

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, November 8, 2005, at 7:11 p.m.

ROLL CALL: PRESENT: (5) MAYOR DALTON, COUNCIL MEMBERS KREBS, LEYES, NGUYEN, ROSEN

ABSENT: (0) NONE

INVOCATION AND PLEDGE

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

PRESENTATIONS – COMMUNITY SPOTLIGHT (F: 52.3) (XR: 78.1)

Mayor Dalton called forward City employees with 25 and 30 years of service and presented them with special mementoes in appreciation of their many years of dedicated service to the City of Garden Grove.

DEPARTMENT UPDATE BY PERSONNEL SERVICES DIRECTOR, STEVE LARSON (F: 78.1)

Steve Larson provided an update of activities in the Personnel Services Department.

ORAL COMMUNICATIONS - PUBLIC

Judge Kim Dunning addressed the City Council, encouraging residents to apply for the Orange County Grand Jury, noting that recruitment ends on January 13, 2006. (F: 53.3)

J. Tilman Williams addressed the City Council, requesting consideration of a resolution he presented recommending that the

National Drug policy be reevaluated, with more Drug Courts that sentence people to rehabilitation locations instead of jails. (F: 53.3)

Ruth Baird addressed the City Council concerning increased noise on the 22 Freeway because of the expansion, requesting the City Council support the placement of rubberized asphalt concrete on the 22 Freeway for sound reduction because of nearby schools. Council Member Rosen indicated that staff will work closely with OCTA to see whether that is a feasible solution. (F: 53.3) (XR: 62.2)

Verla Lambert addressed the City Council, noting her agreement regarding the rubberized asphalt concrete on the 22 Freeway. She indicated they are still working on the petitions for the redistricting. (F: 53.3) (XR: 62.2)

Rodger Van Boskirt addressed the City Council, noting that timing is of the essence for requesting OCTA use rubberized asphalt concrete on the 22 Freeway. He also suggested the use of a Plexiglas sound wall as an alternative. (F: 53.3) (XR: 62.2)

Bruce Broadwater addressed the City Council concerning increased noise from the 22 Freeway expansion, also calling for rubberized asphalt concrete. Mayor Dalton noted that staff will look into this. (F: 53.3) (XR: 62.2)

RECESS

At 8:05 p.m., the Mayor declared a recess.

RECONVENE

At 8:23 p.m., the meeting was reconvened with Mayor Dalton and all Council Members present.

DENIAL OF CLAIMS (F: 49.2)

It was moved by Council Member Krebs, seconded by Council Member Rosen, Nguyen, and carried by unanimous vote, that the claim submitted on behalf of Raudel Gonzalez, be and hereby is denied.

RENEWAL OF AGREEMENT WITH CORRECTIONAL SYSTEMS, INC., TO PROVIDE JAIL BOOKING AND SECURITY SERVICES (F: 55) (XR: 82.1)

Staff report dated November 8, 2005, was introduced.

It was moved by Council Member Krebs, seconded by Mayor Dalton, and carried by unanimous vote, that the renewal of the agreement by and between the City of Garden Grove and Correctional Systems, Inc., to provide jail booking and security services, be and hereby is approved.

AMENDMENT NO. 11 TO COOPERATIVE AGREEMENT #C-95-974 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) (F: 55) (XR: 24.11)

Staff report dated November 8, 2005, was introduced.

It was moved by Council Member Krebs, seconded by Council Member Rosen, and carried by unanimous vote, that Amendment No. 11 to Cooperative Agreement #C-95-974 by and between the City of Garden Grove and the Orange County Transportation Authority (OCTA), be and hereby is approved.

2004-05 STREET REHABILITATION – FINAL PROGRESS PAYMENT AND ACCEPTANCE OF CONTRACT AS COMPLETE (F: 55) (XR: 24.2)

Staff report dated November 8, 2005, was introduced.

It was moved by Council Member Krebs, seconded by Council Member Rosen, and carried by unanimous vote, that Final Progress Payment for the 2004-05 Street Rehabilitation, in the amount of \$21,842.10 be and hereby is approved; the Finance Director is authorized to draw warrant to Ben's Asphalt, Inc., in said amount and release the retention payment when appropriate to do so; and the City Manager and City Clerk are authorized to execute the Notice of Completion.

FINAL PARCEL MAP NO. PM 2002-216 FOR PROPERTY LOCATED AT 11732 WEST STREET (F: 103.PM 2002-216)

Staff report dated November 8, 2005, was introduced.

It was moved by Council Member Krebs, seconded by Council Member Rosen, and carried by unanimous vote, that Final Parcel Map No. PM 2002-216 for property located at 11732 West Street, be and hereby is approved.

AWARD OF PURCHASE TO WESTMINSTER HARLEY DAVIDSON FOR POLICE MOTORCYCLES (F: 82.4) (XR: 60.4)

Staff report dated November 8, 2005, was introduced.

Council Member Nguyen requested information on the number of retired motorcycle officers versus the number retired because of medical leave, along with the number of motorcycle accidents as opposed to patrol car accidents.

