

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, April 28, 2015

Community Meeting Center

11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 6:53 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 FOR HOUSING AUTHORITY

Speakers: None

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

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

The Housing Authority Status Report for March 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

ADJOURNMENT

At 6:54 p.m., Chair Nguyen adjourned the meeting. The next Regular Meeting will be held Tuesday, May 26, 2015, at 6:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
Secretary

engineering services of Project No. 7360 – Ward Street Fire Flow Water Improvements Project No. FF024 and Priority Sewer Improvements Project Nos. 96 & 99 be approved; and

\$44,590 in Sewer Funds be appropriated for the sewer improvement portions of the Project.

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

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

ADJOURNMENT

At 7:15 p.m., President Phan adjourned the meeting. The next Regular Meeting is scheduled for Tuesday, May 26, 2015, at 6:30 p.m. at the 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, April 28, 2015

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

CONVENE MEETING

At 6:54 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: Andrew Halberstadt, Peter Katz, Josh McIntosh, Charles Mitchell

WARRANTS (F: 60.5)

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

The Regular Warrants 1168 through 1180 be approved as presented in the warrant register submitted, and 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

Member Jones provided an update on the Water Park Hotel's progress.

ADJOURNMENT

At 7:13 p.m., Chair Jones adjourned the meeting. The next Regular Meeting is scheduled for Tuesday, May 12, 2015 at 5:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
Secretary

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, April 28, 2015

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

CONVENE CITY COUNCIL MEETING

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

ROLL CALL PRESENT: (4) Mayor Nguyen, Council Members Beard, Bui,
Phan

ABSENT: (1) Council Member Jones arrived at 6:35 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

PRESENTATIONS

Community Spotlight: Recognition of 2015 Garden Grove College Graduates.
(F: 52.3)

Presentation: Sister City Association of Garden Grove Exchange Student
Ambassadors on their recent visit to Anyang, Republic of Korea. (F: 52.3)
(XR: 102.3)

RECESS

At 6:52 p.m., Mayor Nguyen declared a recess.

RECONVENE

At 6:54 p.m., Mayor Nguyen reconvened the meeting with all Council Members
present.

ORAL COMMUNICATIONS

Speakers: Andrew Halberstadt, Peter Katz, Josh McIntosh, Charles Mitchell

COMMISSION/COMMITTEE MATTERS - CONSIDERATION TO DESIGNATE 12916 MAIN STREET, GARDEN GROVE, THE EASTERLY MAIN STREET PARKING LOT, BETWEEN 12908 MAIN STREET (MOTORSPORT CAFÉ) AND 12926 MAIN STREET (THE GLOBE) AS MALCOLM L. PECOR MEMORIAL PLAZA, AS RECOMMENDED BY THE MAIN STREET COMMISSION (F: 119.1) (XR: 122.6)

Following staff's presentation and City Council discussion, it was moved by Council Member Jones, seconded by Council Member Phan that:

12916 Main Street, Garden Grove, be designated as Malcolm L. Pecor Memorial Plaza.

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

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

RECESS

At 7:10 p.m., Mayor Nguyen declared a recess.

RECONVENE

At 7:13 p.m., Mayor Nguyen reconvened the City Council meeting with all Council Members present, with the Sanitary District meeting.

JOINT MATTER FOR CITY COUNCIL AND GARDEN GROVE SANITARY DISTRICT: AWARD A CONTRACT TO CAROLLO ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR PROJECT NO. 7360 - WARD STREET FIRE FLOW WATER IMPROVEMENTS PROJECT NO. FF024 AND PRIORITY SEWER IMPROVEMENTS PROJECT NOS. 96 & 99; APPROVAL BY THE GARDEN GROVE SANITARY DISTRICT OF THE AWARD OF THE CONTRACT AND APPROPRIATION OF FUNDS FOR THE SEWER PORTION OF THE PROJECT (F: 92.proj.96&99) (F: 112.proj.7360)

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

A contract for professional engineering services be awarded to Carollo Engineers, Inc. for Project No. 7360 - Ward Street Fire Flow Water Improvements Project No. FF024 and Priority Sewer Improvements Project Nos. 96 & 99, in the amount of \$288,804;

\$244,214 in Water Funds be appropriated for the water improvements portion of the Project; and

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

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

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

RESOLUTION DECLARING A STAGE 2 WATER ALERT IMPOSING CERTAIN MANDATORY WATER CONSERVATION MEASURES PURSUANT TO SECTION 14.40.041 OF THE GARDEN GROVE MUNICIPAL CODE (F: 112.7) (XR: 112.1)

This matter was considered later in the meeting.

RESOLUTION AUTHORIZING OVERTIME AND PORTAL-TO-PORTAL PAY FOR CERTAIN PERSONNEL FROM THE FIRE DEPARTMENT FOR EMERGENCY INCIDENTS UNDER THE CALIFORNIA FIRE ASSISTANCE AGREEMENT (F: 78.6) (XR: 78.6A)

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

Resolution No. 9274-15 – A Resolution authorizing overtime and portal-to-portal pay for certain Fire Department positions, be adopted; and

Staff be directed to submit the adopted Resolution to the State of California Office of Emergency Services for committee approval to ensure the City continues to receive salary reimbursements from Cal OES for Fire Suppression personnel responding to an emergency incident under the California Fire Assistance Agreement.

