AMENDED AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center 11300 Stanford Avenue

June 24, 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:
 - Community Spotlight: Recognition of Lake Intermediate School students Candice Steadman, Joshua Leimbach, Charles Bunnell, and Wayne Gillette, 2003 eCYBERMISSION First Place Regional Criteria Award recipients.
 - 1.b. Presentation of Grand Jury Final Report.
- 2. <u>ORAL COMMUNICATIONS PUBLIC:</u> (To be held simultaneously with Agency and Sanitary District Oral Communications.)

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COUNCILMEMBERS: COUNCILMAN DALTON, COUNCILMAN LEYES, COUNCILMAN ROSEN, MAYOR PRO TEMPORE TRAN, MAYOR BROADWATER

3. <u>CONSENT ITEMS:</u> (It is recommended that Items 3.a. through 3.k. be acted on simultaneously unless separate discussion and/or action is requested by a Councilmember.)

- 3.a. Denial of claims submitted by Will B. King.
- 3.b. Adoption of Resolution endorsing policies to encourage investment in local telecommunications services in California, investment in local communities, and increased employment opportunities.
- 3.c. Approval of Extension Agreement with Care Ambulance Service, Inc., to provide ambulance service for seven months; and authorize the Mayor and City Clerk to execute the agreement.
- 3.d. Approval of Agreement renewal with Willdan Corporation to provide inspection services; and authorize the Mayor and City Clerk to execute the agreement.
- 3.e. Approval of Second Amendment to the Agreement with the County of Orange for the provision of forensics services by the Orange County Sheriff's Department; and authorize the Chief of Police to execute the amendment.
- 3.f. Approval of Agreement renewal with Valentin H. Quintanilla to provide staffing assistance at the Permit Center; and authorize the Mayor and City Clerk to execute the agreement.
- 3.g. Approval of adoption of Measure M Seven-Year Capital Improvement Program; and authorize the execution of the Maintenance of Effort reporting form and transmittal of documentation to Orange County Transit Authority.
- 3.h. Adoption of Resolution denying Planned Unit Development No. PUD-146-02, General Plan Amendment No. GPA-4-02, and Development Agreement for property located on the southeast corner of Chapman Avenue and Nutwood Street at 10510 Chapman Avenue. The City Council formally denied the project at its meeting of May 27, 2003.
- 3.i. Award of Purchase Order for surveillance vehicle Police Department. (Estimated cost: \$104,810.00)
- 3.j. Approval of warrants.
- 3.k. Approval of waiver of full reading of Ordinances listed for adoption.

COUNCILMEMBERS: COUNCILMAN DALTON, COUNCILMAN LEYES, COUNCILMAN ROSEN, MAYOR PRO TEMPORE TRAN, MAYOR BROADWATER

4. <u>PUBLIC HEARINGS:</u> (Motion to approve will include adoption of each Resolution unless otherwise indicated.)

4.a. AMENDMENT NO. A-100-03 AND DEVELOPMENT AGREEMENT FOR SITE

PLAN NO. SP-322-03 – The Applicant, Orange County Vector Control, is requesting to change the zone from HCSP-OP (Office Professional, Harbor Corridor Specific Plan) to OP (Office Professional) and to consider a Development Agreement to construct a new 6,327 square foot vehicle maintenance and fish rearing facility. The site is located on the northeast corner of Haster Street and Garden Grove Boulevard at 13001 Garden Grove Boulevard.

On May 15, 2003, the City Planning Commission, pursuant to Resolution No. 5360 and No. 5361, adopted a negative declaration and recommended approval of A-100-03 and the Development Agreement for SP-322-03, and the public hearing was ordered by the City Council to be held this date.

4.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 ZONE AMENDMENT A-100-03 TO REZONE A PARCEL OF LAND FROM HCSP-OP (OFFICE PROFESSIONAL OF THE HARBOR CORRIDOR SPECIFIC PLAN) TO OP (OFFICE PROFESSIONAL), LOCATED ON THE NORTH SIDE OF GARDEN GROVE BOULEVARD, EAST SIDE OF HASTER STREET, AT 13001 GARDEN GROVE BOULEVARD, PARCEL NOS. 231-111-02, 03

