

MINUTES  
GARDEN GROVE CITY COUNCIL  
AND  
GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

A Special Meeting of the City Council of the City of Garden Grove and the Garden Grove Agency for Community Development was called to order in the Founders Room of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, April 24, 2007, at 5:44 p.m.

ROLL CALL: PRESENT: (5) MAYOR DALTON, COUNCIL MEMBERS  
BROADWATER, JONES, NGUYEN, ROSEN

ABSENT: (0) NONE

ROLL CALL: PRESENT: (5) CHAIR BROADWATER, MEMBERS DALTON,  
JONES, NGUYEN, ROSEN

ABSENT: (0) NONE

Chair Broadwater assumed the Chair for both the Agency and City Council.

PUBLIC INPUT

Dawn Nielsen commented on the impact development has on police enforcement, and noted that the Willowick Golf Course is located in the city of Santa Ana.

Roy Reynolds, representative of PRT Strategies, commented on the services his company could offer in building a transit system between the different venues in the proposed International West area.

DISCUSSION CONCERNING THE UPDATE TO THE INTERNATIONAL WEST  
FEASIBILITY STUDY

Economic Development Director Chet Yoshizaki provided an overview of the International West Feasibility Study. He reviewed the economic impact the International West and proposed theme parks would have on the city. He reported that the numbers are getting stronger and are consistent with the direction the City has been heading.

Council Member Broadwater questioned the viability of changing Willowick to a theme park, and whether the City would realize any benefits developing this site since it is located in the city of Santa Ana. He suggested that it would be a better business proposition for the City to keep the property as a golf course and continue to receive payments.

Council Member Rosen commented that the concept for Harbor is valid; however, he also has difficulty seeing the benefit to the City selling Willowick as a theme park.

Council Member Nguyen commented that it would be very marketable as a public project.

Council Member Jones suggested that if changing the use of the land to a theme park would net the City more than \$600,000 a year, which is what the City is realizing now, then it would be a good business deal.

In response to Council Members' comments, staff indicated that interest has been expressed in developing Willowick and meetings have been scheduled with potential developers at the ICSC Conference, as well with developers interested in the International West development.

ADJOURN TO COUNCIL CHAMBER

At 6:40 p.m., the meeting was adjourned to the Council Chamber.

KATHLEEN BAILOR  
DEPUTY CITY CLERK

## 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, April 24, 2007, at 6:52 p.m.

ROLL CALL: PRESENT: (5) MAYOR DALTON, COUNCIL MEMBERS  
BROADWATER, JONES, NGUYEN, ROSEN

ABSENT: (0) NONE

#### INVOCATION AND PLEDGE

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

#### DEPARTMENT UPDATE BY COMMUNITY SERVICES DIRECTOR, KIM HUY

Community Services Director Kim Huy provided an update of activities in the Community Services Department.

#### ORAL COMMUNICATIONS - PUBLIC

Dawn Neilsen addressed the City Council regarding the condominiums being built on Main Street and the impact the increase in population will have on utilities, streets, the post office, and the businesses on Main Street. (F: 53.3)

Tuan Lam, applicant for the Planning Commission vacancy, addressed the City Council, providing a letter of support and background information. (F: 53.3) (XR: 122.10)

Ray Littrell addressed the City Council regarding the ICSC Convention in Las Vegas listed on the agenda, commenting on the number of Council Members and staff planning to attend, and suggested alternative uses for the money to be spent. (F: 53.3) (XR: A-78.1)

Verla Lambert addressed the City Council, expressing concern about the removal of mature trees from the median on Garden Grove Boulevard between Harbor Boulevard and Palm Street and the accidents that have recently occurred in front of the senior housing facility on Garden Grove Boulevard. (F: 53.3) (XR: 24.4)

Claudia Ward addressed the City Council, requesting assistance from the City in satisfying the State's requirements for her child care center in operation since 1985. (F: 53.3) (XR: 57.1) (XR: 61.1)

Mayor Dalton directed staff to set up a meeting between himself, Ms. Ward, and staff to see what can be done.

