

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center  
11300 Stanford Avenue

August 24, 2004

6:45 p.m.

Council Chamber

ROLL CALL: COUNCILMAN LEYES, COUNCILMAN ROSEN, COUNCILMAN TRAN,  
MAYOR PRO TEM DALTON, 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. 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)*

INVOCATION: Les Jones, Deputy City Manager.

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

1. PRESENTATIONS:

1.a. Community Spotlight: Recognition of Georgia Thieben for her outstanding contributions to the Garden Grove Community.

2. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with Agency and Sanitary District Oral Communications.)

RECESS

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

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COUNCILMAN TRAN, MAYOR PRO TEM DALTON,  
MAYOR BROADWATER

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RECONVENE

3. WRITTEN COMMUNICATIONS:

- 3.a. Request from the Garden Grove Chamber of Commerce for use of the Council Chamber on October 6, 2004, for a Garden Grove Chamber Candidate's Forum.
- 3.b. Request from the Garden Grove Community Foundation for use of Willowick Golf Course for their Fourth Annual Foundation Golf Tournament on June 29, 2005.

4. CONSENT ITEMS: (It is recommended that Items 4.a. through 4.k. be acted on simultaneously unless separate discussion and/or action is requested by a Councilmember.)

- 4.a. Proclamation recognizing the contributions of Cal State Fullerton's Orange County AmeriCorps Alliance Program.
- 4.b. Proclamation declaring September 2004, as National Alcohol and Drug Addiction Recovery Month.
- 4.c. Proclamation declaring September 10, 2004, as Developmental Disabilities Day.
- 4.d. Proclamation declaring September 18, 2004, as Inner-Coastal Watershed Cleanup Day in the city of Garden Grove.
- 4.e. Proclamation declaring September 20-26, 2004, as National Adult Day Services Week.
- 4.f. Proclamation declaring September 27, 2004, as Family Day – A Day to Eat Dinner With Your Children.
- 4.g. Agreement with the Orange County Conservation Corps to provide park recycling and maintenance services; and authorize the City Manager and City Clerk to execute the agreement.
- 4.h. Agreement with the County of Orange for the provision of services promoting safe and stable families at the Magnolia Park Family

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Resource Center; and authorize the City Manager to execute the agreement.

- 4.i. Advanced pay step appointment of new Community Services Department Secretary to "F" step of salary range for this position.
- 4.j. Approval of warrants.
- 4.k. Approval of waiver of full reading of Ordinances listed for adoption.

5. PUBLIC HEARINGS:

- 5.a. Joint Public Hearing with the Garden Grove Agency for Community Development to consider a Fourth Amendment to the Disposition and Development Agreement with Sycamore Walk, LLC (The Olson Company) for the disposition and development of a portion of Phase II of the Sycamore Walk project, an approximately 1.54-acre site located on the south side of Garden Grove Boulevard from Rockinghorse Road east to Phase I of the Sycamore Walk residential development. (To be continued to September 14, 2004.)
- 5.b. Public Hearing to consider entering into an Energy Services Contract with Chevron Energy Solutions Company to implement an Energy Efficient Capital Improvement Project for City facilities; and entering into a lease purchase agreement for the financing of the equipment; and authorize the City Manager and City Clerk to execute the pertinent documents.
- 5.c. DEVELOPMENT AGREEMENT IN CONNECTION WITH SITE PLAN NO. SP-346-04, initiated by Andy Quach, to construct 47 attached town homes on a 2.23-acre site located on the south side of Garden Grove Boulevard between Coast Street and Monroe Street, at 8252, 8280, and 8302 Garden Grove Boulevard.

On July 15, 2004, the City Planning Commission, pursuant to Resolution No. 5436, adopted a negative declaration and approved SP-346-04 and recommended approval of the Development Agreement. Public hearing on the case was ordered by the City Council to be held this date.

- 5.c.1. ORDINANCE NO. , for introduction and first reading, by title only, entitled

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AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A DEVELOPMENT AGREEMENT BETWEEN FIRST PACIFIC INVESTMENT GROUP, INC. (PROPERTY OWNER) AND THE CITY OF GARDEN GROVE FOR PROPERTY LOCATED ON THE SOUTH SIDE OF GARDEN GROVE BOULEVARD, BETWEEN COAST STREET AND MONROE STREET, AT 8252, 8280, 8302 GARDEN GROVE BOULEVARD, PARCEL NOS. 097-011-08, 09, 10

6. ITEMS FOR CONSIDERATION: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
  - 6.a. Initiation of Fall 2004 Weed Abatement Program.
7. ORDINANCES PRESENTED FOR SECOND READING:
  - 7.a. ORDINANCE NO. 2634 for second reading and adoption, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ESTABLISHING SPEED LIMITS FOR CERTAIN DESIGNATED CITY STREETS BASED UPON UPDATED TRAFFIC AND ENGINEERING SPEED SURVEY
  - 7.b. ORDINANCE NO. 2635 for second reading and adoption, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, ADDING CHAPTER 10.110 ENTITLED "TRAFFIC IMPACT MITIGATION FEE," TO TITLE 10 "VEHICLE AND TRAFFIC" OF THE MUNICIPAL CODE
8. MATTERS FROM THE MAYOR, CITY COUNCILMEMBERS AND CITY MANAGER:
  - 8.a. Discussion concerning possible casino in Garden Grove, as requested by Councilman Dalton and Councilman Leyes.
  - 8.b. Discussion regarding legal and policy compliance with the Brown Act, as requested by Councilman Leyes.
9. CLOSED SESSION:
10. ADJOURNMENT: