

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, March 23, 2004, at 7:12 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; Community Services Director, Cal Rietzel; Finance Director, Kingsley Okereke; Fire Chief, Keith Osborn; Police Chief, Joe Polisar; Harris & Associates Consultant, Joan Cox; City Attorney, John Shaw; and City Clerk, Ruth Smith.

INVOCATION AND PLEDGE

Assistant City Manager Matthew Fertal gave the Invocation. Councilman Leyes led the Pledge of Allegiance to the Flag of the United States of America.

PROCLAMATION – NATIONAL BOYS & GIRLS CLUB WEEK (F: 83.1)

Mayor Broadwater called forward Pat Halberstat, CEO of the Boys and Girls Club of Garden Grove, who spoke about the organization and thanked the Council for its ongoing support and partnership. She presented the Councilmembers with ties designed by Martin Wong, former Boys and Girls Clubs of America alumnus.

It was moved by Councilman Rosen, seconded by Councilman Dalton, and carried by unanimous vote, that March 28 through April 3, 2004, be and hereby is proclaimed as National Boys & Girls Club Week in Garden Grove.

PRESENTATION – COMMUNITY SPOTLIGHT

Mayor Broadwater called forward the Sister City Association exchange students and their accompanying chaperones who will be visiting Anyang, Korea, and presented them with City gift bags to take on their visit. (F: 52.3) (XR: 102.3)

INTRODUCTIONS

Mayor Broadwater acknowledged the presence of Garden Grove Boy Scout Troop #117, attending the meeting as part of their communications merit badge.

ORAL COMMUNICATIONS – PUBLIC

Joseph Pak addressed the Council, urging approval of CUP-127-03, listed on the agenda. (F: 53.3) (XR: 51.CUP-127-03)

Edward Kuo addressed the Council concerning an invoice he received from the City for the removal and replacement of a damaged City tree. Mayor Broadwater directed Public Works staff to set up a meeting with Mr. Kuo and himself. (F: 53.3) (XR: 24.1) (XR: 108.1)

Diane Streich-Harrell addressed the Council about parking at West Haven Park, urging long-term solutions for the problem and suggesting “No Parking” signs be installed on surrounding streets.

Councilman Rosen asked for information concerning whether the “No Parking” signs for West Haven Park are legal. The City Manager responded that the signs are not enforceable. Councilman Rosen commented that the signs are confusing and may be contributing to the traffic problem. He suggested that perhaps the gymnasium ought to be moved back to West Haven Park to provide additional parking. (F: 53.3) (XR: 73.12) (XR: 75.1)

RECESS

At 7:29 p.m., the Mayor declared a recess.

RECONVENE

At 7:40 p.m., the meeting was reconvened with Mayor Broadwater and all Councilmembers in attendance.

PROCLAMATION – BUILDING SAFETY WEEK (F: 83.1) (XR: 35.1)

It was moved by Councilman Rosen, seconded by Councilman Dalton, and carried by unanimous vote, that April 4 through April 10, 2004 be and hereby is proclaimed as Building Safety Week in Garden Grove.

PROCLAMATION – DAYS OF REMEMBRANCE OF THE VICTIMS OF THE HOLOCAUST (F: 83.1)

It was moved by Councilman Rosen, seconded by Councilman Dalton, and carried by unanimous vote, that April 18 through April 25, 2004, be and hereby is proclaimed as Days of Remembrance of the Victims of the Holocaust in Garden Grove.

PROCLAMATION – RECORD-A-THON WEEK (F: 83.1)

It was moved by Councilman Rosen, seconded by Councilman Dalton, and carried by unanimous vote, that April 19 through April 24, 2004, be and hereby is proclaimed as Record-A-Thon Week in Garden Grove.

ACQUISITION OF AN EASEMENT OVER A PORTION OF REAL PROPERTY LOCATED AT 13092 HARBOR BOULEVARD, FOR PROJECT NO. 7244, HARBOR BOULEVARD/GARDEN GROVE BOULEVARD INTERSECTION IMPROVEMENT
(F: 96.PROJ.7244) (F: 84.1)

Staff report dated March 23, 2004, was introduced.

It was moved by Councilman Rosen, seconded by Councilman Dalton, and carried by unanimous vote, that the acquisition of an easement over a portion of real property located at 13092 Harbor Boulevard, Parcels 6-1 and 6-2, for Project No. 7244, Widening and Improvement of the Harbor Boulevard/Garden Grove Boulevard Intersection, be and hereby is approved; the City Manager and City Clerk are authorized to execute the pertinent documents; and the Finance Director is authorized to draw a warrant in the amount of \$178,500.00 to Mervyn's, a California Corporation, when appropriate to do so.

AMENDMENT NO. 8 TO COOPERATIVE AGREEMENT NO. C-95-974 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA), PROVIDING AN UPDATED PROJECT LIST FOR FUNDING UNDER THE COMBINED TRANSPORTATION FUNDING PROGRAMS (F: 55) (XR: 23.18C)

Staff report dated March 23, 2004, was introduced.

It was moved by Councilman Rosen, seconded by Councilman Dalton, and carried by unanimous vote, that Amendment No. 8 to Cooperative Agreement No. C-95-974 by and between the City of Garden Grove and the Orange County Transportation Authority (OCTA), to provide an updated project list for funding under the Combined Transportation Funding Programs, be and hereby is approved; and the Mayor and City Clerk are authorized to execute the agreement.

EXTENSION OF AGREEMENT WITH WOOD PUBLIC AFFAIRS FOR CONSULTING SERVICES IN CONNECTION WITH THE SR-22 FREEWAY AND THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) (F: 55) (XR: 23.18) (XR: 62.2)

Staff report dated March 23, 2004, was introduced.

It was moved by Councilman Rosen, seconded by Councilman Dalton, and carried by unanimous vote, that the Agreement by and between the City of Garden Grove and Wood Public Affairs for consulting services in connection with the SR-22 Freeway and OCTA, be and hereby is approved; and the Mayor and City Clerk are authorized to execute the agreement.

MASTER AGREEMENT NO. 000326 WITH THE STATE OF CALIFORNIA FOR THE CONSTRUCTION OF FIVE PEDESTRIAN-ACTUATED TRAFFIC SIGNALS AND SPEED SIGNS - PROJECT NO. 7115 (F:100.PROJ.7115)

Staff report dated March 23, 2004, was introduced.

It was moved by Councilman Rosen, seconded by Councilman Dalton, and carried by unanimous vote, that Master Agreement No. 000326 by and between the City of Garden Grove and the State of California for the construction of five pedestrian-actuated traffic signals and speed signs, Project No. 7115, be and hereby is approved; and the Mayor and City Clerk are authorized to execute the agreement.

AGREEMENT WITH HARRIS & ASSOCIATES FOR THE PROVISION OF ENGINEERING SERVICES ON AN AS-NEEDED BASIS (F: 55) (XR: 24.11)

Staff report dated March 23, 2004, was introduced.

It was moved by Councilman Rosen, seconded by Councilman Dalton, and carried by unanimous vote, that the Agreement by and between the City of Garden Grove and Harris & Associates for the provision of engineering services on an as-needed basis, be and hereby is approved; and the City Manager and City Clerk are authorized to execute the agreement.

AGREEMENT WITH CALIFORNIA HAZARDOUS SERVICES TO REPLACE THE UNDERGROUND FUEL STORAGE TANK MONITORING EQUIPMENT (F: 60.4) (XR: 24.1)

Staff report dated March 23, 2004, was introduced.

It was moved by Councilman Rosen, seconded by Councilman Dalton, and carried by unanimous vote, that the Agreement by and between the City of Garden Grove and California Hazardous Services to replace the underground fuel storage tank monitoring equipment, be and hereby is approved; the Mayor and City Clerk are authorized to execute the agreement; and the Finance Department is authorized to issue a purchase order in the amount of \$32,200.00.

MINUTES (F: Vault)

It was moved by Councilman Rosen, seconded by Councilman Dalton, and carried by unanimous vote, that the Minutes of the Regular City Council Meeting held February 24, 2004; be and hereby are approved.

WARRANTS (F: 60.5)

It was moved by Councilman Rosen, seconded by Councilman Dalton, and carried by unanimous vote, that regular warrants 308134 through 308599, wires W137 and W138, payroll warrants 133814 through 134023, Direct Deposits D88827 through D89370, and wires W831 through W834, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

PUBLIC HEARING – APPEAL OF CONDITIONAL USE PERMIT NO. CUP-127-03
(F: 51.CUP-127-03)

Appeal of Conditional Use Permit No. CUP-127-03, initiated by Hee Sook Lee to allow an existing restaurant (B.C.D. Tofu House, Inc.), currently operating under an Alcoholic Beverage Control Type “41” (On-Sale Beer and Wine, Public Eating Place) License, to expand its permitted hours of operation to 24 hours a day, seven days a week. The site is located in the C-2 (Community Commercial) zone on the southeast corner of Garden Grove Boulevard and Gilbert Street, at 9520 Garden Grove Boulevard.

