

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

March 8, 2005

6:55 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, led by the CanTiMaKa group from Camp Fire USA, Long Beach Area Council, made up of fourth graders from Enders Elementary School.

1. PRESENTATIONS:

- 1.a. Community Spotlight: Recognition of Sister City Association Exchange Students who will be visiting Anyang, Korea. (F: 52.3) (XR: 102.3)

ACTION: Recognized.

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- 1.b. Presentation of status report by Orange County Vector Control Public Information Officer, Michael Hearst, regarding the West Nile Virus. (F: 52.3) (XR: 23.20)

ACTION: Report presented concerning the West Nile Virus, Fire Ants, and the impact on Vector Control because of the widening of the 22 Freeway.

2. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with Agency Oral Communications.)
 - 2.a. Dave Fridley addressed the City Council, indicating that due to a sober living home in the middle of their neighborhood, a family is moving because it is not a good environment in which to raise their children. (F: 53.3) (XR: 82.14)
 - 2.b. Tony Flores addressed the City Council, expressing his appreciation to Council Member Leyes and Mayor Dalton for their support for him at the last Council meeting for a commissioner position. He addressed allegations that Council Member Rosen made about him at the last meeting, reading from material that he presented to the Council Members. (F: 53.3)
 - 2.c. John Chambers, George Folk, Deno Rocha, John McDermott, and Terri Bowlin, former residents of sober living homes, addressed the City Council and spoke in support of this type of facility, commenting on the positive impact they have on the lives of the people residing there. (F: 53.3) (XR: 82.14)
 - 2.d. Je'net Krectner, homeowner of the subject property, addressed the City Council, noting that she has tried to work out some type of compromise with the neighbors, having offered to make it a home for only women. (F: 53.3) (XR: 82.14)
 - 2.e. Paula Sullivan addressed the City Council, indicating that she is a recovering alcoholic. She spoke in support of sober living homes, commenting that they help people better their lives. (F: 53.3) (XR: 82.14)
 - 2.f. Bob Owens addressed the City Council, commenting that people from all walks of life need rehabilitation, and those who are not affluent need

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this type of facility to get their lives in order. He read from an article in the Journal, noting that Council Member Krebs does not need a ghostwriter. He also spoke about campaign contributions from donors outside the city. (F: 53.3) (XR: 82.14)

2.g. J. Tilman Williams addressed the City Council, expressing appreciation for staff mailing him the agendas and minutes over the past years. He indicated that he has rented out his properties as sobriety houses, noting that these people are good people. (F: 53.3) (XR: 82.14)

2.h. Danna Sanders addressed the City Council, presenting a petition bearing signatures of 56 people on the street who oppose a "Sober Living Home" in their neighborhood at 11712 Paloma Avenue. She lives next door to the subject property and noted that too often offenders, many of which are burglars and robbers, "re-offend." (F: 53.3) (XR: 82.14)

2.i. A.T. Wicks addressed the City Council, indicating that those opposed to this facility are really talking about discrimination, noting that at the City level nothing can really be done. (F: 53.3) (XR: 82.14)

3. WRITTEN COMMUNICATIONS:

3.a. Request from the Garden Grove Playhouse for City assistance in underwriting the costs of the first production of the 2005 season. (F: 73.20a)

ACTION: Approved \$2,260 in funding, to be taken from the City's Arts Fund.
(5 Ayes.)

RECESS: 8:24 p.m.

RECONVENE: 8:38 p.m.

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

4.a. Resolution commending Rotary International on its 100-year Anniversary. (F: 83.1)

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ACTION: Approved.
(5 Ayes.)

- 4.b. Agreement with Psomas to prepare the 2005 Urban Water Management Plan. (Estimated cost: \$44,856.00) (F: 55) (XR: 112.10)

ACTION: Approved.
(4 Ayes. Leyes abstained.)

- 4.c. Agreement with HAPPY Software, Inc., to provide software/hardware computer products and support services for the Housing Authority. (Estimated cost: \$51,214.70) (F: 55) (XR: 87.10)

ACTION: Approved.
(5 Ayes.)

- 4.d. Request for overnight travel for CDBG Training - Community Development Department. (F: 57.1)

ACTION: Approved.
(5 Ayes.)

- 4.e. Minutes of the Regular City Council Meetings held January 11 and January 25, 2005. (F: Vault)

ACTION: Approved.
(5 Ayes.)

- 4.f. Warrants. (F: 60.5)

ACTION: Approved.
(5 Ayes.)

