

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, September 9, 2008, at 6:39 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.

COMMUNITY SPOTLIGHT

Mayor Dalton called forward Coach Mike Eveland and Manager Trisha Winegarner and members of the West Grove Girls Softball team, Toxic, presenting Coach Eveland and Manager Winegarner with Certificates of Recognition and a small gift for leading their team to a National Championship victory. Certificates of Recognition were given to each member of the team in honor of their accomplishment. The Mayor wished the team members the best in their career and athletic goals. (F: 52.3)

ORAL COMMUNICATIONS – PUBLIC

Charles Mitchell addressed the City Council, commenting on the election process and political signs. (F: 53.3)

David Vill addressed the City Council, announcing the upcoming AARP Candidate's Forum scheduled for September 16, 2008. (F: 53.3)

Leslie Eve, Elaine Steele, Eric Dupre, and Greg Beard addressed the City Council, expressing concerns regarding the impact the church expansion near the corner of Saint Mark Street and Belgrave Avenue would have on their neighborhood. (F: 53.3)

Peggy Bergin addressed the City Council, regarding various community and civic matters. (F: 53.3)

Gary Hart addressed the City Council, regarding the use of artificial turf in the city. (F: 53.3)

Rod Powell addressed the City Council, regarding the use of fireworks in the city. (F: 53.3) (F: 61.6)

RECESS

At 7:25 p.m., the Mayor declared a recess.

RECONVENE

At 7:27 p.m., the meeting was reconvened with Mayor Dalton and all Council Members present.

PROCLAMATION DECLARING SEPTEMBER 22, 2008, AS FAMILY DAY – A DAY TO EAT DINNER WITH YOUR CHILDREN (F: 83.1)

Staff report dated September 9, 2008, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that September 22, 2008, be and hereby be designated as Family Day – A Day to Eat Dinner with Your Children.

ADOPTION OF RESOLUTION INITIATING THE FALL 2008 WEED ABATEMENT PROGRAM (F: 113.1) (XR: 83.1)

Staff report dated September 9, 2008, was introduced.

RESOLUTION NO. 8852-08

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that full reading of Resolution No. 8852-08 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 SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR FY 2008/2009 REUSE ASSISTANCE GRANT PROGRAM (F: 24.13) (XR: 83.1)

Staff report dated September 9, 2008, was introduced.

RESOLUTION NO. 8853-08

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that full reading of Resolution No. 8853-08 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE REUSE ASSISTANCE GRANT PROGRAM, 12TH CYCLE, FISCAL YEAR 2008/09, be and hereby is adopted; and the Director of Public Works is authorized to execute all grant documents necessary to secure grant project, be and hereby is adopted.

ADOPTION OF RESOLUTION REQUESTING THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) ALLOCATE RIGHT-OF-WAY FUNDS FOR THE IMPROVEMENT OF HARBOR BOULEVARD FROM WARNER AVENUE TO SR-91, SPECIFICALLY THE WIDENING OF HARBOR BOULEVARD AT TRASK AVENUE, PROJECT NO. 7238 (F: 96.proj.7238) (XR: 83.1)

Staff report dated September 9, 2008, was introduced.

RESOLUTION NO. 8854-08

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that full reading of Resolution No. 8854-08 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 HARBOR BOULEVARD FROM WARNER AVENUE TO SR-91 IMPROVEMENTS, be and hereby is adopted.

ADOPTION OF RESOLUTION REQUESTING THE ORANGE COUNTY
TRANSPORTATION AUTHORITY (OCTA) ALLOCATE COMBINED
TRANSPORTATION PROGRAM FUNDS FOR THE EUCLID STREET/GARDEN
GROVE BOULEVARD INTERSECTION IMPROVEMENTS, PROJECT NO. 7247
(F: 96.proj.7247) (XR: 83.1)

Staff report dated September 9, 2008, was introduced.

RESOLUTION NO. 8855-08

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that full reading of Resolution No. 8855-08 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 EUCLID STREET/GARDEN GROVE BOULEVARD INTERSECTION IMPROVEMENTS, be and hereby is adopted.

EXONERATION OF BONDS FOR PARCEL MAP NO. 2006-102, INDUSTRIAL
MULTI-TENANT OCCUPANCY BUILDINGS LOCATED AT 7301 ORANGEWOOD
AVENUE (F: 118.PM-2006-102)

Staff report dated September 9, 2008, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that the exoneration of the street improvement bonds for Parcel Map No. 2006-102, for industrial multi-tenant occupancy buildings located at 7301 Orangewood Avenue, be and hereby is approved.

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 July 8, 2008, 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 421869-423747, Wires W411-W417, and Direct Deposit W422839 and W423057; and Payroll Warrants 157313 through 157525, and Direct Deposits D157400 through D158079, and Wires W1352 through

W1355, 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 full reading of all Ordinances listed for consideration of adoption be waived.

CONSIDERATION OF OPTIONS FOR A CODE AMENDMENT ALLOWING THE USE OF ARTIFICIAL TURF IN SINGLE-FAMILY RESIDENTIAL ZONES

(F: 50.3)

Staff report dated September 9, 2008, was introduced and reviewed by staff. Four options for standards were presented for consideration. City Council discussion ensued with several issues being raised, including lead composition, drainage, odor, installation, and the approval process.

Council Member Broadwater suggested the Council Members review Option 2 line-by-line in order to come to a consensus.

Council Member Broadwater moved, seconded by Council Member Rosen that Option 2, Line 1 be included as part of the Code Amendment to allow artificial turf in the city.

Mayor Dalton commented that there would be value to having an expert in the field of artificial turf be involved in the discussion of setting standards.

A substitute motion was moved by Mayor Dalton, seconded by Council Member Rosen, and carried by unanimous vote that this item be continued for two weeks.

Mayor Dalton directed staff to meet with Gary Hart to discuss what standards to include in the Code Amendment.

SECOND READING OF ORDINANCE NO. 2732

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

ORDINANCE NO. 2732 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 64 OF TITLE 8 OF THE GARDEN GROVE MUNICIPAL CODE PERTAINING TO GRAFFITI PREVENTION, PROHIBITION, AND REMOVAL; AND FURTHER AMENDING TITLE 1 OF THE GARDEN GROVE MUNICIPAL CODE TO ESTABLISH ADMINISTRATIVE FINES FOR CERTAIN GRAFFITI VIOLATIONS (F: 24.5) (XR: 50.2)

Following the reading of the Ordinance title, it was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote that Ordinance No. 2732 be and hereby is declared adopted.

MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER

Council Member Broadwater requested staff follow-up on the concerns raised regarding the church expansion near Saint Mark Street and Belgrave Avenue. (F: 53.1)

Council Member Nguyen and Council Member Jones requested discussion of Development Impact Fees be listed for the next City Council Meeting. (F: 53.1)

Mayor Dalton expressed his sympathy to the Adair family for the passing of Ken Adair, retired Garden Grove Police Lieutenant. (F: 53.1)

ADJOURNMENT

At 8:13 p.m., the meeting was declared adjourned in memory of Ken Adair. (F: 46.9)

KATHLEEN BAILOR
CITY CLERK

MINUTES

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

A Regular Meeting of the Garden Grove Agency for Community Development was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, September 9, 2008, at 6:46 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

None relevant to the Agency.

MINUTES (F: Vault)

It was moved by Member Dalton, seconded by Member Rosen, and carried by unanimous vote, that the minutes of the Regular Agency Meeting held July 22, 2008, be and hereby are approved.

ADJOURNMENT

At 7:26 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY