

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

February 10, 2004

6:55 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 Handbill Printers and Boise Cascade, major sponsors for Adopt-A-Family Program. (F: 52.3)

ACTION: Recognized

- 1.b. Presentation by Orange County Human Relations. (F: 52.3)

ACTION: Presented.

COUNCILMEMBERS: COUNCILMAN LEYES, COUNCILMAN ROSEN, COUNCILMAN TRAN,
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2. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with Agency Oral Communications.)
- 2.a. Eileen Jurak noted her problems with the Social Security Office and the lack of information provided by the Police Department regarding the incident. The Mayor requested that staff determine whether there was a District Attorney report and provide a copy to Ms. Jurak. (F: 53.3) (XR: 82.1)
- 2.b. Bob Owens commented regarding affordable housing for people earning minimum wage, the lack of English-speaking workers at the Social Security office, and American people being put out of work because of production overseas. (F: 53.3)
- 2.c. Craig Durfey distributed information on raising money for the disabled and urged the Council to talk to the legislators regarding the passage of Assembly Bill 8110. (F: 53.3)

RECESS: 7:25 p.m.

CONDUCT AGENCY BUSINESS

RECONVENE: 7:26 p.m.

3. CONSENT ITEMS: (It is recommended that Items 3.a. through 3.e. be acted on simultaneously unless separate discussion and/or action is requested by a Councilmember.)
- 3.a. Approval of acquisition of an easement over a portion of real property located at 13000-13018 Harbor Boulevard, Parcels 6A and 6B, for Project No. 7244, Harbor Boulevard/Garden Grove Boulevard Intersection Improvement; authorize the City Manager and City Clerk to execute the pertinent documents; and authorize the Finance Director to draw a warrant in the amount of \$148,225.00 to Garden Grove Partners 1, LLC, when appropriate to do so. (F: 96.Proj.7244) (XR: 84.1)
- ACTION: Approved and authorized.
(5 Ayes.)
- 3.b. Adoption of Resolution approving individuals who are authorized to invest monies in the Local Agency Investment Fund. (F: 127.7) (XR: 60.1)
- ACTION: Adopted Resolution No. 8538-04.
(5 Ayes.)

- 3.c. Adoption of Resolution for continuous adoption of the Orange County Maximum Emergency Ground Ambulance Rates for Basic Life Support ambulance transports. (F: 26.1) (XR: 61.1)

ACTION: Adopted Resolution No. 8539-04.
(5 Ayes.)

- 3.d. Approval of Warrants. (F: 60.5)

ACTION: Approved.
(5 Ayes.)

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

ACTION: Approved.
(5 Ayes.)

4. PUBLIC HEARINGS

- 4.a. APPEAL OF CONDITIONAL USE PERMIT NO. CUP-127-03 – Hee Sook Lee is requesting approval to allow an existing restaurant (B.C.D. Tofu House, Inc.) currently operating under an Alcoholic Beverage Control Type “41” (On-Sale Beer and Wine, Public Eating Place) License, to expand its permitted hours of operation to 24 hours a day, seven days a week. The site is located in the C-2 (Community Commercial) zone on the southeast corner of Garden Grove Boulevard and Gilbert Street, at 9520 Garden Grove Boulevard. (F: 51.CUP-127-03)

On December 4, 2003, the City Planning Commission, pursuant to Resolution No. 5399, denied CUP-127-03. On January 2, 2004, an appeal was filed by the appellant, and public hearing on the case was ordered by the City Council to be held this date.

ACTION: Continued to March 9, 2004.
(5 Ayes.)

5. ITEMS FOR CONSIDERATION:

- 5.a. Award of Contract to Steiny and Company, Inc., for Project No. 7121, Traffic Signal Interconnect on Magnolia Street from Trask Avenue to Orangewood Avenue; and authorize the Mayor and City Clerk to execute the agreement. (Estimated cost: \$357,865.00) (F: 100.Proj.7121) (XR: 23.18C)

ACTION: Awarded and authorized.
(5 Ayes.)

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- 5.b. Revision of the Master Plan for Utility Under-Grounding Districts, to include Gilbert Street from Garden Grove Boulevard to Chapman Avenue, to the proposed project list. (F: 121.#23)

ACTION: Approved.
(5 Ayes.)

6. ORDINANCES PRESENTED FOR SECOND READING:

- 6.a. ORDINANCE NO. 2621, for second reading and adoption, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING AMENDMENT NO. A-103-03, AN AMENDMENT OF TITLE 9 OF THE CITY OF GARDEN GROVE MUNICIPAL CODE SECTION 9.12.030 CONVERSION OF MULTIPLE-FAMILY RESIDENTIAL UNITS (F: 115.A-103-03) (XR: 50.3)

ACTION: Ordinance passed.
(5 Ayes.)

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

- 7.a. Councilman Leyes commented regarding the stay of execution for Mr. Cooper's conviction 20 years ago and the length of time it takes for justice in California, noting that the snipers arrested in Washington, D.C., have already been convicted. (F: 53.1)
- 7.b. Councilman Rosen requested a Closed Session item regarding security measures and how the Neighborhood Watch Program can assist in the event of a national attack. (F: 53.1) (XR: 82.1)
- 7.c. Councilman Tran requested information on the photo enforcement program and why certain intersections were chosen. (F: 53.1) (XR: 100.7)

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.

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- 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 54957, the City Council will review candidates for appointment to the City Manager position.

ACTION: Discussed.

- 8.d. Pursuant to Government Code section 54956.9, the City Council will confer with its Legal Counsel regarding the status of Vo, et al., v. City of Garden Grove.

ACTION: Discussed.

9. ADJOURNMENT: 9:34 p.m. in memory of Jennie Suggs, a long time resident of Garden Grove.