4.a.2. 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 THE ORANGE COUNTY VECTOR CONTROL DIVISION AND THE CITY OF GARDEN GROVE FOR THE PROPERTY LOCATED ON THE NORTH SIDE OF GARDEN GROVE BOULEVARD AND THE EAST SIDE OF HASTER STREET, AT 13001 GARDEN GROVE BOULEVARD, PARCEL NOS. 231-111-02, 03

4.b. PLANNED UNIT DEVELOPMENT NO. PUD-102-03 AND A DEVELOPMENT

AGREEMENT, AND APPEAL OF VARIANCE NO. V-105-03, SITE PLAN

NO. SP-324-03, AND TENTATIVE TRACT MAP NO. TT-16433 – The Applicant,

Brandywine Development Corporation, is requesting to rezone the site to a

Planned Unit Development, a Variance to deviate from the minimum lot size for a

COUNCILMAN ROSEN, MAYOR PRO TEMPORE TRAN,

MAYOR BROADWATER

residential PUD, to subdivide 2.7 acres into 14 single-family lots with one common lot, and to construct 14 two-story single family homes with a Development Agreement. The site is located on the east side of Gilbert Street, north of Stanford Avenue, at 12632, 12642, 12672, and 12692 Gilbert Street.

On May 15, 2003, the City Planning Commission, pursuant to Resolutions No. 5363 and No. 5364, adopted a negative declaration; approved V-105-03, SP-324-03 and TT-16433, and recommended approval of PUD-102-03 and the Development Agreement. An appeal was filed by a Councilmember, and the public hearing was ordered by the City Council to be held this date.

4.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 PLANNED UNIT DEVELOPMENT NO. PUD-102-03 CHANGING THE ZONING DESIGNATION FROM R-1-7 (SINGLE-FAMILY RESIDENTIAL) TO PLANNED UNIT DEVELOPMENT NO. PUD 102-03 FOR PROPERTY LOCATED ON THE EAST SIDE OF GILBERT STREET, NORTH OF STANFORD AVENUE AT 12632, 12642, `12672, AND 12692 GILBERT STREET, PARCEL NOS. 133-332-17, 29, 30, 42, 43

4.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 ADOPTING A DEVELOPMENT AGREEMENT BETWEEN BRANDYWINE DEVELOPMENT CORPORATION (DEVELOPER) AND THE CITY OF GARDEN GROVE FOR PROPERTY LOCATED ON THE EAST SIDE OF GILBERT STREET, NORTH OF STANFORD AVENUE AT 12632, 12642, 12672, & 12692 GILBERT STREET, PARCEL NOS. 133-332-17, 29, 30, 42, 43

4.b.3. Adoption of Resolution upholding the Planning Commission approval.

ORDINANCES PRESENTED FOR SECOND READING:

5.a. ORDINANCE NO. 2602 for second reading and adoption, 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

COUNCILMEMBERS: COUNCILMAN DALTON, COUNCILMAN LEYES,

COUNCILMAN ROSEN, MAYOR PRO TEMPORE TRAN.

MAYOR BROADWATER

ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM AND REPEALING ORDINANCE NO. 2598

5.b. ORDINANCE NO. 2603 for second reading and adoption, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING SECTIONS 6.40.030 AND 6.40.050 OF THE GARDEN GROVE MUNICIPAL CODE RELATING TO STORM WATER QUALITY

5.c. ORDINANCE NO. 2604 for second reading and adoption, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING CHAPTER 2.21 RELATING TO APPOINTMENT AND REMOVAL OF CITY COMMISSIONERS

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

- 6.a. Discussion concerning single-family residences having rooms rented out on a daily or month-to-month basis, as requested by Councilman Dalton.
- 6.b. Discussion concerning providing staff direction to televise the July 21, 2003 meeting to consider sewer rate increases.
- 6.c. Consideration of a legal challenge to the constitutionality of the increase in vehicle license fees, as requested by Councilman Leyes.
- 6.d. Status report concerning the development on the southwest corner of Euclid Street and Woodward Lane.
- 6.e. Status report regarding parking issues on West Street and adjacent residential streets.

7. CLOSED SESSION:

- 7.a. Pursuant to Government Code section 54956.9, the City Council will confer with its legal counsel regarding the status of Flores v. Broadwater.
- 7.b. Pursuant to Government Code section 54957.6, the City Council will meet with its negotiator (City Manager) regarding the status of labor negotiations with the Garden Grove Police Association.

8. ADJOURNMENT: