AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center 11300 Stanford Avenue

February 13, 2007

Council Chamber

ROLL CALL: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER DINA NGUYEN, COUNCIL MEMBER JANET 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

5:30 p.m.

1. <u>PUBLIC INPUT:</u> (Anyone wishing to address only Closed Session items may do so at this time.)

2. CLOSED SESSION:

2.a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

<u>Vietnamese Buddhism Study Temple in America, et al. v. City of Garden</u> Grove, et al.

United States District Court Case No. SACV06-728 CJC.

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- 2.b. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (Government Code Section 54956.9(b).) (Significant exposure to litigation one potential case)
- 2.c. CONFERENCE WITH LEGAL COUNSEL Pursuant to Government Code Section 54956.9(a) PENDING LITIGATION (Litigation to which local agency is a party and has been initiated formally.)

City Council closed session to confer with Legal Counsel regarding pending litigation, *Garden Grove Downtown Business Association v. City of Garden Grove, Garden Grove Agency for Community Development, et al.*, Pending in Orange County Superior Court (OCSC), Case No. 07CC 02021, filed January 22, 2007.

Open Session

6:30 p.m.

INVOCATION: Les Jones, Assistant City Manager.

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

- 3. <u>PRESENTATIONS:</u> Community Spotlight: Recognition of David Hinkley, Christopher Hinkley, and Dave McIntosh for their heroic actions.
- 4. <u>ORAL COMMUNICATIONS PUBLIC:</u> (To be held simultaneously with Agency Oral Communications.)
- 5. WRITTEN COMMUNICATIONS: None.

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COUNCIL MEMBERS: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER DINA NGUYEN, COUNCIL MEMBER JANET NGUYEN, MAYOR PRO TEM ROSEN. MAYOR DALTON

- 6. <u>CONSENT ITEMS:</u> (It is recommended that Items 6.a. through 6.k. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)
 - 6.a. Proclamation declaring February 18-24, 2007, as National Engineers Week.
 - 6.b. Agreement with Bound Tree Medical Products, Inc., for the purchase of paramedic supplies. (Cost: Not to exceed \$60,000 per year)
 - 6.c. Agreement with Edward Medical Group for pre-employment and DMV physical exams. (Not to exceed: \$25,000 per year)
 - 6.d. Agreement with Granicus, Inc., for streaming and distribution of live and archived video and audio content of public meetings. (Not to exceed one-time cost of \$51,631.50, and \$1900 monthly thereafter for managed services)
 - 6.e. Resolution for Initiation of Spring 2007 Weed Abatement Program.
 - 6.f. Resolution authorizing the Public Works Director to execute and sign various state and federal documents required for highway projects.
 - 6.g. Authorization for out-of-state travel and expense reimbursement for Council Members related to travel to Washington D.C.
 - 6.h. Final Parcel Map No. 2006-174 and acceptance of subdivision monumentation bonds for property located at 12007 Harbor Boulevard.
 - 6.i. Minutes of the Regular City Council Meeting held December 12, 2006.
 - 6.j. Warrants.
 - 6.k. Waiver of full reading of Ordinances listed.
- 7. <u>PUBLIC HEARINGS:</u> None.
- 8. COMMISSION/COMMITTEE MATTERS: None.

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COUNCIL MEMBERS: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER DINA
NGUYEN, COUNCIL MEMBER JANET NGUYEN, MAYOR PRO TEM
ROSEN, MAYOR DALTON

9. <u>ITEMS FOR CONSIDERATION:</u>

- 9.a. Agreement with Redflex Traffic Systems, Inc., to provide red light traffic enforcement cameras for monitoring and enforcement of red-light running violations at up to 9 additional approaches and maintaining the existing 14 approaches within the city.
- 9.b. Amendment to Fireworks Ordinance and establishment of administrative fines for violation of Fireworks Ordinance.
 - 9.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 AMENDING SECTIONS OF AND ADDING SECTIONS TO CHAPTER 5.28 OF TITLE 5, AND ADDING CHAPTER 1.22 TO TITLE 1, OF THE GARDEN GROVE MUNICIPAL CODE PERTAINING TO REGULATIONS GOVERNING THE SALE AND USE OF FIREWORKS IN THE CITY AND ESTABLISHING ADMINISTRATIVE FINES AND PROCEDURES RELATED THERETO FOR VIOLATION OF CHAPTER 5.28

- 10. ORDINANCES PRESENTED FOR SECOND READING: None.
- 11. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER:
 - 11.a. Appointments to City Commissions.
- 12. <u>ADJOURNMENT:</u>

The next Regular Meeting of the City Council will be held on Tuesday, February 27, 2007, at 5:30 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.

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