Vicki Shanklin addressed the City Council, expressing concern about the removal of mature trees from the median on Garden Grove Boulevard between Harbor Boulevard and Palm Street. Staff indicated to her that the trees are being removed for safety reasons. She reported that since the removal of the trees, four accidents have occurred in front of the senior housing facility on Garden Grove Boulevard. (F: 53.3) (XR: 24.4)

Council Member Rosen asked staff to provide information on the reported increase in traffic accidents on Garden Grove Boulevard since the removal of the trees.

Charles Mitchell addressed the City Council and congratulated Council Member Jones on his recent appointment to the City Council. He also voiced his support of declaring May as Veterans Appreciation Month, and encouraged all veterans to join their local American Legion. (F: 53.3)

#### RECESS

At 7:34 p.m., the Mayor declared a recess.

#### RECONVENE

At 7:55 p.m., the meeting was reconvened with Mayor Dalton and all Council Members present.

#### PROCLAMATION DECLARING MAY 2007, AS VETERAN APPRECIATION MONTH (F: 83.1)

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that May 2007, be and hereby is designated Veteran Appreciation Month.

PROCLAMATION DECLARING MAY 20-26, 2007, AS NATIONAL PUBLIC WORKS WEEK (F: 83.1)

Staff report dated April 24, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that May 2007, be and hereby is designated National Public Works Week.

FINAL PARCEL MAP NO. 2004-180 FOR PROPERTY LOCATED AT 12721 AND 12739 GARDEN GROVE BOULEVARD (F: 118.PM-2004-180)

Staff report dated April 24, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that Final Parcel Map No. 2004-180 for properties located at 12721 and 12739 Garden Grove Boulevard be approved.

FINAL PARCEL MAP NO. 2005-260 FOR PROPERTY LOCATED AT 13482 BROOKHURST STREET (F: 118.PM-2005-260)

Staff report dated April 24, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that Final Parcel Map No. 2005-260 for property located at 13482 Brookhurst Street be approved.

ACQUISITION OF EASEMENT OVER REAL PROPERTY LOCATED AT 13551 HARBOR BOULEVARD, OWNED BY THE JENSEN FAMILY TRUST, IN EXCHANGE FOR CONVEYANCE OF AN EASEMENT FOR STREET PURPOSES OVER CITY-OWNED REAL PROPERTY LOCATED AT 13501 HARBOR BOULEVARD (F: 96.proj.7128) (XR: 84.3a) (XR: 24.1)

Staff report dated April 24, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that the Exchange Agreement by and between the City of Garden Grove and the Jensen Family Trust of the easements for street purposes and ingress and egress over the properties located at 13501 and 13551 Harbor Boulevard be and hereby is approved; the City Manager and City Clerk are authorized to execute the Agreement, easement deed and associated documents, and accept the street deed on behalf of the

City; and the Finance Director is authorized to issue a warrant in an amount necessary to effect the exchange of easements.

CONTRACT WITH HOWROYD WRIGHT EMPLOYMENT AGENCY, DBA APPLEONE EMPLOYMENT SERVICES, FOR TEMPORARY STAFFING (F: 55) (XR: 78.1)

Staff report dated April 24, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that the Agreement by and between the City of Garden Grove and Howroyd Wright Employment Agency, Inc., dba AppleOne Employment Services, to provide temporary staffing for a term of three years, with a provision of providing two one-year extensions, for a maximum of five years, in an amount of \$107,666 per year, be and hereby is approved; and the City Manager and City Clerk are authorized to execute the agreement.

PURCHASE AND SALE AGREEMENT WITH ENRIQUE DIAZ FOR EXEMPT SURPLUS CITY-OWNED PROPERTY LOCATED AT 11215 WESTMINSTER AVENUE (F: 84.2) (XR: 24.1)

Staff report dated April 24, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, a determination be made that the property at 11215 Westminster Avenue is exempt surplus land and no longer necessary for public use; that the Real Estate Purchase and Sale Agreement/Joint Escrow Instructions to sell the Property to Enrique Diaz, in the amount of \$60,000, be and hereby is approved; the City Manager and City Clerk are authorized to execute the agreement, Grant Deed, and accept the Covenant and Agreement to Hold Property as One Parcel on behalf of the City; and authorize the Finance Director to deposit the proceeds from the sale into the General fund.

