

## 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, August 12, 2003, at 6:55 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, Anthony Andrade; Fire Chief, Keith Osborn; Personnel Services Director, Steve Larson; Police Chief, Joe Polisar; Real Property Agent, Armando Morales; Deputy City Attorney, Douglas Holland; and City Clerk, Ruth Smith.

#### INVOCATION AND PLEDGE

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

#### PRESENTATION – COMMUNITY SPOTLIGHT

Mayor Broadwater called forward Stan Beitler and Lilian Coonradt, 2003 Strawberry Ball King and Queen, and presented them with Certificates of Recognition for their noble acts of volunteerism in the community. (F: 52.3) (XR: 87.7)

#### ORAL COMMUNICATIONS – PUBLIC

Marge England addressed the Council, suggesting the City tap into the Central Garden Grove Neighborhood Association as a valuable resource to make Garden Grove a better city. (F: 53.3) (XR: 130.19)

Don Lang, President-elect of the 2005 Strawberry Festival, addressed the Council concerning the agenda item about a new agreement with the Arab American Council to conduct their annual festival at the Village Green Park. He expressed concern about the increase in direct costs of City support services for the festival, inasmuch as the Strawberry Festival also uses City support services. (F: 53.3) (XR: 55) (XR: 42.9)

Bob Owens addressed the Council concerning the Gilbert Street project, suggesting that staff should have picked up on the neighborhood's dissatisfaction with the proposed project. (F: 53.3) (XR: 116.PUD-102-03)

J. Tilman Williams addressed the Council concerning the agenda item about the Council taking a position endorsing the recall of Governor Gray Davis, commenting that the City Council is supposed to be nonpolitical. (F: 53.3)

Kim Robert Mortimer addressed the Council, suggesting a park be built in the area of TwinTree and Harbor Boulevard. (F: 53.3)

Danny Kolano addressed the Council concerning the Gilbert Street project, urging the Council to adopt the ordinance previously introduced by Councilman Rosen to create a Gilbert Street Overlay Zone. (F: 53.3) (XR: 116.PUD-102-03)

Laurie Merrick addressed the Council concerning the Gilbert Street project, and urged that they involve the residents in the plans for the old Costco site. (F: 53.3) (XR: 116.PUD-102-03) (XR: A-55.106)

Charles Mitchell addressed the Council, commenting that the citizens involved in the Gilbert Street referendum have expressed their opinion through the referendum petitions against the project and against the perceived arrogance of the Mayor and City Council. (F: 53.3) (XR: 116.PUD-102-03)

Janine Fowler addressed the Council concerning the Gilbert Street project, noting they want to keep the R-1 low density as is written in the General Plan. (F: 53.3) (XR: 116.PUD-102-03)

Stephen Raganold, Chair of the Central Garden Grove Neighborhood Association, addressed the Council, noting that 130 percent of the required number of signatures for the referendum were gathered, and the petitions have been delivered to the Orange County Registrar. He suggested that better communication is needed. (F: 53.3) (XR: 116.PUD-102-03)

Tony Flores addressed the Council concerning two mailers that were allegedly sent out by the Gilbert Street developer, alleging statements on them were untrue. He also alleged the Planning Commission resolution has parcel number errors. (F: 53.3) (XR: 116.PUD-102-03)

Michael Weinstein addressed the Council concerning two ads that appeared in the Vietnamese Press, concerning the Gilbert Street project, falsely referencing "old white bigots." He asked Councilman Tran to address the Vietnamese community and set the issue straight. (F: 53.3) (XR: 116.PUD-102-03)

Carolyn Rowland addressed the Council and requested that the Council adopt the ordinance previously introduced by Councilman Rosen to create a Gilbert Street Overlay Zone. She asked that Gilbert Street be taken off the Arterial

Highway list. She also asked that Planned Unit Development standards be set for future developments, and that the citizens be involved in the process. (F: 53.3) (XR: 116.PUD-102-03)

Kenda Taylor addressed the Council and requested that the Council adopt the ordinance previously introduced by Councilman Rosen to create a Gilbert Street Overlay Zone. She also expressed concern about potential development at Orangewood and Dale and expressed concern about the validity of a traffic study in that area. Mayor Broadwater commented that staff will check the area and let her know the status. (F: 53.3) (XR: 116.PUD-102-03) (XR: 100.4)

Robin Marcario addressed the Council concerning the Gilbert Street project, noting that it has been a learning experience. (F: 53.3) (XR: 116.PUD-102-03)

Bob Snell addressed the Council concerning the Brookhurst Triangle, commenting that this area should be a major revenue source. (F: 53.3) (XR: A-116.7)

#### RECESS

At 7:55 p.m., the Mayor declared a recess.

#### RECONVENE

At 8:11 p.m., the meeting was reconvened with Mayor Broadwater and all Councilmembers in attendance.

#### RESOLUTION APPROVING THE ISSUANCE BY THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT OF ITS 2003 TAX ALLOCATION BONDS (GARDEN GROVE COMMUNITY PROJECT) (F: A-34.8) (XR: P-60.1) (XR: 60.1) (XR: A-48.25)

Staff report dated August 12, 2003, was introduced, and it was noted that the Agency is proposing to issue 2003 Tax Allocation Refunding Bonds in the par amount of approximately \$57,700,000 in order to currently refund all of the 1993 Tax Allocation Refunding Bonds, outstanding in the amount of \$53,325,000, as well as fund new projects within the Merged Project Area. The bonds will be secured by a pledge of tax increment revenue from the Garden Grove Community Project. It was further noted that the interest and bond rates are currently low, which makes this a desirable time to take this action. This will enable the Agency to pay back its debt to the City, which will help balance the General Fund budget.

#### RESOLUTION NO. 8523-03

It was moved by Mayor Broadwater, seconded by Councilman Leyes, and carried by unanimous vote, that full reading of Resolution No. 8523-03 be waived, and said Resolution entitled A RESOLUTION OF THE CITY

COUNCIL OF THE CITY OF GARDEN GROVE, APPROVING THE ISSUANCE BY THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT OF ITS 2003 TAX ALLOCATION BONDS (GARDEN GROVE COMMUNITY PROJECT) AND MAKING CERTAIN DETERMINATIONS RELATING THERETO, be and hereby is adopted.

RECESS

At 8:26 p.m., the Mayor declared a recess.

RECONVENE

At 8:27 p.m., the meeting was reconvened with Mayor Broadwater and all Councilmembers in attendance.

FINAL PARCEL MAP NO. PM 2001-243 (F: 118.PM-2001-243)

Staff report dated August 12, 2003, was introduced.

It was moved by Councilman Leyes, seconded by Councilman Tran, and carried by unanimous vote, that Final Parcel Map No. PM 2001-243, for property located on the southwest corner of Brookhurst Street and Trask Avenue, at 9898 Trask Avenue (Union Dodge). be and hereby is approved.

FINAL TRACT MAP NO. 16453 AND SUBDIVISION AGREEMENT FOR PROPERTY LOCATED ON THE SOUTHEAST CORNER OF CENTURY BOULEVARD AND TAFT STREET, AT 13201 CENTURY BOULEVARD (F: 103.TT-16453) (XR: A-55.236)

Staff report dated August 12, 2003, was introduced.

It was moved by Councilman Leyes, seconded by Councilman Tran, and carried by unanimous vote, that Final Tract Map No. 16453 and Subdivision Agreement by and between the City of Garden Grove and Western Pacific Housing, Inc., for property located on the southeast corner of Century Boulevard and Taft Street, at 13201 Century Boulevard, be and hereby are approved; Subdivision Bonds are accepted; and the Mayor and City Clerk are authorized to execute the agreement.

CLAIM FOR DAMAGES (F: 49.2) (XR: 121.2A)

It was moved by Councilman Leyes, seconded by Councilman Tran, and carried by unanimous vote, that the claim submitted by Southern California Edison Company, be and hereby is denied.

PROJECT NO. 7264A – GARDEN GROVE BOULEVARD RAISED MEDIAN ISLAND IMPROVEMENTS BETWEEN MAGNOLIA STREET AND BROOKHURST STREET - PLANS AND SPECIFICATIONS (F: 96.Proj.7264A)

Staff report dated August 12, 2003, was introduced.

It was moved by Councilman Leyes, seconded by Councilman Dalton, and carried by unanimous vote, that plans and specifications for the above-titled project, be and hereby are approved; and the City Clerk is authorized to advertise for bids.

AGREEMENT WITH HARRIS & ASSOCIATES FOR ENGINEERING SERVICES  
(F: 55) (XR: 24.11)

Staff report dated August 12, 2003, was introduced.

It was moved by Councilman Leyes, seconded by Councilman Tran, and carried by unanimous vote, that the Agreement by and between the City of Garden Grove and Harris & Associates, for engineering services, be and hereby is approved; and the City Manager and City Clerk are authorized to execute the agreement.

AGREEMENT WITH U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR GRANT FUNDING FOR THE CONSTRUCTION OF AN INDOOR SPORTS FACILITY (F: 55) (XR: 73.12a) (XR: 97.1.02)

Staff report dated August 12, 2003, was introduced.

It was moved by Councilman Leyes, seconded by Councilman Tran, and carried by unanimous vote, that the Agreement by and between the City of Garden Grove and the U. S. Department of Housing and Urban Development for grant funding to be used in the construction of an indoor sports facility, be and hereby is approved; and the City Manager is authorized to execute the agreement.

AGREEMENT WITH GROVE THEATER CENTER FOR USE OF THE GEM THEATER  
(F: 55) (XR: 87.3)

Staff report dated August 12, 2003, was introduced.

It was moved by Councilman Leyes, seconded by Councilman Tran, and carried by unanimous vote, that the Agreement by and between the City of Garden Grove and the Grove Theater Center for use of the Gem Theater, be and hereby is approved; and the Mayor and City Clerk are authorized to execute the agreement.

AGREEMENT WITH ARAB AMERICAN COUNCIL TO CONDUCT THE ARAB AMERICAN FESTIVAL AT THE VILLAGE GREEN PARK (F: 55) (XR: 42.9)

Staff report dated August 12, 2003, was introduced.

The City Manager noted that because of the current fiscal situation facing the City, there is a need to recover some of the direct costs in the form of Police Department overtime labor. A decision has been made to add reimbursement requirements to the agreements with each of the festival organizing

associations; therefore, a new agreement must be approved for the Arab American Festival.

In response to concerns expressed by Mr. Don Lang under Oral Communications, Mayor Broadwater indicated that negotiations will be held with the Strawberry Festival Association when it is time to draw up a new agreement with them.

It was moved by Mayor Broadwater, seconded by Councilman Leyes, and carried by unanimous vote, that a new four-year Agreement by and between the City of Garden Grove and the Arab American Council to conduct the Arab American Festival at the Village Green Park, be and hereby is approved; and the Mayor and City Clerk are authorized to execute the agreement.

RENEWAL OF LEASE AGREEMENT WITH MANU ENTERPRISES, LLC, FOR PROPERTY LOCATED AT 12865 MAIN STREET TO HOUSE THE YOUTH CAFÉ CENTER SUMMER YOUTH AND YEAR-ROUND PROGRAMS (F: 55) (XR: 78.4a)

Staff report dated August 12, 2003, was introduced.

It was moved by Councilman Leyes, seconded by Councilman Tran, and carried by unanimous vote, that the renewal of the Lease Agreement by and between the City of Garden Grove and Manu Enterprises, LLC, for property located at 12865 Main Street to house the Youth Café Center summer youth and year-round programs, on a month-to-month basis, be and hereby is approved; and the City Manager and City Clerk are authorized to execute the agreement.

