

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

January 13, 2004

7:00 p.m.

Council Chamber

ROLL CALL: COUNCILMAN LEYES, COUNCILMAN ROSEN, COUNCILMAN TRAN,
MAYOR PRO TEM DALTON, MAYOR BROADWATER

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, Assistant City Manager.

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

1. PRESENTATIONS:

- 1.a. Community Spotlight: Recognition of Korean Exchange Students. (F: 52.3)
(XR: 102.3)

ACTION: Recognized.

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

- 2.a. Allison Hanna addressed the Council concerning Agenda Item 7.c., requesting that a left-turn signal be installed at Springdale and Chapman before a thought is given to extending Holder Street. (F: 53.3) (XR: 96.1)

3. WRITTEN COMMUNICATIONS:

- 3.a. Request from Phil Fabian of Garden Grove Mercantile to address the Council regarding Main Street and how it fits within the plans of the Community Development Department and the Agency for Community Development. (F: A-116.1)

ACTION: Mayor Broadwater will meet with Main Street merchants to discuss the situation.

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

- 4.a. Approval of Final Parcel Map No. PM 2002-193, for property located on the east side of Haster Street north of Lampson Avenue. (F: 118.PM-2002-193)

ACTION: Approved.

(5 Ayes.)

- 4.b. Approval of Agreement with the Korean Chamber of Commerce of Orange County to conduct the annual Korean Festival; and authorize the Mayor and City Clerk to execute the agreement. (F: 55) (XR: 42.7a)

ACTION: Approved and authorized

(5 Ayes.)

- 4.c. Approval of Agreement with Wood Public Affairs for consulting services in connection with the SR-22 Freeway and OCTA; and authorize the Mayor and City Clerk to execute the agreement. (F: 55) (XR: 23.18I) (XR: 62.2)

ACTION: Approved and authorized.

(4 Ayes. Leyes voted no.)

- 4.d. Approval of increase in City's contribution toward health/dental insurance while negotiations continue with employee groups. (F: 78.1) (XR: 78.13C) (XR: 78.9A) (XR: 78.6A) (XR: 78.13A) (XR: 78.13B)

ACTION: Approved.

(5 Ayes.)

- 4.e. Approval to authorize the Finance Director to reimburse Grant Motors, Inc., for raised median construction on Garden Grove Boulevard at Dale Street. (F: 116.SP-304-02) (XR: 51.CUP-592-02)

ACTION: Approved.

(5 Ayes.)

- 4.f. Award of Purchase Order to Victor Buick/GMC for a new vehicle – Public Works Department. (Estimated cost: \$16,729.09) (F: 60.4) (XR: 24.1)

ACTION: Awarded.

(5 Ayes.)

- 4.g. Adoption by Resolution of the City's revised Emergency Operations Plan. (F: 117.2A) (XR: 61.1)

ACTION: Resolution No. 8537-04 adopted.

(5 Ayes.)

- 4.h. Adoption by Resolution of the Orange County Board of Supervisors revised maximum emergency basic life support ambulance rates. (F: 55) (XR: 26.1) (XR: 61.1)

ACTION: Withdrawn by staff, to be re-listed.

- 4.i. Approval of Minutes of Regular City Council Meeting held October 28, 2003, and Special Meeting held November 5, 2003. (F: Vault)

ACTION: Approved.

(5 Ayes.)

- 4.j. Approval of warrants. (F: 60.5)

ACTION: Approved.

(5 Ayes.)

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

- 5.a. DEVELOPMENT AGREEMENT IN CONNECTION WITH SITE PLAN NO. SP-335-03, initiated by Rajani Family Real Estate Partnership, for the construction of a 27,976 square foot multi-tenant commercial center consisting of 22,242 square feet of retail use, 3,000 square feet of restaurant use, and 2,734 square feet of bank use. The site is located in the C-2 (Community Commercial) zone on the north side of Garden Grove Boulevard, east of Galway Street, at 9757 Garden Grove Boulevard. (F: 106.148) (XR: 116.SP-335-03)

On November 20, 2003, the City Planning Commission, pursuant to Resolution No. 5395, adopted a negative declaration approving SP-335-03 and recommended approval of the Development Agreement. Public hearing on the case was ordered by the City Council to be held this date.

- 5.a.1. ORDINANCE NO. 2620, for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A DEVELOPMENT AGREEMENT BETWEEN THE RAJANI FAMILY REAL ESTATE PARTNERSHIP AND THE CITY OF GARDEN GROVE FOR PROPERTY LOCATED ON THE NORTH SIDE OF GARDEN GROVE BOULEVARD, EAST OF GALWAY STREET, AT 9757 GARDEN GROVE BOULEVARD, PARCEL NO. 133-371-15

ACTION: Full reading waived. Ordinance passed to second reading.

(5 Ayes.)

6. COMMISSION/COMMITTEE MATTERS:

- 6.a. Consideration of recommendation from the Traffic Commission meeting of November 4, 2003, to install all-way stops at the intersection of Blackmer Street/Santa Catalina Avenue. (Continued from meeting of December 9, 2003) (F: 122.11) (XR: 100.2)

ACTION: Continued to January 27, 2004.

(5 Ayes.)

RECESS: 7:54 p.m.

RECONVENE: 8:53 p.m.

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

- 7.a. Resignation from the Planning Commission – Benjamin H. Freze. (F: 122.10a)
(VIP)

ACTION: Consensus to continue to January 27, 2004.

- 7.b. Consideration of proposed Ordinances relating to the use of eminent domain by
the Redevelopment Agency for various projects. (Continued from meeting of
December 9, 2003) (F: 127.1) (XR: A-127.1)

ACTION: Appointed a subcommittee consisting of Councilman Leyes
and Councilman Tran to work on an ordinance, with input from Mayor
Broadwater, and bring back on February 24, 2004.

(5 Ayes.)

- 7.c. Discussion concerning feasibility of extending Holder Street to Springdale Street,
as requested by Councilman Leyes. (F: 96.1)

ACTION: Pulled for additional information.

- 7.d. Councilman Leyes wished everyone a Happy New Year and spoke about John
Sulzbach who recently passed away. (F: 53.1)

- 7.e. Councilman Dalton extended birthday greetings to his granddaughter, Kiley
Dalton, and grandson, Jacob Scherer. (F: 53.1)

- 7.f. Councilman Rosen wished everyone a Happy New Year. (F: 53.1)

- 7.g. Councilman Tran wished everyone a Happy New Year and noted that the Lunar
New Year is next Wednesday. (F: 53.1)

- 7.h. Mayor Broadwater announced the birth of his granddaughter Lexi Broadwater.
(F: 53.1)

8. CLOSED SESSION:

- 8.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.

ACTION: Discussed.

COUNCILMEMBERS: COUNCILMAN LEYES, COUNCILMAN ROSEN, COUNCILMAN TRAN,
MAYOR PRO TEM DALTON, MAYOR BROADWATER

- 8.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.

ACTION: Discussed.

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

ACTION: Discussed.

- 8.d. Pursuant to Government Code section 54957, the City Council will conduct a performance review of the City Manager.

ACTION: Discussed.

9. ADJOURNMENT: 11:30 p.m.