

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

January 11, 2005

7:00 p.m.

Council Chamber

ROLL CALL: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES, COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN, MAYOR DALTON

All members present.

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)

INVOCATION: Les Jones, Deputy City Manager.

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

1. PRESENTATIONS:

- 1.a. Community Spotlight: Recognition of Lee Butterfield, for her 15 years of service as a City Planning Commissioner. (F: 52.3) (XR: 122.10A)

ACTION: Recognized.

INTRODUCTION OF COUNCIL CHAIR DE ALWIS FROM SRI LANKA

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2. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with Agency Oral Communications.)
- 2.a. J. Tilman Williams addressed the Council, praising Lee Butterfield's work on the Planning Commission. He congratulated the new Council, noting that he hopes to see more women in government positions.
 - 2.b. Verla Lambert addressed the Council concerning the Orange Grove Quilters Guild, which meets on Main Street and attracts people from all over the area. Additionally, she announced that OCTA will be at her house for a meeting on the 22 Freeway on January 15 at 9:30 a.m.
 - 2.c. Joe Pak, President of the Sister City Association, addressed the Council concerning the student exchange program. He reviewed some of the upcoming activities that will be taking place when 10 students arrive.
 - 2.d. Tran Kenneth, representing the Vietnamese Buddhist Association, addressed the Council concerning agenda item 3.b. He asked the Council to approve use of the Garden Grove Park for their celebration of Buddha's birthday on May 8, noting that they are prepared to underwrite all security costs.
 - 2.e. Phu Nguyen addressed the Council, requesting a 90-day funding extension for the distribution of the Tet Festival funds and asking that this matter be placed on the next Council agenda for discussion. He also requested approval of item 3.b., noting that Buddha's birthday is an important celebration for the Vietnamese community.
 - 2.f. Chris Prevatt addressed the Council, expressing concern about issues concerning the homeless and requesting that a task force be established to address the issue.
 - 2.g. Bob Owens addressed the Council, commenting that there should not be homeless individuals in Orange County. He also spoke about the Council appointment that was made at the previous Council meeting.
 - 2.f. Cy LaBree addressed the Council, expressing concern about the request for exclusive use of the Garden Grove Park for the Buddha Birthday celebration.

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3. WRITTEN COMMUNICATIONS:

- 3.a. Request from the Great Park Conservancy Foundation to join the Great Park Advisory Council as a city member. (F: 88.1)

ACTION: Discussed. No action taken.

- 3.b. Request from the Vietnamese Buddhist Association requesting exclusive use of Garden Grove Park on Sunday, May 8, 2005, to commemorate the birth of Buddha. (F: 88.1) (XR: 73.5)

ACTION: Association to check to see if May 15 would work and if so will be relisted for January 25, 2005. Staff to check concerning information about costs and availability of police.

- 3.c. Request from Mike McGill, Mayor of Cypress, for letter of support to the California Council on Base Retention asking for retention of the Los Alamitos Joint Forces Training Base and the Seal Beach Naval Weapons Station; and for the signing of a request from California cities asking the Department of Defense to not close any bases in California. (F: 88.1) (XR: 117.5)

ACTION: Motion to provide letter of support to the California Council on Base Retention.
(5 ayes.)

RECESS: 8:05 p.m.

CONDUCT AGENCY BUSINESS

RECESS: 8:15 p.m.

RECONVENE: 8:56 p.m.

4. CONSENT ITEMS: (It is recommended that Items 4.a. through 4.f. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)

- 4.a Exoneration of Subdivision Improvement Bonds, posted by Western Pacific Housing, Inc., for Tract Map No. TR 16483, located on the southeast corner of Century Boulevard and Taft Street; and acceptance

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of public improvements on Century Boulevard, Taft Street, McKeen Street, and Dorothy Avenue and the development water system and appurtenant structures for City Maintenance. (F: 103.TT-16483)

ACTION: Approved.
(5 Ayes.)

- 4.b. Award of Contract to California Hazardous Services, Inc., for mandated upgrades to City-owned underground fuel storage tanks. (Estimated cost: \$28,100.00) (F: 55) (XR: 24.1)

ACTION: Awarded.
(5 Ayes.)

- 4.c. Advanced pay step appointment of new Senior Traffic Signal Electrician at "E" step of salary range for this position.(F: 78.1)

ACTION: Approved.
(5 Ayes.)

- 4.d. Minutes of Regular City Council Meetings of October 12 and October 26, 2004. (F: Vault)

ACTION: Approved.
(5 Ayes.)

- 4.e. Approval of warrants. (F: Vault)

ACTION: Approved.
(5 Ayes.)

- 4.f. Approval of waiver of full reading of Ordinances listed for adoption.

ACTION: Approved.
(5 Ayes.)

5. PUBLIC HEARINGS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)

- 5.a. PLANNED UNIT DEVELOPMENT NO. PUD-105-04, initiated by Trask Avenue Cottages, LLC, proposing to rezone a 37,680 square foot lot

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located on the north side of Trask Avenue, west of Newhope Street, at 11311 Trask Avenue, from an R-1 (Single-Family Residential) zone to PUD-R (Planned Unit Development Residential) to allow the development of a small-lot single-family residential subdivision.

On November 18, 2004, the City Planning Commission, pursuant to Resolution No. 5464, recommended approval of PUD-105-04, and public hearing on the case was ordered by the City Council to be held this date. (F: 116.PUD-105-04) (XR: 116.SP-358-04) (XR: 111.V-120-04) (XR: 115.TT-16767)

ACTION: Hearing held.

- 5.a.1. ORDINANCE NO. 2649, for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-105-04, CHANGING THE ZONING DESIGNATION FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO PUD-R (PLANNED UNIT DEVELOPMENT RESIDENTIAL) FOR PROPERTY LOCATED ON THE NORTH SIDE OF TRASK AVENUE, WEST OF NEWHOPE STREET, AT 11311 TRASK AVENUE, PARCEL NO. 100-083-02

ACTION: Full reading waived. Passed to second reading. (5 Ayes.)

6. COMMISSION/COMMITTEE MATTERS:

None.

7. ITEMS FOR CONSIDERATION:

None.

8. ORDINANCES PRESENTED FOR SECOND READING:

- 8.a. ORDINANCE NO. 2648 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

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GARDEN GROVE GATEWAY, LLC, AND THE CITY OF GARDEN GROVE
FOR PROPERTY LOCATED ON THE SOUTHWEST CORNER OF KATELLA
AVENUE AND EUCLID STREET, AT 10842 KATELLA AVENUE, PARCEL
NO. 089-010-59

ACTION: Ordinance passed.
(5 Ayes.)

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

- 9.a. Discussion concerning raising funds to cover the cost of the annual Strawberry Festival parade, as requested by Mayor Dalton. (F: 42.3)

ACTION: Discussed.

- 9.b. Consideration of appointments to City Commissions and Committees.
(F: 122.1)

- 9.b.1. Reappointment of Susan Barry to the Planning Commission; appointment of Benny Diaz to the Neighborhood Improvement and Conservation Commission; appointment of Robin Marcario to the Traffic Commission; and reappointment of Chris Prevatt to the Sanitary District Advisory Commission, as requested by Council Member Rosen.

ACTION: Approved.
(5 Ayes.)

- 9.b.2. Reappointment of Carole Ettlin to Traffic Commission, and appointment of Judi LeClair to Sanitary District Advisory Commission, as requested by Council Member Krebs.

ACTION: Approved.
(5 Ayes.)

- 9.b.3. Appointment of Kathryn Feather to the Traffic Commission, as requested by Council Member Nguyen.

ACTION: Approved.
(5 Ayes.)

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9.b.4. Appointment of Eugene Kirkham to the Traffic Commission, as requested by Council Member Leyes.

ACTION: Approved.
(5 Ayes.)

9.b.5. Reappointment of Bob Kelleher and appointment of Roland Chi to the Planning Commission, as requested by Mayor Dalton.

ACTION: Approved.
(5 Ayes.)

9.c. Discussion concerning West Street basin north of West Haven Park, as requested by Council Member Rosen. (F: 92.6)

ACTION: Discussed. Council Member Rosen requested that staff initiate communication with Supervisor Lou Correa to see if we can get some positive reuse on the West Street Basin and use it to expand our park area.

9.d. Appointment of a Council Member to fill a three-year term on the Garden Grove Community Foundation Board. (F: 130.15)

ACTION: Appointed Council Member Krebs to replace Council Member Nguyen.
(5 Ayes.)

9.e. Request by Council Member Leyes that the request from the Union of Vietnamese Student Associations of Southern California for a 90-day funding extension for the distribution of the Tet Festival funds be listed on the January 25, 2005, Council agenda. Council Member Leyes commented that the City crew did good work on the storm drains during the recent storms. He noted that the Interfaith Council will be holding a prayer service at St. Polycarp Catholic Church on January 20, 2005 for the earthquake and tsunami victims. Lastly, he spoke about his father who passed away on January 7 and requested the meeting be adjourned in his memory.

9.f. Council Member Rosen expressed his sympathy to Council Member Leyes. He indicated that he received a complaint that Planning is requiring applicants to record nonstandard documents as a condition for getting approvals for regular improvements to properties. He

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requested a report as to what documents are being required. He also announced that he was recently elected to the Orange County Transportation Authority, which is a milestone for Garden Grove. He also was elected as Chairman of the John Wayne Airport Commission. He requested that his resignation to the Orange County Regional Airport Authority be listed on the next Council agenda, with the appointment of a new representative.

- 9.g. Council Member Nguyen expressed her sympathy to Council Member Leyes. She spoke of the existence of graffiti throughout the city and requested it be taken care of. She requested an update on the 50th Anniversary Committee. She spoke of a recent article in the Register concerning retirees on the Orange County payroll and asked for a report regarding how many City retirees are working as contract employees and how many directors might be retiring this year and will need to be replaced. She also spoke about shopping carts littering the neighborhoods and asked people to call the city and staff to work diligently on this. She noted that Peggy Broadwater was recently in the hospital. This Thursday is Korean American Day celebrating 102 years since their immigration to America and she would like to recognize January 13 as Korean American Day and thank the Koreans for their contributions to the country and to the city.
- 9.h. Council Member Krebs commented on the City's 50th birthday, noting that all subcommittees are meeting on a regular basis and staff is doing a good job. He also extended his condolences to the Leyes family.
- 9.i. Council Member Leyes noted that he has heard that the Gem Theater will be mentioned in an article being prepared by Jerry Hicks for the Orange Coast Magazine about some of the old movie houses in the county.
- 9.f. Mayor Dalton extended birthday greetings to his granddaughter Killie Dalton and to his grandson Jacob Scherer. He also expressed his condolences to Council Member Leyes and to former Council Member Tran on the death of his brother.

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10. CLOSED SESSION:

10.a. Pursuant to Government Code section 54956.9, the City Council will review the status of Claim No. 3/24-2274 et al. (D. Gunther)

ACTION: Discussed.

11. ADJOURNMENT: At 12:10 a.m. on Wednesday, January 12, 2005, the meeting was adjourned in memory of Clarence Leyes and Henry Tran.