



assistance to the Jamboree Housing Corporation Developer entity for the Project;

The Interim Director be authorized to prepare a cooperation and funding agreement between the City and Authority for transfer of the HOME Program funds for the HOME Loan, and, if necessary, to include in that cooperation agreement the advance of monies by the City of Garden Grove to the Housing Authority to make the bridge loan for the Additional Subsidy Loan; and

The Interim Director be authorized to execute the cooperation and funding agreement on behalf of the Housing Authority.

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

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

#### ADJOURNMENT

At 6:58 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 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, March 10, 2015

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

CONVENE MEETING

At 7:10 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:      Maureen Blackmun, Monia Cura, Ken Duong, Craig Durfey, Tony Flores, Laura Hien Tran, Phillip Hoang, Douglas Hughes, Le Lumpee, Josh McIntosh, Charles Mitchell, Myha Ngo, Truong Ngoc Son, Rod Powell, Hugh Tra, Vincent Tran, Julie Vo, Linda Zamora

MINUTES (F: Vault)

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

The minutes from the December 9, 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

WARRANTS (F: 60.5)

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

The Regular Warrants 1121 through 1136, and 1137 through 1140, 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.

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

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

ADJOURNMENT

At 8:54 p.m., Chair Jones adjourned the meeting. The next Regular Meeting is scheduled for Tuesday, March 24, 2015 at 5:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC  
Secretary



INVOCATION AND PLEDGE OF ALLEGIANCE

RECESS

At 6:48 p.m., Mayor Nguyen declared a recess.

RECONVENE

At 7:01 p.m., Mayor Nguyen reconvened the meeting with all Council Members present.

PRESENTATIONS (F: 52.3)

Community Spotlight: Recognition of the 2014 Teachers of the Year, Susan Stephens from Parkview Elementary; Victoria Miller from Santiago High School; and Lloyd Stone from Doig Intermediate (posthumously). (F: 52.3)

ORAL COMMUNICATIONS

Speakers: Maureen Blackmun, Monia Cura, Ken Duong, Craig Durfey, Tony Flores, Laura Hien Tran, Phillip Hoang, Douglas Hughes, Le Lumpee, Josh McIntosh, Charles Mitchell, Myha Ngo, Truong Ngoc Son, Rod Powell, Hugh Tra, Vincent Tran, Julie Vo, Linda Zamora

Council Member responding to Public Comments: Mayor Nguyen, Council Member Bui, and Council Member Phan

RECESS

At 8:38 p.m., Mayor Nguyen declared a recess.

RECONVENE

At 8:54 p.m., Mayor Nguyen reconvened the meeting with all Council Members present.

RESOLUTION INITIATING THE 2015 SPRING WEED/RUBBISH ABATEMENT PROGRAM (F: 113.1.spring)

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

Resolution No. 9271-15 – A Resolution declaring that a nuisance exists in connection with the existence of weeds, rubbish, and refuse on certain properties within the city of Garden Grove and authorizing the City Clerk to mail a written notice of the nuisance(s) in accordance with the provisions of Government Code Section 39566 and 39567.1, be adopted; and

Staff be directed to proceed with the weed abatement process as required under Government Code Section 39500 et seq, which also requires mailing of written Weed Abatement Notices to property owners, as listed in the last Equalized Assessment Roll and as officially identified in Resolution No. 9271-15 Exhibit A, dated March 10, 2015.

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)

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

The 29-month vehicle leasing contracts with Enterprise Leasing for two Police Department undercover vehicles, including associated insurance, pursuant to the terms of the existing standard Master Walk Away Lease Agreement be approved; and

The Interim City Manager be authorized to execute the agreements 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

AMENDMENT NO. 2 TO THE AGREEMENT AMONG THE CITY OF GARDEN GROVE, THE GARDEN GROVE HISTORICAL SOCIETY, AND THE GARDEN GROVE FIREFIGHTERS ASSOCIATION RELATING TO THE STORAGE, USE, MAINTENANCE, AND RESTORATION OF THE CITY'S LE FRANCE ANTIQUE PUMPER FIRE ENGINE (F: 130.16)(XR: 61.1)

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

Amendment No. 2 to the agreement among the City of Garden Grove, the Garden Grove Historical Society, and the Garden Grove Firefighters Association relating to the storage, use, maintenance, and restoration of the Le France Antique Pumper fire engine extending the current agreement for an additional thirty (30) years, expiring August 12, 2045, be approved; and

The Interim City Manager or his designee be authorized to sign Amendment No. 2 on behalf of the City and to make minor modifications to the agreement as appropriate.

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 Phan, seconded by Council Member Beard that:

The minutes from the December 9, 2014, December 16, 2014, December 17, 2014, and December 23, 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

WARRANTS (F: 60.5)

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

Regular Warrants 579780 through 580497, 580165 through 580370, and 580371 through 581017; and Wires W1375 through W1382, W1383 through W1385, and W580370 through W581015, 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 177792 through 177852; Direct Deposits D271321 through DD272271; and Wires W2106 through W2109, 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

FULL READING OF ORDINANCES

It was moved by Council Member Phan, 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, Bui, Jones, Nguyen, Phan  
Noes: (0) None



MAIN STREET COMMISSION (F: 122.6A)

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

Tanya Tra be appointed to the Main Street Commission.

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

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

ORDINANCE PROHIBITING THE DISPLAY AND RETAIL SALE BY PET STORES OF DOGS AND CATS OBTAINED FROM COMMERCIAL SOURCES (F: 50.2)

*(As approved earlier in the meeting: It was moved by Council Member Phan, 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, Mayor Nguyen expressed concern regarding the necessity of this ordinance as it applies to only one small business in town. He referred to the letter of support submitted by Pamela McInroy DVM, Amigo Animal Hospital.

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

Ordinance No. 2855 entitled:

An Ordinance of the City Council of the City of Garden Grove prohibiting the display and retail sale by pet stores of dogs and cats obtained from commercial sources, be passed to second reading.

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

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

PURCHASE OF "HOT RED" MOBILE RADIOS, AND APPROVAL OF AN AMENDMENT TO THE JOINT AGREEMENT FOR OPERATION, MAINTENANCE AND FINANCIAL MANAGEMENT OF THE ORANGE COUNTY 800 MEGAHURTZ COUNTYWIDE COORDINATED COMMUNICATION SYSTEM (F: 55-County of Orange-800 MHz)

Following staff's presentation, it was moved by Mayor Nguyen, seconded by Council Member Jones that:

The purchase of "Hot Red" radios in the Fiscal Year 2015-16 budget, in the amount of \$634,468, be approved;

The First Amendment to the Joint Agreement for Operation, Maintenance and Financial Management of the Orange County 800 Megahertz Countywide Coordinated Communication be approved;

The Mayor be authorized to sign the Agreement, including making any modifications during the contract period on behalf of the City; and

The City Manager be authorized to sign all related agreements and documents with regards to the countywide pooled financing arrangement.

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

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

AMENDMENT NO. 4 TO THE AGREEMENT WITH THE COUNTY OF ORANGE TO PROVIDE FORENSIC SERVICES (F: 55-County of Orange-Sheriff Coroner)

Council Member Phan announced he would be recusing himself from considering this matter due to a potential conflict of interest. He is a Deputy District Attorney for the County of Orange in the District Attorney's Office and works with Forensic Services.

COUNCIL MEMBER PHAN LEFT THE MEETING AT 9:20 P.M.

Council Member Beard announced that he is an employee for the County of Orange but in his duties, he does not have a relationship with Forensic Services.

Following staff's presentation, it was moved by Council Member Bui, seconded by Council Member Jones that:

Amendment No. 4 to the Agreement with the County of Orange to provide forensic services to the City, in an amount of \$368,085 for Fiscal Year 2014-15 be approved; and

The Mayor be authorized to execute the agreement on behalf of the City.

