

## 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 27, 2009, at 6:36 p.m.

ROLL CALL: PRESENT: (4) MAYOR DALTON, COUNCIL MEMBERS  
BROADWATER, DO, JONES

ABSENT: (1) COUNCIL MEMBER NGUYEN

#### INVOCATION AND PLEDGE

The Invocation was given by Keith Jones, Public Works Director. Council Member Do led the Pledge of Allegiance to the Flag of the United States of America.

#### PRESENTATION – ORANGE COUNTY HUMAN RELATIONS COMMISSION (F: 52.3)

Carol Turpen, Senior Manager of Communications with the Orange County Human Relations Commission presented the Orange County Human Relations 2008-2009 Annual Report.

#### ORAL COMMUNICATIONS - PUBLIC

Donald Kinda spoke in opposition to the solar power project recently approved.

Scarlette Almero commented on the negative affect the Orange County Transportation Authority's proposed bus reductions would have on those dependent on the bus as their primary mode of transportation. She indicated that the sidewalks in the city would need to be better maintained to accommodate pedestrians. (F: 23.18)

Peggy Bergin inquired as to the necessity of the Fairview Street/Trask Avenue Intersection Improvements project.

Rod Powell accused Council Member Do of not being a resident of Garden Grove; and therefore, not eligible to be a Council Member for the city.

Council Member Do responded that Mr. Powell was incorrect in his accusations, and cautioned Mr. Powell to gather all the facts before making further comments on this matter.

David Lautherboren commented on the gravity of the statewide water conservation issue.

WRITTEN COMMUNICATION - REQUEST FROM THE ORANGE COUNTY LEAGUE OF UNITED LATIN AMERICAN CITIZENS (LULAC) (F: 88.1) (XR: 48.4)

Correspondence dated October 16, 2009, from the Orange County League of United Latin American Citizens (LULAC), requesting the use of the Community Meeting Center Founders Room and Constitution Room for their 81st Anniversary celebration on Friday, February 19, 2010, was introduced.

Raymond Cordova requested the City Council approve the request citing the many ways the League serves the community.

It was moved by Mayor Dalton, seconded by Council Member Broadwater, and carried by unanimous vote of those present that the request by LULAC for the City to sponsor the use of the Community Meeting Center Founders Room and Constitution Room for their 81st Anniversary celebration on Friday, February 19, 2010, be and hereby is approved.

RECESS

At 7:18 p.m., the Mayor declared a recess.

RECONVENE

At 7:26 p.m., Mayor Dalton reconvened the City Council meeting with Council Members Broadwater, Do, and Jones present.

AGREEMENT WITH THE CITY OF ANAHEIM FOR STREET IMPROVEMENTS FOR  
KATELLA AVENUE SMART STREET FROM HUMOR DRIVE TO JEAN STREET  
(F: 55) (XR: 24.11)

Staff report dated October 27, 2009, was introduced.

It was moved by Council Member Do, seconded by Council Member Jones, and carried by unanimous vote of those present that the Agreement by and between the City of Garden Grove and the City of Anaheim for street improvements to Katella Avenue Smart Street from Humor Drive to Jean Street, be and hereby is approved; and the Mayor is authorized to execute the agreement.

NEGATIVE DECLARATION FOR CONSTRUCTION OF FAIRVIEW STREET/TRASK  
AVENUE INTERSECTION IMPROVEMENTS PROJECT NO. 7255  
(F: 96.proj.7255) (XR: 24.11)

Staff report dated October 27, 2009, was introduced.

It was moved by Council Member Do, seconded by Council Member Jones, and carried by unanimous vote of those present that the Negative Declaration for Project No. 7255, the construction of the Fairview Street/Trask Avenue Intersection Improvements, be and hereby is approved.

WARRANTS (F: 60.5)

It was moved by Council Member Do, seconded by Council Member Jones, and carried by unanimous vote of those present that Payroll Warrants 163573 through 163840, Direct Deposits D177111 through D178608, and Wires W1488 through W1493, 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 Do, seconded by Council Member Jones, and carried by unanimous vote of those present that full reading of all Ordinances listed for consideration of adoption be waived.

MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS, AND CITY MANAGER

Council Member Broadwater reported on activities and contacts made while attending the World Water Park Symposium. He congratulated the Public Works Department for its recent Public Works Open House.

Mayor Dalton offered his condolences to the Ballard/Mullings family.

ADJOURNMENT

At 7:34 p.m., the meeting was declared adjourned in memory of tom Ballard.

KATHLEEN BAILOR  
CITY CLERK