

AGENDA

Adjourned Regular Meeting

GARDEN GROVE CITY COUNCIL

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

GARDEN GROVE SANITARY DISTRICT

Community Meeting Center
11300 Stanford Avenue

March 4, 2003

6:42 p.m.

Founders Room

COUNCIL

ROLL CALL: COUNCILMAN DALTON, COUNCILMAN LEYES, COUNCILMAN ROSEN,
MAYOR PRO TEMPORE TRAN, MAYOR BROADWATER

AGENCY

ROLL CALL: MEMBER BROADWATER, MEMBER LEYES, MEMBER TRAN,
VICE CHAIRMAN DALTON, CHAIRMAN ROSEN

SANITARY DISTRICT

ROLL CALL: MEMBER DALTON, MEMBER LEYES, MEMBER ROSEN,
VICE PRESIDENT TRAN, PRESIDENT 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)*

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

1. ORAL COMMUNICATIONS - PUBLIC:
None.

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

AGENCY MEMBERS: MEMBER BROADWATER, MEMBER LEYES, MEMBER TRAN, VICE CHAIRMAN DALTON, CHAIRMAN ROSEN

SANITARY DISTRICT MEMBERS: MEMBER DALTON, MEMBER LEYES, MEMBER ROSEN, VICE PRESIDENT TRAN, PRESIDENT BROADWATER

2. PRESENTATION:

- 2.a. Presentation by Orange County Water District on the Groundwater Basin Overdraft. (F: 112.6)

ACTION: Presented.

3. ITEMS FOR CONSIDERATION:

- 3.a. Consideration of acquisition of property located at 12625 and 12721 Harbor Boulevard, Parcels Nos. 231-431-02 and 03, owned by TOG Enterprises and Terry and Patricia Tognazzini, respectively. (Agency action only.) (F: A-84.1) (XR: A-55.232) (XR: A-116.6)

ACTION: Approved and authorized.
(4 Ayes, Dalton voted no.)

- 3.b. Discussion and update of proposed 4th of July Safe and Sane Fireworks Regulations. (F: 61.6)

ACTION: Approved staff's recommendations. Staff directed to prepare an ordinance for Council approval.
(5 Ayes.)

- 3.c. Discussion concerning City's proposed Capital Improvements Program for the upgrading and rehabilitation of City parks and funding for new facilities. (F: 20.1) (XR: 73.1)

ACTION: Discussed.

- 3.d. Discussion and direction regarding the future operation and management of the Village Green Complex. (Continued from Council meeting of January 14, 2003.) (F: 87.3) (XR: 122.68) (XR: 55)

ACTION: Approved staff's recommendations with the addition of an increase in Board membership to seven or nine and a determination on the minimum amount of money that would be required for a two-party check. Staff directed to prepare the contracts for Grove Theater Center and Shakespeare Orange County.
(3 Ayes, Broadwater and Rosen voted no.)

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

AGENCY MEMBERS: MEMBER BROADWATER, MEMBER LEYES, MEMBER TRAN, VICE CHAIRMAN DALTON, CHAIRMAN ROSEN

SANITARY DISTRICT MEMBERS: MEMBER DALTON, MEMBER LEYES, MEMBER ROSEN, VICE PRESIDENT TRAN, PRESIDENT BROADWATER

4. MATTERS FROM MEMBERS:
None.

5. CLOSED SESSION:

5.a. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding property located at 12700 Garden Grove Boulevard (Holiday Express). The negotiating party for the property is Park Crest Development Co.

ACTION: Discussed.

6. ADJOURNMENT: 10:25 p.m.