

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

February 25, 2003

6:45 p.m.

Council Chamber

ROLL CALL: COUNCILMAN DALTON, COUNCILMAN LEYES, COUNCILMAN ROSEN,
MAYOR PRO TEMPORE TRAN, 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.
(City Council Manual of Procedures, Section D)*

INVOCATION: Matthew Fertal, Assistant City Manager.

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

1. PRESENTATIONS:

1.a. Community Spotlight: Recognition of Downey Savings for their major sponsorship in the City's Adopt-a-Family Program.

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

RECESS

RECONVENE

3. CONSENT ITEMS: (It is recommended that Items 3.a. through 3.k. be acted on simultaneously unless separate discussion and/or action is requested by a Councilmember.)

3.a. Approval of Proclamation designating March 1, 2003, as Korean Immigration Day.

COUNCILMEMBERS: COUNCILMAN DALTON, COUNCILMAN LEYES,
COUNCILMAN ROSEN, MAYOR PRO TEMPORE TRAN,
MAYOR BROADWATER

- 3.b. Approval of Proclamation designating March 7, 2003, as Arbor Day in the City of Garden Grove.
- 3.c. Approval of Resolution commending Young Sup Kim and supporters of Sunny Hills Senior Center for their outstanding service to the City of Garden Grove.
- 3.d. Award of Contract to Warvi Construction, Inc., for Eastgate Community Theater American Disability Act (ADA) upgrades; and authorize the Mayor and City Clerk to execute the contract. (Estimated cost: \$63,875.00)
- 3.e. Approval of Exoneration of Improvement Bonds for Tract Map No. TR 15933, posted by Brandywine Development Corporation, for sewer improvements for a residential subdivision located on the southeast corner of Garden Grove Boulevard and Newland Street.
- 3.f. Approval of Financial Assistance Agreement with the County of Orange for a capital grant received through the 2000 State Park Bond Act funding; and authorize the City Manager and City Clerk to execute the agreement.
- 3.g. Acceptance of Contract as complete for Project No. 7282, Safe Routes to School Sidewalk Improvements; authorize the Mayor and City Clerk to execute the Notice of Completion; and authorize the Finance Director to release the retention payment to Elite Bobcat Service, Inc., when appropriate to do so.
- 3.h. Approval of issuance of Quitclaim Deeds for the relinquishment of two easements for waterline purposes that encumber real property located at 8641 Garden Grove Boulevard, owned by Nicholas Frudakis; and authorize the City Manager and City Clerk to execute the pertinent documents.
- 3.i. Award of Purchase Order for one sedan – Police Department. (Estimated cost: \$18,738.61)
- 3.j. Approval of Minutes of Regular City Council Meetings of December 10, December 24, and December 31, 2002.
- 3.k. Approval of warrants.
- 4. ITEMS FOR CONSIDERATION: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 4.a. Award of Contract to Ryco Construction for park improvements at various locations; and authorize the Mayor and City Clerk to execute the contract. (Estimated cost: \$545,374.00)

COUNCILMEMBERS: COUNCILMAN DALTON, COUNCILMAN LEYES,
COUNCILMAN ROSEN, MAYOR PRO TEMPORE TRAN,
MAYOR BROADWATER

- 4.b. Consideration of Initiation of Spring 2003 Weed Abatement Program.
5. MATTERS FROM THE MAYOR, CITY COUNCILMEMBERS AND CITY MANAGER:
 - 5.a. Acceptance of resignation of Darlene Prieto, Housing Authority Commissioner.
 - 5.b. Discussion and follow-up to recent City Council visit to Sacramento to meet with various State legislators, as requested by Mayor Pro Tempore Tran, Councilman Rosen, and Councilman Dalton.
6. CLOSED SESSION:
 - 6.a. Pursuant to Government Code section 54956.9(c), the City Council will confer with its Legal Counsel regarding one matter.
7. ADJOURNMENT: to Tuesday, March 4, 2003, at 6:30 p.m. in the Founders Room of the Community Meeting Center, 11300 Stanford Avenue.

a-cc0225.doc