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

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

ACCEPTANCE OF PROJECT NO. 7270 – BROOKHURST STREET RECONSTRUCTION FROM CHAPMAN AVENUE TO KATELLA AVENUE, GARDEN GROVE, AS COMPLETE (F: 96.PROJ.7270)

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

Project No. 7270 - Brookhurst Street Reconstruction from Chapman Avenue to Katella Avenue be accepted as complete;

The Interim 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, Bui, Jones, Nguyen, Phan
Noes: (0) None

FOUR POLICE DEPARTMENT PERSONNEL TO ATTEND THE "2015 INTERNET CRIMES AGAINST CHILDREN" CONFERENCE IN ATLANTA, GEORGIA FROM JUNE 2, THROUGH JUNE 5, 2015 (F: 82.1)

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

Four Police Department personnel be authorized to attend the 2015 Internet Crimes Against Children Training Conference, held in Atlanta, Georgia, from June 2, through June 5, 2015.

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

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

TWO CITY COUNCIL MEMBERS TO ATTEND THE INTERNATIONAL COUNCIL OF SHOPPING CENTERS CONVENTION IN LAS VEGAS, NEVADA, FROM MAY 17, THROUGH MAY 20, 2015 (F: 43.1)(XR: A-78.1)

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

Travel related expenses, including costs of travel, lodging, food, and other ancillary expenses, be authorized for two City Council Members related to travel to Las Vegas, Nevada from May 17, through 20, 2015, for the International Council of Shopping Center (ICSC), also known as RECON.

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

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

AGREEMENT WITH COMMUNITY ACTION PARTNERSHIP OF ORANGE COUNTY FOR GRANT FUNDING FROM THE CENTER OF DISEASE CONTROL TO FUND PHYSICAL ACTIVITY OPPORTUNITIES (F: 87.1A)

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

The Agreement with the Community Action Partnership of Orange County for grant funding from the Center of Disease Control to fund physical activity opportunities be approved; and

The Interim City Manager be authorized to sign the Agreement, including making any minor modifications, during the contract period for the operation and implementation of the contract services 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 Beard that:

Regular Warrants 583192 through 583500, and Wires W1396 and W1397, 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 178019 through 178086; Direct Deposits D274287 through DD274961; and Wires W2122 through W2125, 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

WAIVE FULL READING OF ORDINANCES LISTED

It was moved by Council Member Jones, 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

RESOLUTION DECLARING A STAGE 2 WATER ALERT IMPOSING CERTAIN MANDATORY WATER CONSERVATION MEASURES PURSUANT TO SECTION 14.40.041 OF THE GARDEN GROVE MUNICIPAL CODE (F: 112.7) (XR: 112)

Mayor Nguyen requested that this matter be considered separately from the Consent Calendar items.

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

Resolution No. 9275-15 – A Resolution approving the Declaration of a Stage 2 Water Alert imposing certain mandatory water conservation measures pursuant to Section 14.40.041 of the Garden Grove Municipal Code, be adopted.

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

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

PUBLIC HEARING - SPRING 2015 WEED/RUBBISH ABATEMENT NOTICES PROTEST HEARING (F: 113.1.spring)

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

Speakers: None.

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

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

Staff be directed to proceed with the scheduled weed abatement.

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

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

COMMISSION/COMMITTEE MATTERS - CONSIDERATION TO DESIGNATE 12916 MAIN STREET, GARDEN GROVE, THE EASTERLY MAIN STREET PARKING LOT, BETWEEN 12908 MAIN STREET (MOTORSPORT CAFÉ) AND 12926 MAIN STREET (THE GLOBE) AS MALCOLM L. PECOR MEMORIAL PLAZA, AS RECOMMENDED BY THE MAIN STREET COMMISSION (F: 119.1)(XR: 122.6)

This matter was considered earlier in the meeting.

AMENDMENT TO CHAPTER 5.12 OF THE MUNICIPAL CODE REGARDING MESSAGE REGULATIONS (F: 50.2) (XR: 37.1)

City Council discussion followed staff's presentation and the Ordinance Title read into the record.

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

This matter be continued to the May 12, 2015, City Council meeting; and

Staff be directed to provide a notice to the affected parties within the week for their review and opportunity to make comments at the May 12, 2015, meeting.

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

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

RESOLUTION COMMEMORATING THE 40TH ANNIVERSARY OF THE FALL OF SAIGON AND END OF THE VIETNAM WAR, AS REQUESTED BY MAYOR NGUYEN (F: 43.1)

After Mayor Nguyen's presentation, and discussion by the City Council, it was moved by Mayor Nguyen, seconded by Council Member Beard that:

Resolution No. 9276-15 – A Resolution commemorating the 40th Anniversary of the Fall of Saigon and End of the Vietnam War, be adopted.

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

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

RESOLUTION SUPPORTING THE CAMPAIGN TO "TAKE ON HATE," AS REQUESTED BY MAYOR NGUYEN (F: 43.1)

After Mayor Nguyen's presentation, and discussion by the City Council, it was moved by Council Member Jones, seconded by Council Member Bui that:

Resolution No. 9277-15 – A Resolution supporting the campaign to “Take on Hate”, 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

Council Member Bui shared his story of the Vietnam War and his immigration to the United States.

Mayor Nguyen commented on several events he has recently attended: Pushcart Derby; Rotary Club fundraiser at the GEM Theater “Anything Goes”; Silver Spoons Volunteer Recognition hosted by the Women’s Division of the Chamber of Commerce; and several events commemorating the 40th Anniversary of the Fall of Saigon.

ADJOURNMENT

At 7:53 p.m., Mayor Nguyen adjourned the meeting in honor of those who have served for our Country’s freedom. The next Regular Meeting is scheduled for Tuesday, May 12, 2015, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
City Clerk