

## AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center  
11300 Stanford Avenue

June 12, 2007

Council Chamber

ROLL CALL: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER JONES,  
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). 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. PUBLIC INPUT: (Anyone wishing to address only Closed Session items may do so at this time.)
2. CLOSED SESSION:
  - 2.a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Subdivision (a) of Section 54956.9)  
Vietnamese Buddhism Study Temple in America, et al. v. City of Garden Grove, et al.

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United States District Court Case No. SACV06-728 CJC.

- 2.b. CONFERENCE WITH LEGAL COUNSEL – Pursuant to Government Code Section 54956.9(a) – Pending Litigation (Litigation to which local agency is a party and has been initiated formally.)

City Council closed session to confer with Legal Counsel regarding pending litigation, *Garden Grove Downtown Business Association v. City of Garden Grove, Garden Grove Agency for Community Development, et al.*, Pending in Orange County Superior Court (OCSC), Case No. 07CC 02021, filed January 22, 2007.

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 Orange County First District Supervisor Janet Nguyen in appreciation of her Garden Grove City Council service.
- 3.b. Community Spotlight: Recognition of retired Garden Grove Commissioners who served on various City Commissions in 2005-07.
- 3.c. Presentation by Police Master Officer II Ricardo Bermudez concerning Graffiti.

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

5. WRITTEN COMMUNICATIONS: None.

RECESS

CONDUCT AGENCY BUSINESS

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6. CONSENT ITEMS: (It is recommended that Items 6.a. through 6.q. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)
- 6.a. Final Tract Map No. 16895 for property located on the northwest corner of Euclid Street and Trask Avenue at 13461 Euclid Street.
  - 6.b. Exoneration of street and drainage improvement bonds for Tract Map No. 16363, a residential subdivision located at 9212 Katella Avenue.
  - 6.c. Approval of Plans and Specifications for the installation of one traffic signal and five school pedestrian crossing signals; and authorize the City Clerk to advertise for bids.
  - 6.d. Award of Contract to Impex Technologies to provide one Storage Area Network with a three-year support service agreement. (Cost: \$101,702.30)
  - 6.e. Agreement with Smithson Electric, Inc., for the installation of traffic signal loops. (Cost: \$79,892)
  - 6.f. Renewal of Agreement with The Boys And Girls Club of Garden Grove for the provision of diversion and counseling services through the Family and Youth Outreach Program. (Cost: \$375,000 for three-year period, \$105,000 of which is in 2007-08 budget year)
  - 6.g. Agreement with the Arab American Council to conduct the Arab American Festival at the Village Green.
  - 6.h. Agreement with Curbside, Inc., to administer the California Integrated Waste Management Board Eleventh and Twelfth Cycle Used Oil Recycling Block Grant Programs. (Cost: \$89,091 in grant funds)
  - 6.i. Agreement with the County of Orange for the transfer of property or funds for the 2006 Homeland Security Grant Program.
  - 6.j. Amendment to the Agreement with the Orange County Transportation Authority (OCTA) for the provision of transportation services for Senior Citizens. (Cost: \$38,985.63)

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- 6.k. Adoption of Resolution for Initiation of proceedings for Main Street Assessment District No. 1 for FY 2007-08, approving the Engineer's Report and setting the public hearing for June 26, 2007.
- 6.l. Adoption of Resolution allowing employees purchasing CalPERS service credit to do so on a "pre-tax" basis.
- 6.m. Award of "On-Call" Purchase Orders for concrete ready mix to Cemex Ready Mix Concrete and Aggregates; Standard Concrete Products; and Paramount Ready Mix. (Cost: \$137,000 per year)
- 6.n. Appointment of new Administrative Analyst at "G" Step of salary range for this position.
- 6.o. Minutes of Regular City Council Meetings held March 27, April 24, and May 8, 2007; Adjourned Regular Meetings held March 29 and April 16, 2007; and Special Meeting held April 24, 2007.
- 6.p. Warrants.
- 6.q. Waiver of full reading of Ordinances listed.
- 7. PUBLIC HEARINGS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
  - 7.a. Protests on the Spring 2007 Weed Abatement Invoices.
  - 7.b. Development Agreement in Connection with Site Plan No. SP-387-06, initiated by Mike and Kathy Lee, First Family Limited Partnership, to construct an eight-unit condominium development on a 28,559 square foot lot located on the east side of Josephine Street, south of Lampson Avenue, at 12612 Josephine Street.
    - 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 ADOPTING A DEVELOPMENT AGREEMENT BETWEEN MIKE AND KATHY LEE, FIRST FAMILY LIMITED PARTNERSHIP (PROPERTY OWNER), AND THE CITY OF GARDEN GROVE

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8. COMMISSION/COMMITTEE MATTERS:

- 8.a. Recommendation from the May 1, 2007, Traffic Commission meeting to place a crossing guard at the intersection of Ward Street and Woodbury Road. (Cost: approximately \$10,000)

9. ITEMS FOR CONSIDERATION:

- 9.a. Further Consideration of Amendment No. A-133-07, amending Section 9.12.050B of Title 9 of the Garden Grove Municipal Code regarding the Main Street Retail Overlay (H-R) zone Permitted Uses, to allow housing above existing commercial establishments on properties located along the east and west sides of Main Street, between Garden Grove Boulevard and Acacia Parkway. (Public hearing was held on May 8, 2007, and this matter was continued for further consideration to this date.)

- 9.a.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-133-07, AN AMENDMENT TO TITLE 9 OF THE GARDEN GROVE MUNICIPAL CODE

- 9.b. Further consideration of adjustments in water rates and charges. (Public hearing was held on May 29, 2007, and this matter was continued for further consideration to this date.)

- 9.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 AMENDING SECTION 14.12.010 OF CHAPTER 14.12 OF TITLE 14 ("WATER") OF THE MUNICIPAL CODE RELATING TO WATER RATES AND CHARGES

- 9.c. Discussion concerning issues related to the development of a skate park.

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10. ORDINANCES PRESENTED FOR SECOND READING:

- 10.a. ORDINANCE NO. 2709 for second reading and adoption, by title only,  
waiving full reading, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, DESCRIBING THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT'S PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN WITHIN THE GARDEN GROVE COMMUNITY PROJECT AS REQUIRED BY SECTION 33342.7 OF THE CALIFORNIA HEALTH AND SAFETY CODE

- 10.b. ORDINANCE NO. 2710 for second reading and adoption, by title only,  
waiving full reading, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, DESCRIBING THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT'S PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN WITHIN THE BUENA-CLINTON REDEVELOPMENT PROJECT AREA AS REQUIRED BY SECTION 33342.7 OF THE CALIFORNIA HEALTH AND SAFETY CODE

11. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER:

- 11.a. Report concerning the ICSC Annual Conference attended by Mayor Dalton and Council Members.
- 11.b. Discussion concerning disbanding Main Street Parking & Maintenance District No. 1, Vehicle Parking District No. 2, and the Parking and Main Street Commission, as requested by Council Member Rosen.
- 11.c. Report concerning entertainment and gaming interest for International West.

12. ADJOURNMENT:

*HAPPY ANNIVERSARY TO COUNCIL MEMBER BROADWATER AND WIFE PEGGY*

*HAPPY ANNIVERSARY TO COUNCIL MEMBER JONES AND WIFE MANI*

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The next Regular Meeting of the City Council will be held on Tuesday, June 26, 2007, at 5:30 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.