

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

February 22, 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. Community Spotlight: Recognition of Curves and Office Max for their generous donations to the 2004 Adopt-A-Family Program.
- 1.b. Presentation by representative from the 71st Assembly District on the Orange County Victims Bill of Rights.

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

COUNCIL MEMBERS: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES,
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3. WRITTEN COMMUNICATIONS:

- 3.a. Request from American Cancer Society for use of the Showmobile for the 4th Annual American Cancer Society's Relay For Life to be held in the city of Orange on May 13-14, 2005.

RECESS

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

RECONVENE

4. CONSENT ITEMS: (It is recommended that Items 4.a. through 4.e. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)
- 4.a. Proclamation declaring February 20-26, 2005, as National Engineers Week.
- 4.b. Adoption of Resolution for Initiation of Spring 2005 Weed Abatement Program.
- 4.c. Adoption of Resolution requesting the Orange County Board of Supervisors designate all fire stations within the City's jurisdiction as "Safe-Surrender Sites" for newborns.
- 4.d. Minutes of Adjourned Regular City Council Meeting held December 21, 2004.
- 4.e. Approval of warrants.
5. PUBLIC HEARINGS: None.
6. COMMISSION/COMMITTEE MATTERS: None.

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7. ITEMS FOR CONSIDERATION: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
- 7.a. Request from the Union of Vietnamese Student Associations of Southern California to extend the deadline to distribute Tet Festival proceeds, beginning with this year's festival. (Continued from Meeting of February 8, 2005.)
 - 7.b. Agreement with RNL Design for a facilities assessment of City-owned buildings. (Estimated cost: \$310,205.00)
 - 7.c. Resolution modifying the Salary Plan for Part-Time Classification of Police Recruit; and authorizing the City Manager to appoint at any of the steps of the salary range.
 - 7.d. Amendment to the City's Municipal Code adding an Appointment Process section that will establish requisites for appointees to the Parking and Main Street Commission.

ORDINANCE NO. , for introduction and first reading, by title only,
entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
GARDEN GROVE MODIFYING THE PARKING AND MAIN STREET
COMMISSION

8. ORDINANCES PRESENTED FOR SECOND READING: None.
9. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER:
- 9.a. Appointments to City Commissions and Committees.
 - 9.a.1. Appointment of Kathleen Wakula to the Parking and Main Street Commission, as requested by Council Member Krebs.
 - 9.b. Acceptance of resignation of Joseph Lococo from the Garden Grove Housing Authority; and direct staff to begin the process to appoint a new member.
 - 9.c. Appointments to various Council Committees and Ad Hoc Committees.

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9.d. Discussion concerning the parameters of redistribution of funds from CenterLine, for the greatest benefit for Garden Grove, as requested by Council Member Leyes.

10. CLOSED SESSION:

10.a. Pursuant to Government Code section 54956.8, the City Council will give direction to its negotiator (City Manager) concerning the disposition of City property located at 12461 Springdale Street, leased by the Boys and Girls Club of Garden Grove. The agent for the Boys and Girls Club is Pat Halberstadt.

11. ADJOURNMENT: