

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

August 26, 2003

6:49 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: Les Jones, Assistant City Manager.

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

1. PRESENTATIONS:

- 1.a. Community Spotlight: Recognition of Joan Malm and Leo Zlaket, Garden Grove Chamber of Commerce 2003 Woman and Man of the Year. (F: 52.3)

ACTION: Recognized.

- 1.b. Presentation by Michael Hurst, Orange County Vector Control, concerning West Nile Virus. (F: 23.20)

ACTION: Presented.

COUNCILMEMBERS: COUNCILMAN DALTON, COUNCILMAN LEYES,
COUNCILMAN ROSEN, MAYOR PRO TEMPORE TRAN,
MAYOR BROADWATER

2. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with Agency and Sanitary District Oral Communications.)
- 2.a. Sharon Tanihara addressed the Council concerning fireworks, urging the Council to ban fireworks in Garden Grove. (F: 53.3) (XR: 61.6)
 - 2.b. David Vill, President of the Garden Grove chapter of AARP, addressed the Council, urging they ban fireworks in Garden Grove. He also invited Councilmembers to attend one of their meetings. (F: 53.3) (XR: 61.6)
 - 2.c. Tony Flores addressed the Council, requesting more information on the Force Restructuring item listed on the agenda. He also suggested cities who have banned fireworks be contacted to find out what other activities the youth organizations are doing to raise funds. (F: 53.3) (XR: 34.1) (XR: 61.6)
 - 2.d. Carolyn Rowland addressed the Council, asking that a meeting be set to study PUD standards. She also requested that the ordinance Councilman Rosen previously presented should be studied further. (F: 53.3)
 - 2.e. Steve Raganold addressed the Council and announced that they had received verbal confirmation that they had obtained the necessary number of signatures for their referendum. (F: 53.3) (XR: 58.14) (XR: 116.PUD-102-03)
 - 2.f. Dietrich Nicholson addressed the Council, urging the Council enact a "pooper scooper" ordinance. (F: 53.3)

RECESS: 7:28 p.m.

RECONVENE: 7:56 p.m.

WRITTEN COMMUNICATIONS:

- 3.a. Request from the Garden Grove Community Foundation for use of Willowick Golf Course for their Third Annual Foundation Golf Tournament on June 30, 2004. (F: 130.15)

ACTION: Approved.

(5 Ayes.)

- 3.b. Request from California Literacy, Inc., for Garden Grove to join the Cities That Read campaign. (F: 74.1) (XR: 68.3)

COUNCILMEMBERS: COUNCILMAN DALTON, COUNCILMAN LEYES,
COUNCILMAN ROSEN, MAYOR PRO TEMPORE TRAN,
MAYOR BROADWATER

ACTION: Approved.

(5 Ayes.)

RECESS CITY COUNCIL: 7:54 p.m.

RECONVENE CITY COUNCIL: 7:56 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 Councilmember.)

4.a. Approval of Proclamation designating September 2003, as National Alcohol and Drug Addiction Recovery Month. (F: 83.1)

ACTION: Approved.

(5 Ayes.)

4.b. Approval of Proclamation designating September 22, 2003, as Family Day. (F: 83.1)

ACTION: Approved.

(5 Ayes.)

4.c. Approval of Proclamation honoring the 30th Anniversary of Anyang City, South Korea. (F: 83.1) (XR: 102.3)

ACTION: Approved as amended.

(5 Ayes.)

4.d. Approval of Renewal of Agreement with Esgil Corporation to provide building plan check services on an as-needed basis; and authorize the Mayor and City Clerk to execute the agreement. (F: 55) (XR: 35.1)

ACTION: Approved and authorized.

(5 Ayes.)

4.e. Approval of Affordable Housing Agreement with Saghir Aslam to purchase and rehabilitate eight multifamily housing units at 10812 Palma Vista Avenue; and

COUNCILMEMBERS: COUNCILMAN DALTON, COUNCILMAN LEYES,
COUNCILMAN ROSEN, MAYOR PRO TEMPORE TRAN,
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authorize the City Manager and City Clerk to execute the agreement.
(F: 117.170) (XR: A-117.6) (XR: 117.10I) (XR: 117.17C)

ACTION: Approved and authorized.

