

MINUTES

GARDEN GROVE CITY COUNCIL

A Regular Meeting of the City Council of the City of Garden Grove was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, February 11, 2003, at 6:54 p.m.

ROLL CALL: PRESENT: (5) MAYOR BROADWATER, COUNCILMEMBERS
DALTON, LEYES, ROSEN, TRAN

ABSENT: (0) NONE

ALSO PRESENT: City Manager, George Tindall; Assistant City Manager/Community Development Director, Matthew Fertal; Assistant City Manager/Public Works Director, Les Jones; Personnel Services Director, Steve Larson; Police Captain Kevin Raney (representing Police Chief); Real Property Agent, Armando Morales; City Attorney, John Shaw; and City Clerk, Ruth Smith.

INVOCATION AND PLEDGE

Assistant City Manager Les Jones gave the Invocation. Councilman Rosen led the Pledge of Allegiance to the Flag of the United States of America.

PRESENTATION – COMMUNITY SPOTLIGHT

Mayor Broadwater called forward Nariman Hadhoud, selected by the Central County Regional Occupational Program (ROP) as the 2003 ROP Business Leader of the Year, and presented her with a Certificate of Recognition and gift for her outstanding contribution to Garden Grove's quality of education through the ROP program. (F: 52.3)

ORAL COMMUNICATIONS – PUBLIC

There were no Oral Communications from the public.

RECESS

At 7:00 p.m., the Mayor declared a recess.

RECONVENE

At 7:05 p.m., the meeting was reconvened with Mayor Broadwater and all Councilmembers in attendance.

REQUEST FROM THE CITY OF ANAHEIM TO RENAME HASTER STREET TO ANAHEIM BOULEVARD (F: 88.1) (XR: 53.4) (XR: 98.1)

A communication dated January 29, 2003, from the City of Anaheim, was introduced requesting the City of Garden Grove consider renaming Haster Street to Anaheim Boulevard to eliminate the confusion of a street name change where no distinct point currently exists.

Mayor Broadwater noted that the Mayor of Anaheim, Curt Pringle, has spoken to him about this matter, and this is an opportunity to have a more positive relationship with the City of Anaheim. He suggested that staff report back with what the cost would be and what it would involve.

Councilman Dalton noted that information should include the number of businesses and residents that would be affected by such a change, commenting that documents needing to be changed would include such things as residents' personal effects, deeds, the Thomas Guide, etc.

Councilman Rosen indicated there is a specific process to change any street name, and this is merely the first step in that process.

Councilman Leyes noted that the previous Mayor had indicated Anaheim would pick up the costs. He expressed his willingness to listen to all the ramifications; however, he cautioned that staff should not spend too much time on this.

The City Manager noted that the area in question is approximately 1-1/4 miles in length.

It was the consensus of the Councilmembers that staff come back with information concerning the process, including the costs.

REQUEST FROM THE CITY OF ANAHEIM TO PARTNER FOR COMMITMENT OF FUNDING THROUGH THE GOVERNOR'S TRAFFIC CONGESTION RELIEF PLAN FOR THE WIDENING OF THE SR-22 PROJECT (F: 88.1) (XR: 53.4) (XR: 62.2)

A communication dated January 29, 2003, from the City of Anaheim, was introduced, requesting the City of Garden Grove partner with them for commitment of funding through the Governor's Traffic Congestion Relief Plan for the widening of the SR-22 Project.

It was the consensus of the Councilmembers that staff contact the City of Anaheim and come back with information and a recommendation.

PROCLAMATION – COLON CANCER AWARENESS MONTH (F: 83.1)

It was moved by Councilman Dalton, seconded by Councilman Rosen, and carried by unanimous vote, that March 2003, be and hereby is proclaimed as Colon Cancer Awareness Month.

FINAL PARCEL MAP NO. PM 2001-162 (F: 118.1-PM-2001-162)

It was moved by Councilman Dalton, seconded by Councilman Rosen, and carried by unanimous vote, that Final Parcel Map No. PM 2001-162, for property located on the northeast corner of Valley View Street and Chapman Avenue, at 11932 Valley View Street, be and hereby is approved.

