

The Regular Warrants 000948 through 000967, and Wire W1284, be approved as presented in the warrant 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

ADJOURNMENT

At 8:50 p.m., the meeting was adjourned.

Teresa Pomeroy, CMC
Deputy Secretary

Mayor Broadwater opened Oral Communications for the proposed Resolution.

ORAL COMMUNICATIONS

Speakers: Janet Nguyen, Andrew Do, Nick LeCong, Kathy Nguyen, Kristy Nguyen, Dai Pham, Colonel Leslie Le, Minh Trong, Malou Mariano, Tereno Vo, Phat Bui, Andy Whallon, Joe Do Vinh, David Huynh Alexander, Peter Katz

Following Mayor and City Council discussion, it was moved by Council Member Beard, seconded by Council Member Jones that:

Resolution No. 9254-14 – A Resolution of the City Council of the City of Garden Grove in support of H.R. 4254 to impose sanctions on individuals who are complicit in human rights abuses committed against nationals of Vietnam or their family members, and for other purposes, 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

RECESS

At 8:20 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 8:27 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

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

Speakers: Peter Katz, John Wildsmith, Ruhina Khan, Robin Marcario, Charles Mitchell, Craig Durfey.

RECESS

At 8:45 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 8:50 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

RESOLUTION IN SUPPORT OF HOUSE OF REPRESENTATIVES BILL 4254 (ROYCE)
THE "VIETNAM HUMAN RIGHTS SANCTIONS ACT" (F: 67.2)

This matter was considered earlier in the meeting.

EASEMENT FOR PUBLIC STREET AND HIGHWAY PURPOSES FOR A PORTION OF
PROPERTY LOCATED AT 12011 NINTH STREET, GARDEN GROVE (F: 84.1)

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

The easement for public street and highway purposes for a portion of the property located at 12011 Ninth Street, Garden Grove be accepted; and

The City Clerk be authorized to accept the Street Deed on behalf of the City.

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

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

PURCHASE ORDERS TO ECONOLITE CONTROL PRODUCTS AND JTB SUPPLY
COMPANY, INC. FOR TRAFFIC CONTROL PRODUCTS (F: 60.4)

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

The Finance Director be authorized to issue a Purchase Order to Econolite Control Products, in the amount not to exceed \$55,000, to purchase Econolite controllers; and

The Finance Director be authorized to issue a Purchase Order to JTB Supply Company, Inc., in the amount not to exceed \$75,000, to purchase traffic control products.

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 911 VEHICLE, INC., INCREASING
THE COMPENSATION FOR THE INSTALLATION AND CHANGEOUT OF EMERGENCY
EQUIPMENT IN POLICE PATROL VEHICLES (F: 55-911 Vehicle, Inc.)

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

Amendment No. 2 to the Agreement with 911 Vehicle, Inc., increasing the compensation threshold of the existing agreement by \$75,000, for a total of \$475,000, to cover the costs for the current year of the Agreement be approved; and

The City Manager be authorized to sign 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

CONTRACT WITH J&G INDUSTRIES, INC., FOR THE DEMOLITION OF THE FORMER BLACK ANGUS RESTAURANT AT 12900 EUCLID STREET, GARDEN GROVE
(F: 55-J&G Industries, Inc.)

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

A contract be awarded to J&G Industries, Inc., in the amount of \$89,900, for demolition of site improvements at the former Black Angus Restaurant at 12900 Euclid Street, Garden Grove; and

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

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 Council Member Nguyen, seconded by Council Member Beard that:

The minutes from January 28, 2014, February 11, 2014, February 25, 2014, March 11, 2014, March 25, 2014, April 8, 2014, and April 22, 2014, meetings 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

WARRANTS (F: 60.5)

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

Regular Warrants 568395 through 570308; and Wires W1269 through W1274, W1279 through W1292, and W569130 through W569772; be approved as presented in the warrant register submitted, and have been audited for accuracy and funds are available for payment thereof by the Finance Director; and

Payroll Warrants 176268 through 176790; Direct Deposits D260938 through DD261611, D261611 through DD262294, and D261631 through DD262978; and Wires W2041 through W2044; W2047 through W2054, 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 Nguyen, 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

SECOND READING - ORDINANCE NO. 2843 - NEGATIVE DECLARATION AND PLANNED UNIT DEVELOPMENT NO. PUD-005-2014. ZONE CHANGE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO PLANNED UNIT DEVELOPMENT RESIDENTIAL ZONE TO ALLOW THE DEVELOPMENT OF A 6-UNIT SMALL-LOT, SINGLE-FAMILY RESIDENTIAL SUBDIVISION ON A 36,900 SQUARE FOOT LOT LOCATED AT 13581-13591 YOCKEY STREET, GARDEN GROVE (F: 116.PUD-005-2014)

(As approved earlier in the meeting: It was moved by Council Member Nguyen, 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 Ordinance 2843 into the record, it was moved by Council Member Jones, seconded by Council Member Nguyen that:

Ordinance No. 2843 entitled: An Ordinance of the City Council of the City of Garden Grove adopting a Negative Declaration and approving Planned Unit Development No. PUD-005-2014, changing the zoning designation from R-1 (Single-Family Residential) to Planned Unit Development No. PUD-005-2014, 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

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

Council Member Beard announced the last Garden Grove Summer Concert in the Park series is Thursday, August 14, 2014.

Council Member Nguyen reminded everyone to buy in Garden Grove. She warned people to be aware of callers posing as IRS agents threatening arrest and asking for credit card payments over the phone. She encouraged everyone to attend the concert in the park, and to come early to see the young performers from local high schools.

Council Member Phan complimented the young performers chosen to perform at the concert series. In response to a suggestion from Ruhina Kahn, he recalled the method used for saving water while on active duty in Iraq; and in response to Charles Mitchell, he expressed interest in attending an event for veterans to be held in Costa Mesa.

Council Member Jones announced the end of the play "Evita" held at the GEM Theater; and there will be a VIP tour at the GEM that will be open to the public on August 15, 2014, with an opportunity to meet the cast and crew for "Gypsy."

Mayor Broadwater commented on the event sponsored by the Post Office to recognize Garden Grove resident and Congressional Medal of Honor recipient Tibor Rubin who is depicted on the Korean War Veteran Forever stamps.

ADJOURNMENT

At 9:00 p.m., the Mayor adjourned the meeting.

Teresa Pomeroy, CMC
Deputy City Clerk