AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center 11300 Stanford Avenue

January 13, 2004

6:45 p.m.

Council Chamber

ROLL CALL: COUNCILMAN LEYES, COUNCILMAN ROSEN, COUNCILMAN TRAN, MAYOR PRO TEM DALTON, MAYOR BROADWATER

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)

INVOCATION: Les Jones, Assistant City Manager.

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

- 1. <u>PRESENTATIONS:</u>
 - 1.a. Community Spotlight: Recognition of Korean Exchange Students.
- 2. <u>ORAL COMMUNICATIONS PUBLIC:</u> (To be held simultaneously with Agency Oral Communications.)
- 3. WRITTEN COMMUNICATIONS:
 - 3.a. Request from Phil Fabian of Garden Grove Mercantile to address the Council regarding Main Street and how it fits within the plans of the Community Development Department and the Agency for Community Development.

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- 4. <u>CONSENT ITEMS:</u> (It is recommended that Items 4.a. through 4.j. be acted on simultaneously unless separate discussion and/or action is requested by a Councilmember.)
 - 4.a. Approval of Final Parcel Map No. PM 2002-193, for property located on the east side of Haster Street north of Lampson Avenue.
 - 4.b. Approval of Agreement with the Korean Chamber of Commerce of Orange County to conduct the annual Korean Festival; and authorize the Mayor and City Clerk to execute the agreement.
 - 4.c. Approval of Agreement with Wood Public Affairs for consulting services in connection with the SR-22 Freeway and OCTA; and authorize the Mayor and City Clerk to execute the agreement.
 - 4.d. Approval of increase in City's contribution toward health/dental insurance while negotiations continue with employee groups.
 - 4.e. Approval to authorize the Finance Director to reimburse Grant Motors, Inc., for raised median construction on Garden Grove Boulevard at Dale Street.
 - 4.f. Award of Purchase Order to Victor Buick/GMC for a new vehicle Public Works Department. (Estimated cost: \$16,729.09)
 - 4.g. Adoption by Resolution of the City's revised Emergency Operations Plan.
 - 4.h. Adoption by Resolution of the Orange County Board of Supervisors revised maximum emergency basic life support ambulance rates.
 - 4.i. Approval of Minutes of Regular City Council Meeting held October 28, 2003, and Special Meeting held November 5, 2003.
 - 4.j. Approval of warrants.
- 5. <u>PUBLIC HEARINGS</u>: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 5.a. <u>DEVELOPMENT AGREEMENT IN CONNECTION WITH SITE PLAN</u> <u>NO. SP-335-03</u>, initiated by Rajani Family Real Estate Partnership, for the construction of a 27,976 square foot multi-tenant commercial center consisting of 22,242 square feet of retail use, 3,000 square feet of restaurant use, and 2,734 square feet of bank use. The site is located in the C-2 (Community Commercial) zone on the north side of Garden Grove Boulevard, east of Galway Street, at 9757 Garden Grove Boulevard.

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On November 20, 2003, the City Planning Commission, pursuant to Resolution No. 5395, adopted a negative declaration approving SP-335-03 and recommended approval of the Development Agreement. Public hearing on the case was ordered by the City Council to be held this date.

5.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 THE RAJANI FAMILY REAL ESTATE PARTNERSHIP AND THE CITY OF GARDEN GROVE FOR PROPERTY LOCATED ON THE NORTH SIDE OF GARDEN GROVE BOULEVARD, EAST OF GALWAY STREET, AT 9757 GARDEN GROVE BOULEVARD, PARCEL NO. 133-371-15

6. <u>COMMISSION/COMMITTEE MATTERS:</u>

6.a. Consideration of recommendation from the Traffic Commission meeting of November 4, 2003, to install all-way stops at the intersection of Blackmer Street/Santa Catalina Avenue. (Continued from meeting of December 9, 2003)

7. MATTERS FROM THE MAYOR, CITY COUNCILMEMBERS AND CITY MANAGER:

- 7.a. Resignation from the Planning Commission Benjamin H. Freze.
- 7.b. Consideration of proposed Ordinances relating to the use of eminent domain by the Redevelopment Agency for various projects. (Continued from meeting of December 9, 2003)
- 7.c. Discussion concerning feasibility of extending Holder Street to Springdale Street, as requested by Councilman Leyes.

8. <u>CLOSED SESSION:</u>

- 8.a. Pursuant to Government Code section 54957.6, the City Council will meet with its negotiator (City Manager) regarding the status of labor negotiations with the Employee Association, Employee League, and non-represented Management and Central Management employees.
- 8.b. Pursuant to Government Code section 54957.6, the City Council will meet with its negotiator (City Manager) regarding the status of labor negotiations with the Garden Grove Police Association, Police Middle Management, and Garden Grove Fire Fighters Local 2005.

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- 8.c. Pursuant to Government Code section 54956.9, the City Council will confer with its Legal Counsel regarding the status of Flores v. Broadwater.
- 8.d. Pursuant to Government Code section 54957, the City Council will conduct a performance review of the City Manager.

9. <u>ADJOURNMENT</u>