

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center  
11300 Stanford Avenue

February 8, 2005

6:45 p.m.

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)*

INVOCATION: Les Jones, Deputy City Manager.

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

1. PRESENTATIONS:

1.a. Annual Report presentation by Orange County Human Relations Commissioner Beckie Welty.

2. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with Agency Oral Communications.)

3. WRITTEN COMMUNICATIONS:

3.a. Consideration of request from the Union of Vietnamese Student Associations of Southern California to extend the deadline to distribute

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

---

Tet Festival proceeds, beginning with this year's festival. (Continued from meeting of January 25, 2005.)

- 3.b. Request from Tony Flores to discuss the 1990 Advisory Measure B.

RECESS

CONDUCT AGENCY BUSINESS

RECONVENE

4. CONSENT ITEMS: (It is recommended that Items 4.a. through 4.k. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)
  - 4.a. Proclamation designating February 2005, as "Stop in the Name of Love" month, urging citizens to reflect on stopping at red lights to save a life.
  - 4.b. Proclamation designating March 7, 2005, as Arbor Day in the city of Garden Grove.
  - 4.c. Agreement with Enviro-Care for park and sports field maintenance.
  - 4.d. Agreement with RBF Consulting for the preparation and implementation of traffic signal timing plans on Chapman Avenue and Lampson Avenue.
  - 4.e. Agreement with Harris & Associates for engineering services on an as-needed basis.
  - 4.f. Final Progress Payment and Acceptance of Contract as complete for the Second Floor Carpet Project.
  - 4.g. Acceptance of Contract as complete for Project No. 7630, Chapman Sports Complex Parking Lot.
  - 4.h. Final Parcel Map No. PM 2003-244 for property located at the southeast corner of Chapman Avenue and Valley View Street (6052 Chapman Avenue).
  - 4.i. Minutes of Regular City Council Meeting held December 14, 2004.

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

---

- 4.j. Approval of warrants.
- 4.k. Approval of waiver of full reading of Ordinances listed for adoption.
- 5. PUBLIC HEARINGS:  
None.
- 6. COMMISSION/COMMITTEE MATTERS:
- 7. ITEMS FOR CONSIDERATION:
  - 7.a. Award of Contract to Macadee Electrical Construction for Project No. 7117, Traffic Signal Installations and Modifications.  
(Estimated cost: \$530,126.00)
  - 7.b. Recommendations for the City's 50<sup>th</sup> Anniversary Celebration.
  - 7.c. Proposed legislative platform for the 2005-06 legislative session.
- 8. ORDINANCES PRESENTED FOR SECOND READING:
  - 8.a. ORDINANCE NO. 2650 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 GDC OIP, INC. AND OLIPHANT 10-31 EXCHANGE, LLC, AND THE CITY OF GARDEN GROVE FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF LAMPSON AVENUE AND WESTERN AVENUE, AT 7465 LAMPSON AVENUE, PARCEL NO. 131-662-01
  - 8.b. ORDINANCE NO. 2651 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 JILL CHOI, BONNIE CHONG, AND THE CITY OF GARDEN GROVE FOR PROPERTY LOCATED ON THE NORTHWEST CORNER OF GARDEN GROVE BOULEVARD AND GILBERT STREET AT 9465 GARDEN GROVE BOULEVARD, PARCEL NO. 133-413-15
  - 8.c. ORDINANCE NO. 2652 for second reading and adoption, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE REPEALING CHAPTER 2.25 "WATER BUDGET ADVISORY COMMITTEE" OF THE MUNICIPAL CODE

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

---

- 8.d. ORDINANCE NO. 2653 for second reading and adoption, by title only,  
entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
GARDEN GROVE AMENDING MUNICIPAL CODE SECTION 2.04.010  
"MEETINGS" OF CHAPTER 2.04 OF THE MUNICIPAL CODE
- 9. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER:
  - 9.a. Appointments to City Commissions and Committees.
  - 9.b. Appointment of Bob Wilson to the Administrative Board of Appeals, as  
requested by Council Member Krebs.
  - 9.c. Appointment of City Council Representative and Alternate to serve on  
the Orange County Transportation Authority City Liaison SR-22  
Committee.
- 10. CLOSED SESSION:  
None.
- 11. ADJOURNMENT: