

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, July 24, 2007, at 5:39 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

PUBLIC INPUT

There were no comments from the public.

PRESENTATION BY THE GARDEN GROVE COMMUNITY FOUNDATION REGARDING THEIR PROPOSED BUSINESS PLAN FOR THE OPERATION OF THE GEM THEATER (F: 87.3)

Dominic Acolino, Garden Grove Community Foundation President, presented the Foundation's Business Plan for the operation and management of the GEM Theater. He commented the Theater is a vital piece of the City's history, and its rehabilitation would enhance the quality of life for its residents.

The Foundation proposal included the management, scheduling, and day-to-day operation of the facility, as well as a marketing, artistic, and financial plan. The financial plan included a proposed agreement with the City to provide funds necessary to bring the Theater to a structural condition that would allow for the operation of the Theater; \$50,000 annual assistance toward the operation and management; and financial assistance for marketing for the first five years.

Discussion with the Council Members included marketing; poor lighting; what type of theater the residents would support; establishing a guild; and whether other theaters in the area are city operated and/or subsidized by the city

Council Member Jones requested information on how the three theaters in the area similar to the Gem are funded, expressing concern the City is putting at-risk money into the Theater and receiving no community support. He suggested the guild be established prior to agreeing to the Foundation's proposal or rehabilitation of the building.

Council Member Rosen suggested that Council Members personally tour the comparable theaters.

After further discussion, Council Member Broadwater suggested, and the Council Members concurred, that staff provide financial information on how to fund the Foundation's proposal.

ADJOURNMENT

At 6:58 p.m., the meeting was declared adjourned.

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, July 24, 2007, at 7:06 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 Broadwater led the Pledge of Allegiance to the Flag of the United States of America.

PRESENTATIONS – COMMUNITY SPOTLIGHT (F: 52.3)

Mayor Dalton called forward Bill Catlin and Lollie Beauchamp and presented them with Certificates of Recognition and gifts for being selected as "2007 Man and Woman of the Year" by the Garden Grove Chamber of Commerce.

PRESENTATIONS - FOURTH OF JULY UPDATE BY POLICE CHIEF JOE POLISAR AND FIRE CHIEF KEITH OSBORN (F: 61.6) (XR: 61.1) (XR: 82.1)

Police Deputy Chief Raney and Fire Division Chief David Barlag provided statistics for this year's 4th of July. There were 146 citations issued and 324 pounds of fireworks confiscated. According to the fireworks vendors, 2007 was a slow year.

ORAL COMMUNICATIONS - PUBLIC

Charles Mitchell addressed the City Council commenting on the Relay for Life for the American Cancer Society held at Garden Grove High School this weekend, and commended City staff for their efforts. He encouraged the Council Members to apply the Mello-Roos policy to new development only. (F: 53.3) (XR: 60.13)

Michele Fitzgerald addressed the City Council requesting assistance in resolving code enforcement issues affecting her business.

Mayor Dalton indicated staff would contact Ms. Fitzgerald and report the results to the City Council. (F: 53.3) (XR: 82.1)

Robin Marcario addressed the City Council giving a brief overview of the recent annual meeting of the Central Garden Grove Neighborhood Association. She expressed her concern for future homebuyers if the Mello-Roos policy is approved. (F: 53.3) (XR: 130.19) (XR: 60.13)

David Vill addressed the City Council regarding the recent AARP Open Forum. He encouraged the City Council to weigh the merits of both viewpoints when making future decisions regarding fireworks. (F: 53.3)

Sharon Tanihara addressed the City Council describing her experience this past 4th of July, and encouraged the Council Members to consider banning the sale of fireworks in the city. (F: 53.3) (XR: 61.6)

Paul Lucas addressed the City Council suggesting the cost of upgrading and repairing the water and sewer lines at Brookhurst and Chapman be shared with Wal-Mart if the project is approved. (F: 53.3) (XR: 57.10)

RECESS

At 7:43 p.m., the Mayor declared a recess.

RECONVENE

At 7:48 p.m., the meeting was reconvened with Mayor Dalton and all City Council Members present.

AWARD OF PURCHASE ORDERS TO THEODORE ROBBINS FORD, DAVID WILSON'S FORD OF ORANGE, AND SUNSET FORD FOR THE PURCHASE OF FORD AUTOMOTIVE PARTS (F: 60.4) (XR: 24.1)

Staff report dated July 24, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, to authorize the Finance Director to approve the award of three purchase orders for Ford automotive parts in the firm and fixed amount of \$150,000 per year, to be divided between Theodore Robbins Ford, David Wilson's Ford of Orange, and Sunset Ford, with a renewal to be reviewed annually by the City Manager.

AWARD OF PURCHASE ORDERS TO LAWSON PRODUCTS, MCFADDEN DALE HARDWARE, AND HILLCO FASTENER WAREHOUSE FOR THE PURCHASE OF AUTOMOTIVE FASTENERS AND HARDWARE PRODUCTS (F: 60.4) (XR: 24.1)

Staff report dated July 24, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, to authorize the Finance Director to approve the award of three purchase orders for automotive fasteners and hard products in the firm and fixed amount of \$150,000 per year, to be divided between Lawson Products, Mcfadden Dale Hardware, and Hillco Fastener Warehouse, with a renewal to be reviewed annually by the City Manager.

