

AGENDA

Special Meeting

GARDEN GROVE CITY COUNCIL
and
GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

July 24, 2007

5:39 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.)

None.

2. Presentation by the Garden Grove Community Foundation regarding their proposed Business Plan for the operation of the Gem Theater. (F: 87.3)

ACTION: Presented and discussed.

ADJOURN TO COUNCIL CHAMBER: 6:58 p.m.

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

July 24, 2007

Council Chamber

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

All Members present.

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Open Session

7:06 p.m.

INVOCATION: Les Jones, Assistant City Manager.

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

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

1. PRESENTATIONS:

- 1.a. Community Spotlight: Recognition of the Garden Grove Chamber of Commerce 2007 Man and Woman of the Year, Bill Catlin and Lollie Beauchamp. (F: 52.3)

ACTION: Recognized.

- 1.b. Fourth of July update by Police Chief Joe Polisar and Fire Chief Keith Osborn. (F: 61.6) (XR: 61.1) (XR: 82.1)

ACTION: Update provided.

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

- 2.a. Charles Mitchell addressed the City Council commenting on the Relay for Life for the American Cancer Society held at Garden Grove High School this weekend and commended City staff for their efforts. He encouraged the Council Members to apply the Mello-Roos policy to new development only. (F: 53.3) (XR: 60.13)

- 2.b. Michele Fitzgerald addressed the City Council requesting assistance in resolving code enforcement issues affecting her business. (F: 53.3) (XR: 82.1)

ACTION: Mayor Dalton indicated staff would contact Ms. Fitzgerald and report the results to the City Council.

- 2.c. Robin Marcario addressed the City Council giving a brief overview of the recent annual meeting of the Central Garden Grove Neighborhood Association. She expressed her concern for future homebuyers if the Mello-Roos policy is approved. (F: 53.3) (XR: 130.19) (XR: 60.13)

- 2.d. David Vill addressed the City Council regarding the recent AARP Open Forum. He encouraged the City Council to weigh the merits of both viewpoints when making future decisions. (F: 53.3)

- 2.e. Sharon Tanihara addressed the City Council describing her experience this past 4th of July, and encouraged the Council Members to consider banning the sale of fireworks in the city. (F: 53.3) (XR: 61.6)

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2.f. Paul Lucas addressed the City Council suggesting the cost of upgrading and repairing the water and sewer lines at Brookhurst and Chapman be shared with Wal-Mart if the project is approved. (F: 53.3) (XR: 57.10)

3. WRITTEN COMMUNICATIONS: None.

RECESS: 7:43 p.m.

CONDUCT AGENCY BUSINESS: 7:43 p.m.

CONDUCT SANITARY DISTRICT BUSINESS: 7:44 p.m.

RECONVENE: 7:48 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. Award of Purchase Order to Theodore Robbins Ford, David Wilson's Ford of Orange, and Sunset Ford for the purchase of Ford automotive parts. (Cost: \$150,000) (F: 60.4) (XR: 24.1)

ACTION: Awarded.
(5 Ayes.)

4.b. Award of Purchase Order to Lawson Products, Mcfadden Dale Hardware, and Hillco Fastener Warehouse for the purchase of automotive fasteners and hardware products. (Cost: \$150,000) (F: 60.4) (XR: 24.1)

ACTION: Awarded.
(5 Ayes.)

4.c. Award of Purchase Order to Nicholas Chevrolet, Guaranty Chevrolet, and Anaheim Chevrolet for the purchase of Chevrolet automotive parts. (Cost: \$150,000) (F: 60.4) (XR: 24.1)

ACTION: Awarded.
(5 Ayes.)

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- 4.d. Award of Purchase Order to Fleet Services, TrucParCo, and Fleet Pride for truck parts. (Cost: \$150,000) (F: 60.4) (XR: 24.1)

ACTION: Awarded.
(5 Ayes.)

- 4.e. Minutes of Regular City Council meeting held June 26, 2007. (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.

ACTION: Approved.
(5 Ayes.)

5. PUBLIC HEARINGS: None.

6. COMMISSION/COMMITTEE MATTERS: None.

7. ITEMS FOR CONSIDERATION:

- 7.a. First Amendment to the Agreement with the Orange County Sheriff's Department to provide for forensics services. (Cost: \$362,133) (F: 55) (XR: 82.1)

ACTION: Approved.
(5 Ayes.)

- 7.b. Adoption of the Mello -Roos Community Facilities Act of 1982 Local Goals and Policies. (F: 60.13)

ACTION: No action taken.

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- 7.c. Adoption of Resolution of Intention amending CalPERS contract allowing employees to purchase CalPERS service credit for prior honorable service in the US armed forces, and approve first reading of the Ordinance to effectuate the contract amendment. (F: 78.12)

ACTION: Resolution No. 8790-07 adopted.
(5 Ayes.)

- 7.c.1. ORDINANCE NO. 2715, for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO PROVIDE MILITARY SERVICE CREDIT AS PRIOR SERVICE

ACTION: Title read in full. Ordinance passed to second reading.
(5 Ayes.)

8. ORDINANCES PRESENTED FOR SECOND READING: None.

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

- 9.a. Council Member Rosen announced the Board of Supervisors approved Supervisor Nguyen's proposal for a community service office in Little Saigon, Westminster. (F: 53.1) (XR: 23.3)
- 9.b. Council Member Rosen requested staff return with information on providing the City's website in other languages. (F: 53.1)
- 9.c. Council Member Nguyen wished a safe trip to those traveling to Montreal, Canada. She congratulated the Police Department for their accomplishment. (F: 53.1) (XR: 82.1)
- 9.d. Council Member Jones commented on Garden Grove's Relay for Life event expressing disappointment with the turnout. He expressed hope for more involvement next year. (F: 53.1)

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9.e. Mayor Dalton commented on the Relay for Life event, complimenting City employees for their volunteerism at this event. He suggested earlier notice to the community could increase participation. (F: 53.1)

10. ADJOURNMENT: 8:32 p.m.

The next Regular Meeting of the City Council will be held on Tuesday, August 14, 2007, at 5:30 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.