

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, June 24, 2014

Community Meeting Center
11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 6:35 p.m., Chair Beard convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (7) Chair Beard, Commissioners Beckles,
Broadwater, Jones, Nguyen, O'Connor, Phan

 ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Josh McIntosh

HOUSING AUTHORITY STATUS REPORT FOR MAY 2014 (F: H-117.2)

It was moved by Commissioner Nguyen, seconded by Commissioner Broadwater that:

The Housing Authority Status Report for May 2014 be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, Beckles, Broadwater, Jones, Nguyen, O'Connor,
Phan
Noes: (0) None
Absent: (0) None

MINUTES (F: Vault)

It was moved by Commissioner Nguyen, seconded by Commissioner Broadwater that:

The minutes of the meeting held May 27, 2014, be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, Beckles, Broadwater, Jones, Nguyen, O'Connor,
Phan
Noes: (0) None
Absent: (0) None

PUBLIC HEARING - ADOPTION OF A RESOLUTION APPROVING THE ANNUAL
BUDGET FOR FISCAL YEAR 2014-15 (F: H-34.1)

Following staff's presentation:

Chair Beard declared the Public Hearing open and asked if anyone wished to address the Housing Authority on the matter.

Speakers: Josh McIntosh

There being no further response from the audience, the Public Hearing was declared closed.

It was moved by Commissioner Broadwater, seconded by Commissioner Beckles that:

Resolution No. 167-14 entitled a Resolution approving an annual budget for the Garden Grove Housing Authority for Fiscal Year 2014-15, be adopted.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, Beckles, Broadwater, Jones, Nguyen, O'Connor,
Phan
Noes: (0) None
Absent: (0) None

ADJOURNMENT

At 6:43 p.m., the meeting was adjourned to August 26, 2014.

Teresa Pomeroy, CMC
Deputy Secretary

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, June 24, 2014

Community Meeting Center
11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 6:53 p.m., President Phan convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (5) President Phan, Members Beard,
Broadwater, Jones, Nguyen

ABSENT: (0) None

ORAL COMMUNICATIONS (Held simultaneously with City Council and Successor Agency.)

Speakers: David Shawver, Josh McIntosh, Charles Mitchell, Craig Durfey

RECESS

At 7:26 p.m., President Phan declared a recess.

RECONVENE

At 7:41 p.m., President Phan reconvened the meeting with all Members present.

AGREEMENT WITH DISCOVERY SCIENCE CENTER TO PROVIDE A SCHOOL OUTREACH PROGRAM ON WASTE AND RECYCLING (F: S-55.42)

It was moved by Member Broadwater, seconded by Member Beard that:

The agreement with the Discovery Science Center, in the amount of \$52,190, for two years to provide a school outreach program on waste and recycling for Fiscal Years 2014-15 and 2015-16 be approved; and

The General Manager be authorized to execute the agreement on behalf of the District, and make minor modifications as appropriate thereto.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

MINUTES (F: Vault)

It was moved by Member Broadwater, seconded by Member Beard that:

The minutes of the meeting held May 27, 2014, be received and filed.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

PUBLIC HEARING - RESOLUTION AUTHORIZING CHARGES FOR SEWER SERVICES
IN THE AREAS THAT EXTEND BEYOND THE CITY LIMITS AND DO NOT RECEIVE
WATER SERVICES FROM THE CITY TO BE COLLECTED ON THE PROPERTY TAX ROLL
(F: S-60.1)

Following staff's presentation:

President Phan declared the Public Hearing open and asked if anyone wished to address the Sanitary District Board on the matter.

There being no response from the audience, the Public Hearing was declared closed.

The Deputy Secretary announced that no protests were received; therefore, there is not a majority protest.

It was moved by Member Jones, seconded by Member Beard that:

Resolution No. 3746-14 entitled a Resolution of the Board of Directors of the Garden Grove Sanitary District authorizing charges for sewer services in the areas of the District that extend beyond the Garden Grove city limits and do not receive water services from the City of Garden Grove to be collected on the tax roll, be adopted.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

PUBLIC HEARING - RESOLUTION AUTHORIZING REFUSE COLLECTION AND DISPOSAL CHARGES FOR IMPROVEMENT DISTRICT NO. 1 TO BE COLLECTED ON THE TAX ROLL (F: S-60.1) (XR: 60.1)

Following staff's presentation:

President Phan declared the Public Hearing open and asked if anyone wished to address the Sanitary District Board on the matter.

