

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, September 23, 2014

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

CONVENE MEETING

At 6:51 p.m., Chair Beard convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (6) Chair Beard, Commissioners Broadwater,
 Jones, Nguyen, O'Connor, Phan

 ABSENT: (1) Commissioner Beckles

ORAL COMMUNICATIONS

Speakers: None.

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

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

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

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, Broadwater, Jones, Nguyen, O'Connor, Phan
Noes: (0) None
Absent: (1) Beckles

MINUTES (F: Vault)

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

The minutes of the meeting held August 26, 2014, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, Broadwater, Jones, Nguyen, O'Connor, Phan
Noes: (0) None
Absent: (1) Beckles

ADJOURNMENT

At 6:52 p.m., the meeting was adjourned.

Kathleen Bailor, CMC
Secretary

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, September 23, 2014

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

CONVENE MEETING

At 7:01 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 the City Council and the
Successor Agency.)

Speakers: Robin Marcario, Charles Mitchell, Scott Kuhlman, Josh McIntosh, Peter
Katz, Andrew Halberstadt, John Holm, Tony Flores, Sherry Williams,
Scott Hounsell, Linda Zamora, Bao Nguyen, Rod Powell

RECESS

At 7:49 p.m., President Phan declared a recess.

RECONVENE

At 8:06 p.m., President Phan reconvened the meeting with all Members present.

MINUTES (F: Vault)

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

The minutes of the meetings held August 12, 2014, and August 26, 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

ADJOURNMENT

At 8:07 p.m., the meeting was declared adjourned.

Kathleen Bailor, CMC
Secretary

THE CITY OF GARDEN GROVE AS SUCCESSOR AGENCY
TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Tuesday, September 23, 2014

CONVENE MEETING

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

ORAL COMMUNICATIONS (Held simultaneously with the City Council and Sanitary District Oral Communications.)

RECESS

RECONVENE

RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) AND ADMINISTRATIVE BUDGET FROM JANUARY 1, 2015 THROUGH JUNE 30, 2015 (F: A-46.1.SA)(XR: A-46.1.OB)

Resolution No. 27-14 entitled a Resolution of The City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development

approving a Recognized Obligation Payment Schedule (ROPS) and Administrative Budget; and authorizing certain other actions pursuant to Health & Safety Code Section 34177, be adopted; and

The approved ROPS and Administrative Budget be transmitted to the Oversight Board for approval.

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 Beard, seconded by Member Nguyen that:

The minutes from the meetings held June 10, 2014, June 24, 2014, and July 8, 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

WARRANTS (F: 60.5)

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

The Regular Warrants 000992 through 001000, and Wires W1310 through W1312, 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 8:06 p.m., the meeting was adjourned.

Kathleen Bailor, CMC
Secretary

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, September 23, 2014

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

CONVENE MEETING

At 5:34 p.m., Mayor Broadwater convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (3) Mayor Broadwater, Council Members Beard,
Phan

ABSENT: (2) Council Member Jones absent at Roll Call, but
joined the meeting at 5:45 p.m.
Council Member Nguyen absent at Roll Call,
but joined the meeting at 5:45 p.m.

Mayor Broadwater announced that the City Council would be meeting in Closed Session after the Study Session regarding threat of litigation by David Barlag against the City.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (One potential case)

ORAL COMMUNICATIONS ON STUDY SESSION AND CLOSED SESSION MATTERS

Speakers: None

ADJOURN TO STUDY SESSION

At 5:35 p.m., Mayor Broadwater adjourned the meeting to the Butterfield "B" Room.

CONVENE STUDY SESSION IN THE BUTTERFIELD "B" ROOM

At 5:45 p.m., Mayor Broadwater convened the Study Session with all Council Members present.

Study Session -- Workshop to provide an update on the progress of Re:Imagine Downtown including Mind Mixer, Cal Poly Pomona 606 Study, and Open Streets event. (F: 57.12)

ADJOURN STUDY SESSION

At 6:45 p.m., Mayor Broadwater adjourned the Study Session.

CONVENE OPEN SESSION IN THE COUNCIL CHAMBER

At 6:53 p.m., Mayor Broadwater reconvened 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 announced that the City Council will meet in Closed Session at the end of Open Session.

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

Invocation: Susan Emery, Assistant City Manager

Pledge: Council Member Jones

PRESENTATION

Community Spotlight: Recognition of 2014 Miss Garden Grove Jessica Tonti and her Court, and Miss Garden Grove's Outstanding Teen Sarah Silberman and her Court. (F: 52.3)

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

Speakers: Robin Marcario, Charles Mitchell, Scott Kuhlman, Josh McIntosh, Peter Katz, Andrew Halberstadt, John Holm, Tony Flores, Sherry Williams, Scott Hounsell, Linda Zamora, Bao Nguyen, Rod Powell

RECESS

At 7:49 p.m., Mayor Broadwater declared a recess.

