

AGENDA

Special Meeting

GARDEN GROVE CITY COUNCIL
and
GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

April 24, 2007

5:44 p.m.

Founders Room

COUNCIL

ROLL CALL: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER JONES,
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN, MAYOR DALTON

All Members present.

AGENCY

ROLL CALL: MEMBER DALTON, MEMBER JONES, MEMBER ROSEN,
VICE CHAIR NGUYEN, CHAIR 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). Agenda item descriptions are intended to give a brief general description of the item to advise the public of the item's general nature. The City Council/Agency may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

COUNCIL MEMBERS: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER JONES,
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,
MAYOR DALTON

AGENCY

MEMBERS: MEMBER DALTON, MEMBER JONES, MEMBER ROSEN,
VICE CHAIR NGUYEN, CHAIR BROADWATER

Study Session

1. PUBLIC INPUT: (Anyone wishing to address the Study Session item may do so at this time.)
 - 1.a. Dawn Nielsen commented regarding the impact development has on police enforcement, and noted that Willowick is located in the city of Santa Ana.
 - 1.b. Roy Reynolds, representative of PRT Strategies, commented on the services his company could offer in building a transit system between the different venues in the proposed International West area.
2. Discussion concerning the update to the International West Feasibility Study.

ACTION: Discussed.

ADJOURN TO COUNCIL CHAMBER: 6:40 p.m.

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

April 24, 2007

Council Chamber

ROLL CALL: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER JONES,
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). Agenda item descriptions are intended to give a brief general description of the item to advise the public of the item's general nature. The City Council may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

Open Session

6:52 p.m.

INVOCATION: Les Jones, Assistant City Manager.

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

1. PRESENTATIONS:

1.a. Department update by Community Services Director, Kim Huy.

ACTION: Report presented.

COUNCIL MEMBERS: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER JONES,
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,
MAYOR DALTON

2. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with Agency and Sanitary District Oral Communications.)
- 2.a. Dawn Neilsen addressed the City Council regarding the condominiums being built on Main Street and the impact the increase in population will have on utilities, streets, the post office, and the businesses on Main Street. (F: 53.3)
 - 2.b. Tuan Lam, applicant for the Planning Commission vacancy, addressed the City Council, providing a letter of support and background information. (F: 53.3) (XR: 122.10)
 - 2.c. Ray Littrell addressed the City Council regarding Item 4.I. on the agenda, commenting on the number of Council Members and staff planning to attend the upcoming ICSC Conference and alternative uses for the money to be spent. (F: 53.3)
 - 2.d. Verla Lambert addressed the City Council, expressing concern about the removal of mature trees from the median on Garden Grove Boulevard between Harbor Boulevard and Palm Street and the accidents that have recently occurred in front of the senior housing facility on Garden Grove Boulevard. (F: 53.3) (XR: 24.4)
 - 2.e. Claudia Ward addressed the City Council, requesting assistance from the City in satisfying the State's requirements for her child care center in operation since 1985. (F: 53.3) (XR: 57.1) (XR: 61.1)

ACTION: Mayor Dalton directed staff to set up a meeting between himself, Ms. Ward, and staff to see what can be done.
 - 2.f. Vicki Shanklin addressed the City Council, expressing concern about the removal of mature trees from the median on Garden Grove Boulevard between Harbor Boulevard and Palm Street. Staff indicated to her that the trees are being removed for safety reasons. She reported that since the removal of the trees, four accidents have occurred in front of the senior housing facility on Garden Grove Boulevard. (F: 53.3) (XR: 24.4)

COUNCIL MEMBERS: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER JONES,
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,
MAYOR DALTON

ACTION: Council Member Rosen asked staff to provide information on the reported increase in traffic accidents on Garden Grove Boulevard since the removal of the trees.

- 2.g. Charles Mitchell addressed the City Council and congratulated Council Member Jones on his recent appointment to the City Council. He also voiced his support of Item 4.a. declaring May as Veterans Appreciation Month, and encouraged all veterans to join their local American Legion. (F: 53.3)

3. WRITTEN COMMUNICATIONS: None.

RECESS: 7:34 p.m.

CONDUCT AGENCY BUSINESS: 7:34 p.m.

CONDUCT SANITARY DISTRICT BUSINESS: 7:40 p.m.

RECONVENE: 7:55 p.m.

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

- 4.a. Proclamation declaring May 2007, as Veteran Appreciation Month. (F: 83.1)

ACTION: Approved.
(5 Ayes.)

- 4.b. Proclamation declaring May 20-26, 2007, as National Public Works Week. (F: 83.1)

ACTION: Approved.
(5 Ayes.)

- 4.c. Final Parcel Map No. 2004-180 for property located at 12721 and 12739 Garden Grove Boulevard. (F: 118.PM-2004-180)

ACTION: Approved.

COUNCIL MEMBERS: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER JONES,
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,
MAYOR DALTON

(5 Ayes.)

- 4.d. Final Parcel Map No. 2005-260 for property located at 13482 Brookhurst Street. (F: 118.PM-2005-260)

ACTION: Approved.

