

GARDEN GROVE CITY COUNCIL

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Football Association of Garden Grove to conduct solicitation of sales of Door Number and Name Plaques throughout the City to June 30, 1964.

REQUEST OF ORANGE COUNTY CLERK CONCERNING PRIMARY ELECTION

It was moved by Councilwoman Barr, seconded by Councilman Rainwaters, and unanimously carried, that request of Orange County Clerk for availability of room and equipment at Garden Grove City Hall on June 2, 1964 from 8:00 p.m. until all Primary Election returns are delivered, be approved.

COUNCILMAN DEAN ENTERED THE MEETING AT 4:05 P.M.

EXONERATION OF BONDS

It was moved by Councilman Knoeller, seconded by Councilwoman Barr, and unanimously carried, that the following bonds be exonerated:

Surety Bond No. 15-3-1265 in the amount of \$82,200. posted by J. W. Lenney for street improvements in Tract No. 2032, and acceptance of these improvements for City maintenance.

Surety Bond No. 15-3-1268 in the amount of \$2,300. posted by J. W. Lenney for Final Monumentation in Tract No. 2032.

Surety Bond No. 15-3-1266 in the amount of \$36,200. posted by J. W. Lenney for water improvements in Tract No. 2032, and acceptance of these improvements for City maintenance.

Surety Bond No. 14758-12-2032-63 in the amount of \$8,000. posted by James B. Hawthorne for street improvements in Tract No. 5031, being those portions of Chapman Avenue and Western Street which are dedicated to the City of Garden Grove, and acceptance of these improvements for City maintenance.

Cash Bond in the amount of \$420. posted by Blum-Bailey & Blum for sidewalk improvements at 9882 Westminster Avenue, and acceptance of these improvements for City maintenance.

Surety Bond No. 3221960 in the amount of \$600. posted by Delta Construction Company, Inc. for street lighting improvements in Tract No. 5296.

PROJECT NO. 157 - DRILLING AND DEVELOPMENT OF ONE WATER WELL AND APPURTENANT WORK (WATER WELL NO. 16) - PLANS AND SPECIFICATIONS

Pursuant to Staff recommendation, Councilman Knoeller moved, seconded by Councilman Rainwaters, that plans and specifications for Drilling and Development of One Water Well and Appurtenant Work (Water Well No. 16), Project No. 157, be approved and that the City Clerk be authorized to advertise for bids. Carried by the following vote:

AYES:	COUNCILMEN:	BARR, DEAN, KNOELLER, RAINWATERS, HONOLD
NOES:	COUNCILMEN:	NONE
ABSENT:	COUNCILMEN:	NONE

ACQUISITION - WILLOWICK GOLF COURSE

Mr. Lapham advised that the Steering Committee of the Citizens' Advisory Committee for Capital Improvements did on March 9, 1964, approve the following recommendation of the Finance Subcommittee and the Recreation

and Parks Subcommittee:

That recommendation be made to the City Council for the acquisition by the City of the Willowick Golf Course by the lease-purchase method making use, if possible, of Federal Open Space Land Grant funds, provided that the course will be a self-supporting operating facility and the operating budget and rate structure be subject to review and approval annually by the Board of Directors of the non-profit corporation, with particular emphasis given the suggestion that it be operated strictly as a business.

Mr. Lapham advised that the Staff could support the recommendation only on the principle of the golf course being operated on a self-sustaining basis.

Councilman Knoeller moved, seconded by Councilman Rainwaters, that recommendation of the Steering Committee of the Citizens' Advisory Committee for Capital Improvements concerning acquisition of Willowick Golf Course be approved and that the Staff be authorized to proceed with negotiations on a firm purchase price. Carried by the following vote:

AYES:	COUNCILMEN:	BARR, DEAN, KNOELLER, RAINWATERS, HONOLD
NOES:	COUNCILMEN:	NONE
ABSENT:	COUNCILMEN:	NONE

EXPENDITURES OR APPROPRIATIONS - MUNICIPAL SERVICE CENTER

It was moved by Councilman Knoeller, seconded by Councilman Rainwaters, and unanimously carried, that the City Council does hereby approve recommendation of the Finance Subcommittee which was concurred in by the Steering Committee of the Citizens' Advisory Committee for Capital Improvements, that at such time as the City frees all monies spent or appropriated earmarked for the Municipal Service Center as a result of the lease-purchase agreement with the Schwabacher Co., such funds be put in a specific project for land acquisition.

SITE PLAN 110-64 - WATER SUPPLY

Mr. Lapham advised that Fire Department Staff Report concerning Site Plan 110-64 indicated insufficient water available to meet the Fire Department's requirements for fire flows. He advised further it is the opinion of the Staff that the developer should not be required to eliminate this deficiency at this time but that it is a matter for future water system improvements.

It was the consensus of Council Members that the developer in Site Plan 110-64 be permitted to proceed with development providing all other deficiencies are eliminated and the property is properly zoned.

WATER SUPPLY - VICINITY OF GARDEN GROVE BOULEVARD AND GILBERT STREET

Mr. Lapham presented staff report dated March 5, 1964, concerning water supply to Site Plan 112-64, in the vicinity of Garden Grove Boulevard and Gilbert Street, and advised that this information will be available at Public Hearing on Site Plan 112-64, to be held March 17, 1964.

WEEKLY PROGRESS REPORT - PARKS CONSTRUCTION

Weekly Progress Report dated March 6, 1964 on parks construction was presented for information and ordered filed.

MONTHLY REPORT OF ACTIVITIES OF THE FIRE DEPARTMENT AND POLICE DEPARTMENT

Monthly Reports of activities of the Fire and Police Departments for the month of February, 1964, were presented for information and ordered filed.

WARRANTS

Councilman Knoeller moved, seconded by Councilman Dean, that regular warrants 20191 through 20374 which have been audited for accuracy and availability of funds by the Finance Director, be approved for payment. Carried by the following vote:

AYES:	COUNCILMEN:	BARR, DEAN, KNOELLER, RAINWATERS, HONOLD	—
NOES:	COUNCILMEN:	NONE	
ABSENT:	COUNCILMEN:	NONE	

SALARY SURVEY INFORMATION

Mr. Lapham advised that the Staff has compiled salary survey information for submission to Council Members and the public, in accordance with Council policy statement adopted July 2, 1963.

PROTEST ON PROPOSED BREAKING UP OF THE ORANGE COUNTY TELEPHONE DIRECTORY

Councilman Rainwaters moved, seconded by Councilman Knoeller, that Resolution No. 2687-64 be adopted protesting the proposed breaking up of the Orange County Telephone Directory into five sections and requesting the division of the present Orange County Telephone Directory into two volumes comprising (a) the "White" pages, and (b) the "Yellow" pages, the title of said resolution being A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE PROTESTING THE BREAKING UP OF THE ORANGE COUNTY DIRECTORY OF THE PACIFIC TELEPHONE COMPANY INTO FIVE SECTIONS AND SUGGESTING INSTEAD THAT IT COMPRISE TWO VOLUMES. Carried by the following vote:

AYES:	COUNCILMEN:	DEAN, KNOELLER, RAINWATERS, HONOLD
NOES:	COUNCILMEN:	BARR
ABSENT:	COUNCILMEN:	NONE

SCENIC POST CARDS OF GARDEN GROVE

The Staff was authorized by direction of the Mayor and City Council to contact the Chamber of Commerce for assistance in securing appropriate services for printing and placement of scenic post cards of Garden Grove in proper locations for display and sale.

GRANT DEEDS AND DECLARATIONS OF SUBORDINATION

It was moved by Councilman Knoeller, seconded by Councilwoman Barr, and carried by unanimous vote, that the following grant deeds and declarations of subordination be approved:

Easement Grant Deed for the Beulah Bales property at 13882 Yockey Street.

Easement Grant Deed and Vehicular Access Rights Deed for the Wisconsin Evangelical Lutheran Synod property at 13431 Newland Street.

Easement Grant Deed and Vehicular Access Rights Deed for the Walter M. Nash and Virginia J. Nash property at 10192 Chapman Avenue.

Waterline Easement Grant Deed for the Emory L. and Ila K. Kile property at 11122 Woodbury Road.

Easement Grant Deed, Declaration of Subordination, and Vehicular Access Rights Deed for the Delmar E. Jackson property at 12825 Euclid Avenue.

Easement Grant Deed for the Eva Gonzales property at 9091 Garden Grove Boulevard.

Easement Grant Deed for the Pauline B. Nelson or Pauline Bernard Tyler property at 13372 Taft Street.

Waterline Easement Grant Deed for the Fred H. Bixby property at the southwest corner of Knott Street and Lampson Avenue.

Declaration of Subordination for the Willard N. and Olga A. Bennett property in connection with Project 051, parcel 7, Magnolia Street Improvement.

Tax Sale Deed from the County Assessor's Office for Water Well Site on Corvette Street.

Water Rights Grant Deed for Los Bolsas Enterprises, Inc. property in Tract No. 5037.

RESOLUTION NO. 2682-64 was presented, being A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE ORANGE COUNTY FLOOD CONTROL DISTRICT PERMITS ON BEHALF OF THE CITY. After the reading of the title in full, Councilman Rainwaters moved, seconded by Councilman Dean, that the entire reading of the Resolution be dispensed with and that the same be passed. Carried by the following vote:

AYES:	COUNCILMEN:	BARR, DEAN, KNOELLER, RAINWATERS, HONOLD
NOES:	COUNCILMEN:	NONE
ABSENT:	COUNCILMEN:	NONE

RESOLUTION NO. 2683-64 was presented, being A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING AND SUBMITTING A BUDGET FOR EXPENDITURE OF FUNDS ALLOCATED FROM THE STATE HIGHWAY FUND TO CITIES. After the reading of the title in full, Councilman Dean moved, seconded by Councilman Knoeller, that the entire reading of the Resolution be dispensed with and that the same be passed. Carried by the following vote:

AYES:	COUNCILMEN:	BARR, DEAN, KNOELLER, RAINWATERS, HONOLD
NOES:	COUNCILMEN:	NONE
ABSENT:	COUNCILMEN:	NONE

RESOLUTION NO. 2684-64 was presented, being A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE DECLARING ITS INTENTION TO APPROVE SITE PLAN AMENDMENT 109-64. After the reading of the title in full, Councilman Knoeller moved, seconded by Councilwoman Barr, that the entire reading of the Resolution be dispensed with and that the same be passed. Carried by the following vote:

AYES:	COUNCILMEN:	BARR, DEAN, KNOELLER, RAINWATERS, HONOLD
NOES:	COUNCILMEN:	NONE
ABSENT:	COUNCILMEN:	NONE

RESOLUTION NO. 2685-64 was presented, being A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE DENYING A-130-63. After the reading of the title in full, Councilwoman Barr moved, seconded by Councilman Dean, that the entire reading of the Resolution be dispensed with and that the same be passed. Carried by the following vote:

AYES:	COUNCILMEN:	BARR, DEAN, KNOELLER, RAINWATERS, HONOLD
NOES:	COUNCILMEN:	NONE
ABSENT:	COUNCILMEN:	NONE

RESOLUTION NO. 2686-64 was presented, being A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE DECLARING ITS INTENTION TO APPROVE A-102-64. After the reading of the title in full, Councilman Rainwaters moved, seconded by Councilwoman Barr, that the entire reading of the Resolution be dispensed with and that the same be passed. Carried by the following vote:

AYES:	COUNCILMEN:	BARR, DEAN, KNOELLER, RAINWATERS, HONOLD
NOES:	COUNCILMEN:	NONE
ABSENT:	COUNCILMEN:	NONE

RESOLUTION NO. 2670-64 was presented, being A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING A-107-64. After the reading of the title in full, Councilman Knoeller moved, seconded by Councilman Dean, that the entire reading of the Resolution be dispensed with and that the same be passed. Carried by the following vote:

AYES:	COUNCILMEN:	BARR, DEAN, KNOELLER, RAINWATERS, HONOLD
NOES:	COUNCILMEN:	NONE
ABSENT:	COUNCILMEN:	NONE

ORDINANCE NO. 730 was introduced for first reading, being an ordinance amending Article IX of the Municipal Code as proposed by A-107-64, the title being AN ORDINANCE OF THE CITY OF GARDEN GROVE AMENDING THE GARDEN GROVE MUNICIPAL CODE AND PARTICULARLY ARTICLE IX THEREOF, ENTITLED "LAND USE".

