AGENDA

Adjourned Regular Meeting

GARDEN GROVE CITY COUNCIL AND AGENCY FOR COMMUNITY DEVELOPMENT

Crystal Cathedral 12141 Lewis Street Garden Grove

February 5, 2005

8:50 a.m.

International Board Room

COUNCIL

ROLL CALL: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES, COUNCIL

MEMBER NGUYEN, MAYOR PRO TEM ROSEN, MAYOR DALTON

All Members present.

AGFNCY

ROLL CALL: MEMBER DALTON, MEMBER KREBS, MEMBER LEYES,

VICE CHAIR ROSEN, CHAIR NGUYEN

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)

- 1. <u>ORAL COMMUNICATIONS PUBLIC:</u> None.
- 2. <u>ITEMS FOR CONSIDERATION:</u>
 - 2.a. Team building among Council and staff. (F: 46.1)

ACTION: No specific action taken.

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COUNCIL MEMBERS: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES,

COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,

MAYOR DALTON

AGENCY MEMBERS: MEMBER DALTON, MEMBER KREBS, MEMBER LEYES,

VICE CHAIR ROSEN, CHAIR NGUYEN

2.b. Discussion concerning the Community Visioning Project. (F: 45.1)

<u>ACTION</u>: The Community Vision and Guiding Principles will be taken to the City Council for formal adoption.

<u>ACTION:</u> Staff will use the information obtained through the Vision process to develop a five-year strategic plan. This also will be taken to the City Council for consideration.

2.c. Discussion concerning City Council/City Manager communication. (F: 46.1)

<u>ACTION</u>: Requests from City Council should be directed to the City Manager or the Assistant City Manager. Urgent information to the City Council should be transmitted by a phone call.

2.d. Discussion concerning Protocol for Council direction at meetings. (F: 46.1)

<u>ACTION</u>: Staff was asked to determine how big of a problem this is and report back to the City Council. Council asked that staff provide direction to all commissioners regarding direction to staff.

2.e. Discussion concerning the financial overview of the City. (F: 60.1)

<u>ACTION</u>: Kingsley Okereke presented a three-year budget projection. This was for discussion purposes only; no direction was given to staff.

2.f. Discussion concerning setting of City Council goals and objectives for upcoming two to four years. (F: 46.1)

<u>ACTION</u>: Staff was directed to provide the following items:

- A report on what a Parks and Recreation Commission would do (also include theater, the arts, and youth)
- A compliance report on the contract with the Grove Theater Center
- Do a presentation on the City's street maintenance program
- Provide the memo on enhancing revenues to the City Council
- Look into providing public safety services to the City of Stanton

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COUNCIL MEMBERS: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES,

COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,

MAYOR DALTON

AGENCY MEMBERS: MEMBER DALTON, MEMBER KREBS, MEMBER LEYES,

VICE CHAIR ROSEN, CHAIR NGUYEN

2.g. Discussion concerning parks and recreation activities, goals, and objectives, as requested by Council Member Rosen. (F: 87.1)

ACTION: Discussed in detail during item 2.f.

2.h. Discussion concerning hiring lobbyists, as requested by Council Member Rosen. (F: 46.1)

<u>ACTION:</u> Mayor Pro Tem Rosen and Council Member Nguyen will come to the City Council with a proposal, including the scope of work of a lobbyist.

3. <u>ADJOURNMENT</u>: 4:35 p.m.

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