LEASE AGREEMENT FOR PROPERTY AT 11554 SALINAZ AVENUE FOR STORAGE OF PROPERTY AND EVIDENCE ACQUIRED BY THE POLICE DEPARTMENT (F: 55) (XR: 82.1)

Staff report dated April 24, 2007, was introduced.

Council Member Rosen commented that this lease agreement is necessary due to the inadequacy of the Police Building. The City is looking into the feasibility of re-doing the Police Department building in order to accommodate future needs.

It was moved by Council Member Rosen, seconded by Council Member Broadwater, and carried by unanimous vote, that the five-year Lease Agreement by and between the City of Garden Grove and Glen A. Wilson for property located at 11554 Salinaz Avenue to provide storage of property and evidence acquired by the Police Department, in the amount of \$38,880 per year, be and hereby is approved; and the City Manager and City Clerk are authorized to execute the agreement.

APPOINTMENT OF NEW PRINCIPAL OFFICE ASSISTANT AT "F" STEP OF SALARY RANGE FOR THIS POSITION (F: 78.1)

Staff report dated April 24, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that the appointment of a new Principal Office Assistant to "F" step of the salary range for this position, be and hereby is approved.

NEW CLASSIFICATION OF CABLE PRODUCTION COORDINATOR (F: 78.1)

Staff report dated April 24, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, to create a new classification of Cable Production Coordinator at range 150, be and hereby is approved.

NEW CLASSIFICATION SERIES OF RECREATION SPECIALIST (F: 78.1)

Staff report dated April 24, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that a new classification series of Recreation Specialist I at a salary range of \$9.50 to \$10.69 per hour, be created; a new classification series of Recreation Specialist II at a salary range of \$11.01 to \$12.39 per hour, be created; a new classification series of Recreation Specialist III at a salary range of \$12.76 to \$14.36 per hour, be created; and that the Community Services Specialist classification series be abolished.

AUTHORIZATION FOR OUT-OF-STATE TRAVEL AND EXPENSE  
REIMBURSEMENT FOR CITY COUNCIL MEMBERS TO ATTEND THE ICSC  
CONVENTION IN LAS VEGAS, NEVADA, MAY 20-24, 2007 (F: 43.1)  
(XR: A-48.1)

Staff report dated April 24, 2007, was introduced.

Council Member Broadwater addressed Mr. Littrell's comments regarding money spent for the upcoming ICSC Convention in Las Vegas, citing examples of development within the city wherein contacts were made with developers attending the Convention.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, that out-of-state travel and expense reimbursement be authorized, including any expenses exceeding \$1,500 per Council Member, for members of the City Council related to travel to Las Vegas, Nevada, on May 20 through May 24, 2007, provided such expenses are otherwise consistent with the expense guidelines and reimbursement policy adopted at the City Council meeting on April 24, 2007.

PURCHASE ORDER FOR THREE-YEAR TERM WITH DOOLEY ENTERPRISES FOR  
WINCHESTER DUTY AND TRAINING AMMUNITION FOR THE POLICE  
DEPARTMENT (F: 82.4) (XR: 60.4)

Staff report dated April 24, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that a three-year purchase order for the purchase of Winchester duty and training ammunition, in the amount of \$75,000 per year for three years, be and hereby is awarded to Dooley Enterprises; and authorize the City Manager and the City's Purchasing Manager to complete the order.

PURCHASE OF 7 THERMAL IMAGING CAMERAS AND 16 PORTABLE RADIOS  
FROM SOLE SOURCE DISTRIBUTORS FOR THE FIRE DEPARTMENT (F: 61.1)  
(XR: 60.4)

Staff report dated April 24, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, to approve the use of sole source distributors: Allstar Fire Equipment, Inc. and ComSerCo Communications; and authorize the Finance Department to award a purchase order for Allstar Fire Equipment, Inc., in the amount of \$76,634.25, for the purchase of seven (7) ISG Thermal Imaging

Cameras; and award a second purchase order to ComSerCo Communications, in the amount of \$75,748.81, for the purchase of sixteen (16) Motorola XTS5000 Radios.

