

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, February 24, 2015

Community Meeting Center

11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 6:34 p.m., Chair Nguyen convened the meeting in the Council Chamber.

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

 ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: None.

HOUSING AUTHORITY STATUS REPORT FOR JANUARY 2015 (F: H-117.2)

It was moved by Commissioner Phan, seconded by Commissioner O'Connor that:

The Housing Authority Status Report for January 2015, be received and filed.

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

Ayes: (7) Beard, Beckles, Bui, Jones, Nguyen, O'Connor, Phan

Noes: (0) None

Absent: (0) None

RESOLUTION RATIFYING THE HOUSING ASSET TRANSFER FORM, AND APPROVING AN AMENDMENT TO THE HOUSING ASSET TRANSFER FORM (F: H-127.1)

It was moved by Commissioner Phan, seconded by Commissioner O'Connor that:

Resolution No. 169-15 – A Resolution ratifying the Housing Asset Transfer Form approved by the California Department of Finance, and approving an amendment to the Housing Asset Transfer Form pursuant to Health and Safety Code Section 34176, be adopted; and

Staff be directed to transmit the approved amendments to the Housing Asset Transfer Form to the Department of Finance for approval.

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

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

MINUTES (F: Vault)

It was moved by Commissioner Phan, seconded by Commissioner O'Connor that:

The minutes of the meetings held November 25, 2014, and December 9, 2014, be received and filed.

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

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

ADJOURNMENT

At 6:36 p.m., Chair Nguyen adjourned the meeting. The next Regular Meeting will be held Tuesday, March 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

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, February 24, 2015

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

CONVENE MEETING

At 7:03 p.m., President Phan convened the meeting in the Council Chamber.

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

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Melody Alford, Jean Baptiste, Maureen Blackmun, Nguyen Camvan,
Leann Dotson, Craig Durfey, Tony Flores, Garden Grove High School
ASB Student representatives, Ray Hiemstry, John Holm, Verla
Lambert, Patrick Lew, Josh McIntosh, Charles Mitchell, Kim Ngo,
Truong Ngoc-Son, Julie Nguyen, Long Pham, Luong Phan, Thomas
Phan, Bill Sellin, Laura Tran

RECESS

At 8:25 p.m., President Phan declared a recess.

RECONVENE

At 8:27 p.m., President Phan reconvened the meeting with all Members present.

MINUTES (F: Vault)

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

The minutes from the November 25, 2014, and December 9, 2014, meetings be
received and filed.

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

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

ADJOURNMENT

At 8:28 p.m., President Phan adjourned the meeting. The next Regular Meeting is scheduled for Tuesday, March 24, 2015, at 6:30 p.m. at the Garden Grove Community Meeting Center, 11300 Stanford Avenue, Garden Grove.

Kathleen Bailor, CMC
Secretary

MINUTES

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

Regular Meeting

Tuesday, February 24, 2015

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

CONVENE MEETING

At 7:03 p.m., Chair Jones convened the meeting in the Council Chamber with all Members present.

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

 ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Melody Alford, Jean Baptiste, Maureen Blackmun, Nguyen Camvan, Leann Dotson, Craig Durfey, Tony Flores, Garden Grove High School ASB Student representatives, Ray Hiemstry, John Holm, Verla Lambert, Patrick Lew, Josh McIntosh, Charles Mitchell, Kim Ngo, Truong Ngoc-Son, Julie Nguyen, Long Pham, Luong Phan, Thomas Phan, Bill Sellin, Laura Tran

RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 2015-16A, AND ADMINISTRATIVE BUDGET FOR JULY 1, 2015, THROUGH JUNE 30, 2016 (F: A-46.1.SA)(XR: A-46.1.OB)

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

Resolution No. 30-15 – A Resolution approving the Recognized Obligation Payment Schedule and Administrative Budget and authorizing certain other actions pursuant to the Health and Safety Code Section 34177, be adopted; and

Staff be directed to transmit the approved Recognized Obligation Payment Schedule and Administrative Budget to the Oversight Board for approval.

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

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

WARRANTS (F: 60.5)

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

The Regular Warrants 1112 through 1120; and Wires W1366 through W1368, 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

MINUTES (F: Vault)

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

The minutes from the November 25, 2014, meeting be received and filed.

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

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

ADJOURNMENT

At 8:26 p.m., Chair Jones adjourned the meeting. The next Regular Meeting is scheduled for Tuesday, March 10, 2015 at 5:30 p.m., at the Garden Grove Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
Secretary

RECONVENE

At 8:29 p.m., Mayor Nguyen reconvened the meeting with all Council Members present.

