AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center 11300 Stanford Avenue

October 11, 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. <u>CLOSED SESSION:</u> None.

Open Session

7:09 p.m.

INVOCATION: Les Jones, Assistant City Manager.

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

2. <u>PRESENTATIONS:</u>

2.a. Community Spotlight: Recognition of Tibor Rubin, Congressional Medal of Honor recipient. (F: 52.3)

ACTION: Recognized.

RECESS: 7:19 p.m.

RECONVENE: 7:33 p.m.

2.b. Department update by Economic Development Director, Chet Yoshizaki. (F: 43.4)

ACTION: Report presented.

- 3. <u>ORAL COMMUNICATIONS PUBLIC:</u> (To be held simultaneously with Agency and Sanitary District Oral Communications.)
 - 3.a. George Brietigam and Boy Scouts from Troop 1103 addressed the City Council, expressing their appreciation for approval given at the last City Council meeting for co-sponsorship of the 2006 Pushcart Derby. (F: 53.3) (XR: 88.1)
 - 3.b. Greg Beard addressed the City Council also expressing his appreciation for the co-sponsorship of the Pushcart Derby. (F: 53.3) (XR: 88.1)
 - 3.c. Verla Lambert addressed the City Council concerning a commercial vehicle that has been parked at Garden Grove Boulevard and Palm Street with no license plates, commenting that City Council district representation would be helpful in incidents such as this for a quicker response. (F: 53.3)
 - 3.d. Ricardo Mirales addressed the City Council, expressing concern about a free fall economy and the financial state of Garden Grove. (F: 53.3)
 - 3.e. Charles Mitchell addressed the City Council about serving on the Orange County Grand Jury and urged residents to submit applications between now and January. (F: 53.3)

4. WRITTEN COMMUNICATIONS: None.

RECESS: 7:59 p.m.

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

RECONVENE: 9:40 p.m.

- 5. <u>CONSENT ITEMS:</u> (It is recommended that Items 5.a. through 5.g. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)
 - 5.a. Resolution commending Tibor Rubin for his receipt of the Congressional Medal of Honor by the President of the United States, for his courageous acts during the Korean War. (F: 52.2)

<u>ACTION</u>: Approved. (5 Ayes.)

5.b. Adoption of Negative Declaration for Project No. 7286, Magnolia Street/Trask Avenue Intersection Improvements. (F: 96.Proj.7286)

<u>ACTION</u>: Approved. (5 Ayes.)

5.c. Purchase and installation of 2 new arrow board lighting systems through BC Traffic Specialists – Public Works Department. (Estimated cost: \$6,277.52) (F: 82.4) (XR: 60.4)

> <u>ACTION</u>: Approved. (5 Ayes.)

5.d. West Orange County Water Board increase for Board Members compensation. (F: 112.9)

<u>ACTION</u>: Approved. (4 Ayes. Leyes voted no.)

5.e. Minutes of the Adjourned Regular City Council Meeting held August 30, 2005. (F: Vault)

ACTION: Approved. (5 Ayes.)

5.f. Warrants. (F: 60.5)

<u>ACTION</u>: Approved. (5 Ayes.)

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

<u>ACTION</u>: Approved. (5 Ayes.)

- 6. <u>PUBLIC HEARINGS:</u> None.
- 7. <u>COMMISSION/COMMITTEE MATTERS:</u> None.
- 8. <u>ITEMS FOR CONSIDERATION:</u> (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 8.a. Proposed Special Event Ordinance. (F: 50.2)

ACTION: Discussed.

8.b. Proposed Fee Schedule for use of City parks for large special events. (F: 60.2) (XR: 87.1) (XR: 127.2)

ACTION: Discussed.

8.c. Urgency Ordinance establishing zoning regulations for Hookah businesses. (F: 35.3)

ORDINANCE NO. 2675, for adoption, by title only, entitled

AN INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ENACTING URGENCY ZONING RESTRICTIONS WITH RESPECT TO THE ESTABLISHMENT OF "HOOKAH" BUSINESSES WITHIN THE CITY OF GARDEN GROVE <u>ACTION</u>: Ordinance passed. (5 Ayes.)

8.d. Appointments to the Planning Commission, Parking and Main Street Commission, Board of Appeals, and Parks, Recreation, and Arts Commission. (F: 122.10a) (XR: VIP)

> <u>ACTION</u>: Ronald Pierce appointed to the Planning Commission to fill an unexpired term. (5 Ayes.)

9. ORDINANCES PRESENTED FOR SECOND READING:

9.a. ORDINANCE NO. 2670, 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 TOURA #3 L.P. AND THE CITY OF GARDEN GROVE FOR PROPERTY LOCATED AT 8642 STANFORD AVENUE (F: 116.SP-372-05) (XR: 106.162)

> <u>ACTION</u>: Ordinance passed. (5 Ayes.)

