AGENDA

Special Meeting

GARDEN GROVE CITY COUNCIL and GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center 11300 Stanford Avenue

July 10, 2007

5:30 p.m.

Founders Room

COUNCIL

ROLL CALL: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER JONES,

COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN, MAYOR DALTON

AGENCY

ROLL CALL: MEMBER DALTON, MEMBER JONES, MEMBER ROSEN,

VICE CHAIR NGUYEN, CHAIR 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. 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 Agency 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.

Study Session

- 1. <u>PUBLIC INPUT:</u> (Anyone wishing to address the Study Session item may do so at this time.)
- 2. Presentation of Economic Development strategy by John Husing.

ADJOURN TO COUNCIL CHAMBER

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center 11300 Stanford Avenue

July 10, 2007

Council Chamber

ROLL CALL: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER JONES, COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN, MAYOR DALTON

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Closed Session

5:30 p.m.

1. <u>PUBLIC INPUT:</u> (Anyone wishing to address only Closed Session items may do so at this time.)

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

2.a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

<u>Vietnamese Buddhism Study Temple in America, et al. v. City of Garden Grove, et al.</u>

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

COUNCIL MEMBERS: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER JONES, COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN, MAYOR DALTON

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

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. <u>Community Spotlight</u>: Recognition of Tom Kim and Joseph Pak for their efforts in coordinating the recent trip to Anyang, Korea, for the Mayor and City Council.
- 3.b. <u>Community Spotlight</u>: Recognition of Magda Sosa and Olivia Martinez, selected by All City Management Services as the 2006-07 Outstanding School Crossing Guards of the Year.
- 3.c. <u>Community Spotlight</u>: Recognition of Kingsley Okereke, City's Finance Director, for receiving a Certificate of Achievement for Excellence in Financial Reporting.
- 4. <u>ORAL COMMUNICATIONS PUBLIC:</u> (To be held simultaneously with Agency Oral Communications.)
- 5. WRITTEN COMMUNICATIONS: None.

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- 6. <u>CONSENT ITEMS:</u> (It is recommended that Items 6.a. through 6.j. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)
 - 6.a. Proclamation declaring July 2007 as Parks and Recreation Month.

COUNCIL MEMBERS: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER JONES, COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN, MAYOR DALTON

- 6.b. Resolution commemorating the 20th Anniversary of the Thomas House Temporary Shelter.
- 6.c. Agreement with the Orange County Conservation Corps to provide recycling and maintenance services. (Cost: \$45,650 in grant funding)
- 6.d. Renewal of Agreement with Scott Fazekas and Associates for plan check services, with allocation of funding. (Cost: Not to exceed \$250,000)
- 6.e. Renewal of Agreement with Willdan Corporation for plan review services, with allocation of funding. (Cost: Not to exceed \$238,000)
- 6.f. Renewal of Agreement with the Orange County Children and Families Commission for two years of grant funding for the continued operation of the Health Care Access Program at the Magnolia Park Family Resource Center. (Cost: \$690,767 for two-year period, \$360,597 of which is in 2007-08 budget year)
- 6.g. Agreements with B & D Towing, Action Southland Towing, Country City Towing, and CRC Towing to provide on-call rotational towing services for the Police Department.
- 6.h. New classification of Senior Real Property Agent in the Economic Development Department.
- 6.i. Warrants.
- 6.j. Waiver of full reading of Ordinances listed.
- 7. <u>PUBLIC HEARINGS:</u> (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 7.a. <u>Appeal of Planning Commission's Approval of Conditional Use Permit No. CUP-205-07</u>. The applicant is requesting approval to expand the operations of an existing trade school to include the entire freestanding building located on the north side of Westminster Avenue, east of Brookhurst Street, at 10121 Westminster Avenue.
- 8. COMMISSION/COMMITTEE MATTERS: None.

COUNCIL MEMBERS: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER JONES, COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN, MAYOR DALTON

O ITEMS FOR CONSIDERATION: (Motion to approve will include adention of

- 9. <u>ITEMS FOR CONSIDERATION:</u> (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 9.a. Agreement with the County of Orange for Animal Care Services. (Cost: \$642,351)
 - 9.b. Discussion concerning issues related to the development of a skate park.

10. ORDINANCES PRESENTED FOR SECOND READING:

10.a. ORDINANCE NO. 2713-A for second reading and adoption, by title only, waiving full reading, 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

10.b. ORDINANCE NO. 2714 for second reading and adoption, by title only, waiving full reading, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ESTABLISHING THE AMOUNT OF MONEY FOR PARAMEDIC SERVICES THAT MUST BE RAISED BY AN AD VALOREM TAX OVERRIDE AND THE SETTING OF THE TAX RATE OF SAID OVERRIDE

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

The next Regular Meeting of the City Council will be held on Tuesday, July 24, 2007, at 5:30 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.