

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

February 11, 2003

6:54 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: 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 Nariman Hadhoud, 2003 ROP Business Leader of the Year. (F: 52.3)

ACTION: Recognized.

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

None.

RECESS: 7:00 p.m.

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

RECONVENE: 7:05 p.m.

3. WRITTEN COMMUNICATIONS:

- 3.a. Request from the City of Anaheim to rename Haster Street to Anaheim Boulevard. (F: 88.1) (XR: 53.4) (XR: 98.1)

ACTION: Consensus that staff come back with costs and what this would entail.

- 3.b. Request from the City of Anaheim to partner for commitment of funding through the Governor's Traffic Congestion Relief Plan for the widening of the SR-22 project. (F: 88.1) (XR: 53.4) (XR: 62.2)

ACTION: Consensus that staff contact Anaheim and come back with information and recommendation.

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

- 4.a. Approval of Proclamation designating March 2003, as Colon Cancer Awareness Month. (F: 83.1)

ACTION: Approved.

(5 Ayes.)

- 4.b. Approval of Final Parcel Map No. PM 2001-162, for property located on the northeast corner of Valley View Street and Chapman Avenue, at 11932 Valley View Street. (F: 118.1-PM-2001-162)

ACTION: Approved.

(5 Ayes.)

- 4.c. Approval of Exoneration of Improvement Bonds for Tract Map No. TR 15815, posted by Fidelity Development, for the construction of work on site and within the public right-of-way for street, water, sewer, street lighting, perimeter walls, and landscaping improvements, along with the required monumentations, for a residential subdivision located on the east side of Yockey Street south of Trask Avenue. (F: 106.87) (XR: TT-15818) (XR: SP-241-99) (XR: PUD-126-99) (XR: V-251-99)

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ACTION: Approved.

(5 Ayes.)

- 4.d. Approval of Sublease Agreement with the Garden Grove Agency for Community Development for additional office space at 11277 Garden Grove Boulevard for the West Orange County One-Stop Center; and authorize the Mayor and City Clerk to execute the agreement. (Also listed on the Agency agenda as Item No. 3.a.) (F: A-55.170) (XR: 78.4a)

ACTION: Approved and authorized.

(5 Ayes.)

- 4.e. Approval of Subrecipient Agreement with Senior Meals and Services, Inc., to provide daily home-delivered meals and congregate meal services to Garden Grove senior citizens; and authorize the City Manager and City Clerk to execute the agreement. (F: 55) (XR: 87.7)

ACTION: Approved and authorized.

(5 Ayes.)

- 4.f. Approval of Subrecipient Agreement with the Fair Housing Council of Orange County to provide fair housing services for FY 2002-03; and authorize the City Manager and City Clerk to execute the agreement. (F: 55) (XR: 23.21)

ACTION: Approved and authorized.

(5 Ayes.)

- 4.g. Approval to reject all bids received for Thermoplastic Logo Installation on Storm Water Drainage Catch Basins due to non-response and ineffective pricing. (F: 24.1) (XR: 92.1)

ACTION: Approved.

(5 Ayes.)

- 4.h. Acceptance of Contract as complete for 2002/2003 Street Slurry Sealing Project; authorize the Mayor and City Clerk to execute the Notice of Completion; and authorize the Finance Director to draw a warrant in the amount of \$142,888.36 to

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California Pavement Maintenance Company, Inc., and release the retention payment when appropriate to do so. (F: 55) (XR: 24.2)

ACTION: Approved and authorized.

(5 Ayes.)

4.i. Approval of warrants. (F: 60.5)

ACTION: Approved.

(5 Ayes.)

5. ITEMS FOR CONSIDERATION:

5.a. Adoption of Resolution to approve submittal of a grant application for continued funding of the Magnolia Park Family Resource Center and the Family Opportunities Creating Unity and Support (FOCUS) Collaborative; and authorize the City Manager and/or Director of Community Services to execute the appropriate documents. (F: 73.8a) (XR: 97.2.99) (XR: 87.1)

ACTION: Resolution No. 8484-03 adopted.

(5 Ayes.)

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

6.a. Status report regarding parking issues on West Street and adjacent residential streets. (F: 75.1) (XR: 73.12a)

ACTION: Report presented.

6.b. Comments by Councilman Leyes regarding the status of the Vehicle License Fees as it relates to the budget deficit; and suggestion that the City participate in the countywide Megan's Law database. (F: 53.1) (XR: 82.1)

6.c. Comments by Councilman Rosen suggesting that the City aggressively oppose the County's plans to make drastic changes in the flood control basin at Twin Lakes Park and the West Street basin. (F: 53.1) (XR: 73.10) (XR: 92.6)

6.d. Request by Councilman Tran for status report on the plans for the Council's visit to Sacramento next week; and request that staff research whether the City should take a position relative to SB 55 relating to unfunded mandates. (F: 53.1)

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RECESS: 7:34 p.m.

RECONVENE IN FOUNDERS ROOM FOR CLOSED SESSION: 7:40 p.m.

RECESS: 8:30 p.m.

RECONVENE: 9:10 p.m.

7. CLOSED SESSION:

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

ACTION: Discussed.

- 7.b. Pursuant to Government Code section 54956.9, the City Council will confer with its legal counsel regarding OCRAA; City of Garden Grove; et al. v. County of Orange. LA SUP. Case No. 02CC04400.

ACTION: Discussed.

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

ACTION: Discussed.

8. ADJOURNMENT: 9:54 p.m., in memory of the seven Columbia astronauts who perished on February 1.