On December 4, 2003, the City Planning Commission, pursuant to Resolution No. 5399, denied CUP-127-03. On January 2, 2004, the applicant filed an appeal; and pursuant to Legal Notice published on January 22, 2004, public hearing on the case was ordered by the City Council to be held on February 10, 2004, at which time it was continued to March 9 and subsequently continued to this date.

Staff report dated February 10, 2004, along with three e-mails in support of CUP-127-03, was introduced, and staff provided some background information.

Mayor Broadwater declared the public hearing opened and asked if anyone wished to address the Council on the matter.

King Woods, representing the applicant, addressed the City Council, noting that Mr. Lee had never been made aware of the restricted hours of operation until Planning staff advised him in June 2003. He further noted that 30 to 35 percent of the restaurant’s business takes place between 2:00 a.m. and 7:00 a.m. He further noted that 1017 signatures had been gathered in support of the appeal. In response to an inquiry by Councilman Rosen, Mr. Woods indicated the establishment stops serving alcohol at 11:00 p.m. and would continue to do so.

In response to an inquiry by Councilman Dalton, Mr. Woods noted that they have been operating 24 hours a day for almost five years.

Christine Ku, Edward Lee, and Allen Quinn addressed the Council, urging the appeal be upheld.

There being no further comments from the audience, the public hearing was declared closed.

In response to an inquiry by Councilman Tran, staff noted that there have been no calls for service at this establishment.

Discussion ensued relative to the 11 other BCD Tofu House restaurants, 5 of which are 24-hour establishments, with three of them serving beer and wine. They are all operating with Conditional Use Permits.

Mayor Broadwater noted that he has no problem with approving the 24-hour operation with a cutoff of 11 p.m. for service of alcohol, with a 6-month report required concerning the operation.

Councilman Dalton noted that he paid a visit to the establishment, and he described the layout of the parking, restaurant seating, and number of employees and customers he saw. He described what he believes are parking issues, and he expressed concern that the owner will not comply with the rules and regulations. He noted that he could support a 2:00 a.m. closure with a status report back in six months.

Councilman Tran noted that inasmuch as this is a family establishment, he does not believe gangs would hang out there. Additionally, there are very bright lights outside. The 11:00 p.m. curfew for the service of liquor and a six-month status report are good.

Mayor Broadwater moved, seconded by Councilman Tran, that the appeal be upheld.

Councilman Rosen noted that the restaurant has a four and a half year track record of no complaints or calls for service, noting that he can support the 11:00 p.m. curfew for liquor service, with the continuance of a security guard from 9:00 p.m. to 5:00 a.m. Additionally, that signs be both in English and Korean.

Councilman Leyes commented that the applicant being unaware of the original CUP is a troubling issue, noting that when it was brought to the owner's attention, he went through the process and was denied by the Planning Commission. He further noted that when another restaurant was cited for illegal 24-hour operation, this restaurant was its excuse to continue its operation. He would also like to add to the conditions that there be no live entertainment, dancing, or karaoke on the premises, and no "alcohol to go." He further noted that other establishments would probably ask for the same operating hours, so staff should think about the process. He

suggested that this be referred back to the Planning Commission to craft conditions for the future.

Discussion ensued relative to the service of alcohol and it being off the tables at 11:00 p.m.

The City Attorney noted that staff will come back with a Resolution that reflects the conditions discussed, i.e., presence of security guard from 9:00 p.m. to 5:00 a.m.; 11:00 p.m. rule for stoppage of alcohol service; six-month review; 24-hour operation; signs be in both English and Korean; and no live entertainment, dancing, or karaoke.

The foregoing motion to uphold the appeal and return with a Resolution outlining the conditions of approval carried by unanimous vote.

PUBLIC HEARING – AMENDMENT NO. A-104-04 (F: 115.A-104-04)
(XR: 50.3)

Amendment No. A-104-04 The City of Garden Grove is proposing to amend Title 9 of the Garden Grove Municipal Code, Subsection E of Section 9.16.260 "Special Requirements" to reduce the percentage of compact parking allowances.

