

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center  
11300 Stanford Avenue

March 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, led by the CanTiMaKa group from Camp Fire USA, Long Beach Area Council, made up of fourth graders from Enders Elementary School.

1. PRESENTATIONS:

- 1.a. Community Spotlight: Recognition of Sister City Association Exchange Students who will be visiting Anyang, Korea.
- 1.b. Presentation of status report by Orange County Vector Control Public Information Officer, Michael Hearst, regarding the West Nile Virus.

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

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3. WRITTEN COMMUNICATIONS:

- 3.a. Request from the Garden Grove Playhouse for City assistance in underwriting the costs of the first production of the 2005 season.

RECESS

CONDUCT AGENCY BUSINESS

RECONVENE

4. CONSENT ITEMS: (It is recommended that Items 4.a. through 4.g. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)

- 4.a. Resolution commending Rotary International on its 100-year Anniversary.
- 4.b. Agreement with Psomas to prepare the 2005 Urban Water Management Plan. (Estimated cost: \$44,856.00)
- 4.c. Agreement with HAPPY Software, Inc., to provide software/hardware computer products and support services for the Housing Authority. (Estimated cost: \$51,214.70)
- 4.d. Request for overnight travel for CDBG Training - Community Development Department.
- 4.e. Minutes of the Regular City Council Meetings held January 11 and January 25, 2005.
- 4.f. Warrants.
- 4.g. Waiver of full reading of Ordinances listed for adoption.

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. Award of Contract to Thomco Construction for the Police Annex Building Renovation at 11400 Stanford Avenue. (Estimated cost: \$736,717.00)
  - 7.b. Adoption of a Five-Year Community Vision Statement, Guiding Principles, and Strategic Goals for the City.
  - 7.c. Adoption of a Resolution requesting the Orange County Transportation Authority to disburse the right-of-way acquisitions funds to the City for the addition of a right-turn lane to Euclid Street at SR 22 eastbound on-ramp.
  - 7.d. Adoption of a revised Resolution approving an application for a State Urban Park and Healthy Communities Program Grant to complete improvements to the front athletic fields at Garden Grove Park.
  - 7.e. Establishment of a Parks, Recreation, and Arts Commission, and introduction and first reading, by title only, entitled  
  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ESTABLISHING A PARKS, RECREATION, AND ARTS COMMISSION
8. ORDINANCES PRESENTED FOR SECOND READING:
- 8.a. ORDINANCE NO. 2654 for second reading and adoption, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE MODIFYING THE PARKING AND MAIN STREET COMMISSION
9. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER:
- 9.a. Appointments to City Commissions and Committees.
  - 9.b. Consideration of forming an ad hoc community financial working group to study the City's options for addressing city fiscal issues, as requested by Mayor Dalton.

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- 9.c. Consideration of the formation of a High Technology subcommittee to address emerging technologies, as requested by Council Member Leyes.
  - 9.d. Consideration of an E-mail received from Tony Flores regarding Commission/Committee appointments, as requested by Council Member Leyes.
10. CLOSED SESSION: None.
11. ADJOURNMENT: