

HOUSING AUTHORITY STATUS REPORTS FOR NOVEMBER AND DECEMBER 2014
(F: H-117.2)

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

The Housing Authority Status Reports for November and December 2014, be received and filed.

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

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

ADJOURNMENT

At 6:41 p.m., Chair Nguyen adjourned the meeting. The next Regular Meeting will be held Tuesday, February 24, 2015, at 6:30 p.m., at the Garden Grove Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
Secretary

COMPENSATION AGREEMENT BY AND AMONG TAXING ENTITIES (COUNTY OF ORANGE; OC FLOOD CONTROL DISTRICT; OC WATER DISTRICT; OC SANITATION DISTRICT; OC VECTOR CONTROL DISTRICT; OC TRANSPORTATION AUTHORITY; CITY OF GARDEN GROVE; GG SANITARY DISTRICT; OC SUPERINTENDENT OF SCHOOLS, ON BEHALF OF THE OC DEPARTMENT OF EDUCATION; GG UNIFIED SCHOOL DISTRICT; AND RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT) REGARDING THE TRANSFER OF CERTAIN SUCCESSOR AGENCY PROPERTIES TO THE CITY OF GARDEN GROVE FOR ECONOMIC DEVELOPMENT PURPOSES
(F: A-116.15)

After staff's presentation, it was moved by Member Jones, seconded by Member Beard that:

The Compensation Agreement by and among the Taxing Entities regarding the transfer of the Successor Agency owned former Fandango Restaurant parcel and the parcels that comprise the Site C Hotel site to the City for economic development purposes be approved; and

The Interim General Manager be authorized to execute said agreement and make minor modifications as needed thereto.

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

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

ADJOURNMENT

At 8:18 p.m., President Phan adjourned the meeting. The next Regular Meeting is scheduled for Tuesday, February 24, 2015, at 6:30 p.m. at the Garden Grove Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
Secretary

MINUTES

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

Regular Meeting

Tuesday, January 27, 2015

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

CONVENE MEETING

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

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

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: John O'Neill, Craig Durfey, Leeann Dotson, Yolanda Amaral, Patti Widdicombe, Rod Powell, Sherry Weeks, Rickk Montoya, Jim Torres, Robin Marcario, Maureen Blackmun, Josh McIntosh, Kathie Cangiano, Beatrice Jones, George Brietigam, Rose Tingle, Elizabeth Raganold

WARRANTS (F: 60.5)

It was moved by Commissioner Bui, seconded by Commissioner Beard that:

The Regular Warrants 1088 through 1096, 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, Bui, Jones, Nguyen, Phan
Noes: (0) None

ADJOURNMENT

At 8:13 p.m., Chair Jones adjourned the meeting. The next Regular Meeting is scheduled for Tuesday, February 10, 2015 at 5:30 p.m., at the Garden Grove Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
Secretary

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

Working America Health Care Program Outreach Associate Rob Gruss', request for all City fees to be waived for the use of a room at the Community Meeting Center, be approved.

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

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

WRITTEN COMMUNICATION - GARDEN GROVE COMMUNITY FOUNDATION/GARDEN GROVE CHAMBER OF COMMERCE (F: 88.1)

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

The Garden Grove Community Foundation President Jeremy Harris' request that the Garden Grove Community Foundation and the Garden Grove Chamber of Commerce use Willowick Golf Course on Wednesday, May 6, 2015, for the annual Garden Grove Community Foundation/Garden Grove Chamber of Commerce Golf Classic, be approved.

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

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

WRITTEN COMMUNICATION - WEST GARDEN GROVE YOUTH BASEBALL (F: 88.1)

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

The West Garden Grove Youth Baseball President Lara Cassidy's request to waive City fees for the annual Opening Day Parade scheduled Saturday, February 21, 2015, be approved.

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

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

WRITTEN COMMUNICATION – CALIFORNIA MEXICAN AMERICAN VETERANS
MEMORIAL COMMITTEE (F: 88.1)

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

The California Mexican American Veterans Memorial Committee Chair Daniel Contereras' request for all City fees to be waived for the use of the Courtyard Center, on Thursday, February 12, 2015, be approved.

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

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

RECESS

At 8:09 p.m., Mayor Nguyen declared a recess.

RECONVENE

At 8:19 p.m., Mayor Nguyen reconvened the meeting with all Council Members present.

COOPERATIVE AGREEMENT AMONG THE CITY AND THE CITIES OF SANTA ANA,
COSTA MESA, AND FOUNTAIN VALLEY FOR THE HARBOR BOULEVARD CORRIDOR
TRAFFIC SIGNAL SYNCHRONIZATION PROJECT (F: 100.1)

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

The Cooperative Agreement among the City of Garden Grove and the cities of Santa Ana, Costa Mesa, and Fountain Valley for the Harbor Boulevard Corridor Traffic Signal Synchronization Project, be approved; and

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

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

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

REQUEST TO RENAME THE GARDEN GROVE WEST LIBRARY, LOCATED AT 11962
BAILY STREET, GARDEN GROVE, AFTER CONGRESSIONAL MEDAL OF HONOR
RECIPIENT TIBOR RUBIN (F: 68.1)

This matter was considered later in the meeting.

WARRANTS (F: 60.5)

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

Regular Warrants 578152 through 578307; and Wires W1355 and W1357, be approved as presented in the warrant register submitted that have been audited for accuracy and funds are available for payment thereof by the Finance Director; and

Payroll Warrants 177621 through 177669; Direct Deposits D269638 through DD270284; and Wires W2095 through W2098, be approved as presented in the payroll register submitted that 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, Bui, Jones, Nguyen, Phan
Noes: (0) None

FULL READING OF ORDINANCES LISTED

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

Full Reading of Ordinances listed be waived.

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

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

REQUEST TO RENAME THE GARDEN GROVE WEST LIBRARY, LOCATED AT 11962 BAILY STREET, GARDEN GROVE, AFTER CONGRESSIONAL MEDAL OF HONOR RECIPIENT TIBOR RUBIN (F: 68.1)

Council Member Beard requested that this matter be considered separately from the rest of the consent calendar. He announced that, he is employed by the County of Orange, Orange County Community Resources Department, and this matter may present a conflict of interest. Therefore, he announced he will be recusing himself from considering this matter.

COUNCIL MEMBER BEARD LEFT THE MEETING: 8:20 P.M.

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

The renaming of the Garden Grove West Library to "Garden Grove Tibor Rubin Library," be approved; and

A bronze bust and plaque be placed near the library entrance.
The motion carried by a 4-0-1 vote as follows:

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

COUNCIL MEMBER BEARD RETURNED TO THE MEETING: 8:21 P.M.

COMMISSIONER APPOINTMENTS (F: 122.2C) (F: 122.4A) (F: 122.6A) (F: 122.10A)
(F: 122.11A) (F: 122.70A)

After City Council discussion and consideration:

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

The following appointments be made to the City Commissions:

ADMINISTRATIVE BOARD OF APPEALS
(5 Members)

Hamilton, John
Newbold, Brian
Nguyen, Dung "David"
Toro, Robert
Nguyen, Christina

PARKS, RECREATION, AND ARTS
(7 Members)

Chung, Chan
Gibson, Kurtis
Lourthu, Asunta
Montoya, Rickk
Perez, Andrea
Soeffner, Dale
Tran, Sophie

MAIN STREET (7 Members)

Property/Tenants Owners - (6 members)

Gibson, Krystin (Black Umbrella)
Pauwels, Michael (The Globe)
Pecor, Audrey (Property owner)
Stewart, Jennifer
Weimer, Rebecca (Property &
Business owner)
Vacancy

PLANNING (7 Members)

Kanzler, Andrew
Mai, Vu
Margolin, Connie
O'Neill, John
Pak, Joseph
Paredes, Mark A.
Zamora, Linda

At Large - (1 member)

Halberstadt, Andrew

NEIGHBORHOOD IMPROVEMENT
AND CONSERVATION (7 Members)

Benson, Jim
Blackmun, Maureen
Constantino, Nicolas
McIntosh, Joshua
Muneton, Walter
Pham, Peterson
Ramirez, John

TRAFFIC (5 Members)

