

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, May 26, 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 APRIL 2015 (F: H-117.2)

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

The Housing Authority Status Report for April 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

MINUTES (F: Vault)

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

The minutes from the January 27, 2015, February 24, 2015, March 10, 2015, and March 24, 2015, meetings, 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 6:55 p.m., Chair Nguyen adjourned the meeting. The next Regular Meeting will be held Tuesday, June 23, 2015, at 6:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
Secretary

CONTRACT WITH HUNSAKER & ASSOCIATES IRVINE, INC. FOR ENGINEERING SERVICES FOR PRIORITY SEWER IMPROVEMENTS PROJECT NOS. 51, 63, 76, AND 91 (F: 92.proj.51,63,76,91)

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

The contract to Hunsaker & Associates Irvine, Inc., in the amount of \$140,360, to provide professional engineering services for the Priority Sewer Improvements Project Nos. 51, 63, 76 and 91 be approved; and

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

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

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

RESOLUTION APPROVING AN AMENDMENT TO THE 2009 WASTE DISPOSAL AGREEMENT WITH THE COUNTY OF ORANGE (F: S-55.35)

This matter was considered later in the meeting.

MINUTES (F: Vault)

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

The minutes from the meetings of January 27, 2015, February 24, 2015, and March 24, 2015, 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

RESOLUTION APPROVING AN AMENDMENT TO THE 2009 WASTE DISPOSAL AGREEMENT WITH THE COUNTY OF ORANGE (F: S-55.35)

President Phan requested that this matter be considered separately from the Consent Calendar items.

President Phan disclosed that as an employee with the County of Orange, he is not employed by this department and has no conflict with voting on this matter.

Member Beard disclosed that as an employee with the County of Orange, he is not employed by this department and has no conflict with voting on this matter.

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

Resolution No. 3752-15 - A Resolution approving an Amendment to the 2009 Waste Disposal Agreement with the County of Orange be adopted.

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

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

ADJOURNMENT

At 8:48 p.m., President Phan adjourned the meeting. The next Regular Meeting is scheduled for Tuesday, June 23, 2015, at 6:30 p.m. in 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, May 26, 2015

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

CONVENE MEETING

At 6:56 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: Joanne Abaqartoumy, Zimri Abundio, Zack Barrett, Maureen Blackmun, Louis Carlson, Nancy Caruso, Raymond Cordova, Benny Diaz, Steve Doucette, Ismael Guevara, Ray Hiemstra, Andrew Kanzler, Peter Katz, John Kennedy, Sabiha Khan, Verla Lambert, Scott Maloni, Robin Marcario, Josh McIntosh, Charles Mitchell, Art Montez, Rickk Montoya, John O'Neill, Andrea Ortiz, Isabel Ortiz, Eddy Portillo, Emily Valenzuela

RECESS

At 8:31 p.m., Chair Jones declared a recess.

RECONVENE

At 8:46 p.m., Chair Jones reconvened the meeting with all Members present.

WARRANTS (F: 60.5)

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

The Regular Warrants 1197 through 1206; and 1207 through 1211 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 8:47 p.m., Chair Jones adjourned the meeting. The next Regular Meeting is scheduled for Tuesday, June 9, 2015, at 5:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
Secretary

Council Member response to Oral Communications: Mayor Nguyen requested that information on both sides of the Poseidon Desalinization Plant project be provided to the City Council and options available to our City.

RECESS

At 8:31 p.m., Mayor Nguyen declared a recess.

RECONVENE

At 8:45 p.m., Mayor Nguyen reconvened the meeting with all Council Members present.

WRITTEN COMMUNICATION - LETTER FROM DONALD TAYLOR, CO-CHAIR AND CHIEF EXECUTIVE FOR THE GARDEN GROVE COMMUNITY ARTS SOCIETY, INC., REQUESTING A FEE WAIVER FOR USE OF THE VILLAGE GREEN AND SHOWMOBILE ON THURSDAY, OCTOBER 15, THROUGH OCTOBER 18, 2015 (F: 88.1)

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

The Garden Grove Community Arts Society, Inc.'s request to waive fees for the use of the Village Green and Showmobile from Thursday, October 15, through October 18, 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 8:46 p.m., Mayor Nguyen declared a recess.

RECONVENE

At 8:48 p.m., Mayor Nguyen reconvened the meeting with all Council Members present.

WARRANTS (F: 60.5)

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

Regular Warrants 584792 through 585055, and 585056 through 585449; and Wires W1407 and W1413, and W1414 through W1418; 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 178137 through 178187; Direct Deposits D275629 through DD276302; and Wires W2130 through W2133, 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 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 DELEGATING AUTHORITY TO THE CITY MANAGER TO ENTER INTO EMERGENCY PUBLIC WORKS CONTRACTS (F: 55.1A) (XR: 43.1)

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

Resolution No. 9290-15 – A Resolution delegating authority to the City Manager or his or her designee(s) pursuant to Public Contract Code Section 22050(b) to enter into emergency public works contracts in amounts up to \$50,000 be adopted.

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

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

CONSIDERATION OF AN APPEAL, SUBMITTED BY INGE REALTY/SOPHIE INGE, OF A PLANNING COMMISSION DECISION TO DENY VARIANCE NO. V-010-2015, A REQUEST TO ALLOW A FREESTANDING SIGN LOCATED AT 12461 HARBOR BOULEVARD, GARDEN GROVE (THIS MATTER WAS CONTINUED FROM THE MAY 12, 2015, MEETING) (F: 111.V-010-2015)

This matter was postponed until the Tuesday, June 9, 2015, City Council Meeting.

SECOND READING - ORDINANCE AMENDING CHAPTER 5.12 OF THE MUNICIPAL CODE REGARDING MASSAGE REGULATIONS (F: 50.2)(XR: 37.1)

(As approved earlier in the meeting: It was moved by Council Member Jones, 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. 2856 into the record, it was moved by Council Member Bui, seconded by Council Member Phan that:

Ordinance No. 2856 - An Ordinance of the City Council of the City of Garden Grove amending Chapter 5.12 of Title 5 of the Garden Grove Municipal Code relating to massage regulations be adopted.

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

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

STATUS REPORT ON THE LOTUS PLAZA PROJECT (GALLERIA PROJECT), 10080 AND 10189 GARDEN GROVE BOULEVARD, GARDEN GROVE (F: 20.GPA-2-5(A))

City Council discussion followed staff's status report, and reports from the representatives from Cathay Bank, Hoag Foundation, and one of the potential developers.

LETTER OF SUPPORT FOR HOUSE BILL 2140 TO PROMOTE FREEDOM, HUMAN RIGHTS, AND THE RULE OF LAW AS PART OF THE UNITED STATES-VIETNAM RELATIONS, AS REQUESTED BY MAYOR NGUYEN (F: 67.1)

After City Council discussion, it was moved by Mayor Nguyen, seconded by Council Member Phan that:

A letter of support for House Bill 2140 - Vietnam Human Rights Act of 2015 (Smith) be mailed to The House Committee on Foreign Affairs.

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

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

STATUS OF THE VIETNAM WAR MUSEUM OF AMERICA FOUNDATION, AS REQUESTED BY COUNCIL MEMBER BUI, AND REQUEST FOR DIRECTION ON THE FUTURE COURSE OF ACTION (F: 130.20)

After City Council discussion, it was moved by Council Member Bui, seconded by Council Member Phan that:

A subcommittee of the City Council made up of Council Member Beard and Council Member Phan be established to work with The Vietnam War Museum of America Foundation to determine if this project could be put back on track; what alternatives there are other than a museum; or should the City discontinue its support of the Foundation. Timetable to report back to the City Council in three months.

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

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

DISCUSSION ON ELECTORAL DISTRICTS, AS REQUESTED BY COUNCIL MEMBER BEARD (F: 46.5)

The City Attorney presented an overview of the different options for election of Council Members. The City Council discussed the fact that the City had numerous important issues that were being addressed and the potential to address this matter in detail as of the first of the year and still be able to place the matter on the November 2016 ballot, if appropriate. It was the consensus of the City Council that a Closed Session be scheduled to discuss the threat of litigation on this matter. Further, it was the consensus of the City Council that action should be delayed until January 2016 considering the many changes currently being made within the City organization.

MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS, AND INTERIM CITY MANAGER (F: 44.1)

Mayor Nguyen requested that discussion on the options available for the provision of the City's attorney services be on the next City Council agenda.

After City Council discussion, it was moved by Mayor Nguyen, seconded by Council Member Beard that:

A report outlining the City's attorney services options be placed on an upcoming City Council agenda.

The motion carried by a 3-2 vote as follows:

Ayes: (3) Beard, Nguyen, Phan
Noes: (2) Bui, Jones

Council Member Beard reported on the International Conference of Shopping Centers Conference (ICSC) he recently attended.

Mayor Nguyen reported on the Memorial Day Service he attended at the Magnolia Memorial Park.

ADJOURNMENT

At 9:59 p.m., Mayor Nguyen adjourned the meeting in honor of Michael Monsoor, a United States Navy SEAL, who was killed during the Iraq War and posthumously awarded the Medal of Honor. The next Regular Meeting is scheduled for Tuesday, June 9, 2015, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
City Clerk