

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center  
11300 Stanford Avenue

January 10, 2006

Council Chamber

ROLL CALL: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES, COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN, MAYOR DALTON

*Members of the public desiring to speak on any item of public interest, including any item on the agenda except public hearings, must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the City Clerk, and shall be limited to five (5) minutes. Members of the public wishing to address public hearing items shall do so at the time of the public hearing. Additionally, any person requiring auxiliary aids and services due to a disability should contact the City Clerk's office to arrange for special accommodations. (City Council Manual of Procedures, Section D). Agenda item descriptions are intended to give a brief general description of the item to advise the public of the item's general nature. The City Council may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.*

Closed Session

6:15 p.m.

1. CLOSED SESSION: None.

Open Session

7:00 p.m.

INVOCATION: Les Jones, Deputy City Manager.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

COUNCIL MEMBERS: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES,  
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,  
MAYOR DALTON

---

2. PRESENTATIONS:

- 2.a. Community Spotlight: Recognition of Joe Gomez posthumously for 38 years of dedicated service to the City.
- 2.b. Community Spotlight: Recognition of Rita Cramer, Sandy Estlow, and Gigi Rodriguez for their volunteer efforts for Hurricane Katrina victims.
- 2.c. Department update by Administrative Services Director, Kathy Porter.

3. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with Agency and Sanitary District Oral Communications.)

4. WRITTEN COMMUNICATIONS: None.

RECESS

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

RECONVENE

5. CONSENT ITEMS: (It is recommended that Items 5.a. through 5.k. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)

- 5.a. Proclamation designating 2006 as the City of Garden Grove's 50<sup>th</sup> Anniversary year.
- 5.b. Resolution commending Joe Gomez for his 38 years of dedicated service to the City of Garden Grove as a Public Works Department employee.
- 5.c. Final Parcel Map No. 2005-136 for property located at the southeast corner of Garden Grove Boulevard and Rockinghorse Road.
- 5.d. Agreement with LSA Associates, Inc., to reevaluate and restudy the Harbor Smart Street EA/EIR. (Estimated cost: \$129,560.00)
- 5.e. Agreement with Great-West Life & Annuity Insurance Company for Deferred Compensation Plan administration services.

COUNCIL MEMBERS: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES,  
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,  
MAYOR DALTON

---

- 5.f. Cooperation, Purchase and Sale Agreement with the Garden Grove Agency for Community Development for conveyance of City-owned property located at 12461 Springdale Street. (Also listed as agenda item No. 4.a. on Agency agenda)
- 5.g. Cooperation, Purchase and Sale Agreement with the Garden Grove Agency for Community Development for conveyance of City-owned property located at 12851 Westlake Avenue, 10831-51 Acacia Parkway, 13502 Lanning Street and 13501-02 Barnet Way. (Also listed as agenda item No. 4.b. on Agency agenda)
- 5.h. Acceptance of Contract as complete for Project No. 7658, Garden Grove Sports Complex at Garden Grove Park.
- 5.i. Resolution appointing Les Jones as City Treasurer.
- 5.j. Warrants.
- 5.k. Waiver of full reading of Ordinances listed for adoption.

6. PUBLIC HEARINGS:

6.a. Development Agreement for Site Plan No. SP-384-05. Synthesis (Fara Lockwood) is requesting approval to construct a 25-unit apartment building on the east side of Dale Street, north of Stanford Avenue, at 12632 Dale Street. The project will use the State Density Bonus Law allowances for density, concessions and incentives, and statewide parking standards.

6.a.1. ORDINANCE NO. \_\_\_\_\_, for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
GARDEN GROVE ADOPTING A DEVELOPMENT AGREEMENT  
BETWEEN ALWIN LEE (PROPERTY OWNER), AND THE CITY OF  
GARDEN GROVE

6.b. Amendment No. A-125-06. The City of Garden Grove is proposing to amend Title 5 and Title 9 of the Garden Grove Municipal Code relating to smoking (hookah) lounges.

COUNCIL MEMBERS: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES,  
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,  
MAYOR DALTON

---

- 6.b.1. ORDINANCE NO. , for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING AMENDMENT NO. A-125-06, AN AMENDMENT TO TITLE 5 AND TITLE 9 OF THE GARDEN GROVE MUNICIPAL CODE RELATING TO SMOKING LOUNGES

7. COMMISSION/COMMITTEE MATTERS:

- 7.a. Recommendations from the Traffic Commission meeting of November 1, 2005.

7.a.1. Installation of two-way stop on Pentagon Street at Dudman Drive.

7.a.2. Removal of on-street parking on Westminster Avenue from Euclid Street to Magnolia Street for westbound traffic; and from Bushard Street to Euclid Street for eastbound traffic.

8. ITEMS FOR CONSIDERATION:

8.a. Resolution requesting the Orange County Transportation Authority (OCTA) to disburse the right-of-way funds for Harbor Boulevard widening from Banner Drive to Garden Grove Boulevard.

8.b. Resolution requesting the Orange County Transportation Authority (OCTA) to disburse the right-of-way funds for Harbor Boulevard Smart Street.

8.c. Resolution requesting the Orange County Transportation Authority (OCTA) to disburse the right-of-way funds for Harbor Boulevard/ SR 22 interchange improvements.

9. ORDINANCES PRESENTED FOR SECOND READING:

9.a. ORDINANCE NO. 2677 for second reading and adoption, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-109-05, CHANGING THE ZONING DESIGNATION FROM COMMUNITY CENTER SPECIFIC PLAN-HOSPITAL DISTRICT TO PLANNED

COUNCIL MEMBERS: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES,  
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,  
MAYOR DALTON

---

UNIT DEVELOPMENT NO. PUD-109-05, AND APPROVING THE APPEAL  
OF CONDITION NO. 15 OF SITE PLAN NO. SP-378-05

9.b. ORDINANCE NO. 2678 for second reading and adoption, by title only,  
entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
GARDEN GROVE ADOPTING A DEVELOPMENT AGREEMENT BETWEEN  
KAISER FOUNDATION HOSPITALS (DEVELOPER) AND THE CITY OF  
GARDEN GROVE

10. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER:

10.a. Appointments to the Planning Commission and the Neighborhood  
Improvement and Conservation Commission, as requested by Mayor  
Pro Tem Rosen.

11. ADJOURNMENT: