

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

October 25, 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

1. CLOSED SESSION: None.

Open Session

7:00 p.m.

INVOCATION: Les Jones, Assistant 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 the 2005 Garden Grove Strawberry Festival Association Board for a successful Festival.
- 2.b. Community Spotlight: Recognition of William Dumas for 26 years of dedicated service to the City of Garden Grove.
- 2.c. Department update by Police Chief, Joe Polisar.

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

4. WRITTEN COMMUNICATIONS:

- 4.a. Request from the Garden Grove Community Foundation to appoint a City Council Member to its Board of Directors for a three-year term beginning January 2006.

RECESS

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

RECONVENE

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

- 5.a. Adoption of Negative Declaration for Project No. 7246, Euclid Street/Hazard Avenue Intersection Improvement project.
- 5.b. Adoption of Negative Declaration for Project No. 7265, Brookhurst Street/Garden Grove Boulevard Intersection Improvement project.
- 5.c. Agreements with Harbor Pointe Air Conditioning Control Systems and Graycon, Inc., for HVAC systems repair and maintenance as needed.

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- 5.d. Acceptance of Contract as complete on Project No. 7117, Traffic Signal Installations and Modifications at Various Locations.
- 5.e. Katella Cottages/La Favorita Market Settlement and Mutual General Release Agreement (Also listed as item No. 3.b. on the Agency Agenda)
- 5.f. Minutes of the Regular City Council Meetings held September 13 and September 27, 2005.
- 5.g. Warrants.
- 5.h. Waiver of full reading of Ordinances listed for adoption.
- 6. PUBLIC HEARINGS:
 - 6.a. Protests on the Weed Abatement Notices for the Fall 2005 Program.
 - 6.b. Appeal of Conditional Use Permit No. CUP-169-05 – Thuan Pham is requesting approval to change the type of an existing Alcoholic Beverage Control License from a Type “20” (Off-Sale Beer and Wine) to a Type “21” (Off-Sale General) for an existing Dee’s Mini-Market. The site located in the C-1 (Neighborhood Commercial) zone, located on the northeast corner of Harbor Boulevard and Trask Avenue, at 13458 Harbor Boulevard. (Request for continuance to December 13, 2005.)
- 7. COMMISSION/COMMITTEE MATTERS: None.
- 8. ITEMS FOR CONSIDERATION: None.
- 9. ORDINANCES PRESENTED FOR SECOND READING:
 - 9.a. ORDINANCE NO. 2669, for second reading and adoption, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM
- 10. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER:

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11. ADJOURNMENT: