

## 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, January 8, 2008, at 5:36 p.m.

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

ABSENT: (1) MEMBER NGUYEN (absent at Roll Call, but  
joined the meeting at 5:37 p.m.)

#### PUBLIC INPUT ON CLOSED SESSION ITEM

There was no input from the public concerning the Closed Session item.

#### ADJOURN TO CLOSED SESSION

At 5:38 p.m., under the Ralph M. Brown Act, the meeting was adjourned to Closed Session in the Founders Room to discuss the following:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Subdivision (a) of Section 54956.9)

Vietnamese Buddhism Study Temple in America, et al. v. City of  
Garden Grove, et al.  
United States District Court Case No. SACV06-728 CJC.

#### RECESS

At 6:24 p.m., Mayor Dalton declared a recess.

#### RECONVENE IN OPEN SESSION

At 6:30 p.m., the meeting was reconvened in the Council Chamber with Mayor Dalton and all Council Members present.

It was announced that the previously disclosed items were discussed and no reportable action was taken.

#### INVOCATION AND PLEDGE

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

#### PRESENTATIONS – COMMUNITY SPOTLIGHT (F: 52.3)

Mayor Dalton called forward Natalie Mason and presented her with a plaque in recognition for her humanitarian efforts for Foster Care Auxiliary.

#### ORAL COMMUNICATIONS – PUBLIC

Bob Owens addressed the City Council, commenting on the City Council's obligations to the community, the Presidential election, and urged the City Council to ban the sale and use of fireworks. He further commented on the time limit imposed for each person to speak under Oral Communications, suggesting it be lengthened. (F: 53.3) (XR: 61.6)

Charles Mitchell addressed the City Council, expressing pleasure in the City Council's decision to pursue the purchase and installation of fitness equipment for the Senior Center. He also requested the heating system at the Senior Center be repaired quickly, recognizing that the parts are on order. (F: 53.3) (XR: 87.7)

J.T. Williams addressed the City Council/Agency, requesting a meeting with staff regarding his property on Harbor Boulevard. (F: 53.3) (XR: A-53.3)

David Vill addressed the City Council, urging the City Council place a measure on the ballot to ban fireworks. He announced the memorial service for Duke Noonan.

Council Member Rosen responded to Mr. Vill's comments, stating AARP is the leading national organization representing senior citizens. He encouraged Mr. Vill, as the local representative, to focus his attention on the many important issues facing senior citizens, including social security and the cutbacks to senior citizen services outlined in Governor Schwarzenegger's State of the State address. (F: 53.3) (XR: 61.6) (XR: 53.1)

RECESS

At 6:56 p.m., the Mayor declared a recess.

RECONVENE

At 6:58 p.m., the meeting was reconvened with Mayor Dalton and all Council Members present.

PROCLAMATION DESIGNATING JANUARY 11, 2008, AS NATIONAL HUMAN TRAFFICKING AWARENESS DAY (F: 83.1)

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, that January 11, 2008, be and hereby is designated National Human Trafficking Awareness Day.

RESOLUTION WELCOMING ROTARY INTERNATIONAL PRESIDENT ELECT DONG-KURN LEE TO ORANGE COUNTY (F: 83.1)

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, that a Resolution welcoming Rotary International President Elect Don-Kurn Lee to Orange County, be and hereby is approved.

APPOINTMENT OF NEW SENIOR ACCOUNTANT AT "G" STEP OF SALARY RANGE FOR THIS POSITION (F: 78.1)

Staff report dated January 8, 2008, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, that the appointment of a new Senior Accountant at "G" of salary range, be and hereby is approved.

FINAL PARCEL MAP NO. 2007-106 FOR PROPERTY LOCATED AT 7465 LAMPSON AVENUE (F: 118.PM-2007-106)

Staff report dated January 8, 2008, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, that the Final Parcel Map No. 2007-106 for property located 7465 Lampson Avenue, be and hereby is approved.

AGREEMENT WITH THE CITY OF ANAHEIM TO SERVE AS ADMINISTRATOR FOR THE NORTH ORANGE COUNTY REGIONAL DUI CAMPAIGN PROJECT TITLED "AVOID THE 28" (F: 55) (XR: 82.1)

Staff report dated January 8, 2008, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, that the Memorandum of Understanding Agreement by and between the City of Garden Grove and the City of Anaheim to serve as the host agency for the "Avoid the 28 DUI Campaign," be and hereby is approved; and the Chief of Police and the City Attorney are authorized to execute the agreement.

RENEWAL OF LEASE AGREEMENTS WITH HONDA MOTOR COMPANY (HONDA WORLD) FOR PUBLIC SAFETY VEHICLES (F: 60.4) (XR: 82.1)

Staff report dated January 8, 2008, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, that the renewal of the Lease Agreement by and between the City of Garden Grove and the Honda Motor Company (Honda World) for vehicles used by the Special Investigations Unit and the Career Criminal Apprehension Team listed under the existing purchase orders with the automobile dealer, be and hereby is approved; and the Chief of Police or his designee is authorized to execute the agreement.

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 Meetings of the City Council held October 23, November 27, and December 11, 2007, and the Special Meeting of the City Council held on November 27, 2007, 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 404529 through 406160 and Wires 350-W352; and payroll warrants 153896 through 154063, and Direct Deposits D145846 through D146474, and Wires W1272 through W1275, 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 the full reading of all Ordinances listed for consideration of adoption be waived.

APPOINTMENT OF COMMISSIONER TO FILL VACANCY ON THE PLANNING COMMISSION, AS REQUESTED BY MAYOR DALTON (F: 122.10a)

Mayor Dalton remarked on the many qualified people who submitted applications to serve on the Planning Commission. He reviewed the qualifications of Eugene Kirkham, describing his dedicated service on the Traffic Commission and his involvement within the community. He moved, seconded by Council Member Rosen, that Eugene Kirkham be appointed to the Planning Commission.

Council Member Broadwater commented on the gender make-up of the Planning Commission, stating it was made up only of men. He felt it was important the Commission membership be diverse. Should a woman not be appointed at this time, it will not change until December 2008.

The foregoing motion carried by the following vote:

AYES: COUNCIL MEMBERS: (4) JONES, NGUYEN, ROSEN, DALTON  
NOES: COUNCIL MEMBERS: (1) BROADWATER  
ABSENT: COUNCIL MEMBERS: (0) NONE

MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER

Council Member Broadwater stated he hoped everyone had a great Christmas and commented on the passing of Duke Noonan. (F: 53.1)

Council Member Rosen restated his concerns from last meeting regarding the coordination of sewer and street projects and asked staff to consider the impact back-to-back projects have on residents. (F: 53.1) (XR: 24.1)

Council Member Nguyen congratulated Kathy Bailor on her appointment as City Clerk and congratulated Gene Kirkham on his appointment to the Planning Commission. She wished everyone a Happy New Year. (F: 53.1) (XR: 45.2) (XR: 122.10a)

Mayor Dalton congratulated Kathy Bailor on her appointment as the new City Clerk. He offered his condolences to the Noonan family,

commenting Mr. Noonan was always a gentleman, and that he served his country during World War II. (F: 53.1) (XR: 45.2) (XR: 46.9)

ADJOURNMENT

At 7:06 p.m., the meeting was declared adjourned in memory of Duke Noonan. (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, January 8, 2008, at 6:42 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS - PUBLIC

J.T. Williams addressed the Agency/City Council, requesting a meeting with staff regarding his property on Harbor Boulevard. (F: A-53.3)  
(XR: 53.3)

REPLACE THE COUNTYWIDE CHRYSLER-JEEP DEALERSHIP WITH A  
VOLKSWAGEN DEALERSHIP AT 10800 TRASK AVENUE (F: A-55.227)

Staff report dated January 8, 2008, was introduced.

It was moved by Member Dalton, seconded by Member Rosen, and carried by unanimous vote, that the request to replace the Countywide Chrysler-Jeep dealership with a Volkswagen dealership at 10800 Trask Avenue in the Garden Grove Auto Center, be and hereby is approved.

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 December 11, 2007, be and hereby are approved.

MATTERS FROM AGENCY MEMBERS AND DIRECTOR

Chair Broadwater asked staff to meet with Mr. Williams regarding his property on Harbor Boulevard. (F: A-53.1) (XR: 88.1)

ADJOURNMENT

At 6:57 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR  
SECRETARY