On February 5, 2004, the City Planning Commission, pursuant to Resolution No. 5404, recommended approval of A-104-04; and pursuant to Legal Notice published on March 11, 2004, public hearing on the case was ordered by the City Council to be held this date.

Staff report dated March 23, 2004, was introduced, and staff reviewed the background information.

Mayor Broadwater declared the public hearing opened and asked if anyone wished to address the Council on the matter.

There being no comments from the audience, the public hearing was declared closed.

ORDINANCE NO. 2623 was introduced for first reading and the title read in full, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING AMENDMENT A-104-04, AN AMENDMENT TO TITLE 9 OF THE CITY OF GARDEN GROVE MUNICIPAL CODE, SUBSECTION E OF SECTION 9.16.260 RELATING TO COMPACT CAR PARKING SPACE ALLOWANCES

It was moved by Councilman Rosen, seconded by Councilman Dalton, and carried by unanimous vote, that full reading of Ordinance No. 2623 be waived, and said Ordinance be and hereby is passed to second reading.

PUBLIC HEARING – DEVELOPMENT AGREEMENT IN CONNECTION WITH SITE PLAN NO. SP-334-03 (F: 106.150) (XR: 116.SP-334-03)
(XR: 51.CUP-120-03)

Development Agreement in connection with Site Plan No. SP-334-03, initiated by De Hua Jr., to construct a 3,670 square foot addition to an existing 4,470 square foot restaurant (Seafood Place Chinese Restaurant) and to expand the overall restaurant floor area by incorporating an adjacent 7,050 square foot vacant retail space for a combined restaurant floor area of 15,190 square feet. The subject site is located on the west side of Brookhurst Street, north of Bixby Avenue, at 12171 and 12181 Brookhurst Street.

On February 5, 2004, the City Planning Commission, pursuant to Resolution No. 5392 approved SP-334-03 and CUP-120-03, and recommended approval of the Development Agreement. Pursuant to Legal Notice published March 11, 2004, public hearing on the case was ordered by the City Council to be held this date.

Staff report dated March 23, 2004, was introduced, and staff reviewed the background information concerning this project.

Discussion ensued relative to the size of the parking lot and the status of other plans relative to rehabilitation of the center, along with reciprocal access and shared parking issues.

Staff indicated that nothing has been seen yet for the larger center, noting that a reciprocal easement agreement does exist; however, it is not specific relative to parking. Staff further advised that it has been determined that no conflict of interest exists for either the Mayor or Councilman Dalton in this matter.

Councilman Leyes suggested this might be a good time to think about the larger issues that exist in that center and suggested this be continued for a few weeks.

Mayor Broadwater declared the public hearing opened and asked if anyone wished to address the Council on the matter.

Ray Littrell addressed the Council concerning the sewer system, noting that this property was classified as retail rather than a restaurant, and this needs to be corrected.

Jimmy Tong Nguyen, representative for the applicant, addressed the Council. He submitted for the record communications from adjacent businesses expressing their support for the project, and a copy of the Grant of Reciprocal Cross Easements entered into on April 22, 1987. He noted that the Reciprocal Easement Agreement has another 52 years left, and he indicated that a postponement is unfair.

Mayor Broadwater asked the applicant if he is aware that the Sanitation District fees will be increased severely. Mr. Nguyen responded that the Public Works Director incorporated into the CUP a special way of handling this. Mayor Broadwater suggested that Mr. Nguyen talk to the Orange County Sanitation District relative to their fees.

Charles Mitchell addressed the Council, noting that he has not seen much demand for parking in the center. Many storefronts are vacant; and any business making use of the property is good for it will bring in more tax dollars.

Mr. John Kamali addressed the Council, noting that he has been involved with this property for seven years and is part owner. He acknowledged that the vacancy rate is high; however, more leases are coming in. He also noted that he had no idea about the Reciprocal Easement Agreement, and the need for more parking is increasing. He requested that this be continued to allow time to address the parking issue.

In response to an inquiry by Councilman Tran, Mr. Kamali indicated that he learned about this project when he received a notice of the Planning Commission hearing; however, he did not know he could appeal the Site Plan approval.

Mr. Kamali also noted that Wal Mart is interested in the site and has agreed to drop the grocery portion from their store. Additionally, an Asian Supermarket is looking at the vacant Newberry property, and a Chinese Buffet is interested in moving in.

