

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

June 14, 2005

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). 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

6:15 p.m.

1. CLOSED SESSION: None.

Open Session

7:00 p.m.

INVOCATION: Les Jones, Deputy City Manager.

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

COUNCIL MEMBERS: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES,
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,
MAYOR DALTON

2. PRESENTATIONS:

2.a. Community Spotlight: Recognition of Central County ROP Business Leader of the Year.

2.b. Community Spotlight: Recognition of Ralston Intermediate School Students for displaying honesty and integrity.

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

4. WRITTEN COMMUNICATIONS: None.

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CONDUCT AGENCY BUSINESS

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5. CONSENT ITEMS: (It is recommended that Items 5.a. through 5.k. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)

5.a. Award of Contract to Yocum Business Furnishings for systems furniture for the Police Annex Building. (Estimated cost: \$113,433.26)

5.b. Award of Contract to ARCHETYPE International for interior space planning and architectural services for the remodel of the upstairs Investigation area of the Police facility. (Estimated cost: \$30,645.00)

5.c. Amendment to Agreement with Templo Calvario, Inc., for the provision of after-school tutoring and community involvement programs at the Buena Clinton Family Resource Center.

5.d. Agreement with the County of Orange for the 2005-06 operation of Workforce Investment Act Youth Programs administered through the Personnel Services Youth Employment Division (Youth Café).

5.e. Agreement with Turbo Data Systems, Inc., to provide parking citation-processing services for the street sweeping program for FYs 2005-07. (Estimated cost: \$98,434.12)

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MAYOR DALTON

- 5.f. Acceptance of Contract as complete for Project No. 7665, OCTA Right-of-Way Improvements at Shelley/Kensington and Gutosky Park.
 - 5.g. Resolution approving a supplemental wage plan for full-time employees ordered to active duty during a military crisis.
 - 5.h. Resolution authorizing the submittal of an application to the California Integrated Waste Management Board for a FY 2005/2006 Used Oil Recycling Block Grant.
 - 5.i. West Orange County Water Board Proposed Budget for Fiscal Year 2005-06.
 - 5.j. Minutes of Regular City Council Meetings held April 12, April 26, and May 10, 2005; and Special Meeting held May 31, 2005.
 - 5.k. Warrants.
6. PUBLIC HEARINGS:
- 6.a. APPEAL OF SITE PLAN NO. SP-367-05. The applicant is requesting to construct a new 8,300 square foot two-story commercial building with seven tenant spaces on a half-acre lot that includes a Parking Management Plan for shared parking with the adjacent commercial center. The subject property is located in the C-1 zone (Neighborhood Commercial) at the southwest corner of Lampson Avenue and Manley Street at 5262 Lampson Avenue.

On April 21, 2005, the City Planning Commission, pursuant to Resolution No. 5492, approved SP-367-05. On April 28, 2005, an appeal was filed by a Council Member; and public hearing on the case was ordered by the City Council to be held this date.
7. COMMISSION/COMMITTEE MATTERS:
- 7.a. Recommendation from the Traffic Commission to establish a "No Left Turn" on Woodbury Road at Harbor Boulevard from 4 p.m. to 6 p.m. Monday through Friday.

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8. ITEMS FOR CONSIDERATION: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)

8.a. Affordable Housing Loan Agreement with Tamerlane Associates for the purchase of a multi-family rental apartment property located at 12141 Tamerlane Drive. (Estimated cost: \$593,457.00)

8.b. Fourth Amendment to the Agreement with the County of Orange, Sheriff-Coroner, to provide forensics services for FY 2005-06. (Estimated cost: \$348,656.00)

8.c. Initiation of proceedings for Main Street Assessment District No. 1 for FY 2005-06, approving the Engineer's Report.

8.d. Proposed Ordinance amending Nepotism Policy.

ORDINANCE NO. , for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING PROVISIONS OF SECTION 2.44.440 RELATING TO NEPOTISM POLICY

8.e. Appointment of James O'Connor to the Housing Authority.

8.f. Appointments to the Parks, Recreation, and Arts Commission.

9. ORDINANCES PRESENTED FOR SECOND READING: None.

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

10.a. Review of massage parlor issues, as requested by Mayor Dalton.

10.b. Discussion concerning establishment of a Legislative Body comprised of Council Members elected by District, as requested by Council Member Leyes.

11. ADJOURNMENT: