

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

January 28, 2003

6:52 p.m.

Council Chamber

ROLL CALL: COUNCILMAN DALTON, COUNCILMAN LEYES, COUNCILMAN ROSEN,
MAYOR PRO TEMPORE TRAN, 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. (City Council Manual of Procedures, Section D)

INVOCATION: Matthew Fertal, Assistant City Manager.

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

1. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with Agency and Sanitary District Oral Communications.)
 - 1.a. Chris Prevatt addressed the Council urging the Council to act more wisely than the Orange County Board of Supervisors did when it cut the Orange County Human Relations Commission, as a reaction to the State budget deficit. (F: 53.3)
2. WRITTEN COMMUNICATIONS:
 - 2.a. Request from the West Garden Grove Little League for use of Show Mobile for Opening Day Ceremony on March 8, 2003. (F: 74.27)

ACTION: Approved.

(5 Ayes.)

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

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

3.a. Approval of Proclamation designating February 16-22, 2003, as National Engineers Week. (F: 83.1) (XR: 24.11)

ACTION: Approved.

(5 Ayes.)

3.b. Approval of Exoneration of Subdivision Improvement Bonds for Tract Map No. TR 15940, posted by B/W Grove Business Center, LLC, for street, landscape, water and irrigation systems improvements for property located on the south side of Trask Avenue between Brookhurst Street and Taft Street. (F: 103.TT 15940)

ACTION: Approved.

(5 Ayes.)

3.c. Approval of Settlement Agreement with James and Karen Pelonis to share the cost of repair to their rear block wall and to allow for access to the rear portion of their property at 6961 Park Avenue, for a period not to exceed five years; and authorize the Mayor and City Clerk to execute the agreement. (F: 24.1) (XR: 46.5)

ACTION: Approved and authorized.

(5 Ayes.)

3.d. Approval of Agreement with the Garden Grove Unified School District to provide the Drug Abuse Resistance Education (D.A.R.E.) curriculum in the classroom; and authorize the Mayor, Police Chief, and City Clerk to execute the agreement. (F: 55) (XR: 82.1) (XR: 90.5)

ACTION: Approved and authorized.

(5 Ayes.)

3.e. Approval of Renewal of Contract with All City Management to provide Crossing Guard services; and authorize the City Manager and City Clerk to execute the agreement. (F: 55) (XR: 78.8)

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

ACTION: Approved and authorized.

(5 Ayes.)

- 3.f. Approval for Police Department to apply for Traffic Safety Grant through the California Office of Traffic Safety. (F: 97.1.03) (XR: 82.1)

ACTION: Approved.

(5 Ayes.)

- 3.g. Approval of revision of Council Policy No. 300-04. (F: 127.3)

ACTION: Approved.

(5 Ayes.)

- 3.h. Approval of Minutes of Regular City Council Meetings held November 12 and November 26, 2002. (F: Vault)

ACTION: Approved.

(5 Ayes.)

- 3.i. Approval of warrants. (F: 60.5)

ACTION: Approved.

(5 Ayes.)

- 3.j. Approval of waiver of full reading of Ordinances listed for adoption.

ACTION: Approved.

(5 Ayes.)

4. ORDINANCES PRESENTED FOR SECOND READING:

- 4.a. ORDINANCE NO. 2592 for second reading and adoption, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-144-02, CHANGING
THE ZONING DESIGNATION FROM PLANNED UNIT DEVELOPMENT NO.

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

PUD-103-76 REVISED 1992 TO PLANNED UNIT DEVELOPMENT NO. PUD-144-02, FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF KNOTT STREET AND PATTERSON DRIVE AT 11450 KNOTT STREET, PARCEL NOS. 131-023-17, 23 (F: 106.135) (XR: 116.PUD-144-02)

ACTION: Ordinance passed.

(5 Ayes.)

