

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

February 22, 2005

6:52 p.m.

Council Chamber

ROLL CALL: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES, COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN, MAYOR DALTON

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, Deputy City Manager.

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

1. PRESENTATIONS:

- 1.a. Community Spotlight: Recognition of Curves and Office Max for their generous donations to the 2004 Adopt-A-Family Program. (F: 52.3) (XR: 78.1)

ACTION: Recognized.

- 1.b. Presentation by representative from the 71st Assembly District on the Orange County Victims Bill of Rights. (F: 53.1)

COUNCIL MEMBERS: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES,
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,
MAYOR DALTON

ACTION: Presentation made by Assemblyman Todd Spitzer. Motion to support Orange County Victims Bill of Rights conceptually. Staff to provide information to address concerns and questions raised.
(5 Ayes.)

ACTION: To be listed on the March 22 City Council agenda for further consideration.

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

- 2.a. Daniel Flores addressed the City Council, requesting a waiver of a \$5,000 fee for a public hearing to request approval of a permit for an addition to his two-bedroom home on Emerson Street. (F: 53.3)
(XR: 35.1)

ACTION: Staff to investigate and report back to the City Council about this situation; and contact Mr. Flores relative to the procedures.

- 2.b. Beatrice Jones addressed the City Council concerning Black History Month, noting that this year the theme is The Niagara Movement, Black Protest Reborn. She shared information concerning the historical background of this event and invited everyone to attend the Citizens of Distinction Awards banquet on February 26. (F: 53.3)

- 2.c. Verla Lambert addressed the City Council concerning an automobile accident she was involved in on January 26, expressing concern that the police will come to the scene of an accident only if someone is injured. (F: 53.3) (XR: 82.1)

ACTION: Mayor Dalton indicated that most cities no longer take accident reports at scenes of non-injury automobile accidents.

- 2.d. Ana Meyer addressed the City Council, requesting a waiver of fees for use of the Showmobile and waiver of additional personal property insurance fees for the use of the Showmobile and parade in conjunction with the West Garden Grove Little League Opening Ceremonies on March 5. (F: 53.3) (XR: 74.27)

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ACTION: Motion to find that this request came up after the posting of the agenda, and in light of the date of the event, constitutes an emergency situation and must be addressed at this time and therefore be added to the agenda.
(5 Ayes.)

ACTION: Motion to approve use of the Showmobile and waive the insurance fees.
(5 Ayes.)

- 2.e. Robin Marcario addressed the City Council, expressing her appreciation to the City for sponsoring the Housing and Community Service Forum on February 16, noting that it was a great opportunity for the community to be involved. She also spoke about the Strawberry Festival Parade donations that were received, thus enabling the event to continue this year. (F: 53.3) (XR: 57.1) (XR: 42.3)

3. WRITTEN COMMUNICATIONS:

- 3.a. Request from American Cancer Society for use of the Showmobile for the 4th Annual American Cancer Society's Relay For Life to be held in the city of Orange on May 13-14, 2005. (F: 74.27)

ACTION: Motion to rent the Showmobile to the American Cancer Society failed to carry.
(2 Ayes. Leyes, Rosen, and Dalton voted no.)

RECESS: 8:18 p.m.

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

RECONVENE: 8:35 p.m.

4. CONSENT ITEMS: (It is recommended that Items 4.a. through 4.e. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)
- 4.a. Proclamation declaring February 20-26, 2005, as National Engineers Week. (F: 83.1)

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ACTION: Approved.
(5 Ayes.)

- 4.b. Adoption of Resolution for Initiation of Spring 2005 Weed Abatement Program. (F: 113.1.Spring 2005)

ACTION: Resolution No. 8627-05 adopted.
(5 Ayes.)

- 4.c. Adoption of Resolution requesting the Orange County Board of Supervisors designate all fire stations within the City's jurisdiction as "Safe-Surrender Sites" for newborns. (F: 60.1) (XR: 23.1)

ACTION: Resolution No. 8628-05 adopted.
(5 Ayes.)

- 4.d. Minutes of Adjourned Regular City Council Meeting held December 21, 2004. (F: Vault)

ACTION: Approved.
(5 Ayes.)

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

ACTION: Approved.
(5 Ayes.)

