

PRESENTATIONS

Community Spotlight: Recognition of the Strawberry Festival Association for organizing the 2015 Garden Grove Strawberry Festival. (F: 52.3)

Community Spotlight: Recognition of Garden Grove Police Officer Dan Villegas for his heroic action saving a five month old baby by performing CPR. (F: 52.3) (XR: 82.1)

Overview of July 4th Public Safety Enforcement (F: 61.1) (XR: 82.1)

RECESS

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

RECONVENE

At 6:55 p.m., Mayor Nguyen reconvened the City Council meeting all Council Members present.

ORAL COMMUNICATIONS – PUBLIC COMMENTS

Speakers: Maureen Blackmun, Jonathan Brimmer, Nick Dibs, Tony Flores, Jeremy Hutman, Stephanie Klopfenstein, Verla Lambert, Robin Marcario, Josh McIntosh, Charles Mitchell, Laura Smith, OCWD Director Phil Anthony, Mary Jo Baretich, Patricia Barnes, Matthew Bell, Nancy Caruso, Debbie Cook, OCWD Director Shawn DeWayne, Joe Geever, Raymond Hiemstra, MWDOC General Manager Robert Hunter, OCWD Director John Kennedy, Scott Maloni, Douglas Mangione, OCWD Director Dina Nguyen, John O'Neill

RECESS

At 8:33 p.m., Mayor Nguyen declared a recess.

RECONVENE

At 8:46 p.m., Mayor Nguyen reconvened the meeting with all Council Members present.

ORAL COMMUNICATIONS CONTINUED

Speakers: John Earl, Scott Harrison, Martin Lopez, Amanda Martin, Vern Nelson, Glen Nolte, Glen Peterson, Andres Riversa, Jenny Seon, Glyndana Shevlin

Council member response to Public Comments: Responding to the public's comments, the Poseidon Desalination Project matter and the Pro-Immigrant Resolution were considered.

RESOLUTION OPPOSING THE CURRENT TERMS FOR CONSTRUCTION OF THE PROPOSED POSEIDON DESALINATION PROJECT IN HUNTINGTON BEACH, AS REQUESTED BY MAYOR NGUYEN. (CONTINUED FROM JULY 14, 2015) (F: 24.12)

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

The Resolution to disapprove the construction of the proposed Poseidon Desalination Plant in Huntington Beach, be approved; and

Staff be authorized to prepare a letter to the OCWD stating the City's position on the Poseidon project and insisting the board act in the best interest of Garden Grove's rate payers and the environment.

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

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

Council Member Bui, Jones, and Phan commented that, although the Resolution and letter have not been approved, Garden Grove's message has been heard by the Orange County Water Board as evidenced by the number of Directors who spoke during Oral Communications.

RESOLUTION SUPPORTING PRESIDENT BARACK OBAMA'S EXECUTIVE ACTION ON EXPANDING DEFERRED ACTION FOR CHILDHOOD ARRIVALS AND GRANTING DEFERRED ACTION FOR PARENTAL ACCOUNTABILITY AND URGING OTHER CALIFORNIA CITIES TO PASS PRO-IMMIGRANT RESOLUTIONS, AS REQUESTED BY MAYOR NGUYEN (F: 67.2)

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

Resolution No. 9315-15 - A Resolution urging Congress to pass Federal Legislative Reform to fix our broken immigration system, but recognize that immediate relief thru executive action will benefit Garden Grove's families and economy, be adopted.

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

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

Council Member Jones and Council Member Phan expressed concern of a local municipality interfering with Federal Government.

RECESS

At 10:45 p.m., Mayor Nguyen declared a recess.

RECONVENE

At 11:11 p.m., Mayor Nguyen reconvened the meeting with all Council Members present.

PHASE I FINAL TRACT MAP NO. TR-17871 AND A SUBDIVISION IMPROVEMENT AGREEMENT WITH NEW AGE BROOKHURST, LLC, AND PAN CONSTRUCTION, INC. FOR PROPERTY LOCATED 227 FEET SOUTHEAST FROM THE CENTER LINE INTERSECTION OF STANFORD AVENUE AND BROOKHURST WAY, GARDEN GROVE (F: A-55.232)

This matter was considered later in the meeting.

AGREEMENT WITH THE MUNICIPAL WATER DISTRICT OF ORANGE COUNTY FOR PARTICIPATION IN WATER CONSERVATION REBATE PROGRAMS (F: 112.5)

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

The agreement with the Municipal Water District of Orange County (MWDOC) for the City's participation in the Water Conservation Rebate Programs, be approved;

The Mayor be authorized to execute the agreement on behalf of the City and to make minor modifications as appropriate thereto; and

The Finance Director be authorized to approve payment to participate in the Water Conservation Rebate Programs to MWDOC during FY 2015-16, not to exceed \$42,000.

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

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

AWARD OF CONTRACT TO TAB PRODUCTS CO LLC TO PROVIDE SCANNING SERVICES FOR POLICE DEPARTMENT RECORDS (F: 55-TAB Products Co. LLC)

This matter was considered later in the meeting.

CALRECYCLE GRANT FUNDING TO BE USED FOR STREET REHABILITATION ON PORTIONS OF BROOKHURST STREET AND A PORTION OF WESTMINSTER AVENUE
(F: 24.13)

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

The Finance Director be authorized to appropriate CalRecycle grant funding, in the amount of \$108,500, to the Fiscal Year 2015-16 Budget.

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

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

RESOLUTION AUTHORIZING THE RECEIPT OF GRANT FUNDING FOR THE 2015 TIER 1 MAGNOLIA STREET AND EUCLID STREET IRRIGATION RETROFIT PROJECTS
(F: 24.13)

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

Resolution No. 9312-15 – A Resolution authorizing receipt of funds for the Environmental Cleanup Tier 1 Grant Program under Orange County Local Transportation Authority Ordinance No. 3 for the 2015 Tier 1 Magnolia Street and Euclid Street Irrigation Retrofit Projects, be adopted.

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

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

TRAFFIC SAFETY GRANT THROUGH THE CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR IMPLEMENTING CHECKPOINTS AND SELECTIVE TRAFFIC ENFORCEMENT OPERATIONS (F: 24.13)

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

Participation in the Selective Traffic Enforcement Program (STEP) be authorized;

The Office of Traffic Safety Grant Funds in the amount of \$259,000 be accepted;

The Police Chief, Finance Director, and Finance Manager are authorized to execute the grant agreement on behalf of the City; and

These grant monies be allocated to fund Selective Traffic Enforcement Operations.

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 587938 through 588246, and 588247 through 588656; and Wires W1437 through W1439, and W1440 through W1442; 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 178389 through 178476; Direct Deposits D277274 through DD279035; and Wires W2146 through W2149, 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

PHASE I FINAL TRACT MAP NO. TR-17871 AND A SUBDIVISION IMPROVEMENT AGREEMENT WITH NEW AGE BROOKHURST, LLC, AND PAN CONSTRUCTION, INC. FOR PROPERTY LOCATED 227 FEET SOUTHEAST FROM THE CENTER LINE INTERSECTION OF STANFORD AVENUE AND BROOKHURST WAY, GARDEN GROVE
(F: A-55.232)

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

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

Phase I Final Tract Map No. TR 17871 and the Subdivision Improvement Agreement with New Age Brookhurst, LLC and Pan Construction Inc., for the property located 227 feet southeast from the centerline intersection of Stanford Avenue and Brookhurst Way, Garden Grove be approved; and

The Interim City Manager is authorized to execute the subdivision Improvement Agreement on behalf of the City, and make minor modifications as appropriate and to accept the bonds, cash deposit, and/or instruments of credit required to be provided pursuant to the Agreement.

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

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

AWARD OF CONTRACT TO TAB PRODUCTS CO LLC TO PROVIDE SCANNING SERVICES FOR POLICE DEPARTMENT RECORDS (F: 55-TAB Products Co. LLC)

Council Member Phan requested that this matter be considered separately from the Consent Calendar items. He requested clarification that staff was recommending TAB Products even though their pricing was higher, based on TAB's qualifications.

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

A contract be awarded to TAB Products Co LLC in the amount of \$187,500; and

The Interim City Manager or his designee is authorized to sign the agreement and make any modifications as needed 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

PUBLIC HEARING - RESOLUTION APPROVING THE ISSUANCE OF BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE FOR FINANCING THE REHABILITATION OF THE BRIAR CREST/ROSECREST APARTMENTS PROJECT LOCATED AT 11681, 11682, 11701, 11702 AND 11762 STUART DRIVE, GARDEN GROVE (F: 117.16D)

Following staff's presentation and discussion by the City Council, Mayor Nguyen declared the TEFRA 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 Jones, seconded by Council Member Phan that:

Resolution No. 9313-15 – A Resolution approving the issuance of the California Municipal Finance Authority Multifamily Housing Revenue Bonds in an aggregate principal amount not to exceed \$7,000,000 for the purpose of financing the Rehabilitation, Improvement and Equipping of the Briar Crest/Rosecrest Apartments Project, an affordable housing project located at 11681, 11682, 11701, 11702 and

11762 Stuart Drive, Garden Grove; and approving 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

PUBLIC HEARING - RESOLUTION CONFIRMING REPORT OF COSTS OF SPRING 2015 WEED ABATEMENT NOTICES (F: 113.1.spring2015)

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

Resolution No. 9314-15 – A Resolution confirming report of costs of Spring 2015 Weed Abatement and directing the Orange County Auditor-Controller to add outstanding assessments to the 2015-2016 Assessment Roll as indicated by said report, be adopted.

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

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

CONTRACT TO R.J. NOBLE COMPANY FOR PROJECT NO. 7271 – BROOKHURST STREET REHABILITATION FROM TRASK AVENUE TO GARDEN GROVE BOULEVARD AND FROM HAZARD AVENUE TO WESTMINSTER AVENUE; AND HAWK PEDESTRIAN SIGNAL INSTALLATION AT HARBOR BOULEVARD AND TWINTREE LANE (F: 96.proj.7271)

Council Member Bui announced that he would be recusing himself from considering this matter. His home is within 500 feet of the Project.

COUNCIL MEMBER BUI LEFT THE MEETING.

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

A contract be awarded to R. J. Noble Company, in the amount of \$2,638,490, for Project No. 7271 - Brookhurst Street Rehabilitation from Trask Avenue to Garden Grove Boulevard, and from Hazard Avenue to Westminster Avenue; and HAWK Pedestrian Signal Installation at Harbor Boulevard and Twintree Lane; and

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

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

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

COUNCIL MEMBER BUI RETURNED TO THE MEETING

A RESOLUTION OPPOSING THE CURRENT TERMS FOR CONSTRUCTION OF THE PROPOSED POSEIDON DESALINATION PROJECT IN HUNTINGTON BEACH, AS REQUESTED BY MAYOR NGUYEN (CONTINUED FROM JULY 14, 2015) (F: 24.12)

This matter was considered earlier in the meeting.

APPROVAL OF A BUDGET SUPPLEMENTAL REQUEST FOR THE SECOND ANNUAL RE:IMAGINE GARDEN GROVE OPEN STREETS EVENT; AND APPROVAL OF AN AGREEMENT WITH COMMUNITY ART RESOURCES, INC. FOR PLANNING THE SECOND ANNUAL RE:IMAGINE GARDEN GROVE OPEN STREETS EVENT (CONTINUED FROM JULY 14, 2015) (F: 57.12) (F: 55 - Community Art Resources, Inc.)

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

A supplemental appropriation, within the 2015-16 Fiscal Year Budget of \$79,000, to advance the funds needed for a 2015 Open Streets event, be approved;

The Agreement with CARS, in the amount of \$53,800, for planning the "Re:Imagine Garden Grove: Orange County's Open Streets Event," to be held on Saturday, October 10, 2015, be approved; and

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

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

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

A RESOLUTION SUPPORTING PRESIDENT BARACK OBAMA'S EXECUTIVE ACTION ON EXPANDING DEFERRED ACTION FOR CHILDHOOD ARRIVALS AND GRANTING DEFERRED ACTION FOR PARENTAL ACCOUNTABILITY AND URGING OTHER CALIFORNIA CITIES TO PASS PRO-IMMIGRANT RESOLUTIONS, AS REQUESTED BY MAYOR NGUYEN (F: 67.2)

This matter was considered earlier in the meeting.

INFORMATION REGARDING MAYOR AND CITY COUNCIL MEMBER COMPENSATION, AS REQUESTED BY COUNCIL MEMBER PHAN (F: 53.1)

After staff's presentation and City Council discussion, it was determined that this matter return for City Council discussion next year, prior to the election; and a Resolution to include an auto allowance for the City Council to return for consideration in February or March 2016.

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

Mayor Nguyen, Council Members Beard, Bui, Jones, Phan, and Interim City Manager Roeder expressed appreciation for retiring City Attorney Thomas F. Nixon's service to Garden Grove.