EXONERATION OF SUBDIVISION IMPROVEMENT BONDS FOR TRACT MAP NO. TR 15815 (F: PUD-126-99) (XR: 106.87) (XR: TT-15818) (XR: SP-241-99) (XR: V-251-99)

Staff report dated February 11, 2003, was introduced.

It was moved by Councilman Dalton, seconded by Councilman Rosen, and carried by unanimous vote, that Subdivision Improvement Bonds for Tract Map No. TR 15815, posted by Fidelity Development, for the construction of work on site and within the public right-of-way for street, water, sewer, street lighting, perimeter walls, and landscaping improvements, along with the required monumentations, for a residential subdivision located on the east side of Yockey Street south of Trask Avenue, be and hereby are exonerated.

SUBLEASE AGREEMENT WITH THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT FOR ADDITIONAL OFFICE SPACE AT 11277 GARDEN GROVE BOULEVARD FOR THE WEST ORANGE COUNTY ONE-STOP CENTER (F: A-55.170) (XR: 78.4a)

Staff report dated February 11, 2003, was introduced, and it was noted that this item was also listed on the Agency agenda and was approved earlier this evening.

It was moved by Councilman Dalton, seconded by Councilman Rosen, and carried by unanimous vote, that the Sublease Agreement by and between the Garden Grove Agency for Community Development and the City of Garden Grove, for additional office space at 11277 Garden Grove Boulevard, for the West Orange County One Stop Center, be and hereby is approved; and the Mayor and City Clerk are authorized to execute the agreement.

SUBRECIPIENT AGREEMENT WITH SENIOR MEALS AND SERVICES, INC., TO PROVIDE DAILY HOME-DELIVERED MEALS AND CONGREGATE MEAL SERVICES TO GARDEN GROVE SENIOR CITIZENS (F: 55) (XR: 87.7)

Staff report dated February 11, 2003, was introduced.

It was moved by Councilman Dalton, seconded by Councilman Rosen, and carried by unanimous vote, that the Subrecipient Agreement by and between Senior Meals and Services, Inc., and the City of Garden Grove, to provide daily home-delivered meals and congregate meal services to Garden Grove senior citizens, be and hereby is approved; and the City Manager and City Clerk are authorized to execute the agreement.

SUBRECIPIENT AGREEMENT WITH THE FAIR HOUSING COUNCIL OF ORANGE COUNTY TO PROVIDE FAIR HOUSING SERVICES FOR FY 2002-03 (F: 55) (XR: 23.21)

Staff report dated February 11, 2003, was introduced.

It was moved by Councilman Dalton, seconded by Councilman Rosen, and carried by unanimous vote, that the Subrecipient Agreement by and between the Fair Housing Council of Orange County and the City of Garden Grove, to provide fair housing services for FY 2002-03, be and hereby is approved; and the City Manager and City Clerk are authorized to execute the agreement.

REJECTION OF ALL BIDS RECEIVED FOR THERMOPLASTIC LOGO INSTALLATION ON STORM WATER DRAINAGE CATCH BASINS (F: 24.1) (XR: 92.1)

Staff report dated February 11, 2003, was introduced.

It was moved by Councilman Dalton, seconded by Councilman Rosen, and carried by unanimous vote, that all bids received for thermoplastic logo installation on storm water drainage catch basins be and hereby are rejected due to non-response and ineffective pricing.

2002/2003 STREET SLURRY SEALING PROJECT - FINAL PROGRESS PAYMENT AND ACCEPTANCE OF CONTRACT AS COMPLETE (F: 55) (XR: 24.2)

Staff report dated February 11, 2003, was introduced.

It was moved by Councilman Dalton, seconded by Councilman Rosen, and carried by unanimous vote, that Final Progress Payment on the 2002/2003 Street Slurry Sealing Project, in the amount of \$142,888.36, be and hereby is approved; the Finance Director is authorized to draw warrant to California Pavement Maintenance Company, Inc., in said amount and release the retention payment when appropriate to do so; and the Contract be accepted as complete as of this date.

