

## AGENDA

### Regular Meeting

### GARDEN GROVE CITY COUNCIL

Community Meeting Center  
11300 Stanford Avenue

September 28, 2004

7:10 p.m.

Council Chamber

ROLL CALL: COUNCILMAN LEYES, COUNCILMAN ROSEN, COUNCILMAN TRAN,  
MAYOR PRO TEM DALTON, 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. 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)*

INVOCATION: Les Jones, Deputy City Manager.

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

#### 1. PRESENTATIONS:

- 1.a. Community Spotlight: Recognition of City employees with 25 and 30 years of service. (F: 52.3) (XR: 78.1)

ACTION: Recognized.

#### INTRODUCTION:

- 1.b. Mayor Broadwater and Councilman Rosen introduced Dr. Laura Schwalm and Robert Harden, representing the Garden Grove Unified

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School District, and commended them on winning the 2004 Broad Prize for Urban Education \$500,000 scholarship prize. (F: 52.2) (XR: 90.5)

2. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with Agency and Sanitary District Oral Communications.)
  - 2.a. Lisa Henkins noted her concerns with the length of time it has taken for the construction on Lampson Avenue. (F: 53.3)
  - 2.b. Joan Tustison noted her concern with the traffic from the proposed gym at Garden Grove Park. (F: 53.3) (XR: 73.5.Proj.7658)
  - 2.c. Charles Mitchell commented regarding the American Legion and invited veterans to join. (F: 53.3)
  - 2.d. Verla Lambert commented that it was commendable to want to honor Woodrow Butterfield, but she did not want any changes to the Community Meeting Center. (F: 53.3) (XR: 48.4)

RECESS: 7:35 p.m.

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

RECONVENE: 7:50 p.m.

3. CONSENT ITEMS: (It is recommended that Items 3.a. through 3.j. be acted on simultaneously unless separate discussion and/or action is requested by a Councilmember.)
  - 3.a. Proclamation declaring October 2004, as Lupus Awareness Month. (F: 83.1)

ACTION: Approved.  
(5 Ayes.)
  - 3.b. Amendment to Agreement with Northrop Grumman Public Safety, Inc., for the maintenance of software systems for the Police Department. (F: 55) (XR: 82.1)

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ACTION: Approved.  
(5 Ayes.)

- 3.c. Agreement with Motorola, Inc., to provide hardware and technical support to the Police Department's Mobile Computer Terminal System. (F: 55) (XR: 82.1)

ACTION: Approved.  
(4 Ayes, Rosen abstained.)

- 3.d. Rejection of all bids for Project No. 7264-B, Garden Grove Boulevard Raised Median Island Improvements; and authorize re-advertisement for bids. (F: 96.Proj.7264-B)

ACTION: Approved.  
(5 Ayes.)

- 3.e. Acceptance of Contract as Complete for the Street Rehabilitation Pulverization Project in the west Garden Grove area. (F: 55) (XR: 24.2)

ACTION: Approved.  
(5 Ayes.)

- 3.f. Acceptance of Contract as Complete for the Elastomeric Roof Coating Project for the Gem Theater and Public Safety buildings. (F: 55) (XR: 82.1) (XR: 87.3)

ACTION: Approved.  
(5 Ayes.)

- 3.g. Advanced pay step appointment of new Water Services Manager to "G" step of salary range for this position. (F: 78.1)

ACTION: Approved.  
(5 Ayes.)

- 3.h. Minutes of the Regular Meetings of the City Council held July 13, July 27, and August 10, 2004. (F: Vault)

ACTION: Approved.  
(5 Ayes.)

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

ACTION: Approved.  
(5 Ayes.)

- 3.j. Approval of waiver of full reading of Ordinances listed for adoption.

ACTION: Approved.  
(5 Ayes.)

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

- 4.a. Fall 2004 Weed Abatement Program protests. (F: 113.Fall 2003)

ACTION: Hearing held. Staff authorized to proceed with weed abatement.  
(5 Ayes.)