There being no response from the audience, the Public Hearing was declared closed.

The Deputy Secretary announced that no protests were received; therefore, there is not a majority protest.

It was moved by Member Jones, seconded by Member Beard that:

Resolution No. 3747-14 entitled a Resolution of the Board of Directors of the Garden Grove Sanitary District authorizing refuse collection and disposal charges for Improvement District No. 1 to be collected on the tax roll, be adopted.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

PUBLIC HEARING - RESOLUTION ADOPTING A REPORT AND CERTIFYING A STATEMENT OF DELINQUENT AND UNPAID CHARGES FOR REFUSE COLLECTION AND DISPOSAL SERVICES TO BE COLLECTED ON THE PROPERTY TAX ROLL (F: S-60.2) (XR: 60.2)

Following staff's presentation:

President Phan declared the Public Hearing open and asked if anyone wished to address the Sanitary District Board on the matter.

There being no response from the audience, the Public Hearing was declared closed.

The Deputy Secretary announced that no protests were received; therefore, there is not a majority protest.

It was moved by Member Broadwater, seconded by Member Nguyen that:

Resolution No. 3748-14 entitled a Resolution of the Board of Directors of the Garden Grove Sanitary District of Orange County, California, approving a report and certifying a Statement of Delinquent and Unpaid Charges for refuse collection and disposal services to be collected on the property tax roll, be adopted.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

PUBLIC HEARING - PROPOSED SANITARY DISTRICT BUDGET (F: S-34.1)

Following staff's presentation:

President Phan declared the Public Hearing open and asked if anyone wished to address the Sanitary District Board on the matter.

There being no response from the audience, the Public Hearing was declared closed.

It was moved by Member Jones, seconded by Member Nguyen that:

Resolution No. 3749-14 entitled a Resolution of the Board of Directors of the Garden Grove Sanitary District of Orange County, California, adopting an annual Budget for Fiscal Year 2014-15, be adopted;

Resolution No. 3750-14 entitled a Resolution of the Board of Directors of the Garden Grove Sanitary District of Orange County, California, re-appropriating certain FY 2013-14 project balances and encumbrances for the Fiscal Year 2014-15, be adopted; and

Resolution No. 3751-14 entitled a Resolution of the Board of Directors of the Garden Grove Sanitary District of Orange County, California, establishing the amount of increase in appropriations in accordance with Article XIII B of the California Constitution as amended by Proposition 111, be adopted.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

ADJOURNMENT

At 8:00 p.m., the meeting was declared adjourned to August 26, 2014.

Teresa Pomeroy, CMC
Deputy Secretary

It was moved by Member Broadwater, seconded by Member Phan that:

Resolution No. 26-14 entitled a Resolution of The City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development adopting an annual budget for Fiscal Year 2014-15, be adopted.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent (0) None

ADJOURNMENT

At 7:40 p.m., the meeting was adjourned.

Teresa Pomeroy, CMC
Deputy Secretary

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, June 24, 2014

Community Meeting Center
11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 6:09 p.m., Mayor Broadwater convened the meeting in the Council Chamber.

ROLL CALL	PRESENT:	(3)	Mayor Broadwater, Council Members Jones, Phan
	ABSENT:	(2)	Council Member Beard absent at Roll Call, but joined the meeting at 6:10 p.m.; Council Member Nguyen absent at Roll Call, but joined the meeting at 6:10 p.m.

Mayor Broadwater announced that the City Council was going into Closed Session to discuss labor negotiations.

CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6

City Designated Representative: Laura Stover, Human Resources Director

Employee Organizations: Orange County Employee's Association and Orange County Employee's Association Employee's League.

ORAL COMMUNICATIONS ON CLOSED SESSION MATTERS

Speakers: None.

CONVENE IN CLOSED SESSION

At 6:10 p.m., Mayor Broadwater, with all Council Members present, adjourned to the Founders Room for Closed Session.

