

MINUTES

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

Regular Meeting

Tuesday, April 14, 2015

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

CONVENE MEETING

At 7:00 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: Marge England, Tony Flores, Andrew Halberstadt, Adrienne Holm,
Verla Lambert, Charles Mitchell, Stefan Nguyen

WARRANTS (F: 60.5)

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

The Regular Warrants 1148 through 1158, and 1159 through 1167; and Wire W1394; 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

MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

Chair Jones announced the upcoming Topping Off ceremony at the Great Wolf Resort.

ADJOURNMENT

At 7:47 p.m., Chair Jones adjourned the meeting. The next Regular Meeting is scheduled for Tuesday, April 28, 2015 at 5:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Deputy Secretary

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, April 14, 2015

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

CONVENE CLOSED SESSION

At 5:32 p.m., Mayor Nguyen convened the meeting in the Council Chamber.

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

ABSENT: (0) None

ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS ONLY: None.

CLOSED SESSION (F: 20.GPA-2-5(A))

At 5:34 p.m., Mayor Nguyen announced that the City Council was going into Closed Session in the Founders Room to discuss the following matters.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (d)(1)

Name of case: Miller v. City of Garden Grove

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9(d)(4) (1 potential case)

Potential action against Hoag Foundation; Cathay Bank; Garden Grove Galleria for the property located at 10080 and 10189 Garden Grove Boulevard, Garden Grove.

ADJOURNMENT OF CLOSED SESSION

At 6:45 p.m., Mayor Nguyen adjourned the Closed Session.

CONVENE CITY COUNCIL MEETING

At 7:00 p.m., Mayor Nguyen convened the meeting in the Council Chamber.

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

 ABSENT: (0) None

INVOCATION AND PLEDGE OF ALLEGIANCE

PRESENTATIONS

Community Spotlight: Recognition of outgoing City Commissioners for their dedicated service to Garden Grove. (F: 52.3)

Presentation on Governor Brown's Executive Order – State of Emergency due to drought. (F: 52.3)(XR: 38.1)

CLOSED SESSION REPORT

Thomas F. Nixon, City Attorney, announced that the City Council authorized staff to attempt to reach a settlement in the Miller v. City of Garden Grove matter. If a settlement agreement is finalized, that settlement agreement will be made available to the public.

There was no reportable action on the potential case against Hoag Foundation; Cathay Bank; Garden Grove Galleria for the property located at 10080 and 10189 Garden Grove Boulevard, Garden Grove.

ORAL COMMUNICATIONS

Speakers: Marge England, Tony Flores, Andrew Halberstadt, Adrienne Holm, Verla Lambert, Charles Mitchell, Stefan Nguyen

RECESS

At 7:45 p.m., Mayor Nguyen declared a recess.

RECONVENE

At 8:10 p.m., Mayor Nguyen reconvened the meeting with all Council Members present.

EXONERATION OF IMPROVEMENT BONDS FOR TRACT MAP NO. 17432 FOR PROPERTY LOCATED AT EUCLID STREET AND HAZARD AVENUE, GARDEN GROVE (F: 103.TT17432)

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

The Improvement Bonds for Tract Map No. 17432, for property located at the northwest corner of Euclid Street and Hazard Avenue, Garden Grove, be exonerated.

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

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

EASEMENT FOR PUBLIC STREET AND HIGHWAY PURPOSES FOR THE PROPERTY LOCATED AT 12651 NINTH STREET, GARDEN GROVE (F: 84.1)

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

The easement for public street and highway purposes for the property located at 12651 Ninth Street, Garden Grove be approved; 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, Bui, Jones, Nguyen, Phan
Noes: (0) None

PURCHASE ORDER TO WONDRIES FLEET GROUP FOR TWO PICK-UP TRUCKS FOR PUBLIC WORKS (F: 60.4)

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

The Finance Director be authorized to issue a purchase order in the amount of \$46,342.76 to Wondries Fleet Group for two pick-up trucks.

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

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

PURCHASE ORDER TO THEODORE ROBINS FORD FOR ONE MEDIUM DUTY UTILITY TRUCK FOR PUBLIC WORKS (F: 60.4)

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

The Finance Director be authorized to issue a purchase order in the amount of \$79,781.23 to Theodore Robins Ford for one medium duty utility truck.

