

MINUTES

GARDEN GROVE HOUSING AUTHORITY

A Regular Meeting of the Garden Grove Housing Authority was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, March 25, 2008, at 6:49 p.m.

ROLL CALL: PRESENT: (7) CHAIR D. NGUYEN, COMMISSIONERS
BROADWATER, DALTON, JONES, C. NGUYEN,
O'CONNOR, ROSEN

ABSENT: (0) NONE

INTRODUCTION OF NEW COMMISSIONER

Commissioner Cam Thuan Thi Nguyen was introduced and welcomed by the Housing Authority Chair and Commissioners.

ORAL COMMUNICATIONS – PUBLIC

There were no oral communications from the public.

STATUS REPORT ON SECTION 8 RENTAL ASSISTANCE PROGRAM FOR
FEBRUARY 2008 (F: H-117.2)

Staff report dated March 25, 2008, was introduced.

It was moved by Commissioner Rosen, seconded by Commissioner Broadwater, and carried by unanimous vote, that the Status Report on the Section 8 Rental Assistance Program for February 2008, be and hereby is received and ordered filed.

MINUTES (F: Vault)

Commissioner Rosen moved, seconded by Commissioner Broadwater, that the Minutes of the Regular Meeting of the Housing Authority held February 26, 2008, be and hereby are approved. Said motion carried by the following vote:

AYES: COMMISSIONERS: (6) BROADWATER, DALTON,
JONES, O'CONNOR, ROSEN,
D. NGUYEN
NOES: COMMISSIONERS: (0) NONE
ABSENT: COMMISSIONERS: (0) NONE
ABSTAIN: COMMISSIONERS: (1) C. NGUYEN

PUBLIC HEARING TO CONSIDER ADOPTION OF THE GARDEN GROVE
HOUSING AUTHORITY ANNUAL PLAN FOR FISCAL YEAR 2008-09
(F: H-128.4)

Staff report dated March 25, 2008, was introduced.

Chair D. Nguyen declared the public hearing open and asked if anyone wished to address the Authority on the matter.

There being no response from the audience or comments from Commissioners, the public hearing was declared closed.

It was moved by Commissioner Rosen, seconded by Commissioner Dalton, and carried by unanimous vote, that the 2008 Annual Plan for the Garden Grove Housing Authority, be and hereby is adopted.

MATTERS FROM COMMISSIONERS AND DIRECTOR

Commissioner Rosen requested staff provide information prior to allocating any additional money to the Orange County Fair Housing Council, on whether these funds will be used to fund the pending lawsuit between the Council and its Executive Director. (F: H-53.1)
(XR: 23.21)

Commissioner Broadwater welcomed newly appointed Commissioner C. Nguyen. (F: H-53.1)

Commissioner C. Nguyen indicated she was grateful for the opportunity to serve as a Housing Authority Commissioner.
(F: H-53.1)

ADJOURNMENT

At 6:54 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY

MINUTES

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

A Regular Meeting of the Garden Grove Agency for Community Development was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, March 25, 2008, at 6:17 p.m.

ROLL CALL: PRESENT: (5) CHAIR BROADWATER, MEMBERS DALTON, JONES, NGUYEN, ROSEN

ABSENT: (0) NONE

PUBLIC INPUT ON CLOSED SESSION ITEM

Harry Pearce addressed the Agency requesting the Members to consider requiring a portion of the Brookhurst Triangle be dedicated to parkland. (F: A-53.3) (XR: A-116.7) (XR: 73.1)

Barbara Barker addressed the Agency indicating she has served on the Community Services Commission, and is currently participating in a park ranger program. She requested the Agency consider adding additional parkland within the city. (F: A-53.3) (XR: 73.1)

ADJOURN TO CLOSED SESSION

At 6:23 p.m., under the Ralph M. Brown Act, the meeting was adjourned to Closed Session in the Founders Room to discuss the following:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Properties: Parcels commonly referred to as the "Brookhurst Triangle" comprised of the following parcels listed by Assessor Parcel Number (APN), address, if available, and current owners. * APN 089-071-05, 089-071-06, 089-071-07, 089-071-13, and 089-071-14, Owner: Dai and Debbie Lee; APN 089-661-03, 089-661-04, 089-661-05, 089-071-11, and 089-071-24, Owner: Garden Grove Agency for

Community Development; * APN 089-071-25, 089-071-08, and 089-071-12, Owner: J.O. Trust

Agency's Negotiators: Matthew Fertal, Agency Director, Chet Yoshizaki, Economic Development Director, Greg Blodgett, Economic Development Sr. Project Manager

Negotiating Parties: JPI California Development Services

Under Negotiation: Price and terms related to the potential Agency disposition of certain rights and/or real property interests in the subject Properties. The purpose of the Closed Session is to seek direction from the Agency about negotiating parameters for price and terms related to the disposition of such real property.

RECESS

At 6:46 p.m., the Chair declared a recess.

RECONVENE IN OPEN SESSION

At 6:47 p.m., the meeting was reconvened in the Council Chamber with Chair Broadwater and all Agency Members present. Chair Broadwater announced that the Closed Session item previously announced was discussed, and there was no reportable action.

RECESS

At 6:48 p.m., the Chair declared a recess.

RECONVENE

At 8:24 p.m., the meeting was reconvened in the Council Chamber with Chair Broadwater and all Members present.

The City Attorney responded to Member Nguyen's inquiry at the last Agency meeting, outlining the criteria used to determine what items are addressed under Closed Session.

PRESENTATION OF PROPOSALS TO DEVELOP BROOKHURST TRIANGLE
(F: A-116.7)

and

NEGOTIATING AGREEMENT WITH JPI CALIFORNIA DEVELOPMENT SERVICES, L.P., FOR THE DEVELOPMENT OF THE 13.9 ACRES OF REAL PROPERTY WITHIN THE AREA KNOWN AS THE "BROOKHURST TRIANGLE" (F: A-55.342) (XR: A-116.7)

Staff reports dated March 25, 2008, were introduced and reviewed by staff, and it was noted that this matter was continued from the City Council meeting of March 11, 2008. In addition, a PowerPoint presentation was given, outlining the proposals and the evaluation process that was conducted to determine the top ranked proposal.

Chair Broadwater asked if anyone wished to address the Agency on the matter.

Cheryl Armstrong, Janine Fowler, Robin Marcario, and Peggy Bergin addressed the Agency, offering suggestions for the Brookhurst Triangle project, including lower density, affordable housing, and to include a park on the site. (F: A-53.3) (XR: A-116.7)

Chair Broadwater indicated he supports using the park development fees received from this development toward a new, larger park, rather than a smaller park on the site. He commented that this project is an asset to the area. In response to concerns about the economy and the affect it may have on this project, he stated he has confidence that by the time the project is complete, the American economy will be booming.

Member Dalton concurred that the Brookhurst Triangle would not be the best place to build a new park, citing parking as one issue that would need to be addressed. He indicated that other areas are being considered for new park development.

Member Jones commented that many of the existing parks need improvements, including renovating restrooms and playgrounds, as well as adding additional parkland. He complimented staff on a job well done rallying interest in this project despite a downward turn in the market. After reviewing the proposals, he found JPI California Development Services to be the most qualified developer for the project.

Member Nguyen stated the total amount spent on this project is \$35 million. The factors she considered while reviewing the proposals included the purchase price, possibly providing affordable housing units, and the negative financial impact delaying the project would cause. She concluded that JPI California Development Services proposal is the most credible.

Member Nguyen moved that the Negotiation Agreement with JPI California Development Services, L.P., be approved.

Member Rosen agreed that a larger park should be developed elsewhere in the city, possibly east of City Hall, rather than a small park at the Brookhurst Triangle. He too complimented staff on their efforts. He doesn't have strong feelings either way about this particular project. But, considering the money invested, it's time to sell the property for the maximum price, and treat it as any other private development with no creative financing.

Member Dalton stated that while each Agency Member has an opinion on what should be included in the project, all share the same intent to make decisions that are financially feasible, aesthetically pleasing, giving the city a decent return on its money, and providing for the needs of the people. He indicated JPI California Development Services is a well-known firm, and has proven to be successful. He seconded Member Nguyen's motion to approve.

It was moved by Member Nguyen, seconded by Member Dalton, and carried by unanimous vote, that the Negotiation Agreement by and between the Garden Grove Agency for Community Development and JPI California Development Services, L.P., for the development of the 13.9-acre property within the area known as the "Brookhurst Triangle," be and hereby is approved; and the Agency Director and Secretary are authorized to make minor modifications and execute pertinent documents on behalf of the Agency.

RECESS

At 9:15 p.m., the Chair declared a recess.

RECONVENE

At 9:18 p.m., the meeting was reconvened with Chair Broadwater and all Members present.

ORAL COMMUNICATIONS – PUBLIC

None relevant to the Agency.

AMENDMENT TO THE AGREEMENT WITH KEYSER MARSTON ASSOCIATES, INC., FOR ECONOMIC AND PRO FORMA ANALYSIS SERVICES (F: A-55.114)

Staff report dated March 25, 2008, was introduced.

It was moved by Member Nguyen, seconded by Member Dalton, and carried by unanimous vote, that the Agreement by and between the Garden Grove Agency for Community Development and Keyser Marston Associates, Inc., for economic and pro forma analysis services, in the amount not to exceed \$60,001, be and hereby is approved; and the Agency Director and Secretary are authorized to execute the pertinent documents on behalf of the Agency.

AMENDMENT TO THE AGREEMENT WITH ERGO WORLDWIDE, LLC, FOR BRANDING AND MARKETING SERVICES (F: A-55.276)

Staff report dated March 25, 2008, was introduced.

It was moved by Member Nguyen, seconded by Member Dalton, and carried by unanimous vote, that the Amendment to the Agreement by and between the Garden Grove Agency for Community Development and ERGO Worldwide, LLC, for branding and marketing services, in the amount not to exceed \$15,001, be and hereby is approved; and the Agency Director and Secretary are authorized to execute the pertinent documents on behalf of the Agency.

MINUTES (F: Vault)

It was moved by Member Nguyen, seconded by Member Dalton, and carried by unanimous vote, that the minutes of the Regular Agency Meeting held March 11, 2008, be and hereby are approved.

ADJOURNMENT

At 10:11 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY

MINUTES

GARDEN GROVE SANITARY DISTRICT

A Regular Meeting of the Garden Grove Sanitary District Board of Directors was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, March 25, 2008, at 9:18 p.m.

ROLL CALL: PRESENT: (5) PRESIDENT DALTON, MEMBERS BROADWATER, JONES, NGUYEN, ROSEN

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

There were no oral communications from the public that were relevant to the Sanitary District.

RECESS

At 10:07 p.m., the President declared a recess.

RECONVENE

At 10:12 p.m., the meeting was reconvened with President Dalton and all Members present.

ACCEPTANCE OF CONTRACT AS COMPLETE FOR THE PROJECT CLEANING AND CLOSED CIRCUIT TELEVISION INSPECTION OF SEWER LINES (F: S-55.18)

Staff report dated March 25, 2008, was introduced.

It was moved by Member Jones, seconded by Member Broadwater, and carried by unanimous vote, that the Closed Circuit Television (CCTV) work of 80.9 miles of sewer line, be accepted as complete; the President and Secretary are authorized to execute the Notice of Completion of Public Works Improvement and Work; and the Finance Director is authorized to release the retention payment in the amount of \$35,702.66, when appropriate to do so.

MINUTES (F: Vault)

It was moved by Member Jones, seconded by Member Broadwater, and carried by unanimous vote, that the minutes of the Regular Meeting of the Sanitary District Board held February 26, 2008, be and hereby are approved.

ADJOURNMENT

At 10:13 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY

MINUTES

GARDEN GROVE CITY COUNCIL

A Regular Meeting of the City Council of the City of Garden Grove was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, March 25, 2008, at 6:17 p.m.

ROLL CALL: PRESENT: (5) MAYOR DALTON, COUNCIL MEMBERS
BROADWATER, JONES, NGUYEN, ROSEN

ABSENT: (0) NONE

PUBLIC INPUT ON CLOSED SESSION ITEM

There was no input from the public concerning the Closed Session item.

ADJOURN TO CLOSED SESSION

At 6:23 p.m., under the Ralph M. Brown Act, the meeting was adjourned to Closed Session in the Founders Room to discuss the following:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)

Vietnamese Buddhism Study Temple in America, et al. v. City of
Garden Grove, et al.
United States District Court Case No. SACV06-728 CJC.

RECONVENE IN OPEN SESSION

At 6:47 p.m., the meeting was reconvened in the Council Chamber with Mayor Dalton and all Council Members present. The Mayor announced that discussion on the previously disclosed item is continued to the end of the meeting.

RECESS

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

RECONVENE

At 6:55 p.m., the meeting was reconvened with Mayor Dalton and all Council Members present.

INVOCATION AND PLEDGE

Assistant City Manager Les Jones gave the Invocation. Council Member Jones led the Pledge of Allegiance to the Flag of the United States of America.

COMMUNITY SPOTLIGHT

Mayor Dalton called forward Stephanie Nguyen, Vincent Ho, Andy Day, Devin Chatterton, Jaclyn Michelle Calderon, Jeannie Mai, Monique Ruth Hernandez, Nhi Hong Pham, Nikki Cam-Nhi Dinh, Jessica Rosen, and Fallyn Mongold, Sister City Association Exchange Students who will be visiting Anyang, Korea, and presented them with gift bags. (F: 52.3) (XR: 102.3)

PRESENTATION BY ORANGE COUNTY TRANSPORTATION AUTHORITY REGARDING THE I-405/605 WEST COUNTY CONNECTORS PROJECT (F: 52.3) (XR: 23.18)

Orange County Supervisor Janet Nguyen and Rose Casey, representative from the Orange County Transportation Authority, provided an update on the I-405/605 West County Connectors Project. Features include additional carpool lanes and reconstruction of the Valley View and Seal Beach bridges. Ms. Casey emphasized OCTA wants these changes to be completed with a minimal impact to the community, and the projected completion date is estimated to be the end of 2013.

RECOMMENDATION FROM THE TRAFFIC COMMISSION TO REMOVE THE RAISED MEDIAN ON BELFAST DRIVE (F: 122.11) (XR: 96.1) (XR: 53.3)

Mayor Dalton asked if anyone wished to address the City Council on this matter as part of Oral Communications.

Sharon Sunda, Gary Sunda, Nathaniel McTaggart, James Funder, Rebekah Funder, Robin Marcario, and Janine Fowler addressed the City Council in opposition to removing the raised median on Belfast Drive. They indicated since the median has been installed, drive through traffic has greatly diminished, and the peace and safety has increased.

Sun Young Park, Joseph Pak, John Ahn, and Raymond Choi addressed the City Council in favor of removing the raised median on Belfast Drive. They indicated the Korean merchants have seen a dramatic decrease in business due to diminished access as a result of the median being installed.

Staff report dated March 25, 2008, was introduced and reviewed by staff.

The Council Members were in agreement that both sides of the issue had valid points. Safety is an issue that needs to be addressed, as well as the impact on the business community. Staff was requested to provide additional information, including traffic and safety statistics, the impact on the businesses, and staff reports and minutes from the City Council and Traffic Commission meetings when the installation of the median was approved.

Council Member Nguyen moved, seconded by Council Member Rosen, and carried by unanimous vote, that this matter be continued until such time that the additional information requested is available for review.

RECESS

At 8:06 p.m., the Mayor declared a recess.

RECONVENE

At 9:16 p.m., the meeting was reconvened with Mayor Dalton and all Council Members present.

REQUEST BY THE STRAWBERRY FESTIVAL ASSOCIATION FOR WAIVER OF FEES FOR THE USE OF THE COMMUNITY MEETING CENTER A ROOM ON MAY 14, 2008 (F: 42.3) (XR: 48.4)

A written communication dated March 14, 2008, from RC Gall, on behalf of the Garden Grove Strawberry Festival Association, was introduced. Mr. Gall addressed the City Council, requesting support for the Association's request. He explained the event is a celebration dinner to honor Jack Wallin's fifty years of service to the Strawberry Festival Board, as well as to the community.

It was moved by Mayor Dalton, seconded by Council Member Jones, and carried by unanimous vote, that the request from the Garden Grove Strawberry Festival Association for waiver of fees for the use of the Garden Grove Community Meeting Center for a celebration dinner, be and hereby is approved.

ORAL COMMUNICATIONS – PUBLIC

Ricardo Franco, Daryl Tripp, Janet Williams, Isabella Barba, Ngoc Lam, Tam Mai, Donna Cottone, and Lois Bentley addressed the City Council, expressing frustration with the prostitution and parking problems in their neighborhood, and requested the City's assistance. (F: 53.3)

Sergeant Boddy provided a report on Police activities in this neighborhood regarding these issues. The Mayor asked the residents to meet with Sergeant Boddy tonight to further discuss their concerns.