Arbgast, Randy
Dalton, Robert
Flatebo, Bernice
Nguyen, Brian
Whelan, David

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

Ayes: (4) Beard, Jones, Nguyen, Phan
Noes: (1) Bui

COMPENSATION AGREEMENT BY AND AMONG TAXING ENTITIES (COUNTY OF ORANGE; OC FLOOD CONTROL DISTRICT; OC WATER DISTRICT; OC SANITATION DISTRICT; OC VECTOR CONTROL DISTRICT; OC TRANSPORTATION AUTHORITY; CITY OF GARDEN GROVE; GG SANITARY DISTRICT; OC SUPERINTENDENT OF SCHOOLS, ON BEHALF OF THE OC DEPARTMENT OF EDUCATION; GG UNIFIED SCHOOL DISTRICT; AND RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT) REGARDING THE TRANSFER OF CERTAIN SUCCESSOR AGENCY PROPERTIES TO THE CITY OF GARDEN GROVE FOR ECONOMIC DEVELOPMENT PURPOSES (F: A-116.15)

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

The Compensation Agreement by and among the Taxing Entities regarding the transfer of the Successor Agency owned former Fandango Restaurant parcel and the parcels that comprise the Site C Hotel site to the City for economic development purposes, be approved; and

The Interim City Manager be authorized to execute said agreement and make minor modifications as needed thereto.

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

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

APPROPRIATION OF GRANT FUNDING FOR PROJECT NOS. 7246 AND 7258 -
HARBOR BOULEVARD PUBLIC IMPROVEMENT PROJECT, PHASE I AND II
(F: 96.proj.7246)(F: 96.proj.7258)

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

The appropriation of \$652,102.49 in grant funds for Project Nos. 7246 and 7258 - Harbor Boulevard Public Improvement Project, be approved as follows:
\$343,151.49 in Economic Development Administration (EPA) grant funding;
\$58,951 in Environmental Protection Administration (EPA) funding; and \$250,000 in Tourism Improvement District Street Improvement funding.

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

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

SECOND READING - AFFORDABLE HOUSING DEVELOPMENT AT 12741 MAIN
STREET AND 10882 STANFORD AVENUE, GARDEN GROVE (F: 20.GPA-001-2014)
(XR: 115.A-012-2014) (XR: 106.DA-001-2014)

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

Following the reading of the title of Ordinance No. 2852 into the record, it was moved by Council Member Jones, seconded by Council Member Phan that:

Ordinance No. 2852 entitled: An Ordinance of the City Council of the City of Garden Grove approving Zone Change Amendment No. A-012-2014, changing the zoning designation of a residential parcel located at 10882 Stanford Avenue, Assessor's Parcel No. 089-202-28, from CCSP-CCR20 (Community Center Specific Plan-Community Center Residential Area 20) to CC-3 (Civic Center-Core), be adopted.

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

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

Following the reading of the title of Ordinance No. 2853 into the record, it was moved by Council Member Jones, seconded by Council Member Phan that:

Ordinance No. 2853 entitled: An Ordinance of the City Council of the City of Garden Grove approving a Development Agreement No. DA-001-2014 by and between the City of Garden Grove and Jamboree Housing Corporation, be adopted.

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

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

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

CONSIDERATION OF PROHIBITING THE SALE OF PETS FROM COMMERCIAL BREEDING FACILITIES WITHIN THE CITY OF GARDEN GROVE, AS REQUESTED BY COUNCIL MEMBER BEARD (F: 46.5)

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

Staff be directed to prepare an Ordinance prohibiting the sale of pets from commercial breeding facilities in the city and place the matter on a future City Council meeting agenda.

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

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

CITY OF RIVERSIDE'S SISTER CITY AFFILIATION WITH THE CITY OF CAN THO IN VIETNAM (F: 46.5)

At the request of both Council Member Bui and Council Member Phan, that a letter urging the City of Riverside to rescind their Sister City affiliation with the City of Can Tho in Vietnam be placed on the February 10, 2015, agenda for consideration.

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

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

INVESTIGATION OF THE LEGALITY OF THE SETTLEMENT AGREEMENT WITH DAVID BARLAG AND THE CITY'S POLICY, AS REQUESTED BY MAYOR NGUYEN (F: 46.5)(XR: 127.1)

After discussion, the consensus of the City Council was to direct the Interim City Manager to confer with the Orange County District Attorney's Office and the Attorney General's Office concerning this matter, and to report back to the City Council.

CLOSED SESSION

It was announced that the City Council would be going into Closed Session on the following matters.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

Following City Council discussion, it was moved by Council Member Beard, seconded by Council Member Jones that this matter be tabled.

ADJOURNMENT

At 9:32 p.m., Mayor Nguyen adjourned the meeting. The next Regular Meeting is scheduled for Tuesday, February 10, 2015, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
City Clerk