It was moved by Council Member Rosen, seconded by Council Member Krebs, and carried by unanimous vote, that a purchase order for eight Police motorcycles, be and hereby is awarded to the lowest qualified bidder, Harley-Davidson of Westminster, in the amount of \$130,894.70.

PURCHASE AND INSTALLATION OF 16 MOBILE DATA COMPUTERS – FIRE DEPARTMENT (F: 61.1) (XR: 60.4)

Staff report dated November 8, 2005, was introduced.

It was moved by Council Member Krebs, seconded by Council Member Rosen, and carried by unanimous vote, that a purchase order for 10 Mobile Data Computers, be and hereby is awarded to ComSerCo Communications in the amount of \$31,113.00.

ACQUISITION OF REAL PROPERTY LOCATED AT 13501 HARBOR BOULEVARD, AS PART OF PROJECT NO. 7128 (F: 96.PROJ.7128)

Staff report dated November 8, 2005, was introduced.

It was moved by Council Member Krebs, seconded by Council Member Rosen, and carried by unanimous vote, that the acquisition of real property located at 13501 Harbor Boulevard, for the widening and improvement of the intersection of Harbor Boulevard and Trask Avenue, Project No. 7128, be and hereby is approved; the City Manager and City Clerk are authorized to execute the Purchase Agreement and accept the Grant Deed on behalf of the City; and the Finance Director is authorized to draw a warrant in the amount of \$2,300,000 to Chevron U.S.A., Inc., when appropriate to do so.

PLAN AMENDMENTS TO FLEXIBLE BENEFIT PROGRAM (F: 78.12)

Staff report dated November 8, 2005, was introduced.

It was moved by Council Member Krebs, seconded by Council Member Rosen, and carried by unanimous vote, that the amendments to the existing plan document for the City's Section 125 Flexible Benefit Program, be and hereby are approved; and the City Manager is authorized to execute the pertinent documents.

WARRANTS (F: 60.5)

It was moved by Council Member Krebs, seconded by Council Member Rosen, and carried by unanimous vote, that regular warrants 346810 through 348394, and payroll warrants 142973 through 143164, Direct Deposits D112466 through D113025 and Wires W1024 through W1027, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

MATTERS FROM THE MAYOR AND CITY COUNCIL MEMBERS

Council Member Leyes spoke about the closing of the Movie Land Wax Museum, noting that that area of Beach Boulevard is what the City should envision for the Harbor Boulevard area in Garden Grove. (F: 53.1)

Council Member Rosen noted that Green's Glass and Los Sanchez on Harbor Boulevard should have been moved by now. He asked for a report on how much money was advanced for that and what happened to the money. He also referenced the paid parking at the Hyatt Hotel and noted that the City should also be able to get some revenue from the paid parking. Lastly, he wished his wife, Sandy, a Happy Birthday. (F: 53.1) (XR: A-116.6)

Council Member Nguyen noted that she and staff met with the Restaurant Association, and the parking issue came up. She noted that she advised the Association that she will personally work with them if they are interested in the Harbor Boulevard area. She spoke about the graffiti situation and requested a report on how many cases have been turned over to the District Attorney and how many of those have resulted in any action by the District Attorney. Lastly, she wished Sandy Rosen and Erlene Krebs a Happy Birthday. (F: 53.1) (XR: A-116.6) (XR: 24.5)

Council Member Krebs praised staff for the outstanding Housing Authority Performance Rating of 100 percent by HUD. He referenced a recent Orange County Register article entitled "Seeking Out Crime's Epicenter," having to do with geographic profiling, which software is used only by the Garden Grove and Irvine Police Departments, further that Garden Grove was the first police agency in the state to purchase and operate this software, and he praised the Chief and Department for high quality police work, commenting on how important it is for us to invest in our police. He also spoke about the sale of fireworks in Garden Grove and asked that this matter be placed on the next City Council agenda for consideration

of placing this on the June ballot for a vote of the people to prohibit the lighting and selling of fireworks within the city of Garden Grove. Lastly, he wished his wife, Erlene, his son David, his daughter Debbie, and Sandy Rosen Happy Birthday wishes. (F: 53.1) (XR: 87.10) (XR: 82.1) (XR: 61.6)

Mayor Dalton wished Sandy Rosen and Erlene Krebs a Happy Birthday. He spoke about the graffiti issue, noting that we have an officer in the Police Department who is an expert on graffiti who will be appearing on Channel 3 about this issue and will go to local schools to talk to the students. He also indicated that this Thursday Pacifica High School will be playing their final Garden Grove League game at Bolsa Grande High School before they go to the Empire League. Lastly, he urged the Council members to be selective when asking for written reports inasmuch as staffing is minimal, and noting that he many times will accept a few sentence report on information he requests. (F: 53.1) (XR: 24.5)

ADJOURNMENT

At 8:50 p.m., the meeting was declared adjourned.

RUTH E. SMITH
CITY CLERK