AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center 11300 Stanford Avenue

December 12, 2006

7:00 p.m.

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.

INVOCATION: Assistant City Manager, Les Jones.

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

- 1. ORAL COMMUNICATIONS FROM THE PUBLIC REGARDING CERTIFICATION OF ELECTION
- 2. <u>DECLARATION OF RESULTS OF GENERAL MUNICIPAL ELECTION AND SEATING</u>
 OF ELECTED MAYOR AND COUNCIL MEMBERS:
 - 2.a. Adoption of Resolution reciting the fact of the General Municipal Election held on November 7, 2006, declaring the results and such other matters as provided by law.

COUNCIL MEMBERS: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER D.

NGUYEN, COUNCIL MEMBER J. NGUYEN, COUNCIL MEMBER

ROSEN, MAYOR DALTON

- 2.b. Courtesy of the floor extended to outgoing Council Member Leyes.
- 2.c. Courtesy of the floor extended to outgoing Council Member Krebs.
- 2.d. Oath of Office administered to elected Mayor Dalton by The Honorable Ed Royce, United States Congress, 40th District; Certificate of Election presented by the City Clerk; and Mayor Dalton seated.
- 2.e. Oath of Office administered to elected Council Member Dina Nguyen by Bishop Dominic Mai Thanh Luong; Certificate of Election presented by the City Clerk; and Council Member Dina Nguyen seated.
- 2.f. Oath of Office administered to elected Council Member Broadwater by Joshua Broadwater, Orange County Deputy Sheriff; Certificate of Election presented by the City Clerk; and Council Member Broadwater seated.
- 2.g. Courtesy of the floor extended to Mayor Dalton, Council Member Dina Nguyen, and Council Member Broadwater.

RECESS FOR RECEPTION

RECONVENE

ROLL CALL: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER D. NGUYEN, COUNCIL MEMBER J. NGUYEN, COUNCIL MEMBER ROSEN, MAYOR DAI TON

- 3. PRESENTATIONS: None.
- 4. <u>ORAL COMMUNICATIONS PUBLIC:</u> (To be held simultaneously with Agency, Sanitary District, and Industrial Development Authority Oral Communications.)
- 5. REORGANIZATION OF THE CITY COUNCIL:
 - 5.a. Selection of Mayor Pro Tempore.
- 6. WRITTEN COMMUNICATIONS: None.

RECESS CITY COUNCIL

CONDUCT AGENCY BUSINESS

COUNCIL MEMBERS: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER D.

NGUYEN, COUNCIL MEMBER J. NGUYEN, COUNCIL MEMBER

ROSEN, MAYOR DALTON

CONDUCT SANITARY DISTRICT BUSINESS

CONDUCT INDUSTRIAL DEVELOPMENT AUTHORITY BUSINESS

RECONVENE CITY COUNCIL

- 7. <u>CONSENT ITEMS:</u> (It is recommended that Items 7.a. through 7.g. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)
 - 7.a. Final Parcel Map No. 2004-279 and Subdivision Agreement for property located at 7465 Lampson Avenue.
 - 7.b. Final Tract Map No. 16856 and Subdivision Agreement for property located at 12852 Palm Street.
 - 7.c. 2005-06 Annual Report for the Garden Grove Agency for Community Development, with transmittal to the State Controller. (Report is included in Agency packet as Item 5.a.)
 - 7.d. Resolution establishing eligibility of legislative body members for compensation and expense reimbursement.
- 7.e. Minutes of the Regular Meeting of the City Council held October 10, 2006.
 - 7.f. Approval of warrants.
 - 7.g. Approval of waiver of full reading of Ordinances listed for adoption.

8. PUBLIC HEARINGS:

- 8.a. Substantial Amendment No. 1 to the 2006-07 Housing and Community Development Action Plan.
- 9. <u>COMMISSION MATTERS:</u> None.
- 10. ITEMS FOR CONSIDERATION:
 - 10.a. Affordable Housing Loan Agreement with Tamerlane Associates, LLC, for the purchase of a rental apartment property located at 12131 Tamerlane Drive.

COUNCIL MEMBERS: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER D.

NGUYEN, COUNCIL MEMBER J. NGUYEN, COUNCIL MEMBER

ROSEN, MAYOR DALTON

11. ORDINANCES PRESENTED FOR SECOND READING: None.

12. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER:

- 12.a. Consideration of agendizing for approval Planned Unit Development No. PUD-115-06 and Development Agreement and Ordinances related thereto, for property located on the north side of Trask Avenue, east of Newhope Street, at 11631 and 11641 Trask Avenue, as requested by Council Member Rosen.
- 12.b. Resolution honoring the 28th Anniversary of the Nguoi Viet Daily News, as requested by Council Member Janet Nguyen.

13. <u>ADJOURNMENT:</u>

Happy Birthday Greetings to Sandy Dalton

Please note that there will be no meetings on Tuesday, December 26, 2006

HAPPY HOLIDAYS

The next Regular Meeting of the City Council will be held on Tuesday, January 9, 2007, at 6:15 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.