

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

December 9, 2003

7:00 p.m.

Council Chamber

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

Mayor Broadwater 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: Assistant City Manager Matt Fertal.

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

1. PRESENTATIONS:

- 1.a. Community Spotlight: Recognition of Anthony J. Andrade, Finance Director, on his retirement after 23 years of safeguarding and enhancing the financial health and integrity of our City. (F: 52.3) (XR: 60.1)

ACTION: Recognized.

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

- 2.a. Eileen Jurak commented regarding an altercation she had with the security guard at the Social Security office.

COUNCILMEMBERS: COUNCILMAN DALTON, COUNCILMAN LEYES,
COUNCILMAN ROSEN, MAYOR PRO TEMPORE TRAN,
MAYOR BROADWATER

- 2.b. Bob Owens commented regarding the Social Security office, the war in Iraq, excessive campaign contributions from out of the county and out of the state, and the Republicans denying extensions for unemployment benefits.
- 2.c. Michael Benjamin commented regarding an incident that occurred with police officers and provided a copy of his letter outlining the altercation.
- 2.d. Ray Littrell commented regarding the proposed stop sign on Blackmer (Item No. 7.a.2.), noting that it is not needed at that location.

RECESS CITY COUNCIL: 7:32 p.m.

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

CONDUCT INDUSTRIAL DEVELOPMENT AUTHORITY BUSINESS

RECONVENE CITY COUNCIL: 8:06 p.m.

3. REORGANIZATION OF THE CITY COUNCIL:

- 3.a. Selection of Mayor Pro Tempore. (F: 10.6)

ACTION: Councilman Dalton appointed Mayor Pro Tem.
(4 Ayes, Broadwater absent)

4. WRITTEN COMMUNICATIONS:

- 4.a. Communication from Orange County Transportation Authority for the appointment of two representatives and one alternate to serve as part of the I-405 Major Investment Study Policy Working Group. (F: 23.18) (XR: VIP)

ACTION: Mayor Broadwater and Councilman Leyes appointed,
Councilman Rosen an alternate.
(4 Ayes, Broadwater absent)

- 4.b. Request from the Orange County Registrar's Office for use of the Community Meeting Center for training poll workers on the new electronic voting system. (F: 88.1) (XR: 48.4)

ACTION: Approved.
(4 Ayes, Broadwater absent)

COUNCILMEMBERS: COUNCILMAN DALTON, COUNCILMAN LEYES,
COUNCILMAN ROSEN, MAYOR PRO TEMPORE TRAN,
MAYOR BROADWATER

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

5.a. Resolution commending Anthony Joseph Andrade, retiring Finance Director for the City of Garden Grove. (F: 52.2) (XR: 60.1)

ACTION: Approved.
(4 Ayes, Broadwater absent)

5.b. Denial of Claims submitted by Toby Rubin and by Gladys Tarrant; claim submitted by Interinsurance Exchange of the Auto Club for Diem George; claim submitted on behalf of Timothy Bernhard; and amended claim submitted on behalf of Diem George. (F: 49.2)

ACTION: Claims denied.
(4 Ayes, Broadwater absent)

5.c. Approval of Final Parcel Map No. PM 2000-125, for property located at the southwest corner of Euclid Street and Chapman Avenue. (F: 106.133) (XR: 118.PM-2000-125) (XR: 116.SP-312-02)

ACTION: Approved.
(4 Ayes, Broadwater absent)

5.d. Approval of Final Parcel Map No. PM 2002-143, for property located at the southwest corner of West Street and Daniel Avenue. (F: 118.PM-2002-143)

ACTION: Approved.
(4 Ayes, Broadwater absent)

5.e. Approval of Final Parcel Map No. PM 2002-150, for property located at the southeast corner of Dale Street and Hopi Road. (F: 118.PM-2002-150)

ACTION: Approved.
(4 Ayes, Broadwater absent)

5.f. Approval of 2002-03 Redevelopment Agency Annual Report. (Report is included in Agency packet as Item 3.a.) (F: A-128.3)

ACTION: Approved.
(4 Ayes, Broadwater absent)

COUNCILMEMBERS: COUNCILMAN DALTON, COUNCILMAN LEYES,
COUNCILMAN ROSEN, MAYOR PRO TEMPORE TRAN,
MAYOR BROADWATER

- 5.g. Approval of Plans and Specifications for Project No. 7630, Chapman Sports Complex Parking Lot and Sports Lighting; and authorize advertisement for bids. (F: 73.23.Proj.7630) (XR: 55-Y'Deen Associates Architect)

ACTION: Approved and authorized.
(4 Ayes, Broadwater absent)

- 5.h. Approval of Agreement with Control Automation Design, Inc., to provide computer programming and Supervisory Control and Data Acquisition system support for the City's water wells and reservoirs; and authorize the Mayor and City Clerk to execute the agreement. (F: 55) (XR: 112.11) (XR: 112.12)

ACTION: Approved and authorized.
(4 Ayes, Broadwater absent)

- 5.i. Approval of Agreement with the Union of Vietnamese Student Associations to permit them to conduct the Tet Festival at Garden Grove Park annually through 2008; and authorize the Mayor and City Clerk to execute the agreement. (F: 55) (XR: 42.8a)

ACTION: Approved and authorized.
(4 Ayes, Broadwater absent)

- 5.j. Approval of Agreement with Senior Meals and Services for program support services to the H. Louis Lake Senior Center; and authorize the Mayor and City Clerk to execute the agreement. (F: 55) (XR: 87.7)

ACTION: Approved and authorized.
(4 Ayes, Broadwater absent)

- 5.k. Approval of Amendment to the Agreement with All City Management Services, Inc., to provide School Crossing Guard services; and authorize the Mayor and City Clerk to execute the amendment. (F: 55) (XR: 82.1)

ACTION: Approved and authorized.
(4 Ayes, Broadwater absent)

- 5.l. Approval of Final Progress Payment and Acceptance of Contract as complete for the installation of the CNG fueling station; authorize the Mayor and City Clerk to execute the appropriate documents; and authorize the Finance Director to draw warrant in the amount of \$40,359.01 to Gas Equipment Systems and release the retention payment when appropriate to do so. (F: 55) (XR: 24.1)

COUNCILMEMBERS: COUNCILMAN DALTON, COUNCILMAN LEYES,
COUNCILMAN ROSEN, MAYOR PRO TEMPORE TRAN,
MAYOR BROADWATER

ACTION: Approved and authorized.
(4 Ayes, Broadwater absent)

- 5.m. Approval of Final Progress Payment and Acceptance of Contract as complete for Strawberry Bowl Amphitheater Trellis Replacement; authorize the Mayor and City Clerk to execute the appropriate documents; and authorize the Finance Director to draw warrant in the amount of \$36,012.28 to C.C.S. Enterprises and release the retention payment when appropriate to do so. (F: 55) (XR: 87.5)

ACTION: Approved and authorized.
(4 Ayes, Broadwater absent)

- 5.n. Adoption of Resolution authorizing the application for grant funding from the California State Department of Parks and Recreation for Northeast Garden Grove Little League and AYSO Region 28. (F: 97.4.03) (XR: 87.1)

ACTION: Approved. Resolution No. 8535-03 adopted.
(4 Ayes, Broadwater absent)

- 5.o. Approval of Minutes of the Regular City Council Meetings of September 23, September 30, and October 14, 2003. (F: Vault)

ACTION: Approved.
(4 Ayes, Broadwater absent)

- 5.p. Approval of warrants. (F: 60.5)

ACTION: Approved.
(4 Ayes, Broadwater absent)

- 5.q. Approval of waiver of full reading of Ordinances listed for adoption.

