AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center 11300 Stanford Avenue

November 8, 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, COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN, MAYOR DALTON

2. PRESENTATIONS:

- 2.a. Community Spotlight: Recognition of City employees with 25 and 30 years of service.
- 2.b. Department update by Personnel Services Director, Steve Larson.
- 3. <u>ORAL COMMUNICATIONS PUBLIC:</u> (To be held simultaneously with Agency and Sanitary District Oral Communications.)
- 4. WRITTEN COMMUNICATIONS: None.

RFCFSS

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

RECONVENE

- 5. <u>CONSENT ITEMS:</u> (It is recommended that Items 5.a. through 5.j. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)
 - 5.a. Denial of claim submitted on behalf of Raudel Gonzalez.
 - 5.b. Renewal of Agreement with Correctional Systems, Inc., to provide jail booking and security services.
 - 5.c. Amendment No. 11 to Cooperative Agreement #C-95-974 with the Orange County Transportation Authority (OCTA).
 - 5.d. Acceptance of Contract as Complete for 2004-05 Street Rehabilitation.
 - 5.e. Final Parcel Map No. PM 2002-216 for property located at 11732 West Street.
 - 5.f. Award of Purchase Order to Westminster Harley Davidson for eight new Police motorcycles. (Estimated cost: \$130,894.70)

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- 5.g. Award of Purchase Order to ComSerCo Communications for the purchase and installation of sixteen Mobile Data Computers for the Fire Department. (Estimated cost: \$31,113)
- 5.h. Consideration of acquisition of property located at 13501 Harbor Boulevard for the widening and improvement of the intersection of Harbor Boulevard and Trask Avenue, Project No. 7128, owned by Chevron U.S.A., Inc.
- 5.i. Plan Amendments to Flexible Benefit Program.
- 5.j. Warrants.
- 6. <u>PUBLIC HEARINGS:</u> None.
- 7. <u>COMMISSION/COMMITTEE MATTERS:</u> None.
- 8. <u>ITEMS FOR CONSIDERATION:</u> None.
- 9. ORDINANCES PRESENTED FOR SECOND READING: None.
- 10. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER:
- 11. <u>ADJOURNMENT</u>:

HAPPY BIRTHDAY TO SANDY ROSEN AND ERLINE KREBS