PURCHASE OF 100 TASER WEAPONS FOR THE POLICE DEPARTMENT

(F: 82.4) (XR: 60.4)

Staff report dated April 24, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that a purchase order for 100 X26E Tasers, be and hereby is awarded to Pro-Force Inc., in the amount of \$103,365.52; and authorize the City Manager and the City's Purchasing Manager to complete the transaction.

MINUTES OF REGULAR CITY COUNCIL MEETINGS HELD FEBRUARY 13 AND FEBRUARY 27, 2007 (F: Vault)

Council Member Broadwater moved, seconded by Council Member Rosen, that the minutes of the Regular City Council Meetings held February 13 and February 27, 2007, be and hereby are approved. Said motion carried by the following vote:

AYES:	COUNCIL MEMBERS:	(4)	BROADWATER, NGUYEN, ROSEN, DALTON
NOES:	COUNCIL MEMBERS:	(0)	NONE
ABSENT:	COUNCIL MEMBERS:	(0)	NONE
ABSTAIN:	COUNCIL MEMBERS:	(1)	JONES

WARRANTS (F: 60.5)

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that Regular Warrants 383275-384379 and 384674-384803; and Wires W307-W308; Payroll Warrants 150155 thru 150512; Direct Deposits D134016 thru D134627; and Wire W1191 thru W1198; , which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

WAIVER OF FULL READING OF ORDINANCES LISTED

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that the full reading of all Ordinances listed for consideration of adoption be waived.

PUBLIC HEARING - APPEAL OF PLANNING COMMISSION'S DENIAL OF AMENDMENT NO. A-130-07 AND SITE PLAN NO. SP-415-07  
(F: 115.A-130-07) (XR: 116.SP-415-07)

Council Member Jones excused himself from this portion of the meeting at 8:01 p.m., citing that he was a Planning Commissioner when this item was brought before the Planning Commission.

Appeal of Amendment No. A-130-07 and Site Plan No. SP-415-07. The Applicant is requesting to change the zoning for property located at 9792 Stanford Avenue, from R-1 with a minimum lot size of 15,000 square feet, to R-1 with a minimum lot size of 9,000 square feet, for the construction of four single-family homes on four existing lots ranging in size from 9,365 square feet to 11,970 square feet.

On March 11, 2007, the City Planning Commission, pursuant to Resolution Nos. 5580 and 5581, denied A-130-07 and SP-415-07. On March 15, 2007, an appeal was filed by Donna Morris; and pursuant to Legal Notice published April 12, 2007, public hearing on the case was ordered by the City Council to be held this date.

Staff report dated April 24, 2007, was introduced, and staff reviewed the background information concerning this proposed project.

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

Donna Morris, the applicant, addressed the City Council outlining the history of past proposals for this lot. She stated that there is another property on Stanford Avenue that has a different minimum lot size than 15,000 square feet. She further commented that now allowing this zone change deprives her the use of the four legal lots previously approved. She acknowledged that there are complaints from the neighbors about this change, but she is a widow and her livelihood needs to be considered.

Duncan Hare addressed the City Council in support of the project and requested Council Member Rosen recuse himself since he had relatives living in the area and could show partiality.

Council Member Rosen stated that he has no financial interest in the home Mr. Hare is referring to; the home belongs to his in-laws. Additionally, he looked into the law and he is entitled to participate.

Cheryl Armstrong and Lynnette Butzer addressed the City Council expressing opposition of the appeal, stating that they are against

higher density in this neighborhood and requested that the City Council preserve their neighborhood.

Joan Cameron addressed the City Council commenting that she has attended City Council meetings in the past to voice her concerns about changing the zoning of the neighborhood. She stated that real estate agents selling property in the neighborhood often mislead potential buyers by suggesting that apartment buildings could be built on a lot.

Janine Fowler addressed the City Council commenting on the uniqueness of the neighborhood and her desire that the City Council protect the character of the neighborhood and requested the zoning not be changed. She further commented that parking is already a challenge, and changing the lot size would cause further inconvenience.

Mel Singer addressed the City Council reminding them that the neighborhood has responded in the past when these types of zoning changes have been proposed. He asked the City Council to again protect their neighborhood.

Beverly Singer addressed the City Council commenting that she has had to fight to maintain the integrity of the neighborhood since 1965, and will continue to stand up for the neighborhood. She is sympathetic with the applicant; however, allowing smaller lot sizes will increase the problems with parking and traffic, in addition to changing the character of the neighborhood.

Bill Winchell addressed the City Council commenting on the uniqueness of the neighborhood, stating that it would be a mistake to build four homes on this lot; two would be an excellent choice and consistent with the neighborhood. He congratulated the Planning Commission on making the correct decision and encouraged the City Council to uphold the Commission's decision.

Greg Schlup addressed the City Council opposing splitting the lot into four separate lots. He indicated that he did a title search on the property and could not find any evidence that this lot was once approved for four lots.

Mary Whitehead addressed the City Council stating that she lives behind Ms. Morris' lot and has concerns regarding the plans for two story homes to be built that close to her property. She asked the City Council to consider the adverse effects on her property if they allow the zoning change to occur.

Barbara Barker addressed the City Council commenting that Garden Grove is fortunate to have this type of neighborhood and should keep the few there are intact.

Virginia Fuller addressed the City Council commenting on the uniqueness of the neighborhood and expressed her concern of building multi anything on any property. She is opposed to any massive change to the neighborhood.

Robin Marcario addressed the City Council asking the Council Members to protect the existing zoning laws and uphold the Planning Commission's decision.

Ann Winchell addressed the City Council asking the Council Members to abide by current zoning laws and support the majority of the resident's desire to keep the character of their neighborhood.

Harry Pearce addressed the City Council citing past protests the neighbors have mounted against changing the zoning of this neighborhood and asked that spot rezoning be rejected.

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

Council Member Broadwater stated that he likes the look of the Stanford neighborhood, commenting that four houses on one of these properties would be the wrong thing to do and he will be voting to uphold the Planning Commission's decision.

Council Member Rosen commented on locations where high-density projects should be located. However, this neighborhood is a treasure within the city and it is the obligation of the City Council to protect it.

In response to Council Member Nguyen's question regarding which agency is responsible for keeping records of zoning changes on a property, staff responded that zoning changes are kept by the City and not with the County.

Council Member Nguyen stated that she is sympathetic to Ms. Morris' situation; however, she will be upholding the Planning Commission's decision to deny her appeal.

Mayor Dalton commented that this neighborhood is a jewel of the city and must be preserved. He will vote to uphold the Planning Commission's decision.

RESOLUTION NO. 8765-07

It was moved by Councilman Broadwater, seconded by Councilman Rosen, and carried by unanimous vote of those present, that full reading of Resolution No. 8765-07 be waived, and said Resolution entitled, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE DENYING THE APPEAL AND UPHOLDING THE PLANNING COMMISSION'S DENIAL OF AMENDMENT NO. A-130-07 AND SITE PLAN NO. SP-415-07, be and hereby is adopted.

COUNCIL MEMBER JONES RETURNED TO THE MEETING AT 9:06 P.M.

PUBLIC HEARING - AMENDMENT NO. A-132-07 (F: 115.A-132-07)

Amendment No. A-132-07. The City of Garden Grove requests to amend Section 9.16.070C of Title 9 of the Garden Grove Municipal Code regarding the R-3 (Multiple-Family Residential) zone building height and distance requirements for one-, two-, and three-story residential structures for multi-family developments adjacent to R-1 (Single-Family Residential) zoned properties.

On January 18, 2007, the City Planning Commission, pursuant to Resolution No. 5579, recommended approval of Amendment No. A-132-07; and pursuant to Legal Notice published April 5, 2007, public hearing on the case was ordered by the City Council to be held this date.

Staff report dated April 24, 2007, was introduced, and staff reviewed the background information concerning this matter.

Mayor Dalton 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. 2708 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 CODE AMENDMENT NO. A-132-07, AN AMENDMENT TO TITLE 9 OF THE GARDEN GROVE MUNICIPAL CODE

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that full reading of Ordinance No. 2708 be waived.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, that Ordinance No. 2708, be and hereby is passed to second reading.

RECOMMENDATION FROM THE PARKING AND MAIN STREET COMMISSION CONCERNING THE PROPOSED BUDGET FOR FY 2007-08 FOR MAIN STREET ASSESSMENT DISTRICT NO. 1 (F: 31.4) (XR: 122.6)

Staff report dated April 24, 2007, was introduced and reviewed by staff. In 2005, efforts were made to increase the owner's assessment, but failed. The proposed budget approved by the Parking and Main Street Commission reflects no increase in assessments from FY 2006-07. Annual Assessments combined with reserves are not meeting increased maintenance costs and funds will expire as early as 2008. In response, the Main Street Commission has decided to remove the trash pick-up from the budget. All businesses will now be required to establish solid waste services with the City's solid waste contractor, Garden Grove Disposal.

In response to Council Member Rosen's question, the Downtown Business Association will pay the solid waste contractor and collect the fees from the businesses.

Council Member Rosen asked if the City Council could abolish the Parking and Main Street Commission. The City Attorney responded that he would have to look further into the matter. Council Member Rosen indicated that he was not ready to pursue this matter yet.

RESOLUTION NO. 8764-07

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote, that full reading of Resolution No. 8764-07 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 HIGHWAY CODE) DESCRIBING ANY PROPOSED NEW IMPROVEMENTS OR ANY SUBSTANTIAL CHANGES IN EXISTING IMPROVEMENTS IN THE 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.

PURCHASE OF NINE POLICE PATROL VEHICLES THROUGH PARTICIPATION IN THE LOS ANGELES COUNTY BIDDING PROGRAM (F: 82.4) (XR: 60.4)

Staff report dated April 24, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote, that participation in the Los Angeles City bid be approved; and authorize the Finance Director to award a purchase order for nine new Police Vehicles to Wondries Fleet Group, in the amount of \$229,496.81.

AMENDMENT TO AGREEMENT WITH TOWNSEND PUBLIC AFFAIRS, INC., FOR EXTENSION OF CONTRACT FOR LOBBYIST SERVICES (F: 55) (XR: 67.6)

Staff report dated April 24, 2007, was introduced.

Christopher Townsend of Townsend Public Affairs, Inc., addressed the City Council and introduced members of his staff present at the meeting. He commented on the meetings held recently in Washington, D.C., with both Mayor Dalton and Council Member Nguyen attending. He called the meetings profitable and complimented the City Council and staff on their efforts. Results of the meetings will be seen in the Fall.

Council Member Broadwater stated that doing the work in-house that Townsend Public Affairs is doing, would cost the City much more than \$60,000 per year.

Mayor Dalton commented on the meetings that were held in Washington, D.C., and complimented the Townsend staff. He stated that results should be seen in September and/or October.

Mayor Dalton agreed with Council Member Broadwater on the benefits of hiring experts in the field.

Council Member Nguyen concurred with the Mayor's comments and thanked Townsend Public Affairs for their efforts on behalf of the City.

It was moved by Council Member Broadwater, seconded by Mayor Dalton, and carried by unanimous vote, that Amendment No. 1 to the Agreement by and between the City of Garden Grove and Townsend Public Affairs, Inc., extending Sacramento Legislative Advocacy Services through June 30, 2008, be and hereby is approved.

INITIATION OF PROCEEDINGS FOR THE LEVYING OF FY 2007-2008 ASSESSMENTS FOR STREET LIGHTING DISTRICT, STREET LIGHTING DISTRICT NO. 99-1, AND PARK MAINTENANCE DISTRICT  
(F: 69.2 2007-2008) (XR: 31.4)

Staff report dated April 24, 2007, was introduced. Staff indicated that the rates proposed are the same adopted by the City Council in FY 2006/07, and there are no proposed additions or significant changes to the improvements as compared to FY 2006/07.

RESOLUTION NO. 8766-07

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that full reading of Resolution No. 8766-07 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) INITIATING PROCEEDINGS TO LEVY ANNUAL ASSESSMENTS FOR THE 2007-08 FISCAL YEAR FOR THE CITY OF GARDEN GROVE STREET LIGHTING DISTRICT AND ORDERING THE ENGINEER TO PREPARE AND FILE A REPORT IN ACCORDANCE WITH ARTICLE 4 OF CHAPTER 1 OF SAID ACT, be and hereby is adopted.

RESOLUTION NO. 8767-07

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that full reading of Resolution No. 8767-07 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) INITIATING PROCEEDINGS TO LEVY ANNUAL ASSESSMENTS FOR THE 2007-08 FISCAL YEAR FOR THE CITY OF GARDEN GROVE STREET LIGHTING DISTRICT NO. 99-1 AND ORDERING THE ENGINEER TO PREPARE AND FILE A REPORT IN ACCORDANCE WITH ARTICLE 4 OF CHAPTER 1 OF SAID ACT, be and hereby is adopted.

RESOLUTION NO. 8768-07

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that full reading of Resolution No. 8768-07 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) INITIATING PROCEEDINGS TO LEVY ANNUAL ASSESSMENTS FOR THE 2007-08 FISCAL YEAR FOR THE CITY OF GARDEN GROVE PARK MAINTENANCE DISTRICT AND ORDERING THE ENGINEER TO PREPARE AND FILE A REPORT IN ACCORDANCE WITH ARTICLE 4 OF CHAPTER 1 OF SAID ACT, be and hereby is adopted.

RESOLUTION NO. 8769-07

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that full reading of Resolution No. 8769-07 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING THE ENGINEER'S REPORTS REGARDING THE LEVY OF AN ANNUAL ASSESSMENT WITHIN THE CITY OF GARDEN GROVE STREET LIGHTING DISTRICT, CITY OF GARDEN GROVE STREET LIGHTING DISTRICT NO. 99-1 AND THE CITY OF GARDEN GROVE PARK MAINTENANCE DISTRICT FOR FISCAL YEAR 2007-08, be and hereby is adopted.

RESOLUTION NO. 8770-07

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that full reading of Resolution No. 8770-07 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) DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE CITY OF GARDEN GROVE STREET LIGHTING DISTRICT FOR FISCAL YEAR 2007-08 AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING ON THE LEVY OF THE PROPOSED ASSESSMENTS, setting the public hearing date for June 26, 2007, be and hereby is adopted.

RESOLUTION NO. 8771-07

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that full reading of Resolution No. 8771-07 be waived, and said 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) DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE CITY OF GARDEN GROVE STREET LIGHTING DISTRICT 99-1 FOR FISCAL YEAR 2007-08 AND SETTING A TIME AND PLACE

FOR A PUBLIC HEARING ON THE LEVY OF THE PROPOSED ASSESSMENTS, setting the public hearing date for June 26, 2007, be and hereby is adopted.

RESOLUTION NO. 8772-07

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that full reading of Resolution No. 8772-07 be waived, and said 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) DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE CITY OF GARDEN GROVE PARK MAINTENANCE DISTRICT FOR FISCAL YEAR 2007-08 AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING ON THE LEVY OF THE PROPOSED ASSESSMENTS, setting the public hearing date for June 26, 2007, be and hereby is adopted.

SECOND READING OF ORDINANCES NO. 2703, NO. 2704, NO. 2705, NO. 2706, AND NO. 2707

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that full reading of Ordinances No. 2703, No. 2704, No. 2705, No. 2706, and No. 2707, be and hereby is waived.

ORDINANCE NO. 2703 was presented for second reading and adoption and the title read in full, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A DEVELOPMENT AGREEMENT BETWEEN HUNG THE QUACH (PROPERTY OWNER), AND THE CITY OF GARDEN GROVE (F: 116.SP-418-07) (XR: 106-172) (XR: 57.1)

Following the reading of the ordinance title, it was moved by Council Member Rosen, seconded by Council Member Nguyen, and carried by unanimous vote, that Ordinance No. 2703 be and hereby is declared adopted.

ORDINANCE NO. 2704 was presented for second reading and adoption and the title read in full, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING CHAPTER 36 OF TITLE 11 OF THE GARDEN GROVE MUNICIPAL CODE PERTAINING TO BENCHES AND SHELTERS (F: 50.2) (XR: 36.1A)

Following the reading of the ordinance title, it was moved by Council Member Nguyen, seconded by Council Member Rosen, and carried by unanimous vote, that Ordinance No. 2704 be and hereby is declared adopted.