ACTION: Approved.
(4 Ayes, Broadwater absent)

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

- 6.a. Public Hearing on housing and community development needs and proposed Substantial Amendment #2 to 2003/04 Action Plan. (F: 117.10D)

COUNCILMEMBERS: COUNCILMAN DALTON, COUNCILMAN LEYES,
COUNCILMAN ROSEN, MAYOR PRO TEMPORE TRAN,
MAYOR BROADWATER

ACTION: Hearing held. Approved amendment.
(4 Ayes, Broadwater absent)

- 6.b. Public Hearing of Protests on the Fall 2003 Weed Abatement Invoices.
(F: 113.Fall 2003)

ACTION: Hearing held. Resolution No. 8536-03 adopted.
(4 Ayes, Broadwater absent)

7. COMMISSION/COMMITTEE MATTERS:

- 7.a. Consideration of recommendations from the Traffic Commission meeting of
November 4, 2003.

- 7.a.1. Installation of "Right Turn Only" restriction for northbound Taft Street and
southbound Grove Avenue at Garden Grove Boulevard. (F: 122.11)
(XR: 96.1)

ACTION: Approved.
(4 Ayes, Broadwater absent)

- 7.a.2. Installation of all-way stops at the intersections of Stanford Avenue/Dale
Street, Ward Street/Woodbury Avenue, and Blackmer Street/Santa
Catalina Avenue. (F: 122.11) (XR: 100.2)

ACTION: Approved stops at Stanford Avenue/Dale Street, Ward
Street/Woodbury; and continued stops at Blackmer Street/Santa
Catalina Avenue to January 13, 2004.
(4 Ayes, Broadwater absent)

8. ORDINANCES PRESENTED FOR SECOND READING:

- 8.a ORDINANCE NO. 2619, 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 ALLEN MEREDITH
(PROPERTY OWNER), AND THE CITY OF GARDEN GROVE FOR PROPERTY
LOCATED AT THE SOUTHWEST CORNER OF GARDEN GROVE BOULEVARD
AND BROOKHURST STREET, AT 10120 GARDEN GROVE BOULEVARD,
PARCEL NO. 089-070-65 (F: 106.147) (XR: 116.SP-329-03)

COUNCILMEMBERS: COUNCILMAN DALTON, COUNCILMAN LEYES,
COUNCILMAN ROSEN, MAYOR PRO TEMPORE TRAN,
MAYOR BROADWATER

ACTION: Ordinance passed.
(4 Ayes, Broadwater absent)

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

- 9.a. Consideration of proposed Ordinances relating to the use of eminent domain by the Redevelopment Agency for various projects. (F: A-127.1)

ACTION: Continued to January 13, 2004.

- 9.b. Councilman Leyes commented regarding the State's mid-year spending reduction proposals recently received from Senator Dunn, noting that it includes approximately \$3.9 billion reductions over two years. Also, since the Governor rolled back the car tax, cities are losing millions of dollars until they find a way to fund the backfill. He wished everyone Happy Holidays and a great New Year.
- 9.c. Councilman Rosen noted that one of the items in the spending reduction proposals is a transfer of money from the Traffic Congestion Relief Fund. He has lobbied hard with OCTA to use the money for the 22 Freeway rather than the CenterLine project. He also wished everyone Happy Holidays.
- 9.d. Mayor Pro Tem Dalton sent birthday wishes to his son Bill, son Scott, daughter Pamela, and wife Sandy.

10. CLOSED SESSION:

- 10.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.

ACTION: Discussed.

- 10.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: Discussed.

11. ADJOURNMENT: 9:10 p.m.

COUNCILMEMBERS: COUNCILMAN DALTON, COUNCILMAN LEYES,
COUNCILMAN ROSEN, MAYOR PRO TEMPORE TRAN,
MAYOR BROADWATER

**HAPPY BIRTHDAY TO COUNCILMAN DALTON AND
COUNCILMAN ROSEN**

and

HAPPY BIRTHDAY TO SANDY DALTON

**PLEASE NOTE THAT THERE WILL NOT BE A CITY COUNCIL MEETING ON THE
REGULAR MEETING DATE OF TUESDAY, DECEMBER 23, 2003.**

HAPPY HOLIDAYS TO ALL