

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

November 8, 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

1. CLOSED SESSION: None.

Open Session

7:11 p.m.

INVOCATION: Les Jones, Assistant City Manager.

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

COUNCIL MEMBERS: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES,
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,
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2. PRESENTATIONS:

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

ACTION: Recognized.

- 2.b. Department update by Personnel Services Director, Steve Larson. (F: 78.1)

ACTION: Report presented.

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

- 3.a. Judge Kim Dunning addressed the City Council, encouraging residents to apply for the Orange County Grand Jury, noting that recruitment ends on January 13, 2006. (F: 53.3)

- 3.b. J. Tilman Williams addressed the City Council, requesting consideration of a resolution he presented recommending that the National Drug policy be reevaluated, with more Drug Courts that sentence people to rehabilitation locations instead of jails. (F: 53.3)

- 3.c. Ruth Baird addressed the City Council concerning increased noise on the 22 Freeway because of the expansion, requesting the City Council support the placement of rubberized asphalt concrete on the 22 Freeway for sound reduction because of nearby schools. (F: 53.3) (XR: 62.2)

ACTION: Council Member Rosen indicated that staff will work closely with OCTA to see whether that is a feasible solution.

- 3.d. Verla Lambert addressed the City Council, noting her agreement regarding the rubberized asphalt concrete on the 22 Freeway. She noted they are still working on the petitions for the districting. (F:53.3) (XR: 62.2)

- 3.e. Rodger Van Boskirt addressed the City Council, noting that timing is of the essence for requesting OCTA use rubberized asphalt concrete on the

COUNCIL MEMBERS: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES,
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,
MAYOR DALTON

22 Freeway. He also suggested the use of a Plexiglas sound wall as an alternative. (F: 53.3) (XR: 62.2)

- 3.f. Bruce Broadwater addressed the City Council concerning increased noise from the 22 Freeway expansion, also calling for rubberized asphalt concrete. (F: 53.3) (XR: 62.2)

ACTION: Mayor Dalton noted that staff will look into this.

4. WRITTEN COMMUNICATIONS: None.

RECESS: 8:05 p.m.

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

RECONVENE: 8:23 p.m.

5. CONSENT ITEMS: (It is recommended that Items 5.a. through 5.j. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)

- 5.a. Denial of claim submitted on behalf of Raudel Gonzalez. (F: 49.2)

ACTION: Denied.
(5 Ayes.)

- 5.b. Renewal of Agreement with Correctional Systems, Inc., to provide jail booking and security services. (F: 55) (XR: 82.1)

ACTION: Approved.
(5 Ayes.)

- 5.c. Amendment No. 11 to Cooperative Agreement #C-95-974 with the Orange County Transportation Authority (OCTA). (F: 55) (XR: 24.11)

ACTION: Approved.
(5 Ayes.)

COUNCIL MEMBERS: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES,
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,
MAYOR DALTON

- 5.d. Acceptance of Contract as Complete for 2004-05 Street Rehabilitation.
(F: 55) (XR: 24.2)

ACTION: Approved.
(5 Ayes.)

- 5.e. Final Parcel Map No. PM 2002-216 for property located at 11732 West
Street. (F: 103.PM 2002-216)

ACTION: Approved.
(5 Ayes.)

- 5.f. Award of Purchase Order to Westminster Harley Davidson for eight new
Police motorcycles. (Estimated cost: \$130,894.70) (F: 82.4)
(XR: 60.4)

ACTION: Approved.
(5 Ayes.)

- 5.g. Award of Purchase Order to ComSerCo Communications for the
purchase and installation of sixteen Mobile Data Computers for the Fire
Department. (Estimated cost: \$31,113) (F: 61.1) (XR: 60.4)

ACTION: Approved.
(5 Ayes.)

- 5.h. Acquisition of property located at 13501 Harbor Boulevard for the
widening and improvement of the intersection of Harbor Boulevard and
Trask Avenue, Project No. 7128, owned by Chevron U.S.A., Inc.
(F: 96.Proj.7128)

ACTION: Approved.
(5 Ayes.)

- 5.i. Plan Amendments to Flexible Benefit Program. (F: 78.12)

ACTION: Approved.
(5 Ayes.)

- 5.j. Warrants. (F: 60.15)

COUNCIL MEMBERS: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES,
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,
MAYOR DALTON

ACTION: Approved.
(5 Ayes.)

6. PUBLIC HEARINGS: None.
7. COMMISSION/COMMITTEE MATTERS: None.
8. ITEMS FOR CONSIDERATION: None.
9. ORDINANCES PRESENTED FOR SECOND READING: None.
10. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER:
 - 10.a. Council Member Leyes spoke about the closing of the Movie Land Wax Museum, noting that that area of Beach Boulevard is what the City should envision for the Harbor Boulevard area in Garden Grove.
(F: 53.1)
 - 10.b. Council Member Rosen noted that Green's Glass and Los Sanchez on Harbor Boulevard should have been moved by now. He asked for a report on how much money was advanced for that and what happened to the money. He also referenced the paid parking at the Hyatt Hotel and noted that the City should also be able to get some revenue from the paid parking. Lastly, he wished his wife, Sandy, a Happy Birthday.
(F: 53.1) (XR: A-116.6)
 - 10.c. Council Member Nguyen noted that she and staff met with the Restaurant Association, and the parking issue came up. She noted that she advised the Association that she will personally work with them if they are interested in the Harbor Boulevard area. She spoke about the graffiti situation and requested a report on how many cases have been turned over to the District Attorney and how many of those have resulted in any action by the District Attorney. Lastly, she wished Sandy Rosen and Erlene Krebs a Happy Birthday. (F: 53.1)
(XR: A-116.6) (XR: 24.5)
 - 10.d. Council Member Krebs praised staff for the outstanding Housing Authority Performance Rating of 100 percent by HUD. He referenced a recent Orange County Register article entitled "Seeking Out Crime's Epicenter," having to do with geographic profiling, which software is used only by the Garden Grove and Irvine Police Departments, further

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COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,
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that Garden Grove was the first police agency in the state to purchase and operate this software, and he praised the Chief and Department for high quality police work, commenting on how important it is for us to invest in our police. He also spoke about the sale of fireworks in Garden Grove and asked that this matter be placed on the next City Council agenda for consideration of placing this on the June ballot for a vote of the people to prohibit the lighting and selling of fireworks within the city of Garden Grove. Lastly, he wished his wife, Erlene, his son David, his daughter Debbie, and Sandy Rosen Happy Birthday wishes. (F: 53.1) (XR: 87.10) (XR: 82.1) (XR: 61.6)

- 10.d. Mayor Dalton wished Sandy Rosen and Erlene Krebs a Happy Birthday. He spoke about the graffiti issue, noting that we have an officer in the Police Department who is an expert on graffiti who will be appearing on Channel 3 about this issue and will go to local schools to talk to the students. He also indicated that this Thursday Pacifica High School will be playing their final Garden Grove League game at Bolsa Grande High School before they go to the Empire League. Lastly, he urged the Council members to be selective when asking for written reports inasmuch as staffing is minimal, and noting that he many times will accept a few sentence report on information he requests. (F: 53.1) (XR: 24.5)

11. ADJOURNMENT: 8:50 p.m.

HAPPY BIRTHDAY TO SANDY ROSEN AND ERLINE KREBS