After the reading of the title in full, the Mayor stated if there be no objections, the Council would dispense with the full reading of Ordinance No. 730.

There being no objections, Councilwoman Barr moved, seconded by Councilman Knoeller, that Ordinance No. 730 be passed to second reading. Carried by the following vote:

AYES:	COUNCILMEN:	BARR, DEAN, KNOELLER, RAINWATERS, HONOLD
NOES:	COUNCILMEN:	NONE
ABSENT:	COUNCILMEN:	NONE

ORDINANCE NO. 729 was presented for second reading, being an ordinance amending Article III of the Garden Grove Municipal Code by the addition of item 6 of the Garden Grove Traffic Committee Minutes of February 12, 1964, the title being AN ORDINANCE OF THE CITY OF GARDEN GROVE AMENDING THE GARDEN GROVE MUNICIPAL CODE AND PARTICULARLY ARTICLE III THEREOF, ENTITLED "PUBLIC SAFETY".

After the reading of the title in full, the Mayor stated if there be no objections, the Council would dispense with the full reading of Ordinance No. 729.

There being no objections, Councilman Knoeller moved, seconded by Councilman Dean, that Ordinance No. 729 be passed and adopted. Carried by the following vote:

AYES:	COUNCILMEN:	BARR, DEAN, KNOELLER, RAINWATERS, HONOLD
NOES:	COUNCILMEN:	NONE
ABSENT:	COUNCILMEN:	NONE

RECESS

At 4:35 p.m. the Mayor declared a Recess.

RECONVENE

At 5:00 p.m. the meeting reconvened with all members of the Council in attendance.

PERSONNEL HEARING AS REQUESTED BY MR. JAMES WHITE

The Mayor called the meeting to order for the purpose of considering the case of Mr. James White, and asked that all speakers properly identify themselves.

Mr. Willard Pool, City Attorney, appeared before the Council and introduced documents pertaining to the termination of employment of James White with the City of Garden Grove, said documents were presented as part of the record by the City Attorney without objections from the defense counsel and accepted as part of the record by the City Clerk.

Mr. Melvin N. Glow, of the firm of Levy, DeRoy, Geffner, Koszdn & Glow, appeared before the Council as counsel for Mr. James White. He called the Reverend Robert Schuller who testified as a character witness for Mr. White.

Mr. White was then called by Mr. Glow and orally presented a resume of special educational courses attended during his employment with the City after which he answered questions directed by Mr. Glow concerning incidents which led up to and brought about his termination.

The meeting was adjourned at 6:05 p.m. for dinner and reconvened at 7:40 p.m. where the questioning of Mr. White was continued by Mr. Glow.

Mr. Robert Kendrick, 12275 Salerno, Garden Grove, was called by Mr. Glow as a witness.

Two documents were introduced by Mr. Glow as part of the record, being four photographs taken in the vicinity of Dolan Street and Orangewood Avenue, and a booklet entitled "A supplement of Artificial Respiration".

Following a summary by Mr. Glow of the information presented, Councilman Dean moved, seconded by Councilman Rainwaters, that personnel hearing requested by Mr. James White be continued to March 17, 1964, and that City Council Members meet in personnel session prior to that date to discuss the matter. Carried by the following vote:

AYES:	COUNCILMEN:	BARR, DEAN, KNOELLER, RAINWATERS, HONOLD
NOES:	COUNCILMEN:	NONE
ABSENT:	COUNCILMEN:	NONE

ADJOURNMENT

The Mayor declared the meeting adjourned at 10:00 p.m.

Gwen Wiesner
GWEN WIESNER
CITY CLERK