- 4.g. Waiver of full reading of Ordinances listed for adoption.

ACTION: Approved.
(5 Ayes.)

5. PUBLIC HEARINGS: None.

6. COMMISSION/COMMITTEE MATTERS: None.

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

- 7.a. Award of Contract to Thomco Construction for the Police Annex Building Renovation at 11400 Stanford Avenue. (Estimated cost: \$736,717.00) (F: 55) (XR: 82.1)

ACTION: Awarded.
(5 Ayes.)

- 7.b. Adoption of a Five-Year Community Vision Statement, Guiding Principles, and Strategic Goals for the City. (F: 127.8)

ACTION: Resolution No. 8630-05 adopted.
(5 Ayes.)

- 7.c. Adoption of a Resolution requesting the Orange County Transportation Authority to disburse the right-of-way acquisitions funds to the City for the addition of a right-turn lane to Euclid Street at SR 22 eastbound on-ramp. (F: 23.18) (XR: 62.2a)

ACTION: Resolution No. 8631-05 adopted.
(5 Ayes.)

- 7.d. Adoption of a revised Resolution approving an application for a State Urban Park and Healthy Communities Program Grant to complete improvements to the front athletic fields at Garden Grove Park. (F: 73.5)

ACTION: Resolution No. 8632-05 adopted.
(5 Ayes.)

- 7.e. Establishment of a Parks, Recreation, and Arts Commission.

- 7.e.1. ORDINANCE NO. 2655, for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
GARDEN GROVE ESTABLISHING A PARKS, RECREATION, AND
ARTS COMMISSION (F: 122.70)

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ACTION: Full reading waived. Ordinance reflecting 7
members passed to second reading.
(5 Ayes.)

8. ORDINANCES PRESENTED FOR SECOND READING:

- 8.a. ORDINANCE NO. 2654 for second reading and adoption, by title only,
entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
GARDEN GROVE MODIFYING THE PARKING AND MAIN STREET
COMMISSION (F: 122.6)

ACTION: Ordinance passed.
(5 Ayes.)

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

- 9.a. Appointments to City Commissions and Committees. (F: 122.10a)
(XR: S-122.1a) (XR: 122.2c)

ACTION: Nick Lecong appointed to the Planning
Commission, as Council Member Nguyen's appointee.
(5 Ayes.)

ACTION: Linda Le appointed to the Sanitary District
Advisory Commission, as Council Member Nguyen's
appointee.
(5 Ayes.)

ACTION: Eddie Hodges, Jr., appointed to the Administrative
Board of Appeals, as Council Member Nguyen's appointee.
(5 Ayes.)

- 9.b. Consideration of forming an ad hoc community financial working group
to study the City's options for addressing city fiscal issues, as requested
by Mayor Dalton. (F: 122.76)

ACTION: Approved formation of committee by the City
Manager.
(5 Ayes.)

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- 9.c. Consideration of the formation of a High Technology subcommittee to address emerging technologies, as requested by Council Member Leyes. (F: 122.77) (VIP)

ACTION: Approved, with Council Member Leyes and Council Member Nguyen serving on the committee.

- 9.d. Consideration of an E-mail received from Tony Flores regarding Commission/Committee appointments, as requested by Council Member Leyes. (F: 53.1) (XR: 122.1)

ACTION: Not discussed.

- 9.e. Comments made by Council Member Leyes concerning the 50th Anniversary of Disney Parks and Resorts, noting they have been an important player in the Orange County economy. He also spoke about the City's upcoming 50th Anniversary and suggested the City use this opportunity to catalog the city's outstanding points of historical interest, including perhaps developing an oral history from the older segment of our population who have resided here over the past many years. (F: 53.1)

- 9.f. Council Member Rosen wished his daughter Jessica a Happy 14th Birthday. He provided an update on the expansion of the 22 Freeway. (F: 53.1)

- 9.g. Council Member Nguyen commended the West Garden Grove Little League on its Opening Day Ceremony. She noted that Judge Nguyen had a stroke on the weekend and wished him well. She referenced a booklet on Facts and Figures of Orange County, noting some places located in Garden Grove are mentioned in it. (F: 53.1)

- 9.h. Mayor Dalton wished his granddaughter Cassandra a Happy 13th Birthday and extended birthday greetings to his daughter Paula. He noted that the Garden Grove Historical Society is a great resource for historical data, and he encouraged residents to support Garden Grove hotels and keep their money in Garden Grove. (F: 53.1)

10. CLOSED SESSION: None.

11. ADJOURNMENT: 9:42 p.m.