

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center  
11300 Stanford Avenue

September 13, 2005

Council Chamber

ROLL CALL: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES, 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.*

Closed Session

6:15 p.m.

1. PUBLIC INPUT: (Anyone wishing to address only Closed Session items may do so at this time.)
  - 1.a. Verla Lambert thanked staff for providing more information on the Closed Session items. (F: 53.3) (XR: A-53.3)

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2. CLOSED SESSION:

- 2.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 Employee Association, Employee League, Garden Grove Police Association, Police Middle Management, Garden Grove Fire Fighters Local 2005, and non-represented Management and Central Management employees.

ACTION: Discussed at the end of the meeting. No action taken.

Open Session

7:33 p.m.

INVOCATION: Les Jones, Assistant City Manager.

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

3. PRESENTATIONS:

- 3.a. Community Spotlight: Recognition of Carmen and Jeanette Nava for their dedicated service in the M & m Youth Mentor Program. (F: 52.3)

ACTION: Recognized.

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

- 4.a. Donna Chessen requested that 7.c., Development Agreement for SP-372-04, be continued to the next meeting. (F: 53.3) (XR: 106.163)

ACTION: Approved.  
(5 Ayes.)

- 4.b. Verla Lambert commented regarding the event on Cultural Networking that she attended at the Hampton Suites. She also invited everyone to attend the auction and tea at the United Methodist Church on October 1. (F: 53.3)

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- 4.c. J. Tilman Williams thanked staff for going to his house across the street and clearing the objectionable signage. (F: 53.3)
- 4.d. Larry Bonhzy spoke about Adult Protective Services, and how they have disrupted his life. (F: 53.3)
- 4.e. Janine Fowler commended staff for the Emergency Preparedness manual that the City has in place. She also encouraged everyone to get a copy of the pamphlet that the City hands out, which contains a lot of information on being prepared for an emergency. She also commented that if people want to donate to an organization for hurricane relief, they should check the Better Business Bureau's web site to make sure it is a reputable organization. (F: 53.3)
- 4.f. Hamid Frasd requested assistance from the City Council to help him lease property at the northwest corner of Brookhurst and Bixby to farm and sell fresh produce. The Mayor advised that staff will contact him. (F: 53.3)
- 4.g. Tony Rector commented about items on the consent calendar where the City was spending a lot of money and not purchasing these items from Garden Grove businesses. He said that items should be purchased from business that have business licenses in the city and belong to the Chamber of Commerce. The Mayor responded that the City spends less on their vehicles when they join the County of Los Angeles in its bid process. (F: 53.3)

5. WRITTEN COMMUNICATIONS:

- 5.a. Request from the Garden Grove Community Foundation and the Garden Grove Chamber of Commerce for use of the Willowick Golf Course for their Annual Golf Classic on May 17, 2006. (F: 130.15) (XR: 42.1) (XR: 73.13)

ACTION: Approved.  
(5 Ayes.)

RECESS: 8:26 p.m.

CONDUCT AGENCY BUSINESS

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CONDUCT SANITARY DISTRICT BUSINESS

RECONVENE: 11:25 p.m.

6. CONSENT ITEMS: (It is recommended that Items 6.a. through 6.n. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)

6.a. Proclamation declaring September 16, 2005, as Developmental Disabilities Day. (F: 83.1)

ACTION: Approved.  
(5 Ayes.)

6.b. Proclamation declaring October 23, 2005, as Make a Difference Day. (F: 83.1)

ACTION: Approved.  
(5 Ayes.)

6.c. Award of Sole Source Contract to The Fitness Standard, Inc., for the installation of a synthetic flooring system for the Garden Grove Sports Complex, Project No. 7658. (Estimated cost: \$126,749.89) (F: 73.5.proj.7658) (XR: 60.4)

ACTION: Awarded.  
(5 Ayes.)

6.d. Acceptance of Quitclaim Deed from the Orange County Flood Control District for the conveyance of the Gilbert-Cerritos storm drain facility located along Gilbert Street between Anaheim-Barber City Channel and Katella Avenue. (F: 84.3) (XR: 92.1) (XR: 92.2)

ACTION: Approved.  
(5 Ayes.)

6.e. Acquisition of a Right-of-Way easement over a portion of real property located at 13642 Euclid Street, Parcel 5, for Project No. 7140, Northbound Euclid Street Right-Turn Lane at Eastbound SR-22 Freeway. (F: 96.proj.7140)

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ACTION: Approved.  
(5 Ayes.)

- 6.f. Final Parcel Map Map No. PM 2004-147 for property located at the northwest corner of Euclid Street and Garden Grove Boulevard (12951 Euclid Street). (F: 118.2004-147)

ACTION: Approved.  
(5 Ayes.)

- 6.g. Acceptance of Contract as complete for the Police Department Annex project. (F: 55) (XR: 82.1)

ACTION: Approved.  
(5 Ayes.)

- 6.h. Purchase of 4 new Police patrol cars from Wondries Fleet Group. (Estimated cost: \$120,284.00) (F: 82.4) (XR: 60.4)

ACTION: Approved.  
(5 Ayes.)

- 6.i. Purchase of 2 new Compressed Natural Gas vans from Wondries Fleet Group - Public Works Department. (Estimated cost: \$80,560.63) (F: 82.4) (XR: 60.4)

ACTION: Approved.  
(5 Ayes.)

- 6.j. Purchase of 2 EKG defibrillators from Zoll Medical Corporation - Fire Department. (Estimated cost: \$30,420.20) (F: 82.4) (XR: 60.4)

ACTION: Approved.  
(5 Ayes.)

- 6.k. Appointment of new Senior Economic Development Specialist to "F" step of salary range for this position. (Continued from meeting of August 23, 2005) (F: 78.1)

ACTION: Approved.

