

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, October 12, 2004, at 6:52 p.m.

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

ABSENT: (0) NONE

ALSO PRESENT: City Manager, Matthew Fertal; Deputy City Manager, Les Jones; Administrative Services Director, Kathy Porter; Community Development Director, Susan Emery; Community Services Director, Cal Rietzel; Finance Director, Kingsley Okereke; Personnel Services Director, Steve Larson; Police Chief, Joe Polisar; Public Works Director, Keith Jones; City Attorney, John Shaw; and Deputy City Clerk, Priscilla Stierstorfer.

INVOCATION AND PLEDGE

Deputy City Manager Les Jones gave the Invocation.

Casey Beard, representing Boy Scout Troop 1399, led the Pledge of Allegiance to the Flag of the United States of America.

PRESENTATION – COMMUNITY SPOTLIGHT

Mayor Broadwater called forward members of the 2004 Garden Grove Strawberry Festival Association Board and presented a plaque in recognition of the Strawberry Festival Association's unsurpassed efforts in organizing this year's Festival. (F: 52.3) (XR: 42.3)

ORAL COMMUNICATIONS – PUBLIC

Joan Tustison commented that she thought the award of contract for the gymnasium was continued from the last meeting to this meeting. Mayor Broadwater commented that because of a publication requirement, it will be listed on the agenda of October 26. (F: 53.3)

Verla Lambert commented that the issue of a casino continues to go on, as she read from an article in the newspaper. She noted her concern of how much money was spent on the colored renditions of possible casino locations that Councilmembers and staff presented to Supervisor Norby. Councilman Rosen commented that the only drawings that were presented were those of International West, which are already on the city's web site. No additional money was spent. (F: 53.3)

David Lautherboren thanked staff for the dumpsters in his neighborhood that provided an opportunity for a neighborhood cleanup. He requested more code enforcement to keep it clean, and to advise people not to keep their trash cans out front. He also commented that there are too many political signs where they shouldn't be. (F: 53.3) (XR: 80.2)

Cy Labree commented that Code Enforcement has some good officers, but they are overloaded. Fines should be imposed so people will comply with Code Enforcement. (F: 53.3) (XR: 80.2)

REQUEST FROM GARDEN GROVE CUB PACK 507 FOR CITY CO-SPONSORSHIP OF 2005 PUSH CART DERBY (F: 88.1)

Correspondence dated September 29, 2004, was received from Cub Scout Pac 507 requesting that the City host the Pushcart Derby scheduled for April 24, 2005.

Kris Beard, representing Cub Scout Pac 507, expressed his appreciation to the Council for its past sponsorship of the Pushcart Derby and requested its support for the 2005 event.

It was moved by Councilman Rosen, seconded by Councilman Dalton, and carried by unanimous vote, that the request from Garden Grove Cub Scout Pac 507 for City co-sponsorship of the 2005 Pushcart Derby on April 24, 2005, be and hereby is approved.

RECESS

At 7:27 p.m., the Mayor declared a recess.

RECONVENE

At 7:45 p.m., the meeting was reconvened with Mayor Broadwater and all Councilmembers in attendance.

PROJECT NO. 7115, CONSTRUCTION OF FIVE SCHOOL PEDESTRIAN
ACTIVATED TRAFFIC SIGNALS AND SPEED SIGNALS - ACCEPTANCE OF
CONTRACT AS COMPLETE (F: 100.PROJ.7115)

Staff report dated October 12, 2004, was introduced.

It was moved by Councilman Rosen, seconded by Councilman Dalton, and carried by unanimous vote, that Project No. 7115, Construction of Five School Pedestrian Activated Traffic Signals and Speed Signs be accepted as complete as of this date; the Finance Director is authorized to release the retention payment to Macadee Electrical Construction when appropriate to do so; and the Mayor and City Clerk are authorized to execute the Notice of Completion.

ADVANCED PAY STEP APPOINTMENT OF NEW BUILDING INSPECTOR TO "E"
STEP OF SALARY RANGE (F: 78.1)

Staff report dated October 12, 2004, was introduced.

It was moved by Councilman Rosen, seconded by Councilman Dalton, and carried by unanimous vote, that the advanced pay step appointment of a new Building Inspector to "E" step of the salary range for this position, be and hereby is approved.

ADVANCED PAY STEP APPOINTMENT OF NEW ASSOCIATE ENGINEER TO "D"
STEP OF SALARY RANGE (F: 78.1)

Staff report dated October 12, 2004, was introduced.

It was moved by Councilman Rosen, seconded by Councilman Dalton, and carried by unanimous vote, that the advanced pay step appointment of a new Associate Engineer to "D" step of the salary range for this position, be and hereby is approved.

WARRANTS (F: 60.5)

It was moved by Councilman Rosen, seconded by Councilman Dalton, and carried by unanimous vote, that regular warrants 320873 through 322319 and wire W160, and payroll warrants 137207 through 137397, Direct Deposits D96994 through D97538 and wires W893 through W896, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

PUBLIC HEARING – GENERAL PLAN AMENDMENT NO. GPA-4-04, PLANNED UNIT DEVELOPMENT NO. PUD-104-04, SITE PLAN NO. SP-349-04, TENTATIVE TRACT MAP NO. TT-16732, AND A DEVELOPMENT AGREEMENT (F: 20.GPA-4-04) (XR: 116.PUD-104-04) (XR: 116.SP-349-04) (XR: 103.TT-16732) (XR: 106.152)

General Plan Amendment No. GPA-4-04, Planned Unit Development No. PUD-104-04, Site Plan No. SP-349-04, Tentative Tract Map No. TT-16732, and a Development Agreement, initiated by D. R. Horton, requesting to change the General Plan from Recreational Commercial to Medium Density range from 42 to 48 dwelling units per acre, and a rezoning to Planned Unit Development. Also, a Site Plan approval to develop the 4.56-acre lot with a four-story condominium development with 200 units and two-level parking. A Tentative Tract Map is also proposed for the sale of the units.

On September 2, 2004, the City Planning Commission, pursuant to Resolutions No. 5443 and No. 5444, approved SP-349-04 and TT-16732 and recommended approval of GPA-4-04, PUD-104-04, and the Development Agreement. An appeal was filed by adjacent residents. Pursuant to Legal Notice published September 30, 2004, public hearing was ordered by the City Council to be held this date.

Staff report dated October 12, 2004, was introduced, and staff reviewed the background information concerning this project.

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

Mr. John Myree, representing D. R. Horton, commented that the neighbors are voicing their concerns with traffic and density. They also have concerns with the current traffic, which is an existing problem without the proposed project. He noted that with respect to density, it conforms to the International West plan for the area.

Mr. Dan Withee, project architect, commented that his firm has been designing this type of project for over 20 years. All the units will have fire sprinklers and are adapted for handicapped residents. He noted that the design at the southern edge of the property is unique. They have included 16 town homes, which are placed 20 feet back from the property line. He indicated that there will be a six-foot-high wall, which will be heavily landscaped. The windows will be 90 feet away from the adjacent single-family homes. All parking conforms to Code requirements.

In response to Councilman Leyes, Mr. Withee commented that the parking spaces will be assigned to the units, and extra spaces will be available to guests or someone with a third car. There will be two full levels of parking.

Mr. Joe Caggiano, representing the appellant, commented that they are opposed to the project and asked that a new Environmental Impact Report (EIR) be completed. He commented that he received very little information regarding this project. He was not willing to accept verbal acknowledgment from staff on any change in the design of the project. The residents requested a traffic signal at Summerset and Chapman, and the developer is willing to pay for it. However, the Traffic Division has denied the request.

Vivian Kirkpatrick requested that the City Council waive the warrants and allow a traffic signal at Summerset. She noted that all three citizen associations are willing to help with a referendum process. She requested that this public hearing be continued until a new EIR is completed. The letters in favor of the project that were included in the agenda packet are from Anaheim residents and not from Garden Grove residents. She questioned whether there were any plans to add parking for Pioneer Park, since the people now using the park have to park at the swap meet.

In response to Councilman Rosen, the Traffic Engineer commented that there were residents from Summerset at the Traffic Commission meeting. The Traffic Commission denied the request for a traffic signal at Summerset, and no appeal was filed.

Councilman Rosen asked Ms. Kirkpatrick if she would be in favor of the project if the Council approved a traffic signal at Summerset. She noted that she would not oppose the project if there is a signal.