Jason Cordiero addressed the City Council, suggesting the production company at the Gem Theater offer acting classes in coordination with Coastline Community College. (F: 53.3) (XR: 87.3)

David Lautherboren addressed the City Council, thanking staff for a quick response to his concern regarding the water run-off from the hotel near his home. (F: 53.3)

Paul Lucas addressed the City Council, proposing a skate park be built on the right-of-way at Brookhurst and Bixby. (F: 53.3) (XR: 73.1)

Russell McDonald Jr. addressed the City Council in support of banning the use of all fireworks in the City. (F: 53.3) (XR: 61.6)

Peggy Bergin addressed the City Council, regarding the left turn signal near her home, the Garden Grove Pride Program, and the lack of information about Garden Grove's weather in the Orange County Register. (F: 53.3) (XR: 45.7)

Shirley Kellogg, Mabel Houdyshell, and Ryan Sim addressed the City Council in support of a Senior Mobility Program. They offered to meet with the Council Members to discuss what they can do to assist the City in its endeavors. (F: 53.3) (XR: 87.8)

RECESS

At 10:07 p.m., the Mayor declared a recess.

RECONVENE

At 10:12 p.m., the meeting was reconvened with Mayor Dalton and all Council Members present.

REQUEST BY THE STRAWBERRY FESTIVAL ASSOCIATION FOR WAIVER OF FEES FOR THE USE OF THE COMMUNITY MEETING CENTER A ROOM ON MAY 14, 2008 (F: 42.3) (XR: 48.4)

This item was heard earlier in the meeting.

ATTENDANCE BY ONE POLICE EMPLOYEE AT THE CAREER RECRUITMENT FAIR COORDINATED BY THE INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE, IN FORT COLLINS, COLORADO, JULY 21-23, 2008 (F: 82.1)

Staff report dated March 25, 2008, was introduced.

It was moved by Council Member Jones, seconded by Council Member Broadwater, and carried by unanimous vote, that the request for one City Employee to attend the career recruitment fair coordinated by the International Association of Chiefs of Police at the National Law Enforcement Exploring Conference at Colorado State University, Fort Collins, Colorado, July 21-23, 2008, at a cost of \$1,500, be and hereby is approved.

AWARD OF BID TO EWING FOR WEATHER BASED IRRIGATION EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT (F: 60.4) (XR: 24.1)

Staff report dated March 25, 2008, was introduced.

It was moved by Council Member Jones, seconded by Council Member Broadwater, and carried by unanimous vote, that the purchase of Calsense weather based irrigation equipment, in the amount of \$121,907.34, for funding under the Accelerated Public Sector Water Efficiency Partnership Demonstration Program, sponsored by the Metropolitan Water District of Southern California, be and hereby is approved.

AGREEMENT WITH MIDWAY CITY SANITARY DISTRICT FOR CONSTRUCTION OF NEWLAND/YOCKEY STORM DRAIN (F: 89.5) (XR: 92.1)

Staff report dated March 25, 2008, was introduced.

It was moved by Council Member Jones, seconded by Council Member Broadwater, and carried by unanimous vote, that the Agreement by and between the City of Garden Grove and the Midway City Sanitary District to modify and maintain Midway City Sanitary District sewer facilities affected by the future construction of the Newland/Yockey Storm Drain, be and hereby is approved; and the Mayor and City Clerk are authorized to execute the agreement.

APPROVAL IN CONCEPT OF SENIOR MOBILITY PROGRAM PROVIDED BY THE ORANGE COUNTY TRANSPORTATION AUTHORITY (F: 55) (XR: 87.8)

Staff report dated March 25, 2008, was introduced.

It was moved by Council Member Jones, seconded by Council Member Broadwater, and carried by unanimous vote, that staff is authorized to commence negotiations with OCTA to develop an agreement for the Senior Mobility Program.

MINUTES (F: Vault)

It was moved by Council Member Jones, seconded by Council Member Broadwater, and carried by unanimous vote, that the minutes of the Regular Meeting of the City Council held March 11, 2008, be and hereby are approved.

WARRANTS (F: 60.5)

It was moved by Council Member Jones, seconded by Council Member Broadwater, and carried by unanimous vote, that regular warrants 410951 through 411592, and Wires W372-W374, and payroll warrants 154942 through 154104, and Direct Deposits D149596 through D150225, and Wires W1302 through W1305, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

WAIVER OF FULL READING OF ORDINANCES LISTED

It was moved by Council Member Jones, seconded by Council Member Broadwater, and carried by unanimous vote, that the full reading of all Ordinances listed for consideration of adoption be waived.