RECONVENE

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

Council Member Response to Public Comments: Mayor Broadwater directed staff to request a written report from Management Partners summarizing their findings concerning the Fire Department. Council Members Beard and Nguyen concurred with Mayor Broadwater's request. Council Member Nguyen responded to comments made concerning Council Members texting during Oral Communications; and addressed Bao Nguyen's comments against Mayor Broadwater, indicating that Bao Nguyen is an opponent of Mayor Broadwater' in the upcoming Mayoral Election, and used Oral Communications as a free campaign outlet.

RECESS

At 8:05 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 8:07 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

PROJECT NO. 7234 – VALLEY VIEW STREET RECONSTRUCTION FROM SR 22 FREEWAY TO THE NORTHERN CITY LIMIT ACCEPTED AS COMPLETE (F: 96.proj.7234)

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

Project No. 7234 - Valley View Street Reconstruction from SR22 Freeway to the northern City Limit be accepted as complete;

The City Manager be authorized to execute the Notice of Completion of Public Works Improvement and Work; and

The Finance Director be authorized to release the retention payment when appropriate to do so.

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

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

OVERNIGHT OUT-OF-STATE TRAVEL FOR PUBLIC SAFETY SOFTWARE TRAINING
FOR THE POLICE AND INFORMATION TECHNOLOGY DEPARTMENTS (F: 82.1)
(XR: 43.3)

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

Out-of-state travel and overnight stay for members of the Public Safety Software Implementation Team, 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

BIDS FOR RFP NO. S1148 FOR TRAFFIC CONTROL SERVICES FOR THE GARDEN
GROVE OPEN STREETS EVENT TO BE HELD ON OCTOBER 12, 2014 (F: 60.4)

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

All bids received for RFP No. S-1148 for traffic control services for the Garden Grove Open Streets Event, be rejected.

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

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

2014-2015 OFFICE OF TRAFFIC SAFETY SELECTIVE TRAFFIC ENFORCEMENT
PROGRAM (F: 82.15)

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

Participation in the Selective Traffic Enforcement Program (STEP), be authorized;

The Office of Traffic Safety Grant Funds, in the amount of \$258,629, be accepted;

The Police Chief, Finance Director, and Finance Manager be directed to execute the grant agreement on behalf of the City; and

These grant monies be allocated to fund Selective Traffic Enforcement operations.

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. 3 TO THE AGREEMENT WITH 911 VEHICLE, INC., INCREASING
THE COMPENSATION FOR THE INSTALLATION OF COMPUTER AIDED DISPATCH
EQUIPMENT IN POLICE VEHICLES (F: 55-911 vehicle, inc.)

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

MINUTES (F: Vault)

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

The minutes from the meetings held June 10, 2014, June 24, 2014, and July 8, 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

WARRANTS (F: 60.5)

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

Regular Warrants 571934 through 572410; and Wires W1305 through W1312, 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 176975 through 177056; Direct Deposits D264333 through DD265001; and Wires W2063 through W2066, 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

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

AMENDMENT NO. 3 TO THE AGREEMENT WITH 911 VEHICLE, INC., INCREASING THE COMPENSATION FOR THE INSTALLATION OF COMPUTER AIDED DISPATCH EQUIPMENT IN POLICE VEHICLES (F: 55-911 vehicle, inc.)

Following City Council discussion, it was moved by Council Member Phan, seconded by Council Member Nguyen that:

Amendment No. 3 to the Agreement with 911 Vehicle, Inc., increasing the compensation threshold of the existing agreement by \$225,000, for the current option year and an additional \$100,000 to the final option year, be approved; and

The City Manager or his designee be authorized to execute Amendment No. 3 to the 911 Vehicle, Inc. 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

SECOND READING – ORDINANCE NO. 2845 AMENDING THE CITY’S NEPOTISM POLICY (F: 78.1)(XR: 127.1)

(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 2845 into the record, it was moved by Council Member Beard, seconded by Council Member Nguyen that:

Ordinance No. 2845 entitled: An Ordinance of the City Council of the City of Garden Grove amending the City’s Nepotism Policy, 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

DISCUSSION REGARDING PLACING A HOLD ON DEPARTMENT TRANSFERS OR PROMOTIONS, AS REQUESTED BY COUNCIL MEMBERS BEARD AND NGUYEN
(F: 78.1) (XR: 78.6)

After discussion, Council Members Beard and Nguyen requested that the City Manager consider their request to hold off making decisions on Fire Management positions until the Management Partnership report has been provided to the City Council.

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

Council Member Phan thanked Charles Mitchell for his help in replacing an American Flag on Main Street; and announced the upcoming Miss Garden Grove Scholarship Pageant.

Council Member Jones announced the City's Re:Imagine Downtown open streets event on Sunday, October 12, 2014.

RECONVENE CLOSED SESSION IN THE FOUNDERS ROOM

At 8:19 p.m., Mayor Broadwater convened the Closed Session in the Founders Room with all Council Members present.

ADJOURN CLOSED SESSION

At 9:23 p.m., Mayor Broadwater adjourned the Closed Session.

RECONVENE OPEN SESSION IN THE COUNCIL CHAMBER FOR CLOSED SESSION REPORT

At 9:24 p.m., Mayor Broadwater announced that there was no reportable action.

ADJOURNMENT

At 9:25 p.m., the meeting was adjourned.

Kathleen Bailor, CMC
City Clerk