Cy Labree commented that the big issue is parking. Garden Grove has never allocated enough parking for projects. People living on Chapman do not have enough parking spaces and park in the neighborhood. He noted that the developer stated that traffic is a problem in the area without the proposed project.

Robin Marcario commented that she agreed with the Planning Commission members who voted "no" on the project. There needs to be more open space. She also questioned whether the developer will help with the sewers.

Scott Hermance commented that he is looking forward to this project being completed. The project will increase property values, and there will be a better-looking neighborhood.

Bruce Crowe commented that he encourages the Council to continue to improve the area, and he is in support of the project. He noted that his home faces Chapman and will face the proposed project.

Linda Crowe commented that she is also in favor of the project. She noted that there have been commercial projects that become an eyesore, and she is in favor of a residential project. There is not enough housing.

Tony Flores commented that there is a lack of police officers, and this project will include several high-rise buildings. He commented regarding the approval of a parking structure on Harbor Boulevard, south of Chapman that has never been built. He also commented regarding the increase in the trash collection bill, and that the City is spending \$7 million for a gymnasium.

Verla Lambert commented that the developer has stated that there is an existing traffic problem. That should be taken care of before anything else is built. The Council needs to preserve the quality of life for the people living there. She noted that the Council has approved the construction of over 1,000 units in the last six months. She questioned where the children will play and go to school.

Miles Folsom commented that he lives in view of the proposed project. He is in favor of the development. He noted that he looked at the plans and it is well designed. No one wants high density next to single-family neighborhoods; however, this is a beautiful project. He indicated that his only concern is the fire access gate on Bangor. The gate is not the issue, but how it will be used later. He requested stronger language in the conditions so that residents and guests do not park on Bangor and access the development using the fire access gate.

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

RECESS

At 8:45 p.m., the Mayor declared a recess.

RECONVENE

At 9:05 p.m., the meeting was reconvened with Mayor Broadwater and all Councilmembers in attendance.

PUBLIC HEARING – GENERAL PLAN AMENDMENT NO. GPA-4-04, PLANNED UNIT DEVELOPMENT NO. PUD-104-04, SITE PLAN NO. SP-349-04, TENTATIVE TRACT MAP NO. TT-16732, AND A DEVELOPMENT AGREEMENT (CONTINUED)

The Traffic Engineer commented that Caltrans has established a minimum criteria with 11 warrants for a traffic signal. He noted that there are no traffic signals in Garden Grove that do not meet the warrants.

Mayor Broadwater commented that he likes the project, and he is in favor of the parking. Most people do not park in their garages, and having a parking structure gives them someplace secure to park. He commented that he goes to work using Chapman Avenue, but he cannot come home on Chapman because of the traffic. He is in favor of a traffic signal at Summerset.

Councilman Rosen questioned whether there is enough sewer capacity to handle this project. The Public Works Director commented that one of the conditions of approval is a study must be done of the sewers. If the sewers are deficient, the developer will have to contribute to the upgrade.

Councilman Dalton questioned how a new traffic signal will affect the flow of traffic. The Traffic Engineer commented that the down side would be to interconnect all the signals on Chapman and have immediate control over all the intersections so that the signals could be timed.

Councilman Rosen questioned whether an additional signal would slow the traffic. The Traffic Engineer commented that it would slow it down; but if it is timed, traffic will maintain a constant speed.

Councilman Leyes commented that one of the things that was proposed some years ago was an aggressive program to synchronize the traffic signals to keep traffic moving. Every time you get interruptions, you get the temptation for people to go through the residential areas. He commented that he understands that the warrants are not there for Summerset; however, he questioned whether those issues can be waived to approve the signal. It would be an improvement to the quality of live for everyone.

Councilman Rosen questioned whether there are warrants that justify the signal at Willowbrook Lane. The Traffic Engineer commented that it was warranted; however, it was denied because the city of Anaheim would not pay its fair share of the cost of the signal, and Garden Grove could not pay the entire cost.

Councilman Rosen commented that the developer has offered to pay for two signals, and he asked Mr. Myree if that was correct. Mr. Myree commented in the affirmative.

Councilman Rosen commented that he was in favor of approving the project; however, he wants to refer the matter of the signal back to the Traffic Commission for further analysis.

Councilman Tran referred to a letter dated August 19 from the Summerset Association. One of their concerns is that the General Plan and the EIR are nine years old. He noted that the area has had a lot of development, and he questioned whether there were any contingencies made. The City Manager commented that when the EIR was approved in 1995, it contemplated a nine-mile square foot of development; and to date, there has only been one square mile developed. This was part of a 20-year plan.

Councilman Tran questioned whether the EIR addresses traffic congestion. The City Manager commented that when the hotels came in, there were parking, sewer, and traffic studies done. We are well within those thresholds.

The City Attorney recommended that a paragraph be added to the Development Agreement stating that the developer will pay for the second signal.

The City Manager commented that the language has also been revised for Condition No. 56 to strengthen the use of the fire access gate.

Councilman Rosen commented that he is supporting this project. He indicated that it is a much better project for the neighbors than a hotel. He noted that there was a traffic study, and there will be less trips on Chapman with this project than with a hotel. The City does not control this property; there is no deal between the developer and the City because it is a private development. He noted that the School District is not opposed to this project. There is a lot of open space; and there is a community meeting center, a pool, and it is next to Pioneer Park.

RESOLUTION NO. 8608-04

It was moved by Councilman Dalton, seconded by Councilman Rosen, and carried by unanimous vote, that full reading of Resolution No. 8608-04 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A NEGATIVE DECLARATION AND APPROVING GENERAL PLAN AMENDMENT NO. GPA-4-04, CHANGING THE LAND USE DESIGNATION FROM RECREATION COMMERCIAL TO MEDIUM HIGH DENSITY RESIDENTIAL, AND AMENDING THE TEXT OF THE GENERAL PLAN LAND USE ELEMENT TO ALLOW AN INCREASE IN DENSITY IN MEDIUM HIGH DENSITY RESIDENTIAL AND USE DESIGNATION FOR PROPERTY LOCATED ON THE SOUTH SIDE OF CHAPMAN AVENUE, EAST OF HARBOR BOULEVARD AT 12662 CHAPMAN AVENUE, PARCEL NUMBER 231-501-15, be and hereby is adopted.

RESOLUTION NO. 8609-04

It was moved by Councilman Dalton, seconded by Councilman Rosen, and carried by unanimous vote, that full reading of Resolution No. 8609-04 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A NEGATIVE DECLARATION, DENYING THE APPEAL AND UPHOLDING THE PLANNING COMMISSION'S APPROVAL OF SITE PLAN NO. SP-349-04 AND TENTATIVE TRACT MAP NO. TT-16732 FOR PROPERTY LOCATED ON THE SOUTH SIDE OF CHAPMAN AVENUE, EAST OF HARBOR BOULEVARD, AT 12662 CHAPMAN AVENUE, PARCEL NO. 231-501-15, be and hereby is adopted.

RESOLUTION NO. 8610-04

It was moved by Councilman Dalton, seconded by Councilman Rosen, and carried by unanimous vote, that full reading of Resolution No. 8610-04 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A NEGATIVE DECLARATION FOR GENERAL PLAN AMENDMENT NO. GPA-4-04, PLANNED UNIT DEVELOPMENT NO. PUD-104-04, SITE PLAN NO. SP-349-04 AND TENTATIVE TRACT MAP NO. TT-16732 ON PROPERTY LOCATED ON THE SOUTH SIDE OF CHAPMAN AVENUE, EAST OF HARBOR BOULEVARD, AT 12662 CHAPMAN AVENUE, PARCEL NO. 231-501-15, be and hereby is adopted.

ORDINANCE NO. 2639 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 NEGATIVE DECLARATION AND APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-104-04, CHANGING THE ZONING DESIGNATION FROM HCSP-TCB (HARBOR CORRIDOR SPECIFIC PLAN, TOURIST COMMERCIAL B) TO PLANNED UNIT DEVELOPMENT NO. PUD-104-04, FOR PROPERTY LOCATED ON THE SOUTH SIDE OF CHAPMAN AVENUE, EAST OF HARBOR BOULEVARD, AT 12662 CHAPMAN AVENUE, PARCEL NO. 231-501-15

It was moved by Councilman Dalton, seconded by Councilman Tran, and carried by unanimous vote, that full reading of Ordinance No. 2639 be waived, and said Ordinance be and hereby is passed to second reading.

ORDINANCE NO. 2640 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 D. R. HORTON (DEVELOPER), AND THE CITY OF GARDEN GROVE FOR PROPERTY LOCATED ON THE SOUTH SIDE OF CHAPMAN AVENUE, EAST OF HARBOR BOULEVARD, AT 12662 CHAPMAN AVENUE, PARCEL NO. 231-501-15

It was moved by Councilman Rosen, seconded by Councilman Tran, and carried by unanimous vote, that full reading of Ordinance No. 2640 be waived, and said Ordinance be and hereby is passed to second reading.

Councilman Rosen requested that the issue of the traffic signal at Summerset be remanded to the Traffic Commission then returned to the City Council.

It was moved by Councilman Tran, seconded by Councilman Dalton, and carried by unanimous vote, that discussion on the traffic signal at Summerset be continued to the meeting of October 26 and that staff prepare a traffic report.

RECOMMENDATION FROM THE TRAFFIC COMMISSION TO REMOVE ON-STREET PARKING ON BOTH SIDES OF GARDEN GROVE BOULEVARD FROM ROCKINGHORSE ROAD TO NINTH STREET (F: 122.11) (XR: 75.1)

Staff report dated October 12, 2004, was introduced, noting that the Traffic Commission at their meeting on September 7, 2004, recommended permanent removal of on-street parking on both

sides of Garden Grove Boulevard from Rockinghorse Road to Ninth Street.

It was moved by Councilman Leyes, seconded by Councilman Dalton, and carried by unanimous vote, that the recommendation of the Traffic Commission be and hereby is approved.

AWARD OF PURCHASE FOR 45 IN-CAR VIDEO SYSTEMS FOR THE POLICE DEPARTMENT (F: 55) (XR: 82.4)

Staff report dated October 12, 2004, was introduced.

It was moved by Councilman Dalton, seconded by Councilman Rosen, and carried by unanimous vote, that Kustom Signals, Inc., be and hereby is determined to be the lowest acceptable bidder for 45 In-Car Video Systems for use in all police patrol, school officer, and gang suppression vehicles, for the amount of \$357,724, 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 City Manager be authorized to negotiate and execute the contract and all relevant documents.

AWARD OF CONTRACT FOR PROJECT NO. 7665, OCTA RIGHTS-OF-WAY IMPROVEMENTS FOR THE SHELLEY/KENSINGTON SITE LOCATED BETWEEN LAMPSON AVENUE AND NUTWOOD STREET, AND GUTOSKY PARK LOCATED AT LORALEEN STREET AND FERRIS LANE (F: 73.PROJ.7665) (XR: 73.7) (XR: 117.17D)

Staff report dated October 12, 2004, was introduced.

Councilman Rosen moved, seconded by Councilman Dalton, that Micon Construction Inc., be and hereby is determined to be the lowest acceptable bidder in connection with Project No. 7665, OCTA Rights-of-Way Improvements for the Shelley/Kensington Site located between Lampson Avenue and Nutwood Street, and Gutosky Park located at Loreleen Street and Ferris Lane; that contract for said project be and hereby is awarded to said company in the sum of \$376,725.43, 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 City Manager and City Clerk are authorized to execute said contract. The motion carried with the following vote:

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

ADOPTION OF RESOLUTION REQUESTING THE ORANGE COUNTY
TRANSPORTATION AUTHORITY (OCTA) TO DISBURSE THE CONSTRUCTION
FUNDS FOR THE WIDENING OF WESTMINSTER AVENUE FROM EUCLID
STREET TO A BETTER WAY (F: 55-CITY OF SANTA ANA) (XR: 96.1)
(XR: 23.18c)

Staff report dated October 12, 2004, was introduced.

RESOLUTION NO. 8611-04

It was moved by Councilman Dalton, seconded by Councilman Tran, and carried by unanimous vote, that full reading of Resolution No. 8611-04 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE REQUESTING THE ORANGE COUNTY TRANSPORTATION AUTHORITY TO ALLOCATE COMBINED TRANSPORTATION PROGRAM FUNDS FOR WESTMINSTER AVENUE WIDENING PROJECT, be and hereby is adopted.

ADOPTION OF RESOLUTION AUTHORIZING THE APPLICATION FOR FUNDING
FROM THE CALIFORNIA RESOURCES AGENCY FOR THE GARDEN GROVE AND
HARBOR BOULEVARD INTERSECTION IMPROVEMENT PROJECT
(F: 96.PROJ.7244) (XR: 23.18c)

Staff report dated October 12, 2004, was introduced.

RESOLUTION NO. 8612-04

It was moved by Councilman Dalton, seconded by Councilman Tran, and carried by unanimous vote, that full reading of Resolution No. 8612-04 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM UNDER THE SECTION 164.56 OF THE STREETS AND HIGHWAYS CODE FOR THE FOLLOWING PROJECT: HARBOR AND GARDEN GROVE BOULEVARD INTERSECTION IMPROVEMENTS, be and hereby is adopted.

ADOPTION OF RESOLUTION APPROVING THE CITY'S APPLICATION FOR A STATE URBAN PARK AND HEALTHY COMMUNITIES PROGRAM GRANT TO COMPLETE IMPROVEMENTS TO THE SOUTHWEST ATHLETIC FIELDS AT GARDEN GROVE PARK (F: 73.5)

Staff report dated October 12, 2004, was introduced.

RESOLUTION NO. 8613-04

It was moved by Councilman Dalton, seconded by Councilman Rosen, and carried by unanimous vote, that full reading of Resolution No. 8613-04 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE STATE URBAN PARKS AND HEALTHY COMMUNITIES PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002 FOR SOCCER, FOOTBALL AND BASEBALL FIELD IMPROVEMENTS AT GARDEN GROVE PARK, be and hereby is adopted.

ADOPTION OF RESOLUTION APPROVING THE CITY'S APPLICATION FOR A YOUTH SOCCER AND RECREATION DEVELOPMENT PROGRAM GRANT TO COMPLETE IMPROVEMENTS AT GARDEN GROVE PARK (F: 73.5)

Staff report dated October 12, 2004, was introduced.

RESOLUTION NO. 8614-04

It was moved by Councilman Dalton, seconded by Councilman Rosen, and carried by unanimous vote, that full reading of Resolution No. 8614-04 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE YOUTH SOCCER AND RECREATION DEVELOPMENT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002 FOR BASKETBALL AND BADMINTON IMPROVEMENTS AT GARDEN GROVE PARK, be and hereby is adopted.

MATTERS FROM THE MAYOR, CITY COUNCILMEMBERS, AND CITY MANAGER

Councilman Leyes questioned whether the confidentiality agreement with Worldwide Wynn is still enforceable or whether it needs to be terminated. He commented regarding the filming of Extreme Makeover-the Home Edition. A home on Belgrave was chosen and it will be on television in December. The Burns Family was chosen to

help their son who suffers from brittle bone disease. This project received a lot of support from friends and neighbors. (F: 53.1)

Councilman Dalton commented that he attended the opening of the Senior Games, which are being held this week. The speaker was Bruce Rollinson, football coach at Mater Dei High School, whose mother worked in City Hall for many years. Friday night is the Harvest Moon dance for the seniors. Additionally, he requested that the meeting be adjourned in memory of Bob Piper, who had an electrical business in the city and was very involved in the community. (F: 53.1) (XR: 87.7) (XR: 46.9)

Councilman Rosen commented there were a lot of volunteers from the Fire Department, Police Department, and the Building Division at the Extreme Makeover event. (F: 53.1)

Councilman Tran commented that Election Day is November 2. The last day to register is October 18, and forms are available in the City Clerk's office. (F: 53.1)

Mayor Broadwater commented that all of the work done by the Extreme Makeover crew was scheduled in 15-minute increments. When they got behind, they quickly adjusted the schedule. He also extended his condolences to Bob Piper's family. (F: 53.1) (XR: 46.9)

ADJOURNMENT

At 10:00 p.m., the meeting was declared adjourned in memory of Bob Piper, businessman and community advocate. (F: 46.9)

PRISCILLA STIERSTORFER
DEPUTY CITY CLERK