5. PUBLIC HEARINGS: None.

6. COMMISSION/COMMITTEE MATTERS: None.

7. ITEMS FOR CONSIDERATION: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)

- 7.a. Request from the Union of Vietnamese Student Associations of Southern California to extend the deadline to distribute Tet Festival proceeds, beginning with this year's festival. (Continued from Meeting of February 8, 2005.) (F: 42.8a)

ACTION: Extend the deadline to 150 days for distribution of the funds, which are to be distributed to nonprofit,

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nonpolitical organizations. The City has the right to audit to make sure that it is done. And commencing in 2006 the UVSA would cover the full cost of the City support of the event and a fee as agreed upon.
(5 Ayes.)

RECESS: 9:47 p.m.

RECONVENE: 10:03 p.m.

- 7.b. Agreement with RNL Design for a facilities assessment of City-owned buildings. (Estimated cost: \$310,205.00) (F: 55) (XR: 24.1)

ACTION: Approved.
(5 Ayes.)

- 7.c. Resolution modifying the Salary Plan for Part-Time Classification of Police Recruit; and authorizing the City Manager to appoint at any of the steps of the salary range. (F: 78.13D)

ACTION: Resolution No. 8629-05 adopted.
(5 Ayes.)

- 7.d. Amendment to the City's Municipal Code adding an Appointment Process section that will establish requisites for appointees to the Parking and Main Street Commission. (F: 122.6) (XR: 50.3)

ORDINANCE NO. 2654, for introduction and first reading, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE MODIFYING THE PARKING AND MAIN STREET COMMISSION

ACTION: Full reading waived. Ordinance passed to second reading.
(5 Ayes.)

8. ORDINANCES PRESENTED FOR SECOND READING: None.

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9. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER:

- 9.a. Appointments to City Commissions and Committees. (F: 122.4a)
(XR: S-122.1a) (XR: 122.2c)

ACTION: George Brietigam appointed to the
Neighborhood Improvement and Conservation
Commission, as recommended by Council Member Leyes..
(5 Ayes.)

ACTION: Motion to appoint Tony Flores to the Sanitary
District Advisory Commission, as recommended by
Council Member Leyes, failed to carry.
(2 Ayes. Krebs, Nguyen and Rosen voted no.)

ACTION: Kris Beard appointed to the Administrative
Board of Appeals, as recommended by Council Member
Rosen.
(5 Ayes.)

- 9.a.1. Appointment of Kathleen Wakula to the Parking and Main
Street Commission, as requested by Council Member Krebs.
(F: 122.6a)

ACTION: Appointed.
(5 Ayes.)

- 9.b. Acceptance of resignation of Joseph Lococo from the Garden Grove
Housing Authority; and direct staff to begin the process to appoint a
new member. (F: H-10.3)

ACTION: Accepted with regret.
(5 Ayes.)

- 9.c. Appointments to various Council Committees and Ad Hoc Committees.
(F: 46.1) (VIP)

ACTION: Appointments made.
(5 Ayes.)

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- 9.d. Discussion concerning the parameters of redistribution of funds from CenterLine, for the greatest benefit for Garden Grove, as requested by Council Member Leyes. (F: 23.18F)

ACTION: Discussed. Direction given to discuss use of the Pacific Electric Right-of-Way, Measure M funds, and Turn Back funds at the Study Session on March 29. Also, invite an OCTA representative to attend.

- 9.e. Suggestion by Council Member Leyes to look at the volunteer base in the city relative to park maintenance, along with an Adopt a Park program, to augment the existing park maintenance contractor. He noted that George Brietigam came up with a proposal to figure out some of the capital needs at any City facility and develop that list and post it perhaps on the City web site so any group, such as the Eagle Scouts, that wants to do a service project on a volunteer basis can adopt a project. (F: 53.1) (XR: 24.1) (XR: 73.1)
- 9.f. Council Member Leyes volunteered for a High Technology subcommittee of the City Council that could work with staff and brainstorm ideas on how to take advantage of some of the emerging technologies and even coordinate with neighboring cities on this. He requested that this be placed on the next City Council agenda. (F: 53.1)
- 9.g. Council Member Leyes spoke about the Cypress Americana Awards event on February 26, congratulating his wife Wanda as a past recipient of this award. (F: 53.1)

10. CLOSED SESSION:

- 10.a. Pursuant to Government Code section 54956.8, the City Council will give direction to its negotiator (City Manager) concerning the disposition of City property located at 12461 Springdale Street, leased by the Boys and Girls Club of Garden Grove. The agent for the Boys and Girls Club is Pat Halberstadt.

ACTION: Discussed.

11. ADJOURNMENT: 12:35 a.m. on Wednesday, February 23, 2005.