

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center  
11300 Stanford Avenue

September 23, 2003

6:57 p.m.

Council Chamber

ROLL CALL: COUNCILMAN DALTON, COUNCILMAN LEYES, COUNCILMAN ROSEN,  
MAYOR PRO TEMPORE TRAN, MAYOR BROADWATER

Mayor Pro Tempore Tran 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.  
(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 2003 Pacifica High School Girls Softball Team, CIF Southern Section Division III Champions and NFCA National Championship Runner-Up. (F: 52.3)

ACTION: Recognized.

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

- 2.a. Harry Pearce addressed the Council, indicating that the people opposing the Gilbert Estates project came before the Council hoping it would be their advocate. He urged the Council to adopt some formal rules for small lot developments. (F: 53.3) (XR: 116.PUD-102-03)

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- 2.b. Charles Mitchell addressed the Council, suggesting law enforcement return to wearing hats to provide a more intimidating presence among young people. (F: 53.3) (XR: 82.1)
- 2.c. Barbara Beck, representing the South Coast Air Quality Management District, addressed the Council, requesting a letter to the California Air Resources Board be placed on a future Council agenda, asking them to significantly strengthen their proposed state and federal strategy for the California State Implementation Plan prior to approval of the AQMD 2003 Air Quality Management Plan. (F: 53.3) (XR: 74.16A)

3. WRITTEN COMMUNICATIONS:

- 3.a Request from Saint Polycarp Catholic Church for waiver of fees for use of City Showmobile at their Annual Fiesta fundraising event October 10-12, 2003. (F: 74.27)

ACTION: Approved.

(4 Ayes. Tran absent.)

RECESS CITY COUNCIL: 7:30 p.m.

CONDUCT SANITARY DISTRICT BUSINESS

CONDUCT AGENCY BUSINESS

RECONVENE CITY COUNCIL: 7:46 p.m.

- 4. CONSENT ITEMS: (It is recommended that Items 4.a. through 4.i. be acted on simultaneously unless separate discussion and/or action is requested by a Councilmember.)

- 4.a. Approval of Proclamation designating October 2003, as Lupus Awareness Month. (F: 83.1)

ACTION: Approved.

(4 Ayes. Tran absent.)

- 4.b. Approval of Proclamation designating October 20-25, 2003, as World Population Awareness Week. (F: 83.1)

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ACTION: Approved.

(4 Ayes. Tran absent.)

- 4.c. Approval of Proclamation recognizing farm animals as sentient beings that deserve to be treated with respect and protected from inhumane treatment. (F: 83.1)

ACTION: Tabled.

(4 Ayes. Tran absent.)

- 4.d. Approval of Agreement with S & S Mechanical Corporation for the replacement of the emergency generator at Fire Station #4; and authorize the City Manager and City Clerk to execute the agreement. (F: 55) (XR: 24.1) (XR: 62.1)

ACTION: Approved and authorized.

(4 Ayes. Tran absent.)

- 4.e. Approval of Amendment to Agreement with Folsom Architecture for additional work related to design changes for Project No. 7244, Intersection Improvements at Harbor Boulevard and Garden Grove Boulevard; and authorize the Mayor and City Clerk to execute the amendment. (F: 55) (XR: 96.Proj.7244) (XR: 24.11)

ACTION: Approved and authorized.

(4 Ayes. Tran absent.)

- 4.f. Approval of Agreement with the County of Orange for the provision of Animal Control services; and authorize the Mayor and City Clerk to execute the agreement. (F: 55) (XR: 27.1)

ACTION: Approved and authorized.

(4 Ayes. Tran absent.)

- 4.g. Approval of Final Progress Payment and Acceptance of Contract as complete for Permanent Protective Cover for Hazardous Materials Project; authorize the Mayor and City Clerk to execute the appropriate documents; and authorize the Finance Director to draw warrant in the amount of \$24,417.00 to Action Awnings, Inc., and release the retention payment when appropriate to do so. (F: 55) (XR: 24.1)

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ACTION: Approved and authorized.

(4 Ayes. Tran absent.)

- 4.h. Approval of Minutes of the Regular City Council Meeting held June 24, 2003.  
(F: Vault)

ACTION: Approved.

(4 Ayes. Tran absent.)

- 4.i. Approval of warrants. (F: 60.5)

ACTION: Approved.

(4 Ayes. Tran absent.)

5. PUBLIC HEARINGS:

- 5.a. Fall 2003 Weed Abatement Program protests. (F: 113.Fall 2003)

ACTION: Hearing held. No protests received.

ACTION: Staff directed to proceed with the scheduled weed abatement.

(4 Ayes. Tran absent.)

- 5.b. FY 2002-03 Consolidated Annual Performance and Evaluation Report.  
(F: 117.10D)

ACTION: Hearing held.

ACTION: Report to be submitted to the Department of Housing and Urban Development.

(4 Ayes. Tran absent.)

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

- 6.a. Consideration of appointment to the Cable Television Corporation Board, as requested by Mayor Broadwater. (F: C-10.3)

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ACTION: Reappointed Gigi Horowitz.

(4 Ayes. Tran absent.)

- 6.b. Discussion concerning status of various park projects, as requested by Councilman Leyes. (F: 73.1)

ACTION: Report provided by staff.

- 6.c. Update and status of Megan's Law, as requested by Councilman Leyes. (F: 82.1)

ACTION: Presented and discussed.

- 6.d. Councilman Leyes announced that the first week of October is Lawsuit Abuse Week. (F: 53.1)

- 6.e. Councilman Leyes announced that the Garden Grove Unified School District was the recipient of a \$125,000 Eli Broad Foundation award for the second year in a row. This recognizes urban school systems that have closed achievement gaps. (F: 53.1) (XR: 90.5)

- 6.f. Councilman Dalton commented on the passing of 90-year-old Wanda Smith, former secretary at Saint Columban's Church and a long-time resident of the city. (F: 53.1)

- 6.g. Councilman Rosen indicated that he received an e-mail from the Secretary of State announcing that the October 7, 2003 State election will go on as planned, and he urged everyone to get out and vote, reminding them that the polling places are different for this election. (F: 53.1 ( XR: 58.1)

- 6.h. Mayor Broadwater invited everyone to attend the Public Works Open House to be held on October 11, 2003. (F: 53.1) (XR: 24.1)

- 6.i. Mayor Broadwater announced the passing of Woodrow Butterfield, former Councilmember. Memorial Services will be held on Friday, September 26, at 11:00 a.m., at the Community Meeting Center. (F: 53.1)

7. CLOSED SESSION:

- 7.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, and non-represented Management and Central Management employees.

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ACTION: Not discussed. Continued to October 14, 2003.

- 7.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 Garden Grove Police Association, Police Middle Management, and Garden Grove Fire Fighters Local 2005.

ACTION: Not discussed. Continued to October 14, 2003.

8. ADJOURNMENT: 8:24 p.m. in memory of Woodrow Butterfield and Wanda Smith.  
(F: 46.9)

***HAPPY BIRTHDAY TO COUNCILMAN MARK LEYES***