9.b. ORDINANCE NO. 2671, 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-108-05, CHANGING THE ZONING DESIGNATION FROM THE CCSP-PR55 TO PUD-MX FOR PROPERTY LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF EUCLID STREET AND TRASK AVENUE (F: 116.PUD-108-05)

> <u>ACTION</u>: Ordinance passed. (5 Ayes.)

9.c. ORDINANCE NO. 2672, for second reading and adoption, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING A REVISION TO PLANNED UNIT DEVELOPMENT NO. PUD-133-99 (REV.-05), TO ADD A SINGLE PARCEL INTO THE CRYSTAL CATHEDRAL COMPLEX LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF DAWN AVENUE AND SALERNO STREET (F: 116.PUD-133-99 Rev.-05) <u>ACTION</u>: Ordinance passed. (5 Ayes.)

9.d. ORDINANCE NO. 2673, 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 CRYSTAL CATHEDRAL MINISTRIES AND THE CITY OF GARDEN GROVE FOR PROPERTY LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF DAWN AVENUE AND SALERNO STREET (F: 106.163)

> <u>ACTION</u>: Ordinance passed. (5 Ayes.)

9.e. ORDINANCE NO. 2674, for second reading and adoption, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING BID PROCEDURES FOR ACQUISITION OF SUPPLIES AND EQUIPMENT AND CONSTRUCTION OF PUBLIC WORKS (F: 127.9) (XR: 60.4)

> <u>ACTION</u>: Ordinance passed. (5 Ayes.)

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

10.a. Council Member Leyes commented that relative to a memo he received from OCTA requesting that the City promote Measure M and all the good it does so they can put it on the ballot and get it extended, he is of the opinion that they, not the City, should do their own promoting. He also spoke about a dinner he attended celebrating the Crystal Cathedral's 50th anniversary, where he was approached by Reverend Schuler as to changing Lewis Street to Cathedral or Crystal Cathedral Street. He asked for some very preliminary thoughts on what it would take to do that inasmuch as the east side of Lewis Street is in Orange and the north portion is in Orange or Anaheim. He also commented that perhaps staff should also look at changing Haster Street to Anaheim Boulevard. Lastly, he requested that the meeting be adjourned in memory of Chauncy Alexander, who was not a Garden Grove resident, but nonetheless was active in Orange County. (F: 53.1) (XR: 46.9)

- 10.b. Council Member Rosen noted that the Dr. Phil television show on Wednesday is featuring a Garden Grove teenager who rides an OCTA bus from her home to The Block in Orange to prove to her mother that she is responsible enough to go out on her own. He also noted that the Governor has signed SB 861, which allows cities and counties to pass ordinances about the breeding, spaying, and neutering of specific breeds of dogs such as pit bulls. He requested that the Police Department determine whether they believe we have a problem with pit bulls and whether we should do something in response to that bill. (F: 53.1)
- 10.c. Council Member Nguyen acknowledged the Jewish holiday this week and again congratulated Mr. Tibor Rubin. She also noted that she recently met with Dr. Laura Schwalm, who expressed her pleasure with the current improved relationship the School District has with staff. Lastly, she recently met with the California Restaurant Association and staff and she will be attending an upcoming meeting with them about bringing additional restaurants to Garden Grove. She requested that the meeting be adjourned in memory of Stella Lieberman, long-time Garden Grove resident and volunteer. (F: 53.1) (XR: 46.9)
- 10.d. Council Member Krebs spoke about the Acacia Adult Day Services Home for the Holidays event to be held on November 19th at Joe's Garage. He congratulated Mallory Vega and her staff for the continued outstanding service that they provide to our community. He noted that he and Mayor Dalton attended the 50th birthday of the Garden Grove Friends Church, and he congratulated Pastor Mark Swaim and the congregation. Lastly, he wished Annie Cho, Chairperson of the Korean Festival, good luck and a successful weekend. (F: 53.1)
- 10.e. Mayor Dalton spoke about the Public Works 6th Annual Open House that was held last weekend, noting that it was an outstanding event that had a great turnout. At that event, Police Officer Rick Bermudez presented a great program about graffiti control. He indicated he would like to see Officer Bermudez do a short program on both Channel 3 and at a future City Council meeting. Additionally, he indicated that yesterday he toured the gymnasium with staff and it is scheduled to be opened in late December or January, further commenting that it is going to be an outstanding facility. Lastly, he commented on the dinner that was held for Reverend Schuler at the Four Seasons Hotel. (F: 53.1)

11. <u>ADJOURNMENT</u>: 11 p.m., in memory of Chauncey Alexander and Stella Lieberman. (F: 46.9)