ADJOURN CLOSED SESSION

At 6:30 p.m., Mayor Broadwater adjourned the Closed Session.

CONVENE OPEN SESSION

At 6:45 p.m., Mayor Broadwater convened the meeting with all Council Members present.

ROLL CALL	PRESENT:	(5)	Mayor Broadwater, Council Members Beard, Jones, Nguyen, Phan
	ABSENT:	(0)	None

CLOSED SESSION REPORT

Mayor Broadwater reported that there was no reportable action.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

Invocation: Kingsley Okereke, Finance Director

Pledge: Council Member Nguyen

PRESENTATIONS

Community Spotlight - Recognition of the 2014 Garden Grove Strawberry Ball King and Queen, and Senior Volunteer Man and Woman of the Year, Richard Dickie and Ellen McNamara. (F: 52.3)

Community Spotlight - Recognition of Lacey Clear, Leeann Habil, Alexis Medina, Mya Shimizu, and Kathy Tran, Boys & Girls Clubs of Garden Grove 2014 Youth of the Year Recipients. (F: 52.3)

ORAL COMMUNICATIONS (Held simultaneously with the Successor Agency and Sanitary District Oral Communications.)

Speakers: David Shawver, Josh McIntosh, Charles Mitchell, Craig Durfey

RECESS

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

RECONVENE

At 8:01 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

PROCLAMATION DECLARING JULY 2014 AS PARKS AND RECREATION MONTH
(F: 83.1)

It was moved by Council Member Jones, seconded by Council Member Beard that:

July 2014 be proclaimed Parks and Recreation Month.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT LOCATED AT 13411
EUCLID STREET, GARDEN GROVE, FOR PROJECT NO. 7258 – EUCLID
STREET/TRASK AVENUE INTERSECTION IMPROVEMENT PROJECT
(F: 96.proj.7258)

It was moved by Council Member Jones, seconded by Council Member Beard that:

The acquisition of the easement for roadway purposes and a related temporary construction easement for Project No. 7258 - Euclid Street/Trask Avenue Intersection Improvement Project over a portion of the real property located at 13411 Euclid Street, Garden Grove, owned by the Garden Grove Church of the Nazarene be approved;

That the City Manager be authorized to execute the Purchase and Sale Agreement for Acquisition of Right of Way, and make minor modifications as needed, on behalf of the City;

That the City Manager be authorized to execute all necessary instruments to effectuate the transaction on behalf of the City;

That the City Clerk be authorized to accept the Street Deed and Temporary Construction Easement on behalf of the City; and

That the Finance Director be authorized to draw a warrant in the amount \$5,475 if the Street Vacation is approved; and \$25,850, if the Street Vacation is not approved, and other necessary funds for purchase of the Second Easement and closing costs.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

CONTRACT WITH A2Z CONSTRUCT, INC. FOR REMODELING THE CHAPMAN BRANCH LIBRARY LOCATED AT 9182 CHAPMAN AVENUE, GARDEN GROVE
(F: 55-A2Z Construct, Inc.)

It was moved by Council Member Jones, seconded by Council Member Beard that:

A contract be awarded to A2Z Construct, Inc., in the amount of \$86,000, for the remodeling of the Chapman Branch Library; and

The City Manager be authorized to execute the Agreement on behalf of the City and make minor modifications as necessary.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

AMENDMENT TO THE CONTRACT WITH EDGAR GONZALEZ FOR MATERIALS ABATEMENT (F: 55-Edgar Gonzalez)

Council Member Phan requested that this matter be considered separately from the rest of the consent calendar.

AMENDMENT NO. 2 TO THE AGREEMENT WITH CARE AMBULANCE SERVICES, INC. TO PROVIDE EMERGENCY MEDICAL TRANSPORTATION SERVICES
(F: 55-FCA Corporation aka Care Ambulance)

Council Member Phan requested that this matter be considered separately from the rest of the consent calendar.

AMENDMENT NO. 4 TO THE AGREEMENT WITH HORIZON CROSS CULTURAL CENTER FOR TRANSPORTATION SERVICES
(F: 55-Horizon Cross Cultural Center)

Council Member Phan requested that this matter be considered separately from the rest of the consent calendar.

