### AGENDA

# Regular Meeting

#### GARDEN GROVE CITY COUNCIL

Community Meeting Center 11300 Stanford Avenue

July 22, 2003

6:55 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: Matthew Fertal, Assistant City Manager.

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

# 1. PRESENTATIONS:

1.a. Community Spotlight: Recognition of the 2003 Garden Grove Strawberry Festival Association President and Board for a successful Festival. (F: 52.3) (XR: 42.3)

ACTION: Recognized.

- 2. <u>ORAL COMMUNICATIONS PUBLIC:</u> (To be held simultaneously with Agency and Sanitary District Oral Communications.)
  - 2.a. Mary Wagner, Carol Barber, and Sharon Tanihara, commented regarding the sale of fireworks and that this was the worse year ever for illegal fireworks. They requested that fireworks be banned in Garden Grove. (F: 53.3) (XR: 61.6)

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- 2.b. David Lautherboren commented that the City spends a lot of money putting up the fireworks stands and the illegal fireworks take precedence. He commented regarding the need for the number of police units on patrol during summer school at Garden Grove High School. (F: 53.3) (XR: 61.6) (XR: 82.1)
- 2.c. Emiko Moriyama, Jean Fowler, and Marianne Spencer noted their concern with the increases in the rents at the Thunderbird Mobile Home Park. (F: 53.3)

ACTION: The Mayor will set up a meeting to discuss the matter.

2.d. Ann Lessure commented regarding the increase in rents at the EI Dorado Mobile Home Park, difficulty with ingress and egress into the park because of cars parked on the street, discussed an accident with the water meter and questioned who owns it, and park neglect on the part of the manager because of lack of cleaning. (F: 53.3)

ACTION: The Mayor will set up a meeting to discuss the matter.

- 2.e. Verla Lambert commented regarding an ad that was placed in the paper by an alleged committee that does not seem to exist. (F: 53.3)
- 2.f. Ray Littrell commented that the Council gave the Strawberry Festival Committee a nice award along with a bill for next year. He commented that he likes to shop in Garden Grove and noticed that most of the City's autos are purchased out of town. He questioned the City priorities regarding increasing rates and paying for lawsuits. (F: 53.3)
- 2.g. Robin Marcario commented that she has become more educated in zoning laws, and she is part of a group seeking a referendum to overturn the Council decision on the Gilbert project. The City Council should enforce the zoning laws that exist, not change the zoning. (F: 53.3) (XR: 116.PUD-102-03)
- 2.h. Laurie Merrick commented that it is more difficult than she thought to stop the zoning problem because the developer has more money to put ads in the paper and signs on the property. She felt that there is a race game being played. (F: 53.3) (XR: 116.PUD-102-03)
- 2.i. Liz Raganold commented that the issue of the referendum is of zoning and that the developer wants to build too many houses on small lots. She also commented regarding an ad that was placed in the paper. (F: 53.3) (XR: 116.PUD-102-03)
- 2.j. Pat Stout commented that she hoped the Council considers the long-term consequences of their actions while they are in office. She noted that they are in

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favor of keeping residential only on Gilbert and are concerned with high-density building. (F: 53.3) (XR: 116.PUD-102-03)

2.k. Claudia Ward commented that there have been a lot of new homes built and questioned why they are gated communities with private streets rather than public streets like the rest of the neighborhoods. She received a notice from the Planning Commission of another development near her and was concerned with overcrowding and Fire and Police services. She was aware that redevelopment has to happen and requested that they build within the existing zones. (F: 53.3)

RECESS CITY COUNCIL

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

#### RECONVENE CITY COUNCIL

- CONSENT ITEMS: (It is recommended that Items 3.a. through 3.j. be acted on simultaneously unless separate discussion and/or action is requested by a Councilmember.)
  - 3.a. Approval of Plans and Specifications for Project No. 7121, Traffic Signal Interconnect System on Magnolia Street from Trask Avenue to Orangewood Avenue, and Five Video Cameras; and authorize the City Clerk to advertise for bids. (F: 100.Proj. 7121)

<u>ACTION</u>: Approved and authorized. (5 Ayes.)

3.b. Approval of Plans and Specifications for Project No. 7264, Construction of Medians on Garden Grove Boulevard from Rockinghorse Avenue to Euclid Street; and Permanent Street Closure of Ranchero Way at Trask Avenue; and authorize the City Clerk to advertise for bids. (F: 96.Proj.7264)

<u>ACTION</u>: Approved and authorized. (5 Ayes.)

3.c. Approval of Plans and Specifications for Project No. 7113, Installation of Five Pedestrian-Actuated Traffic Signals and Active Speed Signs; and authorize the City Clerk to advertise for bids. (F: 100.Proj. 7113)

ACTION: Approved and authorized.