- 4.b. Acceptance and allocation of Local Law Enforcement Block Grant Federal money in the amount of \$52,377.00 to help fund the Police Department's jail service contract with Correctional Systems, Inc.  
(F: 82.5)

ACTION: Hearing held. Approved allocation.  
(5 Ayes.)

- 4.c. Amended list of designated positions and disclosure categories pertaining to officials and employees subject to the City's Conflict of Interest Code. (F: 30.7)

ACTION: Hearing held. Adopted Resolution No. 8607-04.  
(5 Ayes.)

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

- 5.a. Adoption of Negative Declaration and Award of Contract to Taisei Construction Corporation for Project No. 7658, Construction of the Garden Grove Park Sports Complex on the north side of Westminster

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Avenue between Atlantis Way and Deodara Drive. (Estimated cost:  
\$4,162,000.00) (F: 73.5.Proj.7658)

ACTION: Continued to complete the Initial Study.

6. ORDINANCES PRESENTED FOR SECOND READING:

- 6.a. ORDINANCE NO. 2637 for second reading and adoption, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-103-04, CHANGING THE ZONING DESIGNATION FROM HCSP-OP (HARBOR CORRIDOR SPECIFIC PLAN OFFICE PROFESSIONAL) TO PLANNED UNIT DEVELOPMENT NO. PUD-103-04, FOR PROPERTY LOCATED ON THE NORTH SIDE OF GARDEN GROVE BOULEVARD, WEST OF SUNGROVE STREET, AT 12721 AND 12739 GARDEN GROVE BOULEVARD, PARCEL NOS. 231-323-18 AND 19 (F: 20.GPA-3-04) (XR: 116.PUD-103-04) (XR: 106.153)

ACTION: Ordinance passed.  
(5 Ayes.)

- 6.b. ORDINANCE NO. 2638 for second reading and adoption, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A DEVELOPMENT AGREEMENT BETWEEN WILLOW PARTNERS (DEVELOPER) AND THE CITY OF GARDEN GROVE FOR PROPERTY LOCATED ON THE NORTH SIDE OF GARDEN GROVE BOULEVARD, WEST OF SUNGROVE STREET, AT 12721 AND 12739 GARDEN GROVE BOULEVARD, PARCEL NOS. 231-323-18 AND 19 (F: 20.GPA-3-04) (XR: 116.PUD-103-04) (XR: 106.153)

ACTION: Ordinance passed.  
(5 Ayes.)

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

- 7.a. Discussion concerning changing the Community Meeting Center "A" Room, to the Woodrow Wilson Butterfield Room, as requested by Mayor Broadwater. (F: 53.1) (XR: 48.4)

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ACTION: Approved renaming the "A" Room. A subcommittee will be formed to develop future guidelines. (4 Ayes, Dalton abstained.)

- 7.b. Discussion to consider taking a recommended position on the following Propositions, as requested by Councilman Leyes: Proposition 59 – Public Records, Open Meetings. (support); Proposition 66 – Limitations on "Three Strikes" Law. Sex Crimes. Punishment. (oppose); Proposition 68 – Non-Tribal Commercial Gambling Expansion Tribal Gaming Compact Amendments. Revenues, Tax Exemptions. (oppose); Proposition 69 – DNA Samples. Collection. Database. Funding. (support); Proposition 70 – Tribal Gaming Compacts. Exclusive Gaming Rights. Contributions to State. (oppose). (F: 53.1)

ACTION: Motion died for lack of a second. No action taken.

8. CLOSED SESSION:

None.

9. ADJOURNMENT: At 9:05 p.m., the meeting was adjourned in memory of Lynn Hamtil, member of the Garden Grove Unified School District's Board of Education. (F: 46.9)

***HAPPY BIRTHDAY COUNCILMAN LEYES***