huang

Transportation Commission:

Present:5Commissioner:
Commissioner:Ken Montgomery
Shilpa Patel
Marty Reiner
Avinder Chawla
Sidney Wu

Senior Citizens Council:

Present:	6	Senior Councilmember:	Amal Baradehi
		Senior Councilmember:	Jerry Chang
		Senior Councilmember:	Carolyn Inmon
		Senior Councilmember:	Greta Jacobs
		Senior Councilmember:	Bill Sandlin
		Senior Councilmember:	Myung Suh

Absent	1	Senior Councilmember:	K. Cal Hibrawi*
			*Technical difficulties accessing meeting

1. COMMISSION AND SENIOR COUNCIL WORKSHOP

1.1 *Orientation on Roles/Responsibilities*

Mariana Marysheva, Interim City Manager, provided a brief welcome, and expressed her appreciation to all Commissioners and Senior Councilmembers for their service to the City of Irvine; and provided a brief overview of the City's Fiscal Year 2021-23 Baseline Budget and Five-Year Financial Plan.

The following individuals also provided the missions and values, key services, and strategic priorities for their respective Departments/Divisions:

- Mike Hamel, Director of Public Safety/Chief of Police
- Pamela Baird, Director of Community Services
- Pete Carmichael, Director of Community Development
- Mark Steuer, Director of Public Works and Transportation

- Kristin Griffith, Director of Financial Management and Strategic Planning
- Brian King, Deputy Director of Human Resources
- Joel Belding, Deputy Director of Great Park Planning and Development

Carl Petersen, Interim City Clerk, provided a brief overview of the California Public Records Act; and Jeff Melching, City Attorney, provided a brief overview of financial conflicts of interest and transparency/open government, which included information relative to the Political Reform Act of 1974, the Levine Act, and the Ralph M. Brown Act.

Commission/Senior Citizens Council discussion included: questioning the number and racial mix of law enforcement staff in the Irvine Police Department: inquired about the average turnaround time for permit applications: requested information about additional development for affordable housing for seniors; inquired about rebates for solar panel installation: questioned whether an interest and demand for safer bike paths along the major roadways existed; requested a pie chart of expenditures by department and revenues by sources; inquired about required training elements that Commissioners must complete; questioned whether periodic surveys were conducted to measure residents' satisfaction for City services; inquired about the location of the Veterans Cemetery; questioned why the Community Services Commission was not involved in the planning of the Orange County Great Park; inquired about the process for releasing public records; guestioned how to check if an applicant decision was pending before the City; inquired about whether there was a time limit to the \$250 contribution limit, and whether elected officials were subject to that limit. with respect to the Levine Act; questioned whether the Brown Act applied to Social media and whether it included all communication or was limited to policy discussions; inquired about whether nominations for Chair and Vice Chair required a second; questioned how Commissioners could add items to their respective agendas; and inquired about whether the Bommer Canyon Rehabilitation Project included trail head parking lot expansion.

There were no public comments,

Prior to adjournment, Interim City Manager Marysheva, noted that any additional questions or comments could be directed to Interim City Clerk Petersen.

Community Services/Finance/Planning/Transportation Commission and Senior Citizens Council Special Joint **Meeting Minutes**

ADJOURNMENT

By consensus, the special joint meeting of the Community Services Commission, Finance Commission, Planning Commission, Transportation Commission, and Senior Citizens Council was adjourned at 6:39 p.m.

CHAIR, SENOR CITIZENS COUNCIL

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INTERIM CITY CLERK OF THE CITY OF IRVINE

March 18, 2021 Date Approved