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(5 Ayes.)

- 6.l. Appointment of new Economic Development Specialist to "E" step of salary range for this position. (F: 78.1)

ACTION: Approved.  
(5 Ayes.)

- 6.m. Minutes of the Regular City Council Meeting held August 23, 2005.  
(F: Vault)

ACTION: Approved.  
(5 Ayes.)

- 6.n. Warrants. (F: 60.5)

ACTION: Approved.  
(5 Ayes.)

7. PUBLIC HEARINGS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)

- 7.a. Street Vacation No. SV-113-05, initiated by Ernesto Estrada, requesting the City of Garden Grove vacate a portion of Roberta Place located between 13132 and 13152 Roberta Place. (F: 110.SV-113-05)

ACTION: Hearing held. Resolution No. 8669-05 adopted.  
(5 Ayes.)

- 7.b. Street Vacation No. SV-114-05, initiated by the City of Garden Grove, requesting to vacate a portion of Century Boulevard and Nelson Street right-of-way located at the southwest corner of Garden Grove Boulevard and Century Boulevard, addressed as 13011 Century Boulevard. (F: 110.SV-114-05)

ACTION: Hearing held. Resolution No. 8670-05 adopted.  
(5 Ayes.)

- 7.c. Development Agreement in Connection with Site Plan No. SP-372-05. Toura #3 L.P. is requesting to construct 12 attached, three-story residences on the southeast corner of Stanford Avenue and Adelle

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Street, at 8642 Stanford Avenue. (F: 106.163) (XR: 116.SP-372-05)  
(XR: 111.V-129-05) (XR: 103.TT-16894)

On July 7, 2005, the City Planning Commission, pursuant to Resolution No. 5502, recommended approval of the Development Agreement, and public hearing on the case was ordered by the City Council to be held this date.

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A DEVELOPMENT AGREEMENT BETWEEN TOURA #3 L.P. (DEVELOPER) AND THE CITY OF GARDEN GROVE FOR PROPERTY LOCATED ON THE SOUTHEAST CORNER OF STANFORD AVENUE AND ADELLE STREET, AT 8642 STANFORD AVENUE, PARCEL NO. 133-463-11

ACTION: Continued to September 27, 2005.  
(5 Ayes.)

7.d. Amendment No. A-122-05. The City of Garden Grove is requesting to amend Section 9.12.110 of Title 9 of the Garden Grove Municipal Code modifying the Density Bonus Ordinance in order to revise the current code to be in compliance with recent changes in State Law.  
(F: 115.A-122-05)

On July 7, 2005, the City Planning Commission, pursuant to Resolution No. 5498, recommended approval of A-122-05, and public hearing on the case was ordered by the City Council to be held this date.

7.d.1. ORDINANCE NO. 2668, for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING AMENDMENT NO. A-122-05, AMENDING SECTION 9.12.110, ENTITLED "DENSITY BONUSES AND OTHER INCENTIVES FOR AFFORDABLE HOUSING," OF TITLE 9 OF THE GARDEN GROVE MUNICIPAL CODE

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

8. COMMISSION/COMMITTEE MATTERS: None.

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

9.a. Initiation of Fall 2005 Weed Abatement Program. (F: 113.Fall 2005)

ACTION: Resolution No. 8671-05 adopted.  
(5 Ayes.)

9.b. Adoption of Resolution authorizing the submittal of an application for \$500,000 in CalHOME funds through the California Department of Housing and Community Development to assist with the First-Time Homebuyer Program. (F: 117.18a)

ACTION: Resolution No. 8672-05 adopted.  
(5 Ayes.)

9.c. Amendment to the City's contract with the Public Employees' Retirement System for non-safety employees. (F: 78.12)

9.c.1. Resolution of Intent.

ACTION: Resolution No. 8673-05 adopted.  
(4 Ayes, Leyes voted no.)

9.c.2. ORDINANCE NO. 2669, for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AUTHORIZING 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

ACTION: Ordinance passed to second reading.  
(4 Ayes, Leyes voted no.)



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- 9.d. Appointments to the Parks, Recreation, and Arts Commission.  
(F: 122.70a)

ACTION: No appointments made.

10. ORDINANCES PRESENTED FOR SECOND READING: None.

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

- 11.a. Consideration of presentations from Department Directors at City Council meetings, as requested by Mayor Pro Tem Rosen. (F: 46.1)

ACTION: Continued to September 27, 2005.

- 11.b. Council Member Leyes commented that the hurricane disaster in New Orleans reminds us of how vulnerable we are, and that our own City needs to be prepared. (F: 53.1)

- 11.c. Council Member Rosen commented that he attended the 50<sup>th</sup> Anniversary celebration at Gilbert Elementary School, where all three of his children attended. (F: 53.1)

- 11.d. Council Member Nguyen requested an item for the next agenda to discuss the idea of contracts for bulk rate discounts such as trophies and telephones. (F: 53.1)

- 11.e. Council Member Krebs commented that his wife worked at Gilbert Elementary School when they first moved to Garden Grove. He joined other Council Members in wishing Mayor Dalton and his wife Sandy a Happy Anniversary. (F: 53.1)

RECESS AND ADJOURN TO CLOSED SESSION: 11:58 P.M.

12. ADJOURNMENT: At 12:20 a.m. on Wednesday, September 14, 2005, the meeting was adjourned in memory of Harry Dotson, former Mayor of Stanton; Ellen Dorio, active member of the community and St. Columban's Church; and Charles Kim, President of U. S. Dyeing & Finishing.

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*HAPPY ANNIVERSARY TO*

*Mayor Bill Dalton and his wife Sandy*