WARRANTS (F: 60.5)

It was moved by Council Member Jones, seconded by Council Member Beard that:

The Payroll Warrants 176082 through 176156; Direct Deposits D259617 through DD260275; and Wires W2033 through W2036; be approved as presented in the payroll register submitted, and have been audited for accuracy and funds are available for payment thereof by the Finance Director.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

WAIVER OF FULL READING OF ORDINANCES LISTED

It was moved by Council Member Jones, seconded by Council Member Beard that:

Full Reading of Ordinances listed be waived.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

AMENDMENT TO THE CONTRACT WITH EDGAR GONZALEZ FOR MATERIALS
ABATEMENT (F: 55-Edgar Gonzalez)

It was moved by Council Member Beard, seconded by Council Member Phan that:

The contract amendment with Edgar Gonzalez, in the amount of \$32,970, for the removal of the additional hazardous waste found at the former Black Angus site, 12900 Euclid Street, Garden Grove; and to remove the debris dumped at the Site C lot, 12292 Harbor Boulevard, Garden Grove, be approved; and

The City Manager be authorized to execute the Contract Amendment with Edgar Gonzalez, in the amount of \$32,970 for a total of \$57,170, and to make minor modifications on behalf of the City as appropriate.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

AMENDMENT NO. 2 TO THE AGREEMENT WITH CARE AMBULANCE SERVICES, INC.
TO PROVIDE EMERGENCY MEDICAL TRANSPORTATION SERVICES
(F: 55-FCA Corporation aka Care Ambulance)

It was moved by Council Member Beard, seconded by Council Member Jones that:

Amendment No. 2 to the Agreement with CARE Ambulance Services, Inc., extending the term of the agreement until the Request for Proposal (RFP) process is completed, be approved; and

The City Manager be authorized to execute the Agreement on behalf of the City, and to make minor modifications as appropriate.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

AMENDMENT NO. 4 TO THE AGREEMENT WITH HORIZON CROSS CULTURAL CENTER FOR TRANSPORTATION SERVICES (F: 55-Horizon Cross Cultural Center)

Council Member Phan recused himself from voting on this matter as he is a Board Member for Horizon Cross Cultural Center.

COUNCIL MEMBER PHAN LEFT THE MEETING AT 8:07 P.M.

It was moved by Council Member Beard, seconded by Council Member Nguyen that:

Amendment No. 4 to the Agreement with Horizon Cross Cultural Center for transportation services for the City's Senior Mobility Program (SMP) at the H. Louis Lake Senior Center until the Request for Proposal process for the Senior Mobility Program is completed, be approved; and

The City Manager be authorized to sign the Agreement, including making minor modifications, as appropriate and necessary.

The motion carried by a 3-0-1-1 vote as follows:

Ayes: (3) Beard, Broadwater, Nguyen
Noes: (0) None
Absent: (1) Phan
Abstain: (1) Jones

COUNCIL MEMBER PHAN RETURNED TO THE MEETING AT 8:10 P.M.

PUBLIC HEARING - BUDGET FOR FISCAL YEAR 2014-15 (F: 34.1)

Following staff's presentation:

Mayor Broadwater declared the Public Hearing open and asked if anyone wished to address the City Council on the matter.

Speakers: Charles Mitchell, Craig Durfey

There being no further response from the audience, the Public Hearing was declared closed.

It was moved by Council Member Jones, seconded by Council Member Beard that:

Resolution No. 9244-14 entitled a Resolution adopting Basic Services, Cable Services, Grant Services, Water Services, Capital Improvements, Special Assessments relating to Street Lighting, Main Street and the Parking District, Tourism Improvement District, and Park Maintenance District budgets for Fiscal Year 2014-15, be adopted;

Resolution No. 9245-14 entitled a Resolution adopting an appropriations limit for Fiscal Year 2014-15 implementing Article XIII B of the State Constitution pursuant to Section 7900 et seq. of the Government Code, be adopted;

Resolution No. 9246-14 entitled a Resolution appropriating fund balances as of June 30, 2014, to reserves for future year reappropriation, be adopted;

Resolution No. 9247-14 entitled a Resolution reappropriating certain Fiscal Year 2013-14 project balances and encumbrances for Fiscal Year 2014-15, be adopted;

Resolution No. 9248-14 entitled a Resolution adopting an annual budget for the Garden Grove Housing Authority for Fiscal Year 2014-15, be adopted; and

That Fiscal Year 2014-15 Overnight Conferences and Training sessions, be approved.