CITY'S 2015 INVESTMENT POLICY, RE-APPOINTMENT OF A CITY TREASURER AND A DEPUTY CITY TREASURER, AND DELEGATION OF INVESTMENT AUTHORITY
(F: 127.7)

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

The City's 2015 Investment Policy be approved;

Kimberly A. Huy be reappointed as City Treasurer, and Kingsley Okereke be reappointed as the Deputy City Treasurer; and

The responsibility to invest or to reinvest City funds again be delegated to the City Treasurer and Deputy City Treasurer.

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

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

LEASE AGREEMENTS WITH ENTERPRISE FLEET MANAGEMENT FOR TWO UNDERCOVER VEHICLES (F: 82.4)

This matter was removed from consideration.

RESOLUTION AUTHORIZING A GRANT PROPOSAL AND APPLICATION FOR THE 2014 CALIFORNIA DEPARTMENT OF WATER RESOURCES WATER-ENERGY GRANT PROGRAM FOR WATER-EFFICIENCY AND ENERGY-EFFICIENCY PROJECTS
(F: 24.13)

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

Resolution No. 9270-15 – A Resolution authorizing a proposal and application for the 2014 California Department of Water Resources Water-Energy Grant Program and authorizing the execution of Grand documents be adopted; and

The Interim City Manager be authorized to execute the grant documents on behalf of the City.

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

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

WARRANTS (F: 60.5)

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

Regular Warrants 579551 through 579779; and Wires W1366 through W577567, 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.

Payroll Warrants 177731 through 177791; Direct Deposits D270941 through DD271603; and Wires W2102 through W2105, 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, Bui, Jones, Nguyen, Phan
Noes: (0) None

POLICE PERSONNEL TO ATTEND THE ASSOCIATION OF LAW ENFORCEMENT INTELLIGENCE UNIT'S TRAINING CONFERENCE (F: 82.1)

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

The request for three Police personnel to attend the Law Enforcement Intelligence Unit Training Conference, held in Phoenix, Arizona, May 4-8, 2015, be approved; and

The request for one Police personnel to attend the LEIU Executive Board Meeting, held in Atlanta Georgia, April 30-May 3, 2015, be approved.

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

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

MINUTES (F: Vault)

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

The minutes from the November 25, 2014, meeting be received and filed.

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 Jones, seconded by Council Member Phan 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

CONTRACT WITH CARL WARREN AND COMPANY FOR THIRD PARTY LIABILITY CLAIMS ADMINISTRATION SERVICES (F: 55-Carl Warren and Company)

After staff presentation, it was moved by Council Member Beard, seconded by Council Member Phan that:

A contract be awarded to Carl Warren and Company to provide third party liability claims administration services, in the amount not to exceed \$324,000 for the three-year term of the contract, with an option to extend the agreement for two additional one-year terms, for a total performance period of five years;

The Interim City Manager be authorized to execute the professional services agreement on behalf of the City and to make minor modifications as appropriate; and

The City Manager be authorized to execute amendments to the agreement for any options to extend.

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

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

ORDINANCE AMENDING CHAPTER 5.28 OF THE MUNICIPAL CODE PERTAINING TO FIREWORKS STANDS PERMITS (F: 61.6)(XR: 50.2)

(As approved earlier in the meeting: It was moved by Council Member Jones, seconded by Council Member Phan 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 Phan, seconded by Council Member Beard that:

Ordinance No. 2854 entitled:

An Ordinance of the City Council of the City of Garden Grove amending Chapter 5.28 of the Garden Grove Municipal Code pertaining to temporary firework stand permits, be passed to second reading.

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

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

REPORT FROM THE INTERIM CITY MANAGER TO THE CITY COUNCIL REQUESTED
REVIEW OF GARDEN GROVE FIRE DEPARTMENT RELATED ISSUES (F: 43.1)(XR: 61.1)

After the Interim City Manager's review of the report, and discussion by City Council, it was moved by Council Member Beard, seconded by Council Member Bui that:

The Review of the Garden Grove Fire Department related issues report be received and filed.

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

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

REPORT FROM THE INTERIM CITY MANAGER REGARDING THE BACKGROUND OF THE
LOTUS PLAZA PROJECT (GALLERIA PROJECT), 10080 AND 10189 GARDEN GROVE
BOULEVARD, AND OPTIONS AVAILABLE FOR THE UNCOMPLETED CONSTRUCTION
(F: 20.GPA-2-5(A))(XR: 43.1)

After the Interim City Manager's review of the report, and discussion by City Council and representatives from Cathay Bank and the Hoag Foundation, further action was tabled until further notice.

ADJOURNMENT

At 9:24 p.m., Mayor Nguyen adjourned the meeting in memory of Eleftherios "Ted" Morinos, World War II and Korean War Marine Veteran. The next Regular Meeting is scheduled for Tuesday, March 10, 2015, at 5:30 p.m. in the Community meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
City Clerk