AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center 11300 Stanford Avenue

March 11, 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: Les Jones, Assistant City Manager.

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

- 1. PRESENTATIONS:
 - 1.a. Community Spotlight: Recognition of Rotary Club of Garden Grove; Garden Grove Disposal; and Garden Grove Strawberry Festival Association, major sponsors of the Garden Grove Community Sports and Recreation Complex.
- 2. ORAL COMMUNICATIONS PUBLIC: (To be held simultaneously with Agency Oral Communications.)

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- WRITTEN COMMUNICATIONS:
 - 3.a. Request from Garden Grove Relay For Life Executive Committee for waiver or decrease of fees for use of the Community Meeting Center for Kick-Off Event on

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COUNCILMAN ROSEN, MAYOR PRO TEMPORE TRAN,

MAYOR BROADWATER

April 25, 2003; and for use of the Showmobile on July 26-27, 2003, at Garden Grove High School.

- 4. <u>CONSENT ITEMS:</u> (It is recommended that Items 4.a. through 4.j. be acted on simultaneously unless separate discussion and/or action is requested by a Councilmember.)
 - 4.a. Approval of Proclamation designating April 2003, as Autism Awareness Month.
 - 4.b. Approval of Proclamation designating April 26, 2003, as Soroptimists Making a Difference Day.
 - 4.c. Denial of Claims submitted by Nigel Reynolds, and by attorneys on behalf of Phong and Van Duong.
 - 4.d. Approval of Grant Contract for funding under the 2000 Park Bond Act Per Capita Grant Program for the Community Sports and Recreation Complex project at West Haven Park; and authorize the City Manager to execute the contract.
 - 4.e. Approval of Agreement with Ron Yeo, Architect, for the preparation of amended construction drawings for the Gem Theater elevator; and authorize the Mayor and City Clerk to execute the agreement.
 - 4.f. Approval of Agreement with the City of Westminster for rehabilitation of a shared portion of Ward Street from Hazard Avenue to Mast Avenue; and authorize the Mayor and City Clerk to execute the agreement.
 - 4.g. Approval of Agreement with Rosenow Spevacek Group, Inc., to provide affordable housing monitoring services; and authorize the City Manager and City Clerk to execute the agreement.
 - 4.h. Approval for One Stop Youth Cafe to submit applications for special youth grants to various companies, foundations and/or non-profit groups to enhance its programs.
 - 4.i. Approval of Minutes of Regular City Council Meeting held January 14, 2003.
 - 4.j. Approval of warrants.

COUNCILMEMBERS: COUNCILMAN DALTON, COUNCILMAN LEYES,

COUNCILMAN ROSEN, MAYOR PRO TEMPORE TRAN,

MAYOR BROADWATER

5. ITEMS FOR CONSIDERATION:

5.a. Award of Contract to CCS Enterprises for retrofit of Village Green Amphitheater; and authorize the Mayor and City Clerk to execute the contract. (Estimated cost: \$282,524.00)

- 5.b. Consideration of amending the City's contract with the Public Employees Retirement System (PERS) to eliminate the employee cost-sharing agreement of 1% amendment that non-safety employees agreed to in 1995.)
 - 5.b.1. Resolution of Intent to approve amendment to contract.
 - 5.b.2. ORDINANCE NO. , for introduction and first reading, by title only, entitled.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM

6. MATTERS FROM THE MAYOR, CITY COUNCILMEMBERS AND CITY MANAGER:

- 6.a. Status report regarding parking issues on West Street and adjacent residential streets.
- 6.b. Consideration of appointment of elected official to serve as Legislative Liaison to Orange County Division of California Cities, as requested by Mayor Broadwater.
- 6.c. Consideration of recommendation from Council Ad-Hoc Committee regarding City co-sponsorship of the Cub Scout Push Cart Derby on April 27, 2003.
- 6.d. Consideration of joining a proposed Joint Powers Authority with Gateway Cities for the development of a magnetic levitation transportation system along the PE Right of Way to connect Orange and Los Angeles Counties.
- 6.e. Discussion regarding Megan's Law and the City's participation in the countywide program to provide information on sex offenders through the County web site, as requested by Councilman Leyes.
- 6.f. Consideration of adoption of a Resolution recognizing the official flag of the Vietnamese American Community, as requested by Councilman Rosen.

COUNCILMEMBERS: COUNCILMAN DALTON, COUNCILMAN LEYES,

COUNCILMAN ROSEN, MAYOR PRO TEMPORE TRAN,

MAYOR BROADWATER

7. <u>CLOSED SESSION:</u>

7.a. Pursuant to Government Code section 54956.9(c), the City Council will confer with its Legal Counsel regarding one matter.

8. <u>ADJOURNMENT:</u>

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