ADJOURNMENT

At 11:50 p.m., Mayor Nguyen adjourned the meeting in memory of the Marine and Sailor victims from the recruiting office shooting. The next Regular City Council Meeting will be held on Tuesday, August 11, 2015, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
City Clerk

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, July 28, 2015

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

CONVENE MEETING

At 6:52 p.m., Chair Nguyen convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (6) Chair Nguyen, Commissioners Beard,
Beckles, Bui, Jones, Phan

ABSENT: (1) Commissioner O'Connor

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY

Speakers: None

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

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

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

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, Beckles, Bui, Jones, Nguyen, Phan
Noes: (0) None
Absent: (1) O'Connor

MATTERS FROM CHAIR, COMMISSIONERS, AND INTERIM DIRECTOR

In response to Commissioner Bui regarding the City of Santa Ana accepting 5,000 applications for its Section 8 waiting list, staff indicated that Garden Grove's Section 8 waiting list has approximately 17,000 individuals/families.

ADJOURNMENT

At 6:54 p.m., Chair Nguyen adjourned the meeting. The next Meeting is scheduled for Tuesday, August 25, 2015, at 6:30 p.m. at the Courtyard Center, 12732 Main Street, 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, July 28, 2015

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

CONVENE MEETING

At 6:55 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: Maureen Blackmun, Jonathan Brimmer, Nick Dibs, Tony Flores, Jeremy Hutman, Stephanie Klopfenstein, Verla Lambert, Robin Marcario, Josh McIntosh, Charles Mitchell, Laura Smith, OCWD Director Phil Anthony, Mary Jo Baretich, Patricia Barnes, Matthew Bell, Nancy Caruso, Debbie Cook, OCWD Director Shawn DeWayne, Joe Geever, Raymond Hiemstra, MWDOC General Manager Robert Hunter, OCWd Director John Kennedy, Scott Maloni, Douglas Mangione, OCWD Director Dina Nguyen, John O'Neill

RECESS

At 8:33 p.m., Chair Jones declared a recess.

RECONVENE

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

ORAL COMMUNICATIONS CONTINUED

Speakers: John Earl, Scott Harrison, Martin Lopez, Amanda Martin, Vern Nelson, Glen Nolte, Glen Peterson, Andres Riversa, Jenny Seon, Glynndana Shevlin

WARRANTS (F: 60.5)

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

The Regular Warrants 1237 through 1240, and 1241 through 001250 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

REQUEST FROM NEW AGE BROOKHURST LLC REGARDING THE BROOKHURST TRIANGLE PROJECT FOR CHANGE IN UNIT COUNT AND TYPE OF OWNERSHIP FROM FOR SALE DWELLING UNITS TO RENTAL DWELLING UNITS; MODIFICATIONS TO THE CONDITIONS, COVENANTS AND RESTRICTIONS AND MANAGEMENT PLAN; AND THE DEVELOPER TO FUNCTION AS THE PROPERTY MANAGER (F: A-55.232)

Member Nguyen requested this item be pulled from the Consent Calendar and requested information from staff.

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

The proposed changes to the Disposition and Development Agreement be determined to be an interpretation and/or waiver, and will not materially or substantially change the use or development permitted on site;

Approve New Age Brookhurst LLC's requests regarding the sale and development of the Brookhurst Triangle as follows: change in type of ownership from "for sale" dwelling units to "rental" dwelling units; increase in unit count from 148 dwelling units to 180 dwelling units; and modification of the configuration of Phase 1; and The proposed Conditions, Covenants, and Restricts (CC&Rs), Developer's Management Plan for the apartments, and Developer as Property Manager, in substantially the same form as submitted, subject to minor modifications and final approval of the Successor Agency Director prior to the close of escrow, be approved.

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

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

ADJOURNMENT

At 11:09 p.m., Chair Jones adjourned the meeting. The next Regular Meeting is scheduled for Tuesday, August 11, 2015, at 5:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
Secretary

RECESS

At 10:45 p.m., President Phan declared a recess.

RECONVENE

At 11:09 p.m., President Phan reconvened the Sanitary District meeting with all Members present.

ACCEPTANCE OF PROJECT NO. 7831 – JOYZELLE DRIVE AND HILL ROAD SEWER IMPROVEMENTS (F: 92.proj.7831)

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

Project No. 7831 – Joyzelle Drive and Hill Road Sewer Improvements project be accepted as complete;

The Interim General Manager be authorized to execute the Notice of Completion of Public Improvement and Work.

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

ADJOURNMENT

At 11:11 p.m., President Phan adjourned the meeting. The next Meeting is scheduled for Tuesday, August 25, 2015, at 6:30 p.m. at the Courtyard Center, 12732 Main Street, Garden Grove, California.

Kathleen Bailor, CMC
Secretary