AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center 11300 Stanford Avenue

August 9, 2005

Council Chamber

ROLL CALL: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES, COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN, MAYOR DALTON

Council Member Nguyen absent.

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 **t**em 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.

Closed Session

6:15 p.m.

1. <u>CLOSED SESSION:</u> None.

Open Session

7:21 p.m.

INVOCATION: George Skelton, Assistant to the City Manager.

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

2. <u>PRESENTATIONS:</u>

2.a. Community Spotlight: Recognition of Alyssa Mayorga for her efforts in raising money for Police Dog Vests. (F: 52.3) (XR: 82.1)

ACTION: Recognized.

2.b. Presentation by the Orange County Transportation Authority (OCTA) concerning the Garden Grove Freeway (SR-22) Improvement Project. (F: 23.18) (XR: 62.2)

ACTION: Presentation made.

- 3. <u>ORAL COMMUNICATIONS PUBLIC:</u> (To be held simultaneously with Agency Oral Communications.)
 - 3.a. Daniel Rodarte addressed the City Council concerning his request for a driveway approach permit, and the difficulties he is experiencing in this regard. (F: 53.3) (XR: 57.1)

<u>ACTION</u>: Mayor indicated that someone will contact him this week about this issue.

- 3.b. Sheldon Singer addressed the City Council and provided an update concerning the Orange County Vector Control District's staffing and the West Nile Virus situation. (F: 53.3) (XR: 23.20)
- 3.c. David Lautherboren addressed the City Council concerning the City's financial picture and potential increases in water, sewer, and trash rates and taxes. (F: 53.3)
- 3.d. Alma Ramirez addressed the City Council concerning complaints against the Police Department, illegal aliens, and the Garden Grove Hospital. (F: 53.3)
- 3.e. Ray Littrell addressed the City Council concerning a recent editorial in the Orange County Register and alleged name-calling. (F: 53.3)

- 3.f. Ernesto Estrada addressed the City Council concerning Agenda Item 8.a., requesting that this item be approved. (F: 53.3) (XR: 110.SV-113-05)
- 4. WRITTEN COMMUNICATIONS: None.

RECESS: 8:32 p.m.

CONDUCT AGENCY BUSINESS

RECONVENE: 8:39 p.m.

- 5. <u>CONSENT ITEMS:</u> (It is recommended that Items 5.a. through 5.m. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)
 - 5.a. Adoption of Negative Declaration for Project No. 7258, Euclid Street/Trask Avenue Intersection Improvements. (F: 96.Proj.7258)

<u>ACTION</u>: Approved. (4 Ayes. Nguyen absent.)

5.b. Adoption of Disadvantaged Business Enterprise Program to enable the City to proceed with federally funded highway projects. (F: 117.13)

<u>ACTION</u>: Resolution No. 8663-05 adopted. (4 Ayes. Nguyen absent.)

5.c. Renewal of Agreement with the Orange County Children and Families Commission for the provision of Health Care Access services at the Magnolia Park Family Resource Center. (F: 55) (XR: 73.8a)

> <u>ACTION</u>: Approved. (4 Ayes. Nguyen absent.)

5.d. Agreement with Harris & Associates for professional engineering design services for the 2005/2006 Arterial Highway Rehabilitation projects. (Estimated cost: \$198,690.00) (F: 96.Proj. 7237)

<u>ACTION</u>: Approved. (4 Ayes. Nguyen absent.)

5.e. Agreement with the County of Orange for animal control services for Fiscal Year 2005-06. (Estimated cost: \$448,932.00) (F: 55)

<u>ACTION</u>: Approved. (4 Ayes. Nguyen absent.)

5.f. Agreement with the Orange County Conservation Corps to provide recycling and maintenance services. (F: 55) (XR: 24.1)

<u>ACTION</u>: Approved. (4 Ayes. Nguyen absent.)

5.g. Agreement with the California Office of Traffic Safety for receipt of a \$450,000.00 grant for enforcement, education of driving under the influence and seatbelt laws. (F: 55) (XR: 82.15)

<u>ACTION</u>: Approved. (4 Ayes. Nguyen absent.)

5.h. Purchase of new Mail Server Software from Scalix Corporation. (Estimated cost: \$43,750.00) (F: 45.1) (XR: 43.3) (XR: 82.4) (XR: 60.4)

> <u>ACTION</u>: Approved. (4 Ayes. Nguyen absent.)

5.i. Purchase of rescue tools from Fire Service Specification & Supply. (Estimated cost: \$35,078.01) (F: 61.1) (XR: 60.4)

<u>ACTION</u>: Approved. (4 Ayes. Nguyen absent.)

5.j. Appointment of new Project Planner to "D" step of salary range for this position. (XR: 78.1)

<u>ACTION</u>: Approved. (4 Ayes. Nguyen absent.)

5.k. Minutes of Regular City Council Meetings held June 28 and July 12, 2005. (F: Vault)

<u>ACTION</u>: Approved. (4 Ayes. Nguyen absent.)

5.I. Warrants. (F: 60.5)

<u>ACTION</u>: Approved. (4 Ayes. Nguyen absent.)