RENEWAL OF AGREEMENT WITH ORANGE COUNTY CHILDREN AND FAMILIES COMMISSION FOR HEALTH CARE ACCESS SERVICES AT THE MAGNOLIA PARK FAMILY RESOURCE CENTER AND ADDITION OF TWO FULL-TIME ELIGIBILITY TECHNICIAN POSITIONS (F: 55) (XR: 73.8a)

Staff report dated August 12, 2003, was introduced.

It was moved by Councilman Leyes, seconded by Councilman Tran, and carried by unanimous vote, that the renewal of the Agreement by and between the City of Garden Grove and the Orange County Children and Families Commission for health care access services at the Magnolia Park Family Resource Center, and the addition of two full-time Eligibility Technician positions, be and hereby is approved; and the City Manager is authorized to execute the agreement.

RENEWAL OF AGREEMENT WITH COUNTY OF ORANGE SOCIAL SERVICES  
AGENCY FOR FAMILY SUPPORT SERVICES AT MAGNOLIA PARK FAMILY  
RESOURCE CENTER (F: 55) (XR: 73.8a)

Staff report dated August 12, 2003, was introduced.

It was moved by Councilman Leyes, seconded by Councilman Tran, and carried by unanimous vote, that the renewal of the Agreement by and between the City of Garden Grove and the County of Orange Social Services Agency for family support services at Magnolia Park Family Resource Center, be and hereby is approved; and the City Manager and City Clerk are authorized to execute the agreement.

AMENDMENT TO AGREEMENT WITH ORANGE COUNTY TRANSPORTATION  
AUTHORITY FOR TRANSPORTATION SERVICES FOR SENIOR CITIZENS  
(F: 55) (XR: 87.8)

Staff report dated August 12, 2003, was introduced.

It was moved by Councilman Leyes, seconded by Councilman Tran, and carried by unanimous vote, that the amendment to the Agreement by and between the City of Garden Grove and the Orange County Transportation Authority for transportation services for senior citizens, be and hereby is approved; and the Mayor and City Clerk are authorized to execute the agreement.

AMENDMENT TO COST-SHARING AGREEMENT WITH THE COUNTY OF ORANGE,  
30 OTHER CITIES, AND THE ORANGE COUNTY FIRE AUTHORITY FOR ANNUAL  
MAINTENANCE OF THE ORANGE COUNTY 800 MHZ COUNTYWIDE  
COORDINATED COMMUNICATIONS SYSTEM (F: 55) (XR: 61.6) (XR: 82.1)

Staff report dated August 12, 2003, was introduced.

It was moved by Councilman Leyes, seconded by Councilman Tran, and carried by unanimous vote, that the Amendment to the Cost-sharing Agreement by and between the City of Garden Grove, the County of Orange, 30 other Cities, and the Orange County Fire Authority, for annual maintenance of the Orange County 800 MHz Countywide Coordinated Communications System, be and hereby is approved; and the Mayor and City Clerk are authorized to execute the agreement.

AWARD OF PURCHASE – NEW TRAILER – PUBLIC WORKS DEPARTMENT  
(F: 60.4) (XR: 24.1)

Staff report dated August 12, 2003, was introduced.

It was moved by Councilman Leyes, seconded by Councilman Tran, and carried by unanimous vote, that a Purchase Order for a new trailer, be and

hereby is awarded to the lowest acceptable bidder, Cook Equipment of Fullerton, in the amount of \$16,959.85.

AWARD OF PURCHASE – TEN NEW TRUCKS – PUBLIC WORKS DEPARTMENT  
(F: 60.4) (XR: 24.1)

Staff report dated August 12, 2003, was introduced.

It was moved by Councilman Leyes, seconded by Councilman Tran, and carried by unanimous vote, that a Purchase Order for ten three-quarter-ton trucks, be and hereby is awarded to the lowest qualified bidder, Bob Wondries Ford of Alhambra, in the amount of \$234,994.60, with actual cost of \$134,994.60 to the City.

MINUTES (F: Vault)

It was moved by Councilman Leyes, seconded by Councilman Tran, and carried by unanimous vote, that the minutes of the Regular City Council Meeting held May 27, 2003, and Adjourned Regular Meeting held June 16, 2003, be and hereby are approved.

WARRANTS (F: 60.5)

It was moved by Councilman Leyes, seconded by Councilman Tran, and carried by unanimous vote, that regular warrants 292729 through 294514, Wires W110 and W112 and payroll warrants 129617 through 130243, Direct Deposits D79597 through D80710, and Wires W753 through W762, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

RECOMMENDATION FROM THE PLANNING COMMISSION MEETING OF JULY 17, 2003 (F: 122.10) (XR: 20.1) (XR: 117.5)

Staff report dated August 12, 2003, was introduced.

RESOLUTION NO. 8524-03

It was moved by Councilman Leyes, seconded by Councilman Dalton, and carried by unanimous vote, that full reading of Resolution No. 8524-03 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE DETERMINING THAT THE CITY OF GARDEN GROVE GENERAL PLAN AND THE AIRPORT ENVIRONS LAND USE PLAN, AS AMENDED BY THE AIRPORT LAND USE COMMISSION, ARE CONSISTENT, be and hereby is adopted.

AWARD OF CONTRACT FOR PROJECT NO. 7383 – NATURAL GAS ENGINE EMISSIONS CONTROL RETROFIT (F: 112.PROJ.7383) (XR: 24.12)

Staff report dated August 12, 2003, was introduced.



It was moved by Councilman Dalton, seconded by Councilman Rosen, and carried by unanimous vote, that S. S. Mechanical, be and hereby is determined to be the lowest acceptable bidder in connection with Project No. 7383, Installation of Air/Fuel Controllers and Catalytic Converters to control smog emissions for six natural gas engines; that contract for said project be and hereby is awarded to said company in the sum of \$326,750.00, in accordance with the terms of the City's plans and specifications and the bid submitted by said company; and the Mayor and City Clerk are authorized to execute said contract.

INITIATION OF FALL 2003 WEED ABATEMENT PROGRAM (F: 113.Fall 2003)

Staff report dated August 12, 2003, was introduced.

RESOLUTION NO. 8525-03

It was moved by Councilman Rosen, seconded by Councilman Dalton, and carried by unanimous vote, that full reading of Resolution No. 8525-03 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE DECLARING THAT A NUISANCE EXISTS IN CONNECTION WITH THE EXISTENCE OF WEEDS, RUBBISH, AND REFUSE ON CERTAIN PROPERTIES WITHIN THE CITY OF GARDEN GROVE AND AUTHORIZING THE CITY CLERK TO MAIL A WRITTEN NOTICE OF THE NUISANCE(S) IN ACCORDANCE WITH THE PROVISIONS OF GOVERNMENT CODE SECTION 39566 AND 39567.1, be and hereby is adopted.

ADOPTION OF RESOLUTION AUTHORIZING A PROPERTY TAX TRANSFER WITH THE CITY OF SANTA ANA FOR THE SANTA GROVE SELF STORAGE DEVELOPMENT SITE AT 4722 WESTMINSTER AVENUE (F: 34.4) (XR: 57.1)

Staff report dated August 12, 2003, was introduced.

RESOLUTION NO. 8526-03

It was moved by Mayor Broadwater, seconded by Councilman Rosen, and carried by unanimous vote, that full reading of Resolution No. 8526-03 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, AGREEING TO A PROPERTY TAX TRANSFER WITH THE CITY OF SANTA ANA FOR THE SANTA GROVE SELF-STORAGE DEVELOPMENT SITE, be and hereby is adopted.

AMENDMENT TO THE MUNICIPAL CODE TO UPDATE THE REQUIREMENTS FOR FALSE ALARM FEES (F: 60.1) (XR: 82.1)

Staff report dated August 12, 2003, was introduced.

ORDINANCE NO. 2610 was introduced for first reading and the title read in full, entitled  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN  
GROVE AMENDING CHAPTER 8.60, "ALARM SYSTEMS," RELATING TO  
FALSE ALARM PREVENTION FEES

It was moved by Councilman Rosen, seconded by Councilman Dalton, and carried by unanimous vote, that full reading of Ordinance No. 2610 be waived, and said Ordinance be and hereby is passed to second reading.

ADOPTION OF DISADVANTAGED BUSINESS ENTERPRISE PROGRAM TO ENABLE  
THE CITY TO PROCEED WITH FEDERALLY FUNDED HIGHWAY PROJECTS  
(F: 117.13) (XR: 62.1)

It was the consensus of the Councilmembers that this matter be continued to August 26, 2003.

RECESS

At 8:47 p.m., the Mayor declared a recess.

RECONVENE

At 8:50 p.m., the meeting was reconvened with Mayor Broadwater and all Councilmembers in attendance.

CONSIDERATION OF TAKING A POSITION ENDORSING THE RECALL OF  
GOVERNOR GRAY DAVIS, AS REQUESTED BY COUNCILMAN LEYES (F: 53.1)

Councilman Leyes presented a proposed Resolution to endorse the recall of Governor Gray Davis. He noted that the Los Angeles City Council took a position against the recall. He believes this is compelling because of the state budget deficit and recent actions taken by the Governor, noting that we cannot afford to do anything other than recall the current chief executive and get new leadership in Sacramento.

Councilman Leyes moved that the City Council adopt the proposed resolution urging the recall of the Governor of the State of California in the October 7, 2003, statewide recall election.

Councilman Tran seconded the motion for the purpose of discussion.

Councilman Rosen commented that he is not against recalls in general, noting that as an attorney he has represented a number of recall advocates. However, he is opposed to this proposed Resolution because he believes it is an attempt to drag the Assembly race into the Council Chambers, and it is an improper use of staff time. Additionally, City, County, and Judicial elections should be non-partisan; and the Council taking a position on the recall of the Governor would be indulging in extremely partisan politics.

Councilman Rosen moved a substitute motion, seconded by Mayor Broadwater, that this matter be tabled.

Councilman Leyes took issue with Councilman Rosen's comments, noting that he is co-chair of the recall effort, and he believes that as elected representatives, the Council has every right to take such a stand.

The foregoing substitute motion to table the matter carried by the following vote:

AYES: COUNCILMEMBERS: (3) DALTON, ROSEN, BROADWATER  
NOES: COUNCILMEMBERS: (2) LEYES, TRAN  
ABSENT: COUNCILMEMBERS: (0) NONE

#### INTRODUCTION (F: 53.1)

Councilman Tran introduced his current intern, Roland Chee, noting he is a resident of Garden Grove and is a graduate of UCLA.

#### COMMENTS BY MAYOR BROADWATER (F: 53.1) (XR: 90.5)

Mayor Broadwater read an invitation he has received to attend a press conference and luncheon at Rockefeller Center in New York City, where five finalists from the most outstanding school districts in the nation, of which the Garden Grove Unified School District is one, will be honored for making the greatest improvements in student achievement while beginning to reduce the achievement gaps across ethnic and income groups. Monetary awards will be presented.

#### RECESS

At 9:08 p.m., the Mayor declared a recess.

#### RECONVENE IN THE FOUNDERS ROOM

At 9:26 p.m., the meeting was reconvened with Mayor Broadwater and all Councilmembers in attendance.

#### ADOPTION OF BASIC SERVICES, GRANT SERVICES, WATER SERVICES, CAPITAL IMPROVEMENTS, MOBILE HOME PARKS, AND SPECIAL ASSESSMENT BUDGETS FOR FISCAL YEAR 2003-04 (F: 34.1)

Staff report dated August 12, 2003, was introduced, and it was noted that this matter was continued from the Council meeting of July 22, 2003.

The City Manager noted that the Council held a Study Session in July at which time a proposed budget was presented; however, approval was continued until such time as the State had approved its budget and the impact of the public safety retirement program was known. Additionally, the implementation of a

two-year PERS Golden Handshake amendment was proposed for the non-safety employee groups.

The City Manager noted that staff is proposing a 10-percent across the board reduction of non-public safety employees, and trends are dim over the three-year forecast, with 2004-05 projecting a \$5.5 million deficit, which will mean more reductions.

Some discussion ensued with Councilmembers suggesting various possibilities for bringing money to the General Fund, none of which seemed to be feasible.

Councilman Rosen suggested the City could cease funding the Garden Grove Community Foundation, the Chamber of Commerce, the League of California Cities, Southern California Association of Governments, and the Orange County Regional Airport.

In response to a question by Councilman Rosen concerning funding cable television, the City Manager noted that \$200,000.00 comes out of the General Fund, and the cost of televising the Council meetings is \$1500.00 a meeting.

Councilman Rosen indicated that he would like to discuss the Golden Handshake, or force restructuring, in Closed Session.

The City Manager noted that the Council could adopt the budget and consider the force structuring option at a later date.

Councilman Rosen noted that eliminating jobs should be discussed in Closed Session.

The City Manager noted there currently is a \$200,000.00 deficit, which it is felt could be addressed by enacting the force restructuring plan. He indicated that a Code Enforcement position is being added, which will be paid by set aside funds. He further noted that staff could come back with information on how to close the deficit gap if the force restructuring is not approved.

The Finance Director suggested it would be best to adopt the budget and then amend it later.

The City Manager noted that the Agency debt has been refinanced, and staff has worked hard to reduce expenditures and has agreed to work with less people and resources.

Discussion ensued regarding the force restructuring plan. Councilman Dalton indicated he would like more information on that option in Closed Session.

The City Manager noted that the force restructuring plan would require a public hearing.

Councilman Leyes moved that the force restructuring plan be approved. The motion died for lack of a second.

RESOLUTION NO. 8527-03

Councilman Tran moved, seconded by Councilman Rosen, that full reading of Resolution No. 8627-03 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, ADOPTING A BASIC SERVICES, GRANT SERVICES, WATER SERVICES, CAPITAL IMPROVEMENTS, MOBILE HOME PARKS, SPECIAL ASSESSMENT RELATING TO STREET LIGHTING, SPECIAL ASSESSMENT RELATING TO MAIN STREET AND THE PARKING DISTRICT AND SPECIAL ASSESSMENT RELATING TO PARK MAINTENANCE BUDGETS FOR FISCAL YEAR 2003-04, be and hereby is adopted. Upon the following vote:

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

said Resolution No. 8527-03 was declared adopted, and the force restructuring plan was continued to August 26, 2003.

ADJOURN TO CLOSED SESSION

At 10:42 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 Garden Grove Police Association, Police Middle Management, and Garden Grove Fire Fighters Local 2005.

Present in Closed Session, in addition to Mayor Broadwater and all Councilmembers, were Assistant City Manager, Matthew Fertal; Assistant City Manager, Les Jones; Personnel Services Director, Steve Larson; and Police Chief, Joe Polisar.

RECONVENE IN OPEN SESSION

At 11:25 p.m., the meeting was reconvened in Open Session with Mayor Broadwater and all Councilmembers in attendance, and it was announced that the matter previously disclosed was discussed and no others.

ADJOURNMENT

At 11:26 p.m., the meeting was declared adjourned.

RUTH E. SMITH  
CITY CLERK