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

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

AMENDMENT NO. 3 TO THE AGREEMENT WITH LPA, INC. FOR THE RENOVATION TO THE GARDEN GROVE COMMUNITY MEETING CENTER (F: 55-LPA, Inc.)

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

Amendment No. 3 for an additional contract amount of \$10,830 with LPA, Inc., for the completion of an Audio Visual Study and preparation of building plans and related construction documents for the Council Chamber, resulting in a new contract amount of \$167,070 be approved; and

The Interim City Manager, or his designee, be authorized to sign the Amendment on behalf of the City, including making minor modifications as appropriate and necessary.

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

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

AMENDMENT TO THE AGREEMENT WITH THE STRAWBERRY FESTIVAL ASSOCIATION FOR THE ANNUAL STRAWBERRY FESTIVAL (F: 55-Garden Grove Strawberry Festival Association)

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

The Amendment to the Agreement with the Strawberry Festival Association be approved; and

The City Manager, or his designee, be authorized to sign the Agreement on behalf of the City, including any minor modifications as appropriate and necessary.

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 Jones that:

Regular Warrants 581272 through 581694, 581695 through 581911, and 582552 through 583191; and Wires W1390 through W1393, and W1359; and Direct Deposits W581911 through W582551, 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 177907 through 177963, and 177964 through 178018; Direct Deposits D272942 through DD273615, and D273614 through DD274288; and Wires W2114 through W2117, and W2118 through W2121 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

PUBLIC HEARING - THE 2015-2020 FIVE-YEAR CONSOLIDATED PLAN, AND THE FISCAL YEAR 2015-2016 ACTION PLAN REGARDING THE CITY'S HOUSING NEEDS (F: 117.10D)

Following staff's presentation and City Council discussion, Mayor Nguyen declared the Public Hearing open and asked if anyone wished to address the City Council on the matter.

Speakers: Charles Mitchell, John Holmes, Welton Smith, Maureen Blackmun

There being no further response from the audience, the Public Hearing was declared closed.

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

Staff be directed to transmit the Five Year 2015-2020 Consolidated Plan and Fiscal Year 2015-2016 Annual Plan to the U.S. Department of Housing and Urban Development.

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

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

PUBLIC HEARING - RESOLUTION APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, AND EQUIPPING OF A PROPOSED JAMBOREE HOUSING 47-UNIT MULTIFAMILY RENTAL HOUSING PROJECT LOCATED AT 12741 MAIN STREET, GARDEN GROVE, CALIFORNIA (F: 117.16D6)

Following staff's presentation and discussion, Mayor Nguyen declared the Public Hearing open and asked if anyone wished to address the City Council on the matter.

Speakers: Charles Mitchell, Ben Barker

There being no further response from the audience, the Public Hearing was declared closed.

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

Resolution No. 9273-15 - A Resolution approving the issuance of the California Municipal Finance Authority Multifamily Housing Revenue Bonds, in an aggregate principal amount not to exceed \$12,000,000, for the purpose of financing or refinancing the acquisition, construction, improvement, and equipping of the Garden Grove United Methodist Church project and certain other matters relating thereto, be adopted.

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

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

CONTRACT WITH WEST COAST BACKHOE SERVICE, INC., FOR THE REPLACEMENT OF 103 WATER GATE VALVES (F: 55-West Coast Backhoe Service, Inc.)

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

A contract be awarded to West Coast Backhoe Services, Inc., in the amount of \$482,013, for the replacement of 103 water gate valves; and

The Interim City Manager be authorized to sign the Agreement, including making any modifications during the contract period 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

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

Council Member Beard commented on the passing of Reverend Schuller. He expressed his confidence with Tom Shultz as the City's new Fire Chief; and he announced the upcoming 13th Annual Cub Scout Pushcart Derby on April 18, 2015.

Mayor Nguyen thanked the organizers for the 5th Annual OC Autism Festival that was held at the United Methodist Church, and especially Julie Chau Diep for her leadership.

ADJOURNMENT

At 8:49 p.m., Mayor Nguyen adjourned the meeting in memory of Reverend Robert Schuller, and of Ned Tild, World War II Veteran. The next Regular Meeting is scheduled for Tuesday, April 28, 2015, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Deputy City Clerk