AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center 11300 Stanford Avenue

February 27, 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. Pursuant to Government Code section 54957
 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 Title: City Manager

-1- 2/27/07

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

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. PRESENTATIONS:

- 3.a. Community Spotlight: Recognition of Lucy Chiem and Jenna Payne for their life-saving actions.
- 3.b. Department update by Personnel Services Director, John D.R. Clark.
- 4. <u>ORAL COMMUNICATIONS PUBLIC:</u> (To be held simultaneously with Agency and Sanitary District Oral Communications.)

5. WRITTEN COMMUNICATIONS:

- 5.a. Request from the Garden Grove Community Foundation for approval to pursue a production within the Gem Theater during the 2007 holiday season; and to grant the Foundation 90 days to present a plan for the transitory management and operation of the Theater.
- 5.b. Request from American GI Forum-Escalante Chapter of Orange County, for the City to co-host the Annual American Freedom Recognition Dinner.

RFCFSS

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

RECONVENE

6. <u>CONSENT ITEMS:</u> (It is recommended that Items 6.a. through 6.i. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)

-2- 2/27/07

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

- 6.a. Proclamation declaring March 7, 2007, as Arbor Day.
- 6.b. Proposed 2007-2008 Legislative Platform. (Continued from meeting of January 23, 2007)
- 6.c. Acquisition of Right-of-Way over a portion of real property located at 12502 Harbor Boulevard, owned by Samra Brothers, Inc., for the widening and improvement of the Harbor Boulevard/Lampson Avenue intersection.
- 6.d. Adoption of Resolution approving a supplemental wage plan for full-time employees ordered to active duty during a specific military crisis.
- 6.e. Adoption of Resolution establishing policies and procedures for granting a priority for the provision of water services to proposed developments that include housing units affordable to lower income households, as required by Senate Bill 1087.
- 6.f. City's 2007 Investment Policy; and reappointment of City Treasurer and Deputy City Treasurer/Finance Director as persons responsible for the City's investments.
- 6.g. Minutes of the Regular City Council Meeting held January 9, 2007.
- 6.h. Warrants.
- 6.i. Waiver of full reading of Ordinances listed.

7. PUBLIC HEARINGS:

- 7.a. <u>Amendment No. A-129-07</u>, amending Title 9 of the Garden Grove Municipal Code Section 9.08.030 (Land Use Matrix). (NOTE: This item will be rescheduled for the meeting of March 13, 2007.)
- 7.b. Amendment No. A-131-07, amending Title 9 of the Garden Grove Municipal Code Section 9.16.060, to modify the residential development standards to establish the maximum number of bathrooms in any residence based upon the number of bedrooms; and proposing an amendment to Section 9.24.030 to allow minor deviations from the maximum number of bathrooms in any residence.

-3- 2/27/07

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

7.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 APPROVING AMENDMENT NO. A-131-07, AN AMENDMENT TO TITLE 9 OF THE GARDEN GROVE MUNICIPAL CODE

- 8. <u>COMMISSION/COMMITTEE MATTERS:</u> None.
- 9. ITEMS FOR CONSIDERATION:
 - 9.a. 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 USE OF FIREWORKS IN THE CITY AND ESTABLISHING ADMINISTRATIVE FINES AND PROCEDURES RELATED THERETO FOR VIOLATION OF CHAPTER 5.28

- 9.b. Agreement with Southern Counties Oil Company/SC Fuels for purchase of fuel. (Cost: \$800,000 a year for three years)
- ORDINANCES PRESENTED FOR SECOND READING: None.
- 11. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER:
 - 11.a. Discussion concerning the feasibility of developing a skateboard park in Garden Grove, as requested by Council Member Dina Nguyen.
 - 11.b. Discussion concerning adoption of a dog barking ordinance, as requested by Mayor Pro Tem Rosen.
 - 11.c. Appointments to City Commissions.
- 12. ADJOURNMENT:

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

The next Regular Meeting of the City Council will be held on Tuesday, March 13, 2007, at 5:30 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.

-5- 2/27/07