(5 Ayes.)

4.f. Approval of warrants. (F: 60.5)

ACTION: Approved.

(5 Ayes.)

4.g. Approval of waiver of full reading of Ordinances listed for adoption.

ACTION: Approved.

(5 Ayes.)

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

5.a. Creation of Blue Ribbon Committee to make plans for the City's 50th Anniversary
Celebration. (F: 122.75) (XR: 45.1)

ACTION: Approved. City Councilmembers to each appoint one
member to the Committee.

(5 Ayes.)

5.b. Adoption of a Disadvantaged Business Enterprise Program to enable the City to
proceed with federally funded highway projects. (Continued from meeting of
August 12, 2003) (F: 117.13)

ACTION: Resolution No. 8528-03 adopted.

(5 Ayes.)

5.c. Adoption of a Long-Term Storage Program with the Metropolitan Water District of
Southern California, the Municipal Water District of Orange County, and the
Orange County Water District; and authorize the Mayor and City Clerk to execute
the agreement. (F: 55) (XR: 24.12) (XR: 112.1) (XR: 112.4) (XR: 112.5)
(XR: 112.6)

COUNCILMEMBERS: COUNCILMAN DALTON, COUNCILMAN LEYES,
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MAYOR BROADWATER

ACTION: Approved and authorized.

(5 Ayes.)

- 5.d. Adoption of an ordinance amending licensing provisions relating to independent contractors associated with massage therapy. (F: 50.2) (XR: 82.1)

ORDINANCE NO. 2611, for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
AMENDING CHAPTER 5.12 "REGULATION OF MASSAGE ACTIVITY" WITHIN
THE CITY CORPORATE BOUNDARIES

ACTION: Full reading waived. Ordinance passed to second reading.

(5 Ayes.)

- 5.e. Consideration of proposed Force Restructuring element of the FY 2003-04 Budget. (Continued from meeting of August 12, 2003) (F: 34.1)

ACTION: Continued to September 9, 2003.

(3 Ayes. Leyes and Broadwater voted no.)

6. ORDINANCES PRESENTED FOR SECOND READING:

- 6.a. ORDINANCE NO. 2610 for second reading and adoption, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
AMENDING CHAPTER 8.60 "ALARM SYSTEMS," RELATING TO FALSE
ALARM PREVENTION FEES (F: 60.1) (XR: 82.1)

ACTION: Ordinance passed.

(5 Ayes.)

7. MATTERS FROM THE MAYOR, CITY COUNCILMEMBERS AND CITY MANAGER:

- 7.a. Request by Councilman Rosen that the discussion concerning the establishment of an on-going City Council Ad Hoc Teen Committee be placed on the next agenda. (F: 53.1) (XR: 122.67)

COUNCILMEMBERS: COUNCILMAN DALTON, COUNCILMAN LEYES,
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- 7.b. Request by Councilman Tran that property on the east side of Brookhurst Street across from Thirteenth Street be checked for heavy growth of weeds and grass. (F: 53.1) (XR: 80.2)
- 7.c. Request by Councilman Tran that OCTA provide a presentation on the progress of the 22 Freeway expansion as soon as possible. (F: 53.3) (XR: 62.2) (XR 23.18)
- 7.d. Comments by Mayor Broadwater that many people seem to be so involved in process that they are missing the big picture. (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. Negotiator directed to proceed with negotiations.
- 8.b. 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 Employee Association, Employee League, and non-represented Management and Central Management employees.
- ACTION: Discussed. Negotiator directed to proceed with negotiations.
- 8.c. Pursuant to Government Code section 54956.9, the City Council will confer with its legal counsel regarding the status of Dutton v. City of Garden Grove.
- ACTION: Discussed. Attorney directed to proceed with the lawsuit.
9. ADJOURNMENT: 10:40 p.m., in memory of Ruth Hain, long-time involved Garden Grove resident and volunteer. (F: 46.9)

HAPPY BIRTHDAY TO MAYOR BROADWATER