Steve Sheldon addressed the Council, noting that he was contacted by Mr. Kamali. He spoke about the lack of parking spaces.

Councilman Leyes noted that in light of the talk of revitalizing the Center and potential new tenants, he would move that this matter be continued to April 13, 2004. Motion died for lack of a second.

Mayor Broadwater commented that this Center has a bad history, and Wal Mart would be an improvement.

Councilman Rosen commented that there is no good reason to postpone a decision on this. Mr. Kamali did not file an appeal for the Site Plan, and the applicant wants to develop and improve the site.

Mr. Nguyen commented that Mr. Kamali asked for a postponement at the Planning Commission meeting. They met with Mr. Kamali several times, and Mr. Kamali essentially blackmailed the applicant. They hired a traffic engineer, and Mr. Kamali did not show up. He noted the applicant is willing to restripe the entire parking lot.

There being no further comments from the audience, the public hearing was declared closed.

Councilman Tran expressed his support for the project.

Councilman Dalton commented that the applicant has played by the rules and has been successful. The Council should not hamper his ability to improve his business.

Councilman Leyes commented that parking remains an issue, and approving projects piecemeal will not help the shopping center. He would like to continue this matter.

Councilman Rosen noted that this is private enterprise at its best, alleging that Councilman Leyes' implied the use of eminent domain.

Councilman Leyes denied the allegation, to which Councilman Rosen commented that the government moving a business to another property is government involvement.

ORDINANCE NO. 2624 was introduced for first reading and the title read in full, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A DEVELOPMENT AGREEMENT BETWEEN DE HUA JR. (PROPERTY OWNER) AND THE CITY OF GARDEN GROVE FOR PROPERTY LOCATED ON THE WEST SIDE OF BROOKHURST STREET, NORTH OF BIXBY AVENUE, AT 12171 AND 12181 BROOKHURST STREET, PARCEL NOS. 133-111-24, 33

Councilman Tran moved, seconded by Councilman Rosen, that full reading of Ordinance No. 2624 be waived, and said Ordinance be and hereby is passed to second reading. Upon the following vote.

AYES: COUNCILMEMBERS: (4) DALTON, ROSEN, TRAN,
BROADWATER

NOES: COUNCILMEMBERS: (1) LEYES

ABSENT: COUNCILMEMBERS: (0) NONE

said Ordinance No. 2624 was declared passed to second reading.

RECOMMENDATION FROM THE PARKING AND MAIN STREET COMMISSION
REGARDING THE PROPOSED FY 2004-05 BUDGET FOR MAIN STREET
ASSESSMENT DISTRICT NO. 1 AND INITIATION OF PROCEEDINGS (F: 31.4)
(XR: 122.6) (XR: A-31.2)

Staff report dated March 23, 2004, was introduced, noting that because expenditures have risen and the businesses have requested higher levels of maintenance, the District No.1 fund balance will become depleted within two years. Therefore, the current assessment levy will not cover the anticipated expenditures of the FY 2004-05 budget without significantly reducing the reserve funds. The total proposed budget for FY 2004-05 is \$66,445.00.

The proposed budget approved by the Parking and Main Street Commission includes increasing the assessment to \$29.90 per linear foot of frontage, which is a \$10.00 increase in the rate. The assessment rate has not been raised in 14 years. As a result, the typical 25-foot frontage assessment will be \$747.50. Also included in this assessment is an annual cost of living adjustment so the annual assessments will be able to keep up with inflation.

Councilman Rosen inquired whether any of the car show proceeds go toward the assessments and whether anyone keeps track of how much money it brings in. Staff responded in the negative.

Mayor Broadwater asked that the possible expansion of the Parking and Main Street Commission from five to seven members be placed on the next agenda for discussion.

Councilman Leyes asked for information regarding the duties of the Commissioners and backup material relative to the Commission.