- 4.b. ORDINANCE NO. 2593 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 KV PROPERTY, INC. (PROPERTY OWNER), BURKE REAL ESTATE GROUP (DEVELOPER), AND THE CITY OF GARDEN GROVE FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF KNOTT STREET AND PATTERSON DRIVE AT 11450 KNOTT STREET, PARCEL NOS. 131-023-17, 23 (F: 106.135) (XR: 116.PUD-144-02)

ACTION: Ordinance passed.

(5 Ayes.)

- 4.c. ORDINANCE NO. 2594 for second reading and adoption, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-145-02, FOR PROPERTY LOCATED ON THE SOUTHEAST CORNER OF CENTURY BOULEVARD AND TAFT STREET, AT 13201 CENTURY BOULEVARD, PARCEL NOS. 099-131-25 & 099-110-12, 13 & 47 (F: 106.136) (XR: 116.PUD-145-02)

ACTION: Ordinance passed.

(5 Ayes.)

- 4.d. ORDINANCE NO. 2595 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 WESTERN PACIFIC HOUSING, INC., AND THE CITY OF GARDEN GROVE FOR PROPERTY LOCATED ON THE SOUTHEAST CORNER OF CENTURY BOULEVARD AND TAFT STREET, AT 13201 CENTURY BOULEVARD, PARCEL NOS. 099-131-25 & 099-110-12, 13 & 47 (F: 106.136) (XR: 116.PUD-145-02)

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

ACTION: Ordinance passed.

(5 Ayes.)

- 4.e. ORDINANCE NO. 2596 for second reading and adoption, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING ZONE AMENDMENT NO. A-223-02, TO REZONE A PARCEL OF LAND FROM THE R-3 (MULTI-FAMILY RESIDENTIAL) ZONE TO THE C-2 (COMMUNITY COMMERCIAL) ZONE, LOCATED ON THE SOUTH SIDE OF GARDEN GROVE BOULEVARD BETWEEN GALWAY STREET AND GILBERT STREET, AT 9618 GARDEN GROVE BOULEVARD, PARCEL NO. 98-222-18 (F: 106.137) (XR: 20.GPA-3-02) (XR: 115.A-223-02)

ACTION: Ordinance passed.

(5 Ayes.)

- 4.f. ORDINANCE NO. 2597 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 DR. JOHN KIM (PROPERTY OWNER), AND THE CITY OF GARDEN GROVE FOR PROPERTY LOCATED ON THE SOUTH SIDE OF GARDEN GROVE BOULEVARD BETWEEN GALWAY STREET AND GILBERT STREET, AT 9618 GARDEN GROVE BOULEVARD, PARCEL NOS. 98-222-18, 24, 35, 36, 37, 38 & 39 (F: 106.137) (XR: 20. GPA-3-02) (XR: 115.A-223-02)

ACTION: Ordinance passed.

(5 Ayes.)

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

- 5.a. Consideration of appointments to Commissions and Committees. (F: 122.1) (XR: 122.10A) (XR: 122.4A)

ACTION: Carole Ettlin appointed to Traffic Commission.

(5 Ayes.)

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

ACTION: Dina Nguyen appointed to Neighborhood Improvement and Conservation Commission.

(5 Ayes.)

- 5.b. Discussion concerning the State budget and the City Council taking a position relative to the State raising vehicle license fees, as requested by Councilman Leyes. (F: 67.5)

ACTION: Continued to February 4, 2003 meeting.

(5 Ayes.)

6. CLOSED SESSION:

- 6.a. Pursuant to Government Code section 54957.6, the City Council will conduct a conference with its labor negotiator (Mayor) with regard to terms and conditions of employment for the position of City Manager.

ACTION: Discussed.

- 6.b. Pursuant to Government Code section 54956.9(c), the City Council will confer with its Legal Counsel regarding one matter.

ACTION: Discussed.

7. ADJOURNMENT: 8:38 p.m. to Tuesday, February 4, 2003, at 6:30 p.m. in the Founders Room of the Garden Grove Community Meeting Center, 11300 Stanford Avenue.