

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center  
11300 Stanford Avenue

November 11, 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: Assistant City Manager Les Jones.

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

1. PRESENTATIONS:

1.a. Community Spotlight: Recognition of City's Teen Ad Hoc Committee for their volunteer efforts.

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

RECESS CITY COUNCIL

CONDUCT AGENCY BUSINESS

RECONVENE CITY COUNCIL

3. CONSENT ITEMS: (It is recommended that Items 3.a. through 3.i. be acted on simultaneously unless separate discussion and/or action is requested by a Councilmember.)

COUNCILMEMBERS: COUNCILMAN DALTON, COUNCILMAN LEYES,  
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- 3.a. Approval of renewal of Agreement with the Boys and Girls Club of Garden Grove for the Youth Diversion Program; and authorize the Mayor and City Clerk to execute the agreement. (Continued from meeting of October 28, 2003)
- 3.b. Approval of Agreement with Sheldon Public Relations to conduct a community vision campaign to determine future services, projects, and events for the city; and authorize the City Manager and City Clerk to execute the agreement.
- 3.c. Approval of Amendment to Agreement with the Garden Grove Unified School District for the use of the Chapman Sports Complex; and authorize the City Manager and City Clerk to execute the agreement.
- 3.d. Approval of Final Progress Payment and Acceptance of Contract as complete for Project No. 2003, Park Improvements at Various Locations; authorize the Mayor and City Clerk to execute the appropriate documents; and authorize the Finance Director to draw a warrant in the amount of \$55,800.16 to Ryco Construction, Inc., and release the retention payment when appropriate to do so.
- 3.e. Approval of Final Progress Payment and Acceptance of Contract as complete for Apparatus Door Replacement at Fire Station No. 1; authorize the Mayor and City Clerk to execute the appropriate documents; and authorize the Finance Director to draw a warrant in the amount of \$14,167.80 to DuCharme Door Corporation, and release the retention payment when appropriate to do so.
- 3.f. Approval to appoint new Finance Director at "G" step of salary range.
- 3.g. Approval of Minutes of the Regular City Council Meeting held August 12, 2003.
- 3.h. Approval of warrants.
- 3.i. Approval of waiver of full reading of Ordinances listed for adoption.
- 4. ITEMS FOR CONSIDERATION:
  - 4.a. Award of Contract to Ben's Asphalt, Inc., for 2003/04 and 2004/05 Street Rehabilitation (Overlay); and authorize the Mayor and City Clerk to execute the contract. (Estimated cost: \$799,606.68 and \$559,272.80, respectively)
  - 4.b. Adoption of Resolution for application submittal to Caltrans for Bicycle Transportation Account funding.

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5. ORDINANCES PRESENTED FOR SECOND READING:

5.a. ORDINANCE NO. 2611 for second reading and adoption, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING CHAPTER 5.12 "REGULATION OF MASSAGE ACTIVITY" WITHIN THE CITY CORPORATE BOUNDARIES (Continued from meeting of October 28, 2003)

5.b. ORDINANCE NO. 2616 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 DANIEL AND KIM SEID AND THE CITY OF GARDEN GROVE FOR PROPERTY LOCATED ON THE NORTHEAST CORNER OF 15<sup>TH</sup> STREET AND BROOKHURST STREET, AT 10001 15<sup>TH</sup> STREET, PARCEL NO. 099-161-23

5.c. ORDINANCE NO. 2617 for second reading and adoption, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING A ZONE CHANGE AMENDMENT CHANGING THE ZONING DESIGNATION FROM R-2 (LIMITED MULTIPLE RESIDENTIAL) ZONE TO C-1 (NEIGHBORHOOD COMMERCIAL) ZONE, FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF GARDEN GROVE BOULEVARD AND MAGNOLIA AVENUE AT 9001 GARDEN GROVE BOULEVARD, PARCEL NOS. 133-432-21, 23, AND 39

5.d. ORDINANCE NO. 2618 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 SHIL PARK AND THE CITY OF GARDEN GROVE FOR PROPERTY LOCATED ON THE NORTHEAST CORNER OF GARDEN GROVE BOULEVARD AND MAGNOLIA AVENUE AT 9001 GARDEN GROVE BOULEVARD, PARCEL NOS. 133-432-21, 23, AND 39

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

6.a. Consideration of Resolution opposing the Orange County CenterLine Light Rail Project, as requested by Councilman Leyes. (Continued from meeting of October 28, 2003)

6.b. Consideration of Resolution supporting the repeal of SB-60, which eliminates the requirement for proof of legal residency when obtaining a Driver's License, as requested by Councilman Leyes. (Continued from meeting of October 28, 2003)

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6.c. Consideration of Resolution commemorating Veterans Day and supporting our troops, 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.

7.c. Pursuant to Government Code section 54956.9, the City Council will confer with its Legal Counsel regarding the status of Flores v. Broadwater.

7.d. Pursuant to Government Code section 54956.9, the City Council will confer with its Legal Counsel regarding the status of Garden Grove v. Orange County Transportation Authority.

8. ADJOURNMENT: