

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center 11300 Stanford Avenue

March 9, 2010

Council Chamber

ROLL CALL: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER DO, COUNCIL MEMBER NGUYEN, MAYOR PRO TEM JONES, MAYOR DALTON

Council Member Do absent.

Members of the public desiring to speak on any item of public interest, including any item on the agenda except Public Hearings, must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the City Clerk, and shall be limited to five (5) minutes. Members of the public wishing to address Public Hearing items shall do so at the time of the Public Hearing.

Any person requiring auxiliary aids and services due to a disability should contact the City Clerk's Office to arrange for special accommodations. (City Council Manual of Procedures, Section D).

All revised or additional documents and writings related to any items on the agenda, which are distributed to all or a majority of the Council Members within 72 hours of a meeting, shall be available for public inspection (1) at the City Clerk's Office during normal business hours; and (2) at the City Council Chamber at the time of the meeting.

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Open Session

6:36 p.m.

- 1. PUBLIC INPUT FOR CLOSED SESSION: None.
- 2. CLOSED SESSION: None.

INVOCATION: Kingsley Okereke, Finance Director

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

-1- 3/9/10

COUNCIL MEMBERS: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER DO, COUNCIL MEMBER NGUYEN, MAYOR PRO TEM JONES,

MAYOR DALTON

3. PRESENTATIONS:

3.a. <u>Business Spotlight</u>: Recognition of Hycor Biomedical as Garden Grove's March 2010 Outstanding Business Honoree. (F: 52.3)

ACTION: Recognized.

- 4. <u>ORAL COMMUNICATIONS PUBLIC</u>: (To be held simultaneously with Agency Oral Communications.)
 - 4.a. Robin Marcario announced upcoming community events, as well as the services for Pastor Bob Rohdenburg, Garden Grove United Methodist Church who recently passed away.
 - 4.b. Phong Ly, President of The Union of Vietnamese Student Associations' and the Chairperson for the 2010 Tet Festival at Garden Grove, responded to the concerns Council Member Do raised at the February 23, 2010, meeting regarding the use of a Tet Festival booth and the Tet Festival magazine for political activities.
 - 4.c. Lynn and Craig White urged the City Council Members to consider allowing Vacation Rental Properties in R-1 Zones.
- 5. WRITTEN COMMUNICATIONS: None.

RECESS: 7:09 p.m.

CONDUCT AGENCY BUSINESS

RECONVENE: 7:14 p.m.

- 6. <u>CONSENT ITEMS</u>: (It is recommended that Items 6.a. through 6.g. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)
 - 6.a. Proclamation declaring March 7, 2010, as Arbor Day. (F: 83.1)

<u>ACTION</u>: Approved. (4 Ayes. Do absent.)

-2- 3/9/10

6.b. Proclamation declaring March 8-12, 2010, as Multiple Sclerosis Awareness Week. (F: 83.1)

ACTION: Approved. (4 Ayes. Do absent.)

6.c. Transportation Enhancement Activities Program application for funding for the Valley View Street Median Rehabilitation Project. (F: 36.11) (XR 23.18)

<u>ACTION</u>: Approved. Resolution No. 8950-10 adopted. (4 Ayes. Do absent.)

6.d. Agreement with American Ramp Company for the design and purchase of pre-cast skating components. (Cost: not to exceed \$75,880.31) (F: 55) (XR: 73.5) (XR: 73.12) (XR: 87.1)

ACTION: Approved. (4 Ayes. Do absent.)

6.e. Minutes of the Regular Meeting of the City Council held December 8, 2009, and the Special Meeting held December 8, 2009.

ACTION: Received and filed. (4 Ayes. Do absent.)

6.f. Warrants. (F: 60.5)

ACTION: Approved. (4 Ayes. Do absent.)

6.g. Waiver of full reading of Ordinances listed.

ACTION: Approved. (4 Ayes. Do absent.)

COUNCIL MEMBERS: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER DO, COUNCIL MEMBER NGUYEN, MAYOR PRO TEM JONES, MAYOR DALTON

- 7. <u>PUBLIC HEARINGS</u>: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 7.a. Establishment of Underground Utility District No. 24 Hazard Avenue. (F: 121.#24) (XR: 24.11)

ACTION: Public Hearing held.

<u>ACTION</u>: Approved. Resolution No. 8951-10 adopted. (4 Ayes. Do absent.)

7.b. Amendment No. A-153-10. Amendment to Title 9 of the Garden Grove Municipal Code to allow the use of artificial turf within R-2, R-3, O-P, C-1, C-2, C-3, M-1, M-P, and O-S zones. (F: 115.A-153-10) (XR: 50.3) (XR: 57.1)

ACTION: Public Hearing held.

7.b.1. ORDINANCE NO. 2770, for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING CODE AMENDMENT NO. A-153-10, TO ALLOW THE USE OF ARTIFICIAL TURF WITHIN THE R-2 (LIMITED MULTIPLE RESIDENTIAL), R-3 (MULTIPLE-FAMILY RESIDENTIAL), O-P (OFFICE PROFESSIONAL), C-1 (NEIGHBORHOOD COMMERCIAL), C-2 (COMMUNITY COMMERCIAL), C-3 (HEAVY COMMERCIAL), M-1 (LIMITED INDUSTRIAL), M-P (INDUSTRIAL PARK), AND O-S (OPEN SPACE) ZONES

<u>ACTION</u>: Full reading waived. Ordinance title read in full. Ordinance passed to second reading. (3 Ayes. Broadwater voted no. Do absent.)

RECESS: 7:09 p.m.

RECONVENE: 7:14 p.m.

8. COMMISSION/COMMITTEE MATTERS: None.

-4- 3/9/10

COUNCIL MEMBERS: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER DO, COUNCIL MEMBER NGUYEN, MAYOR PRO TEM JONES, MAYOR DAI TON

9. ITEMS FOR CONSIDERATION:

- 9.a. Adoption of Paramedic Tax Override Rate for Fiscal Year 2010-11. (F: 60.11) (XR: 61.1) (XR: 50.2)
 - 9.a.1. ORDINANCE NO. 2771, for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ESTABLISHING THE AMOUNT OF MONEY FOR PARAMEDIC SERVICES THAT MUST BE RAISED BY AN AD VALOREM TAX OVERRIDE AND THE SETTING OF THE TAX RATE OF SAID OVERRIDE

<u>ACTION</u>: Full reading waived. Ordinance title read in full. Ordinance passed to second reading. (3 Ayes. Nguyen voted no. Do absent.)

9.b. Resolution of Intention to approve an amendment to the contract between the City of Garden Grove and the Board of Administration of the California Public Employees Retirement System to allow for two years additional service credit. (F: 55) (XR: 78.12)

<u>ACTION</u>: Approved. Resolution No. 8952-10 adopted. (4 Ayes. Do absent.)

9.c. Initiation of Proceedings for Street Vacation No. SV-118-10 vacating a portion of Walnut Street located between Century Boulevard and Taft Street. (F: 110.SV-118-10) (XR: A-116.4) (XR: 57.1)

<u>ACTION</u>: Approved. Resolution No. 8953-10 adopted. (3 Ayes. Do and Jones absent.)

- 10. ORDINANCES PRESENTED FOR SECOND READING: None.
- 11. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS, AND CITY MANAGER:
 - 11.a. Council Member Broadwater commented on the City's history of taking care of residents when being relocated, and the Replacement Housing Plan for the Travel Country RV Park and two Leda Lane properties.

-5- 3/9/10

COUNCIL MEMBERS: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER DO, COUNCIL MEMBER NGUYEN, MAYOR PRO TEM JONES, MAYOR DALTON

- 11.b. Council Member Nguyen elaborated on her decision to vote against increasing the Paramedic Tax Override Rate, stating that it was not a decision against the Fire Department. She wished Cheri Do a Happy Birthday.
- 11.c. Council Member Jones wished, Council Member Do's wife, Cheri, a Happy Birthday, and congratulated Council Member Nguyen on the progress the skate parks. He expressed his desire to be proactive to bring more biomedical companies, such as Hycor Biomedical, to the city.
- 11.d. Mayor Dalton stated that he supported increasing the Paramedic Tax Override Rate because in spite of these difficult economic times, it is necessary to ensure that people who need help receive the best treatment and emergency care in the time necessary to save lives. He wished Council Member Do's wife, Cheri, and his daughter Paula, a very Happy Birthday.

The Mayor offered his condolences to the family and friends of Bob Rohdenburg, Pastor of the Garden Grove United Methodist Church who recently lost his battle with brain cancer.

12. <u>ADJOURNMENT</u>: 7:54 p.m. in memory of Pastor Bob Rohdenburg. (F: 46.9)

HAPPY BIRTHDAY TO COUNCIL MEMBER DO'S WIFE, CHERI

The next Regular Meeting of the City Council will be held on Tuesday, March 23, 2010, at 5:30 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.



AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center 11300 Stanford Avenue

March 9, 2010

Council Chamber

ROLL CALL: MEMBER DALTON, MEMBER DO, MEMBER JONES, VICE CHAIR NGUYEN, CHAIR BROADWATER

Member Do absent.

Member Nguyen absent at Roll Call but joined the meeting at 6:25 p.m.

Members of the public desiring to speak on any item of public interest, including any item on the agenda except Public Hearings, must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the Secretary, and shall be limited to five (5) minutes. Members of the public wishing to address Public Hearing items shall do so at the time of the Public Hearing.

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Closed Session

6:00 p.m.

1. <u>PUBLIC INPUT</u>: (Anyone wishing to address only Closed Session item may do so at this time.)

None.

-7- 3/9/10

MEMBERS: MEMBER DALTON, MEMBER DO, MEMBER JONES, VICE CHAIR NGUYEN, CHAIR BROADWATER

2. CLOSED SESSION:

2.a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8

Property: 10150 Trask Avenue, Garden Grove, CA, owned by JMV's

Family Chevrolet, Inc. (Nicholas Chevrolet)

APN 099-681-01, APN 099-681-02, APN 099-682-01,

APN 099-682-02, and APN 099-682-03

Agency's Negotiator: Chet Yoshizaki, Economic Development Director

Negotiating Parties: Joe Voltarel, owner JMV's Family Chevrolet, Inc.

Under Negotiation: To obtain direction regarding the price and terms for potential acquisition of the real property.

<u>ACTION</u>: Discussed with no reportable action taken.

Open Session

6:42 p.m.

- 3. <u>ORAL COMMUNICATIONS PUBLIC</u>: (To be held simultaneously with the City Council Oral Communications.)
 - 3.a. Randolph Maynor, Marina Limon, and Jose Sanchez, residents of the Travel Country RV Park commented on the Replacement Housing Plan under consideration at this meeting.
 - 3.b. Crystal Sims, Attorney at Legal Aid Society of Orange County, requested the Agency set a Public Hearing for the Replacement Housing Plan for the Travel Country RV Park and two Leda Lane properties under consideration at this meeting.

-8- 3/9/10

MEMBERS: MEMBER DALTON, MEMBER DO, MEMBER JONES, VICE CHAIR NGUYEN, CHAIR BROADWATER

- 4. <u>CONSENT ITEMS</u>: (It is recommended that Items 4.a. and 4.b. be acted on simultaneously unless separate discussion and/or action is requested by an Agency Member.)
 - 4.a. Replacement Housing Plan for the Travel Country RV Park and two Leda Lane properties. (F: A-55.321) (XR: 43.4)

<u>ACTION</u>: Approved. Resolution No. 682 adopted. (4 Ayes. Do absent.)

4.b. Minutes of the Regular Meetings of the Agency held December 8, 2009, and January 12, 2010, and the Special Meeting held December 8, 2009.

ACTION: Received and filed. (4 Ayes. Do absent.)

- 5. <u>PUBLIC HEARINGS</u>: None.
- 6. <u>ITEMS FOR CONSIDERATION</u>: None.
- 7. MATTERS FROM AGENCY MEMBERS AND DIRECTOR: None.
- 8. ADJOURNMENT: 7:13 p.m.

The next Regular Meeting of the Agency will be held on Tuesday, March 23, 2010, at 5:30 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.

-9- 3/9/10