AWARD OF PURCHASE ORDERS TO NICHOLAS CHEVROLET, GUARANTY CHEVROLET, AND ANAHEIM CHEVROLET FOR THE PURCHASE OF CHEVROLET AUTOMOTIVE PARTS (F: 60.4) (XR: 24.1)

Staff report dated July 24, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, to authorize the Finance Director to approve the award of three purchase orders for Chevrolet automotive parts in the firm and fixed amount of \$150,000 per year, to be divided between Nicholas Chevrolet, Guaranty Chevrolet, and Anaheim Chevrolet, with a renewal to be reviewed annually by the City Manager.

AWARD OF PURCHASE ORDERS TO FLEET SERVICES, TRUCPARCO, AND FLEET PRIDE FOR TRUCK PARTS (F: 60.4) (XR: 24.1)

Staff report dated July 24, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, to authorize the Finance Director to approve the award of three purchase orders for truck parts in the firm and fixed amount of \$150,000 per year, to be divided between Fleet Services, TrucParCo, and Fleet Pride, with a renewal to be reviewed annually by the City Manager.

MINUTES (F: Vault)

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, that the minutes of the Regular Meeting of the City Council held June 26, 2007, be and hereby are approved.

WARRANTS (F: 60.5)

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, that regular warrants 39330 - 393663; and payroll warrants 151664 through 151878, Direct Deposits D138894 through D139517, and Wires W1223 through W1226, 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 Jones, and carried by unanimous vote, that the full reading of all Ordinances listed for consideration of adoption be waived.

FIRST AMENDMENT TO THE AGREEMENT WITH THE ORANGE COUNTY SHERIFF'S DEPARTMENT TO PROVIDE FOR FORENSICS SERVICES (F: 55) (XR: 82.1)

Staff report dated July 24, 2007, was introduced and reviewed by staff.

It was moved by Council Member Rosen, seconded by Council Member Nguyen, and carried by unanimous vote, that the Agreement by and between the City of Garden Grove and the Orange County Sheriff's Department to provide forensics services to the City of Garden Grove, be and hereby is approved in the amount of \$362,133; and the Mayor and City Clerk are authorized to execute the agreement.

ADOPTION OF THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982 LOCAL GOALS AND POLICIES (F: 60.13)

Staff report dated July 24, 2007, was introduced and reviewed by staff.

Staff indicated, when used appropriately, establishing districts per the Mello-Roos Community Facilities Act of 1982 (Act) can be a valuable financing tool for the City's economic development efforts by providing funding for necessary public service enhancements and infrastructure improvements within the approved district.

In response to questions from Council Members, staff confirmed any decision to use Mello-Roos as part of a project would be brought to the City Council for approval on a project-by-project basis. In addition, the Act requires prospective property purchasers be fully informed about their taxpaying obligations. Furthermore, Mello-Roos funding benefits the developer. The development fees would be attached to the property tax of the property and the City would receive the

developer fees incrementally rather than the developer coming up with the full amount up front.

Mayor Dalton commented the goals and policies presented tonight are more conservative than those allowed by the State.

Council Member Rosen complimented Finance Director Kingsley Okereke on an excellent staff report. He commented he would not support bringing Mello -Roos to the City, indicating he felt it is a disadvantage to the owner selling his property later down the road.

Council Member Jones commented he has known Mello -Roos to be used for cities with little infrastructure and is not sure this would be a benefit for Garden Grove.

After further discussion, it was the consensus of the Council Members no action be taken on this item at this time.

RESOLUTION OF INTENTION AMENDING CALPERS CONTRACT ALLOWING EMPLOYEES TO PURCHASE CALPERS SERVICE CREDIT FOR PRIOR HONORABLE SERVICE IN THE US ARMED FORCES (F: 78.12)

Staff report dated July 24, 2007, was introduced and reviewed by staff.

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote, that the Resolution of Intention to approve an amendment to the contract between the City of Garden Grove and the Board of Administration, California Public Employees' Retirement System, be and hereby is approved.

ORDINANCE NO. 2715 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 AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO PROVIDE MILITARY SERVICE CREDIT AS PRIOR SERVICE

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, that full reading of Ordinance No. 2715 be waived.

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote, that Ordinance No. 2715, be and hereby is passed to second reading.

MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER

Council Member Rosen announced the Board of Supervisors approved Supervisor Nguyen's proposal for a community service office in Little Saigon, Westminster. (F: 53.1) (XR: 23.3)

Council Member Rosen requested staff return with information on providing the City's website in other languages. (F: 53.1)

Council Member Nguyen wished a safe trip to those traveling to Montreal, Canada. She congratulated the Police Department for its accomplishment. (F: 53.1) (XR: 82.1)

Council Member Jones commented on Garden Grove's Relay for Life event expressing disappointment with the turnout. He expressed hope for more involvement next year. (F: 53.1)

Mayor Dalton commented on the Relay for Life event, complimenting City employees for their volunteerism at this event. He suggested earlier notice to the community could increase participation. (F: 53.1)

ADJOURNMENT

At 8:32 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
DEPUTY CITY CLERK