(5 Ayes.)

- 4.e. Acquisition of easement over real property located at 13551 Harbor Boulevard, owned by the Jensen Family Trust, in exchange for conveyance of an easement for street purposes over City-owned real property located at 13501 Harbor Boulevard. (F: 84.1) (XR: 24.1)

ACTION: Approved.

(5 Ayes.)

- 4.f. Contract with Howroyd Wright Employment Agency, dba AppleOne Employment Services, for temporary staffing. (Cost: Not to exceed \$107,666 annually) (F: 55) (XR: 78.1)

ACTION: Approved.

(5 Ayes.)

- 4.g. Purchase and Sale Agreement with Enrique Diaz for exempt surplus City-owned property located at 11215 Westminster Avenue. (F: 84.1)

ACTION: Approved.

(5 Ayes.)

- 4.h. Lease Agreement for property at 11554 Salinaz Avenue for storage of property and evidence acquired by the Police Department. (Cost: \$38,880 annually) (F: 55) (XR: 82.1)

ACTION: Approved.

(5 Ayes.)

- 4.i. Appointment of new Principal Office Assistant at "F" Step of salary range for this position. (F: 78.1)

ACTION: Approved.

(5 Ayes.)

COUNCIL MEMBERS: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER JONES,
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,
MAYOR DALTON

- 4.j. New classification of Cable Production Coordinator. (F: 78.1)

ACTION: Approved.
(5 Ayes.)

- 4.k. New classification series of Recreation Specialist. (F: 78.1)

ACTION: Approved.
(5 Ayes.)

- 4.l. Authorization for out-of-state travel and expense reimbursement for City Council Members to attend the ICSC Convention in Las Vegas, Nevada May 20–24, 2007. (F: 43.1) (XR: A-78.1)

ACTION: Approved.
(5 Ayes.)

- 4.m. Purchase Order for three-year term with Dooley Enterprises for Winchester duty and training ammunition for the Police Department. (Cost: \$75,000 annually) (F: 82.4) (XR: 60.4)

ACTION: Approved.
(5 Ayes.)

- 4.n. Purchase of 7 thermal imaging cameras and 16 portable radios from sole source distributors for the Fire Department. (Cost: \$152,383.06) (F: 60.4) (XR: 61.1)

ACTION: Approved.
(5 Ayes.)

- 4.o. Purchase of 100 Taser Weapons for the Police Department. (Cost: \$103,365.52) (F: 82.4) (XR: 60.4)

ACTION: Approved.
(5 Ayes.)

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COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,
MAYOR DALTON

- 4.p. Minutes of Regular City Council Meetings held February 13 and February 27, 2007. (F: Vault)

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

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

ACTION: Approved.
(5 Ayes.)

- 4.r. Waiver of full reading of Ordinances listed.

ACTION: Approved.
(5 Ayes.)

5. PUBLIC HEARINGS:

- 5.a. Appeal of Planning Commission's Denial of Amendment No. A-130-07 and Site Plan No. SP-415-07. The Applicant is requesting to change the zoning for property located at 9792 Stanford Avenue, from R-1 with a minimum lot size of 15,000 square feet, to R-1 with a minimum lot size of 9,000 square feet, for the construction of four single-family homes on four existing lots ranging in size from 9,365 square feet to 11,970 square feet. (F: 115.A-130-07) (XR: 116.SP-415-07)

ACTION: Hearing held. Approved Resolution No. 8765-07 denying the appeal.
(4 Ayes. Jones absent.)

- 5.b. Amendment No. A-132-07. The City of Garden Grove requests to amend Section 9.16.070C of Title 9 of the Garden Grove Municipal Code regarding the R-3 (Multiple-Family Residential) zone building height and distance requirements for one-, two-, and three-story residential structures for multi-family developments adjacent to R-1 (Single-Family Residential) zoned properties. (F: 115.A-132-07)

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- 5.b.1. ORDINANCE NO. 2708, for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
GARDEN GROVE APPROVING CODE AMENDMENT NO. A-132-07,
AN AMENDMENT TO TITLE 9 OF THE GARDEN GROVE
MUNICIPAL CODE

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

6. COMMISSION/COMMITTEE MATTERS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)

- 6.a. Recommendation from the Parking and Main Street Commission concerning the proposed budget for FY 2007-08 for Main Street Assessment District No. 1. (F: 31.4) (XR: 122.6)

ACTION: Resolution No. 8764-07 adopted.
(5 Ayes.)

7. ITEMS FOR CONSIDERATION:

- 7.a. Purchase of nine Police patrol vehicles through participation in the Los Angeles County bidding program. (Cost: \$229,496.81) (F: 82.4) (XR: 60.4)

ACTION: Approved.
(5 Ayes.)

- 7.b. Amendment to Agreement with Townsend Public Affairs, Inc., for extension of contract for lobbyist services. (Cost: \$60,000) (F: 55) (XR: 67.6)

ACTION: Approved.
(5 Ayes.)