WARRANTS (F: 60.5)

It was moved by Councilman Dalton, seconded by Councilman Rosen, and carried by unanimous vote, that regular warrants 281074 through 282557, wires W94 and W95, and payroll warrants 125348 through 125805, Direct Deposits D72857 through D73416, and wires W697 through W700, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

RESOLUTION TO APPROVE SUBMITTAL OF A GRANT APPLICATION FOR CONTINUED FUNDING OF THE MAGNOLIA PARK FAMILY RESOURCE CENTER AND THE FAMILY OPPORTUNITIES CREATING UNITY AND SUPPORT (FOCUS) COLLABORATIVE (F: 73.8a) (XR: 97.2.99) (XR: 87.1)

Staff report dated February 11, 2003, was introduced.

RESOLUTION NO. 8484-03

It was moved by Councilman Rosen, seconded by Councilman Dalton, and carried by unanimous vote, that full reading of Resolution No. 8484-03 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR MAGNOLIA PARK FAMILY RESOURCE CENTER AND THE FAMILY OPPORTUNITIES CREATING UNITY AND SUPPORT COLLABORATIVE UNDER THE COUNTY OF ORANGE FAMILIES AND COMMUNITIES TOGETHER GRANT PROGRAM, be and hereby is adopted.

STATUS REPORT REGARDING PARKING ISSUES ON WEST STREET AND ADJACENT RESIDENTIAL STREETS (F: 75.1) (XR: 73.12a)

Staff provided an update, noting that they are continuing to monitor the parking situation in residential areas around West Haven Park during weekends. It was noted that the City received a letter from the Pony Colt Association, committing themselves to being good neighbors and enforcing no parking in the residential areas during their games and practices, and committing to use school ground parking and to park along West Street. As the season progresses staff will monitor that commitment to see if there are any changes.

COMMENTS BY COUNCILMEMBERS

Councilman Leyes commented regarding the status of the Vehicle License Fees as they relate to the budget deficit. (F: 53.1)

Additionally, Councilman Leyes suggested that the City consider participating in the countywide Megan's Law database. Councilman Dalton expressed some concern that addresses and locations are not entered quickly. Councilman Leyes noted that the City of Fountain Valley has similar issues to ours, and they have the database. (F: 53.1) (XR: 82.1)

Councilman Rosen suggested the City aggressively oppose the County's plans to make drastic changes in the flood control basin at Twin Lakes Park and the West Street basin. (F: 53.1) (XR: 73.10) (XR: 92.6)

Councilman Tran announced that Councilmembers will be going to Sacramento next week to lobby on the budget deficit. He requested a status report on the visit. The City Manager noted that legislative packets are being

prepared for the members to take with them, and he will be driving up on Monday and coming back on Wednesday. (F: 53.1)

Councilman Tran also requested that staff research whether the Council should take a position relative to SB 55 relating to unfunded mandates and the suspension thereof. (F: 53.1)

Mayor Broadwater noted these are trying times, but we shall persevere. (F: 53.1)

RECESS AND ADJOURN TO CLOSED SESSION

At 7:34 p.m., the Mayor declared a recess and announced that the Council will adjourn to the Founders Room for Closed Session, under the Ralph M. Brown Act, and that pursuant to Government code section 54956.9, the City Council will confer with its Legal Counsel regarding the status of Pham, et al. v. City of Garden Grove. Additionally, pursuant to Government Code section 54956.9, the City Council will confer with its legal counsel regarding OCRAA; City of Garden Grove, et al. v. County of Orange, LA SUP. Case No. 02CC04400. And lastly, pursuant to Government Code section 54956.9(c), the City Council will confer with its Legal Counsel regarding one matter.

Present in Closed Session, in addition to Mayor Broadwater and all Councilmembers, were City Manager, George Tindall; Assistant City Manager, Les Jones; Assistant City Manager, Matthew Fertal; Police Captain Kevin Raney; and City Attorney, John Shaw.

RECESS

At 8:30 p.m., the Mayor declared a recess.

RECONVENE IN CLOSED SESSION

At 9:10 p.m., the meeting was reconvened in Closed Session, with Mayor Broadwater and all Councilmembers in attendance.

RECONVENE IN OPEN SESSION

At 9:53 p.m., the meeting was reconvened in Open Session with Mayor Broadwater and all Councilmembers in attendance, and it was announced that the matters previously disclosed were discussed and no others.

ADJOURNMENT

At 9:54 p.m., the meeting was declared adjourned in memory of the seven Columbia astronauts who perished on February 1, 2003.

RUTH E. SMITH
CITY CLERK