AMENDED AGENDA

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center 11300 Stanford Avenue

August 22, 2006

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. <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 LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

City Representative: Matthew Fertal, City Manager

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Employee organization: Garden Grove Firefighters Local 2005.

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

<u>Vietnamese Buddhism Study Temple in America, et al. v. City of</u> <u>Garden Grove, et al.</u> United States District Court Case No. SACV06-728 CJC.

Open Session

7:00 p.m.

INVOCATION: Les Jones, Assistant City Manager.

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

- 3. <u>PRESENTATIONS:</u>
 - 3.a. Community Spotlight: Recognition of the 2006 Strawberry Ball King and Queen, Emmanuel "Manny" Chavez and Barbara Shirley.
- 4. <u>ORAL COMMUNICATIONS PUBLIC:</u> (To be held simultaneously with Agency and Sanitary District Oral Communications.)
- 5. <u>WRITTEN COMMUNICATIONS</u>: None.

RECESS

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

RECONVENE

- 6. <u>CONSENT ITEMS:</u> (It is recommended that Items 6.a. through 6.g. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)
 - 6.a. Proclamation designating September 2006, as National Alcohol and Drug Addiction Recovery Month.

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- 6.b. Proclamation designating September 16, 2006, as Boys & Girls Clubs Day for Kids.
- 6.c. Agreement with MTGL Inc., to provide geotechnical and materials testing on an as-needed basis. (Cost: Not to exceed \$150,000)
- 6.d. Appointment of new Information Systems Programmer at Step "F" of the salary range for this position.
- 6.e. Warrants.
- 6.f. Waiver of full reading of Ordinances listed for adoption.
- 6.g. Resolution honoring the life of Publisher Yen Ngoc Do, one of Little Saigon's most respected community leaders and founder of Nguoi Viet Daily News.
- 7. <u>PUBLIC HEARINGS:</u>
 - 7.a. Allocation of FY 2006-07 Supplemental Law Enforcement Services Funds in the amount of \$335,000 for the purchase of a Police Department Emergency Communications Center/Command Post.
- 8. <u>COMMISSION/COMMITTEE MATTERS:</u> None.
- 9. <u>ITEMS FOR CONSIDERATION:</u> None.
- 10. ORDINANCES PRESENTED FOR SECOND READING:
 - 10.a. ORDINANCE NO. 2690, for second reading and adoption, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-111-06, CHANGING THE ZONING DESIGNATION FROM CCSP-PR (COMMUNITY CENTER SPECIFIC PLAN PERIPHERAL RESIDENTIAL PR 11) TO PLANNED UNIT DEVELOPMENT NO. PUD-111-06
 - 10.b. ORDINANCE NO. 2691, for second reading and adoption, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A DEVELOPMENT AGREEMENT BETWEEN LV DEVELOPMENT, INC. (DEVELOPER) AND THE CITY OF GARDEN GROVE

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

12. <u>ADJOURNMENT</u>:

HAPPY ANNIVERSARY TO COUNCIL MEMBER KREBS AND WIFE ERLINE