PUBLIC HEARING - STREET VACATION NO. SV-117-08 (F: 110.SV-117-08)

Street Vacation No. SV-117-08. The applicant, LMC Management Group, LLC, requested the City vacate a portion of Stanford Avenue located between 12711 and 12731 Brookhurst Street.

On February 26, 2008, the City Council adopted a Resolution of Intention to set this date as the time and place for the hearing.

Staff report dated March 25, 2008, was introduced, and staff reviewed the background information concerning this request.

Mayor Dalton declared the public hearing opened and asked if anyone wished to address the City Council on the matter.

Janine Fowler addressed the City Council in support of the street vacation, indicating it was a unique way to address this piece of property.

The applicant, Jim Righeimer, addressed the City Council, providing a review of the history of his proposal.

There being no further comments from the audience, the public hearing was declared closed.

RESOLUTION NO. 8813-08

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, that full reading of Resolution No. 8813-08 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING STREET VACATION NO. SV-117-08 TO VACATE THE EASTERLY PORTION OF THE BROOKHURST WAY RIGHT-OF-WAY, LOCATED NORTH OF STANFORD AVENUE AND TERMINATING AT A POINT SOUTH OF WHERE BROOKHURST WAY AND BROOKHURST STREET CONVERGE AS DESCRIBED AND SHOWN ON EXHIBITS "A" AND "B" ATTACHED, AND DETERMINING THAT THE STREET VACATION IS CONSISTENT WITH THE CITY'S GENERAL PLAN, be and hereby is adopted.

RECOMMENDATION FROM THE TRAFFIC COMMISSION TO REMOVE THE RAISED MEDIAN ON BELFAST DRIVE (F: 122.11) (XR: 96.1) (XR: 53.3)

This item was heard earlier in the meeting.

DISCUSSION REGARDING PRIORITIES FOR PARK DEVELOPMENT AND PARK EXPANSION OPTIONS (F: 73.1)

It was moved by Council Member Rosen, seconded by Council Member Nguyen, and carried by unanimous vote, that this item was continued to the April 8, 2008, meeting.

SECOND READING OF ORDINANCES NO. 2723 AND NO. 2724

It was moved by Council Member Jones, seconded by Council Member Broadwater, and carried by unanimous vote, that the full reading of Ordinance No. 2723 and No. 2724, be and hereby is waived.

ORDINANCE NO. 2723 was presented for second reading and adoption and the title read in full, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO PROVIDE MILITARY SERVICE CREDIT AS PUBLIC SERVICE

Following the reading of the ordinance title, it was moved by Council Member Rosen, seconded by Council Member Broadwater, and carried by unanimous vote, that Ordinance No. 2723 be and hereby is declared adopted. (F: 78.13) (XR: 78)

ORDINANCE NO. 2724 was presented for second reading and adoption and the title read in full, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A DEVELOPMENT AGREEMENT BETWEEN LANDMARK HOTELS II, LLC. (DEVELOPER), AND THE CITY OF GARDEN GROVE

Following the reading of the ordinance title, it was moved by Council Member Rosen, seconded by Council Member Jones, and carried by unanimous vote, that Ordinance No. 2724 be and hereby is declared adopted. (F: 106.178) (F: A-55.190)

MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER

Council Member Broadwater expressed his desire to help those who spoke this evening resolve their concerns. He requested staff look into the options available for the residents facing the prostitution and parking problems. (F: 53.1)

Council Member Nguyen expressed pleasure with the citizen participation at tonight's meeting. She encouraged others to attend future meetings, bringing their concerns to the City Council's attention in order for the Council Members to better serve the community. (F: 53.1)

Mayor Dalton expressed his sympathy to the families of Vicki Shanklin and Pauline Stempniak, and indicated he would be adjourning the meeting in their memory. (F: 53.1)

ADJOURN TO CLOSED SESSION

At 10:21 p.m., under the Ralph M. Brown Act, the meeting was adjourned to Closed Session in the Founders Room to discuss the previously disclosed item.

RECONVENE

At 10:49 p.m., the meeting was reconvened in the Council Chamber with Mayor Dalton and all Council Members present. It was announced the previously disclosed item was discussed, and no reportable action was taken.

ADJOURNMENT

At 10:50 p.m., the meeting was declared adjourned in memory of Vicki Shanklin and Pauline Stempniak. (F: 46.9)

KATHLEEN BAILOR
CITY CLERK