(5 Ayes.)

3.d. Approval of Agreement with Invensys Building Systems, Inc., for Citywide Heating Ventilation and Air Conditioning (HVAC) systems services on an as-needed basis; and authorize the Mayor and City Clerk to execute the agreement. (F: 55) (XR: 24.1)

<u>ACTION</u>: Approved and authorized. (5 Ayes.)

3.e. Approval of Agreement with Cornerstone Studios for the design of sidewalk landscape improvements along Garden Grove Boulevard, from Kerry Street to Beach Boulevard; and authorize the City Manager and City Clerk to execute the agreement. (F: 55) (XR: 93.1)

ACTION: Continued to August 12, 2003. (5 Ayes.)

3.f. Approval of Agreement with Redflex Traffic Systems, Inc., to provide red light traffic enforcement cameras for monitoring and enforcement of red-light running violations at up to 14 additional approaches within the city; and authorize the Mayor and City Clerk to execute the agreement. (F: 55) (XR: 100.7)

<u>ACTION</u>: Approved and authorized. (5 Ayes.)

3.g. Approval of Subrecipient Agreements with Thomas House, Dayle McIntosh Center, and Women's Transitional Living Center for funding under the City's FY 2003-04 Emergency Shelter Grant program; and authorize the City Manager and City Clerk to execute the agreements. (F: 55) (XR: 97.4.00)

ACTION: Approved and authorized. (5 Aves.)

3.h. Award of Purchase Order to Bob Wondries Ford for one new truck – Public Works Department. (Estimated cost: \$28,520.35) (F: 60.4) (XR: 24.1)

<u>ACTION</u>: Approved and authorized. (5 Ayes.)

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

ACTION: Approved and authorized.

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(5 Ayes.)

3.j. Approval of waiver of full reading of Ordinances listed for adoption.

<u>ACTION</u>: Approved and authorized. (5 Ayes.)

- 4. <u>PUBLIC HEARINGS:</u> (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
  - 4.a. Hearing of Protests on the Spring 2003 Weed Abatement Invoices. (F: 113.Spring 2003)

<u>ACTION</u>: Hearing held. Resolution No. 8522-03 adopted. (5 Ayes.)

- 5. <u>ITEMS FOR CONSIDERATION:</u> (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
  - 5.a. Adoption of Basic Services, Grant Services, Water Services, Capital Improvements, Mobile Home Parks, and Special Assessment Budgets for Fiscal Year 2003-04. (Continued from meeting of July 8, 2003) (F: 34.1)

ACTION: Continued to August 12, 2003.

5.b. Amendments to the FY 2000-2005 Consolidated Plan, FY 2003-04 Action Plan, and Citizen Participation Plan in order to achieve compliance with HUD recommendations and program requirements. (F: 117.10D)

ACTION: Approved. (5 Ayes.)

5.c. Selection of new site for the Community Sports and Recreation Complex. (F: 73.12a)

<u>ACTION</u>: Approved Garden Grove Park. (4 Ayes, Leyes voted no.)

- 6. ORDINANCES PRESENTED FOR SECOND READING:
  - 6.a. ORDINANCE NO. 2609 for second reading and adoption, by title only, entitled

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AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ESTABLISHING THE AMOUNT OF MONEY FOR PARAMEDIC SERVICES THAT MUST BE RAISED BY AN AD VALOREM TAX OVERRIDE AND THE SETTING OF THE TAX RATE OF SAID OVERRIDE (F: 61.2)

<u>ACTION</u>: Ordinance passed. (5 Ayes.)

- 7. MATTERS FROM THE MAYOR, CITY COUNCILMEMBERS AND CITY MANAGER:
  - 7.a. Consideration of an ordinance to create a Gilbert Street Overlay Zone to encourage the preservation of single-family homes along Gilbert Street, as requested by Councilman Rosen. (F: 50.3) (XR: 35.1)

ACTION: Tabled.
(3 Ayes, Rosen and Dalton voted no.)

- 7.b. Councilman Leyes displayed some of the ribbons that he and his wife have won at the Orange County Fair for the fruit that he and his wife have grown. He encouraged everyone to attend. (F: 53.1)
- 8. CLOSED SESSION:
  - 8.a. Pursuant to Government Code section 54957.6, the City Council will meet with its negotiator (City Manager) regarding the status of labor negotiations with the Garden Grove Police Association, Police Middle Management, and Garden Grove Fire Fighters Local 2005.

ACTION: Discussed.

9. <u>ADJOURNMENT:</u> At 9:30 p.m., the meeting was adjourned in memory of Veronica Jones, volunteer receptionist at City Hall. (F: 46.9)

# HAPPY ANNIVERSARY TO COUNCILMAN MARK AND WANDA LEYES

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