

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

August 9, 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: George Skelton, Assistant to the City Manager.

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

COUNCIL MEMBERS: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES,
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2. PRESENTATIONS:

2.a. Community Spotlight: Recognition of Alyssa Mayorga for her efforts in raising money for Police Dog Vests.

2.b. Presentation by the Orange County Transportation Authority (OCTA) concerning the Garden Grove Freeway (SR-22) Improvement Project.

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

4. WRITTEN COMMUNICATIONS: None.

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

5.a. Adoption of Negative Declaration for Project No. 7258, Euclid Street/Trask Avenue Intersection Improvements.

5.b. Adoption of Disadvantaged Business Enterprise Program to enable the City to proceed with federally funded highway projects.

5.c. Renewal of Agreement with the Orange County Children and Families Commission for the provision of Health Care Access services at the Magnolia Park Family Resource Center.

5.d. Agreement with Harris & Associates for professional engineering design services for the 2005/2006 Arterial Highway Rehabilitation projects. (Estimated cost: \$198,690.00)

5.e. Agreement with the County of Orange for animal control services for Fiscal Year 2005-06. (Estimated cost: \$448,932.00)

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- 5.f. Agreement with the Orange County Conservation Corps to provide recycling and maintenance services.
- 5.g. Agreement with the California Office of Traffic Safety for receipt of a \$450,000.00 grant for enforcement, education of driving under the influence and seatbelt laws.
- 5.h. Purchase of new Mail Server Software from Scalix Corporation.
(Estimated cost: \$43,750.00)
- 5.i. Purchase of rescue tools from Fire Service Specification & Supply.
(Estimated cost: \$35,078.01)
- 5.j. Appointment of new Project Planner to "D" step of salary range for this position.
- 5.k. Minutes of Regular City Council Meetings held June 28 and July 12, 2005.
- 5.l. Warrants.
- 5.m. Waiver of full reading of Ordinances listed for adoption.
- 6. PUBLIC HEARINGS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 6.a. Hearing of Protests on the Spring 2005 Weed Abatement Invoices.
- 7. COMMISSION/COMMITTEE MATTERS:
 - 7.a. Recommendation from the Traffic Commission to install stop signs at Kerry Street and Central Avenue; Belfast Street at the Korea and Hanmi Plazas; and Elmwood Street and Jerry Lane.
 - 7.b. Letter of resignation from Parking and Main Street Commissioner Nila Keith.
 - 7.c. Letter of resignation from Board of Appeals Member Eddie Hodges.

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8. ITEMS FOR CONSIDERATION: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 8.a. Initiation of proceedings for Street Vacation No. SV-113-05, that portion of the street on the east side of Roberta Place between 13132 and 13152 Roberta Place; and setting the public hearing for September 13, 2005.
 - 8.b. Initiation of proceedings for Street Vacation No. SV-114-05, that portion of Century Boulevard at the southwest corner of Garden Grove Boulevard and Nelson Street; and setting the public hearing for September 13, 2005.
 - 8.c. Appointments to the Parks, Recreation, and Arts Commission.
9. ORDINANCES PRESENTED FOR SECOND READING:
 - 9.a. ORDINANCE NO. 2666, for second reading and adoption, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING PORTIONS OF ORDINANCE NO. 2590 AND ADOPTING BY REFERENCE THE FOLLOWING PRIMARY CODE WITH CERTAIN AMENDMENTS, DELETIONS, AND ADDITIONS THERETO: CALIFORNIA ELECTRICAL CODE, 2004 EDITION; AS ADOPTED INTO THE CALIFORNIA CODE OF REGULATIONS (CCR), TITLE 24, PART 3
 - 9.b. ORDINANCE NO. 2667, for second reading and adoption, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING CHAPTER 5.12, OF TITLE 5 OF THE MUNICIPAL CODE RELATING TO MASSAGE REGULATIONS
10. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER:
11. ADJOURNMENT:

*HAPPY ANNIVERSARY TO
COUNCIL MEMBER MARK AND WANDA LEYES
COUNCIL MEMBER MARK AND SANDY ROSEN
AND
A HAPPY BIRTHDAY TO WANDA LEYES*