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

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

COUNCIL MEMBER PHAN RETURNED TO THE MEETING AT 9:22 P.M.

PRELIMINARY AWARD LETTER FOR USE OF HOME FUNDS FOR THE PROPOSED 47-UNIT AFFORDABLE HOUSING, MIXED-USE SENIOR AND FAMILY APARTMENT PROJECT LOCATED AT 10882 STANFORD AVENUE AND 12741 MAIN STREET, GARDEN GROVE (F: 117.16D6)

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

The Interim City Manager be authorized to sign and provide to Jamboree Housing Corporation the Preliminary Award Letter outlining the terms and conditions of the City's and Housing Authority's provision of financial and other assistance to the Jamboree Housing Corporation Developer entity for the Project;

The Interim City Manager be authorized to prepare a cooperation and funding agreement between the City and Housing Authority for transfer of the HOME Program funds for the HOME Loan, and, if necessary, to include in that cooperation agreement the advance of monies by the City to Housing Authority to make the bridge loan for the Additional Subsidy Loan; and

The Interim City Manager be authorized to execute the cooperation and funding agreement 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

SECOND READING - ORDINANCE AMENDING THE MUNICIPAL CODE PERTAINING TO FIREWORK STAND PERMITS (F: 61.6)(XR: 50.2)

*(As approved earlier in the meeting: It was moved by Council Member Phan, 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 No. 2854 into the record, it was moved by Council member Beard, seconded by Council Member Phan that:

Ordinance No. 2854 - 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 adopted.

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

The Mayor and Council Members congratulated Council Member Phan on the birth of his son, Jonathan.

Council Member Bui acknowledged that March 28 will be the 50<sup>th</sup> anniversary of when the United States joined South Vietnam in the Vietnam War.

Council Member Jones requested, and moved that a letter of support for the 2015 BUILD Health Challenge Planning Grant from Andrew Haldbertstadt on behalf of the Boys & Girls Clubs be placed on the March 13, 2015, agenda for consideration. Mayor Nguyen seconded the motion. (F: 74.3)

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

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

Mayor Nguyen announced the upcoming Special Meeting of the City Council scheduled for Friday, March 13, 2015, at the Sheraton Hotel, Topaz Room, 12221 Harbor Boulevard, Garden Grove, California, from 8 a.m. to 3 p.m.

#### CLOSED SESSION – FOUNDERS ROOM

At 9:29 p.m., the City Clerk announced that the City Council would be going into Closed Session on the following matters.

#### CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

City Designated Representative: Laura Stover, Human Resources Director

Employee Organization: International Association of Fire Fighters Garden Grove  
Local 2005

#### CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (one potential case) - Claim from Progressive Casualty Insurance Company.

#### CLOSED SESSION REPORT – COUNCIL CHAMBER

(F: 55-Horizon Cross Cultural Center)

At 10:29 p.m. the City Attorney reported that on August 26, 2014, the City Council met in Closed Session regarding the potential initiation of litigation against the Horizon Cross Cultural Center with regard to billing discrepancies for the City's Senior Mobility Transportation Program. At that time, the City Council authorized staff to negotiate and conclude a settlement with Horizon Cross Cultural Center. A settlement agreement has now been concluded that includes the payment to the City of \$442,060. The agreement is available upon request to the City Clerk's Office;

City Attorney also reported that the City Council met in Closed Session to consider a damage claim filed by Progressive Casualty Insurance Company for a property damage claim. The City Council authorized staff to negotiate a settlement. If the negotiations are successful, the settlement agreement, when finalized, will be available upon request to the City Clerk's Office; and

There was no other reportable action.

#### ADJOURNMENT

At 10:31 p.m., Mayor Nguyen adjourned the meeting. A Special City Council Meeting will be held on Friday, March 13, 2015, from 8:00 a.m. to 3:00 p.m., at the Sheraton Hotel, Topaz Room, 12221 Harbor Boulevard, Garden Grove, California. The next Regular Meeting is scheduled for Tuesday, March 24, 2015, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC  
City Clerk