ORDINANCE NO. 2705 was presented for second reading and adoption and the title read in full, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING SECTIONS OF AND ADDING SECTIONS TO CHAPTER 5.28 OF TITLE 5 OF THE GARDEN GROVE MUNICIPAL CODE PERTAINING TO REGULATIONS GOVERNING PERMIT PROCEDURES FOR THE SALE OF FIREWORKS IN THE CITY (F: 50.2) (XR: 61.6)

Following the reading of the ordinance title, it was moved by Council Member Broadwater, seconded by Mayor Dalton, and carried by unanimous vote, that Ordinance No. 2705 be and hereby is declared adopted.

ORDINANCE NO. 2706 was presented for second reading and adoption and the title read in full, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING SECTIONS OF AND ADDING SECTIONS TO CHAPTER 5.22 OF TITLE 5 OF THE GARDEN GROVE MUNICIPAL CODE PERTAINING TO REGULATIONS GOVERNING PARADE PEDDLERS (F: 50.2) (XR: 60.2)

Following the reading of the ordinance title, it was moved by Mayor Dalton, seconded by Council Member Nguyen, and carried by unanimous vote, that Ordinance No. 2706 be and hereby is declared adopted.

ORDINANCE NO. 2707 was presented for second reading and adoption and the title read in full, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING TITLE 6 OF THE GARDEN GROVE MUNICIPAL CODE BY ADDING CHAPTER 6.05 PERTAINING TO BARKING DOGS (F: 55) (XR: 50.2)

Following the reading of the ordinance title, it was moved by Mayor Dalton, seconded by Council Member Rosen, and carried by unanimous vote, that Ordinance No. 2707 be and hereby is declared adopted.

APPOINTMENT OF COMMISSIONER TO FILL VACANCY ON THE PLANNING COMMISSION (F: 122.10a)

Mayor Dalton moved, seconded by Council Member Broadwater, that Kris Beard be and hereby is appointed to the Planning Commission.

Said motion carried by the following vote:

AYES: COUNCIL MEMBERS: (4) BROADWATER, JONES, ROSEN,  
DALTON  
NOES: COUNCIL MEMBERS: (1) NGUYEN  
ABSENT: COUNCIL MEMBERS: (0) NONE

APPOINTMENT OF CITY COUNCIL MEMBER TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY I-405 POLICY WORKING GROUP (F: 46.1) (XR: 23.18)

In response to Council Member Jones' question, Council Member Rosen responded that as a member of OCTA, he serves as the Vice Chair of this Group. He could also represent Garden Grove, but having another Council Member serve on the Group will give the City a larger representation.

Council Member Rosen gave an overview of what the Group will be discussing concerning the dynamics and effects of construction on the I-405.

It was moved by Mayor Dalton, seconded by Council Member Rosen, and carried by unanimous vote, that Council Member Jones be and hereby is appointed as Representative to the Orange County Transportation Authority I-405 Policy Working Group.

APPOINTMENTS TO VARIOUS CITY COUNCIL COMMITTEES AND AD HOC COMMITTEES (F: 46.1)

Mayor Dalton announced that this matter will be re-listed on the City Council agenda of May 8, 2007.

REPORT CONCERNING RECENT TRIP TO ANYANG, KOREA, BY MAYOR DALTON, MAYOR PRO TEM ROSEN, AND COUNCIL MEMBER DINA NGUYEN (F: 102.3)

Mayor Dalton, Mayor Pro Tem Rosen, and Council Member Nguyen commented on the recent trip Anyang, Korea.

MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER

Council Member Broadwater addressed Ray Littrell's remarks regarding Convention attendance by Council Members and staff, stating that contacts made at past Conventions have resulted in keeping Costco in Garden Grove, hotel development, and many other projects that might not have necessarily been otherwise accomplished. (F: 53.1)

Council Member Rosen requested staff provide the City Council with information on why charcoal barbeques are not permitted in our Korean Barbeque restaurants. (F: 53.1)

Council Member Nguyen reminded staff of her request for information on building a skateboard park. (F: 53.1) (XR: 73.1)

Council Member Jones thanked the Council Members for appointing him to the City Council and expressed his desire to do a good job. (F: 53.1)

ADJOURNMENT

At 9:50 p.m., the meeting was declared adjourned in memory of John James Zandvliet. (F: 46.9)

KATHLEEN BAILOR  
DEPUTY CITY CLERK