

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

September 23, 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:

1.a. Community Spotlight: Recognition of 2003 Pacifica High School Girls Softball Team, CIF Southern Section Division III Champions and NFCA National Championship Runner-Up.

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

3. WRITTEN COMMUNICATIONS:

3.a Request from Saint Polycarp Catholic Church for waiver of fees for use of City Showmobile at their Annual Fiesta fundraising event October 10-12, 2003.

RECESS CITY COUNCIL

CONDUCT AGENCY BUSINESS

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

CONDUCT SANITARY DISTRICT BUSINESS

RECONVENE CITY COUNCIL

4. CONSENT ITEMS: (It is recommended that Items 4.a. through 4.i. be acted on simultaneously unless separate discussion and/or action is requested by a Councilmember.)
 - 4.a. Approval of Proclamation designating October 2003, as Lupus Awareness Month.
 - 4.b. Approval of Proclamation designating October 20-25, 2003, as World Population Awareness Week.
 - 4.c. Approval of Proclamation recognizing farm animals as sentient beings that deserve to be treated with respect and protected from inhumane treatment.
 - 4.d. Approval of Agreement with S & S Mechanical Corporation for the replacement of the emergency generator at Fire Station #4; and authorize the City Manager and City Clerk to execute the agreement.
 - 4.e. Approval of Amendment to Agreement with Folsom Architecture for additional work related to design changes for Project No. 7244, Intersection Improvements at Harbor Boulevard and Garden Grove Boulevard; and authorize the Mayor and City Clerk to execute the amendment.
 - 4.f. Approval of Agreement with the County of Orange for the provision of Animal Control services; and authorize the Mayor and City Clerk to execute the agreement.
 - 4.g. Approval of Final Progress Payment and Acceptance of Contract as complete for Permanent Protective Cover for Hazardous Materials Project; authorize the Mayor and City Clerk to execute the appropriate documents; and authorize the Finance Director to draw warrant in the amount of \$24,417.00 to Action Awnings, Inc., and release the retention payment when appropriate to do so.
 - 4.h. Approval of Minutes of the Regular City Council Meeting held June 24, 2003.
 - 4.i. Approval of warrants.
5. PUBLIC HEARINGS:
 - 5.a. Fall 2003 Weed Abatement Program protests.

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

5.b. FY 2002-03 Consolidated Annual Performance and Evaluation Report.

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

6.a. Consideration of appointment to the Cable Television Corporation Board, as requested by Mayor Broadwater.

6.b. Discussion concerning status of various park projects, as requested by Councilman Leyes.

6.c. Update and status of Megan's Law, as requested by Councilman Leyes.

7. CLOSED SESSION:

7.a. 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 Employee Association, Employee League, and non-represented Management and Central Management employees.

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, Police Middle Management, and Garden Grove Fire Fighters Local 2005.

8. ADJOURNMENT:

HAPPY BIRTHDAY TO COUNCILMAN MARK LEYES