The motion carried by a 5-0 vote as follows:

Ayes:	(5)	Beard, Broadwater, Jones, Nguyen, Phan
Noes:	(0)	None
Absent:	(0)	None

RECESS

At 8:55 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 9:00 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

RENEWED MEASURE M SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP),
CERTIFY COMPLIANCE WITH THE ORANGE COUNTY TRANSPORTATION
AUTHORITY'S MAINTENANCE OF EFFORT REQUIREMENTS, AND ADOPTION OF A
RESOLUTION CONFIRMING COMPLIANCE WITH THE MASTER PLAN OF ARTERIAL
HIGHWAYS (MPAH) (F: 23.18C)

Following staff's presentation:

It was moved by Council Member Phan, seconded by Council Member Beard that:

The Fiscal Year 2014-15 Measure M2 Seven-Year Capital Improvement Program, be approved; and

The Finance Director be authorized to certify compliance with the Orange County Transportation Authority's Maintenance of Effort requirements.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

ORDINANCE ESTABLISHING THE PARAMEDIC TAX OVERRIDE RATE FOR FISCAL
YEAR 2014-15 (F: 60.11)

(As approved earlier in the meeting: It was moved by Council Member Jones, seconded by Council Member Beard and carried by a 5-0 vote that Full Reading of Ordinances listed be waived.)

Following staff's presentation and reading the Ordinance title into the record:

It was moved by Council Member Nguyen, seconded by Council Member Phan that:

Ordinance No. 2842 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 be passed to second reading.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

SECOND READING – ORDINANCE NO. 2841 - GENERAL PLAN AMENDMENT NO. GPA-2-13(A); AND ZONE CHANGE AMENDMENT NO. A-172-13. AMENDMENT TO THE GENERAL PLAN LAND USE MAP AND ZONE MAP IN CONJUNCTION WITH A PROPOSED ANNEXATION OF THE CARMEL-LAMPSON ISLAND INTO THE CITY OF GARDEN GROVE. THIS PROPERTY IS LOCATED IN THE UNINCORPORATED AREA OF ORANGE COUNTY LOCATED AT 8141, 8151, AND 8171 LAMPSON AVENUE (F: 20.GPA-2-13(A)) (XR: 115.A-172-13)

(As approved earlier in the meeting: It was moved by Council Member Jones, seconded by Council Member Beard and carried by a 5-0 vote that Full Reading of Ordinances listed be waived.)

Following the reading of the title of the Ordinance by staff:

It was moved by Council Member Phan, seconded by Council Member Beard that:

Ordinance No. 2841 entitled:

An Ordinance of the City Council of the City of Garden Grove approving Zone Change Amendment No. A-172-13 in conjunction with the proposed annexation of the property commonly referred to as the Carmel-Lampson Island to the City of Garden Grove to pre-zone the property as R-3 (Multiple-Family Residential), be adopted.

The motion carried by a 4-0-0-1 vote as follows:

Ayes:	(4)	Beard, Broadwater, Jones, Phan
Noes:	(0)	None
Absent:	(0)	None
Abstain:	(1)	Nguyen

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

Council Member Beard encouraged residents to check the City's website for upcoming summer events. He wished everyone a safe and happy July 4th, reminding the public that there is a \$1,000 fine for illegal fireworks. He commended staff on preparing the budget and expressed optimism for the upcoming year.

Council Member Nguyen complimented and thanked staff for presenting the budget. She requested the Community Services Department provide flyers in other languages announcing upcoming events. She encouraged everyone to buy in Garden Grove.

Council Member Phan thanked the Finance Director for presenting the budget.

Mayor Broadwater expressed his appreciation for the Finance staff for their work on the budget. He noted the passing of Garden Grove resident and Korean War Veteran Richard James Hillman, and also the passing of George Zlaket.

ADJOURNMENT

At 9:30 p.m., the meeting was adjourned in memory of Richard James Hillman and George Zlaket.

Teresa Pomeroy, CMC
Deputy City Clerk