5.m. Waiver of full reading of Ordinances listed for adoption.

<u>ACTION</u>: Approved. (4 Ayes. Nguyen absent.)

- 6. <u>PUBLIC HEARINGS</u>: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 6.a. Hearing of Protests on the Spring 2005 Weed Abatement Invoices. (F: 113.1)

<u>ACTION</u>: Hearing held. Resolution No. 8662-05 adopted. (4 Ayes. Nguyen absent.)

7. COMMISSION/COMMITTEE MATTERS:

7.a. Recommendation from the Traffic Commission to install stop signs at Kerry Street and Central Avenue; Belfast Street at the Korea and Hanmi Plazas; and Elmwood Street and Jerry Lane. (F: 122.11) (XR: 100.1)

<u>ACTION</u>: Approved. (4 Ayes. Nguyen absent.)

7.b. Letter of resignation from Parking and Main Street Commissioner Nila Keith. (F: 122.6a)

<u>ACTION</u>: Accepted with regret. (4 Ayes. Nguyen absent.)

7.c. Letter of resignation from Board of Appeals Member Eddie Hodges. (F: 122.2c)

ACTION: Accepted with regret. (4 Ayes. Nguyen absent.)

- 8. <u>ITEMS FOR CONSIDERATION:</u> (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 8.a. Initiation of proceedings for Street Vacation No. SV-113-05, that portion of the street on the east side of Roberta Place between 13132 and 13152 Roberta Place; and setting the public hearing for September 13, 2005. (F: 110.SV-113-05)

<u>ACTION</u>: Resolution No. 8664-05 adopted. (4 Ayes. Nguyen absent.)

8.b. Initiation of proceedings for Street Vacation No. SV-114-05, that portion of Century Boulevard at the southwest corner of Garden Grove Boulevard and Nelson Street; and setting the public hearing for September 13, 2005. (F: 110.SV-114.05)

<u>ACTION</u>: Resolution No. 8665-05 adopted. (4 Ayes. Nguyen absent.)

8.c. Appointments to the Parks, Recreation, and Arts Commission. (F: 122.70a)

ACTION: No appointments made.

- 9. ORDINANCES PRESENTED FOR SECOND READING:
 - 9.a. ORDINANCE NO. 2666, for second reading and adoption, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING PORTIONS OF ORDINANCE NO. 2590 AND ADOPTING BY REFERENCE THE FOLLOWING PRIMARY CODE WITH CERTAIN AMENDMENTS, DELETIONS, AND ADDITIONS THERETO: CALIFORNIA ELECTRICAL CODE, 2004 EDITION; AS ADOPTED INTO THE CALIFORNIA CODE OF REGULATIONS (CCR), TITLE 24, PART 3 (F: 35.2)

<u>ACTION</u>: Ordinance passed. (4 Ayes. Nguyen absent.)

9.b. ORDINANCE NO. 2667, for second reading and adoption, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING CHAPTER 5.12, OF TITLE 5 OF THE MUNICIPAL CODE RELATING TO MASSAGE REGULATIONS (F: 50.2) (XR: 82.1)

> <u>ACTION</u>: Ordinance passed. (4 Ayes. Nguyen absent.)

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

- 10.a. Council Member Leyes requested that the City Council consider adopting its own policy concerning eminent domain at a meeting, possibly on August 30. He also suggested some of the City's old computers be given to other entities, such as the Historical Society, for use relative to the City's 50th Anniversary. They could be used to scan and archive old photographs, and to log residents' recollections from the past. Lastly, he suggested that the issue of improving Main Street be discussed at a future date, suggesting perhaps the focus be changed to encourage office professional uses there. He also wished his wife Wanda a Happy Anniversary and a Happy Birthday. (F: 53.1)
- 10.b. Council Member Rosen wished his wife Sandy a Happy Anniversary. He asked that he be provided with reports concerning the following matters: (1) Legal issues concerning Coastkeepers; (2) Breakdown of personnel items in the proposed City budget dealing with salaries, medical insurance, and contributions to pension plans; (3) OCTA Access program and the possibility of using the Senior Center as a drop-off point; and (4) Noise from cars on Main Street on Friday nights that interferes with the Shakespeare Theater productions. (F: 53.1)
- 10.c. Council Member Krebs spoke about the Union Hispana Anniversary Dinner and Awards Ceremony he attended on Friday. He also congratulated the Leyes and Rosens on their anniversaries. (F: 53.1)

- 10.d. Mayor Dalton referenced a book that the Historical Society just released with some old photographs. He urged people to duplicate their old photographs for the Historical Society's use. He also agreed that Main Street deserves a fresh look and some better uses. (F: 53.1)
- 11. <u>ADJOURNMENT</u>: 9:08 p.m. in memory of Alta Beaudoin, long-time resident and active volunteer in the community. (F: 46.9)

HAPPY ANNIVERSARY TO

COUNCIL MEMBER MARK AND WANDA LEYES

COUNCIL MEMBER MARK AND SANDY ROSEN

AND

A HAPPY BIRTHDAY TO WANDA LEYES