COUNCIL MEMBERS: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER JONES,
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,
MAYOR DALTON

7.c. Initiation of proceedings for the levying of FY 2007-2008 assessments for Street Lighting District, Street Lighting District No. 99-1, and Park Maintenance District. (F: 69.2 2007-2008) (XR: 31.5)

7.c.1. Adoption of Resolutions initiating the proceedings for Street Lighting District, Street Lighting District No. 99-1, and Park Maintenance District.

ACTION: Resolution Nos. 8766-07, 8767-07, and 8768-07 adopted.
(5 Ayes.)

7.c.2. Adoption of Resolution approving the Engineer's Reports for Street Lighting District, Street Lighting District No. 99-1, and Park Maintenance District.

ACTION: Resolution No. 8769-07 adopted.
(5 Ayes.)

7.c.3. Adoption of Resolutions of Intention for Street Lighting District, Street Lighting District No. 99-1, and Park Maintenance District setting public hearing date for June 26, 2007.

ACTION: Resolution Nos. 8770-07, 8771-07, and 8772-07 adopted.
(5 Ayes.)

8. ORDINANCES PRESENTED FOR SECOND READING:

8.a. ORDINANCE NO. 2703, for second reading and adoption, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A DEVELOPMENT AGREEMENT BETWEEN HUNG THE QUACH (PROPERTY OWNER) AND THE CITY OF GARDEN GROVE (F: 116.SP-418-07) (XR: 57.1)

ACTION: Title read in full. Ordinance adopted.
(5 Ayes.)

COUNCIL MEMBERS: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER JONES,
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MAYOR DALTON

- 8.b. ORDINANCE NO. 2704, for second reading and adoption, by title only,
entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN
GROVE AMENDING CHAPTER 36 OF TITLE 11 OF THE GARDEN GROVE
MUNICIPAL CODE PERTAINING TO BENCHES AND SHELTERS (F: 50.2)
(XR: 36.1A)

ACTION: Title read in full. Ordinance adopted.
(5 Ayes.)

- 8.c. ORDINANCE NO. 2705, for second reading and adoption, by title only,
entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN
GROVE AMENDING SECTIONS OF AND ADDING SECTIONS TO CHAPTER
5.28 OF TITLE 5 OF THE GARDEN GROVE MUNICIPAL CODE
PERTAINING TO REGULATIONS GOVERNING PERMIT PROCEDURES FOR
THE SALE OF FIREWORKS IN THE CITY (F: 50.2) (XR: 61.6)

ACTION: Title read in full. Ordinance adopted.
(5 Ayes.)

- 8.d. ORDINANCE NO. 2706, for second reading and adoption, by title only,
entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN
GROVE AMENDING SECTIONS OF AND ADDING SECTIONS TO CHAPTER
5.22 OF TITLE 5 OF THE GARDEN GROVE MUNICIPAL CODE
PERTAINING TO REGULATIONS GOVERNING PARADE PEDDLERS
(F: 50.2) (XR: 60.2)

ACTION: Title read in full. Ordinance adopted.
(5 Ayes.)

- 8.e. ORDINANCE NO. 2707, for second reading and adoption, by title only,
entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN
GROVE AMENDING TITLE 6 OF THE GARDEN GROVE MUNICIPAL CODE

COUNCIL MEMBERS: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER JONES,
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,
MAYOR DALTON

BY ADDING CHAPTER 6.05 PERTAINING TO BARKING DOGS (F: 55)
(XR: 50.2)

ACTION: Title read in full. Ordinance adopted.
(5 Ayes.)

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

9.a. Appointment of Commissioner to fill vacancy on the Planning
Commission. (F: 122.10)

ACTION: Kris Beard appointed.
(4 Ayes. Nguyen voted no.)

9.b. Appointment of City Council Member to the Orange County
Transportation Authority I-405 Policy Working Group. (F: 46.1)
(XR: 23.18)

ACTION: Council Member Jones appointed.
(5 Ayes.)

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

ACTION: Continued to May 8, 2007.

9.d. Report concerning recent trip to Anyang, Korea, by Mayor Dalton,
Mayor Pro Tem Rosen, and Council Member Dina Nguyen. (F: 102.3)

ACTION: Reports presented.

9.e. Council Member Broadwater addressed Ray Littrell's remarks regarding
conference attendance by Council Members and staff, reporting that
contacts made at past conferences have resulted in keeping Costco in
Garden Grove, hotel development, and many other projects that might
not have necessarily been otherwise accomplished. (F: 53.1)

COUNCIL MEMBERS: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER JONES,
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,
MAYOR DALTON

- 9.f. Council Member Rosen requested staff provide the City Council with information why charcoal barbeques are not permitted in our Korean Barbeque restaurants. (F: 53.1)
 - 9.g. Council Member Nguyen reminded staff of her request for information on building a skateboard park. (F: 53.1) (XR: 73.1)
 - 9.h. Council Member Jones thanked the Council Members for appointing him to the City Council and expressed his desire to do a good job. (F: 53.1)
10. ADJOURNMENT: 9:50 p.m. in memory of John James Zandvliet. (F: 46.9)

The next Regular Meeting of the City Council will be held on Tuesday, May 8, 2007, at 5:30 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.