RESOLUTION NO. 8548-04

Councilman Tran moved, seconded by Councilman Dalton, that full reading of Resolution No. 8548-04 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 (SECTIONS 22500 ET SEQ. OF THE CALIFORNIA STREETS AND HIGHWAYS CODE) DESCRIBING ANY PROPOSED NEW IMPROVEMENTS OR ANY SUBSTANTIAL CHANGES IN EXISTING IMPROVEMENTS IN MAIN STREET ASSESSMENT DISTRICT NO. 1, AND ORDERING THE ENGINEER TO PREPARE AND FILE A REPORT IN ACCORDANCE WITH ARTICLE 4 OF CHAPTER 1 OF THE ACT be and hereby is adopted upon the following vote:

AYES: COUNCILMEMBERS: (4) DALTON, ROSEN, TRAN,
BROADWATER
NOES: COUNCILMEMBERS: (1) LEYES
ABSENT: COUNCILMEMBERS: (0) NONE

RESOLUTION NO. 8549-04

Councilman Tran moved, seconded by Councilman Dalton, that full reading of Resolution No. 8549-04 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE DECLARING ITS INTENTION TO ORDER THE MAINTENANCE OF CERTAIN IMPROVEMENTS IN THE "MAIN STREET ASSESSMENT DISTRICT NO. 1" IN THE CITY OF GARDEN GROVE; DESCRIBING THE DISTRICT TO BE BENEFITED, AND TO PAY THE COST AND EXPENSES THEREOF; AND SETTING THE TIME AND PLACE FOR THE HEARING ON THE QUESTION OF THE LEVY OF THE PROPOSED ASSESSMENT be and hereby is adopted, approving the Engineer's report, setting the public hearing for June 8, 2004, and authorizing the City Clerk to mail notices and assessment ballots to all affected property owners, upon the following vote:

AYES: COUNCILMEMBERS: (4) DALTON, ROSEN, TRAN,
BROADWATER
NOES: COUNCILMEMBERS: (1) LEYES
ABSENT: COUNCILMEMBERS: (0) NONE

AWARD OF CONTRACT FOR STREET REHABILITATION PROJECT IN THE WESTERN SECTION OF THE CITY (F: 24.2)

Staff report dated March 23, 2004, was introduced.

It was moved by Councilman Tran, seconded by Councilman Rosen, and carried by unanimous vote, that Excel Paving Company, be and hereby is determined to be the lowest acceptable bidder in connection with the Street Rehabilitation Project in the western section of the city; that contract for said project be and hereby is awarded to said company in the sum of \$931,828.25, in accordance with the terms of the City's plans and specifications and the bid submitted by said company; that all other bids be and hereby are rejected; and the Mayor and City Clerk are authorized to execute said contract.

MATTERS FROM THE MAYOR AND CITY COUNCILMEMBERS

Councilman Leyes spoke about the Westminster School District Board taking a stand against amending their uniform compliant procedure policy, to make it compliant with State and Federal law, to recognize self-identification of a student's gender. He urged Garden Grove residents in that school district to contact the Board and tell them they are doing the right thing. (F: 53.1)

Councilman Leyes requested that the extension of Holder, in Cypress, across the drainage ditch to connect with Springdale, be placed on the next Council agenda for discussion, including the possibility of a lawsuit. (F: 53.1) (XR: 96.1)

Councilman Dalton requested that staff provide all the information that Cypress has as far as the traffic flows relative to the extension of Holder. Additionally he asked for information relative to the legality of changing the speed limit in front of all of the schools to 25 miles an hour. He also wished Happy Birthdays to his son, Brian; his granddaughter, Kelsey; and his son, Bob. (F: 53.1) (XR: 96.1)

Councilman Rosen congratulated Councilman Dalton's son Brian, on being selected Rookie of the Year on the Garden Grove Police force, noting that 30 years ago Councilman Dalton was also given that honor. (F: 53.1) (XR: 82.1)

ADJOURN TO CLOSED SESSION

At 10:07 p.m., the meeting was adjourned to Closed Session, under the Ralph M. Brown Act, and it was announced that 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. And, 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 and Police Middle Management. Further, pursuant to Government Code section 54956.9, the City Council will confer with its Legal Counsel regarding the status of Bolinger v. City of Garden Grove, et al. And, pursuant to Government Code section 54957.6(a), the City Council will confer with its Negotiator (Mayor Broadwater and Councilmember Dalton) concerning employee benefits and compensation with respect to the City Manager and City Manager Designate.

RECONVENE IN OPEN SESSION

At 11:44 p.m., the meeting was reconvened, and it was announced that all matters previously disclosed were discussed and no others.

ADJOURNMENT

At 11:45 p.m., the meeting was declared adjourned in memory of Don Murray, resident of Garden Grove. (F: 46.9)

RUTH E. SMITH
CITY CLERK