

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, June 24, 2008, at 6:16 p.m.

ROLL CALL: PRESENT: (4) MAYOR DALTON, COUNCIL MEMBERS
BROADWATER, JONES, ROSEN

ABSENT: (1) COUNCIL MEMBER NGUYEN (absent at Roll
Call, but joined the meeting at 6:21 p.m.)

PUBLIC INPUT ON CLOSED SESSION ITEM

None.

ADJOURN TO CLOSED SESSION

At 6:17 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 – ANTICIPATED LITIGATION
Significant Exposure of Litigation pursuant to Government Code
54956.9(b)(1 potential case)

RECONVENE IN OPEN SESSION

At 6:50 p.m., the meeting was reconvened in the Council Chamber with Mayor Dalton and all Council Members present. Mayor Dalton announced that the Closed Session item previously announced was discussed, and there was no reportable action.

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 Gene and Patti Widdicombe, and presented a Resolution and a gift in recognition of Gene being the first female owner of McDonald's in Orange County, and celebrating over 50 years of business in Garden Grove. (F: 52.3)

ORAL COMMUNICATIONS – PUBLIC

Verla Lambert addressed the City Council, regarding the General Plan Update, and urged residents to become involved in the process. (F: 53.3)

Robin Marcario addressed the City Council, supporting the recognition of Gene Widdicombe, and announced the Central Garden Grove Neighborhood Association's upcoming annual meeting. (F: 53.3)

RECESS

At 7:07 p.m., the Mayor declared a recess.

RECONVENE

At 7:48 p.m., the meeting was reconvened with Mayor Dalton and all Council Members present.

AGREEMENT WITH GARY MAITEN CONSULTING FOR JAIL FACILITY AND POLICE FLEET VEHICLE CONSULTANT/COORDINATION SERVICES (F: 55) (XR: 82.1)

Staff report dated June 24, 2008, was introduced.

It was moved by Council Member Rosen, seconded by Council Member Jones, and carried by unanimous vote, that the Agreement by and between the City of Garden Grove and Gary Maiten Consulting, to serve as jail consultant/coordinator and police vehicle fleet services consultant/coordinator, in the amount not to exceed \$42,240, be and hereby is approved; and the City Manager and City Clerk are authorized to execute the agreement.

AWARD OF CONTRACT TO MARIPOSA HORTICULTURAL ENTERPRISES INC.
FOR LANDSCAPE MAINTENANCE SERVICES (F: 55) (XR: 24.1)

This item was pulled from the agenda, due to Mariposa Horticultural Enterprises Inc., request to withdraw its proposal due to a mathematical error made in their proposal.

AGREEMENT WITH CALTRANS FOR THE MAINTENANCE OF THE SR22
FREEWAY (F: 55) (XR: 24.11)

Staff report dated June 24, 2008, was introduced.

It was moved by Council Member Rosen, seconded by Council Member Jones, and carried by unanimous vote, that the Agreement by and between the City of Garden Grove and the State of California, for maintenance of the SR 22 Freeway, be and hereby is approved.

DOCUMENTATION FOR THE NOVEMBER 4, 2008, GENERAL MUNICIPAL
ELECTION (F: 58.2)

Staff report dated June 24, 2008, was introduced.

RESOLUTION NO. 8832-08

It was moved by Council Member Rosen, seconded by Council Member Jones, and carried by unanimous vote, that full reading of Resolution No. 8832-08 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE, be and hereby is adopted.

RESOLUTION NO. 8833-08

It was moved by Council Member Rosen, seconded by Council Member Jones, and carried by unanimous vote, that full reading of Resolution No. 8833-08 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES, be and hereby is adopted.

RESOLUTION NO. 8834-08

It was moved by Council Member Rosen, seconded by Council Member Jones, and carried by unanimous vote, that full reading of Resolution No. 8834-08 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, be and hereby is adopted.

MINUTES (F: Vault)

Council Member Rosen moved, seconded by Council Member Jones, that the minutes of the Regular Meeting of the City Council held May 27, 2008, and the minutes of the Special Meeting of the City Council held May 27, 2008, be and hereby are approved. Said motion carried by the following vote:

AYES:	COUNCIL MEMBERS:	(4)	JONES, NGUYEN, ROSEN, DALTON
NOES:	COUNCIL MEMBERS:	(0)	NONE
ABSENT:	COUNCIL MEMBERS:	(0)	NONE
ABSTAIN:	COUNCIL MEMBERS:	(1)	BROADWATER

WARRANTS (F: 60.5)

It was moved by Council Member Rosen, seconded by Council Member Jones, and carried by unanimous vote, that Payroll Warrants 156171 thru 156374, Direct Deposits D154063 thru D154719, and Wire W1330 thru W1333, 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 Rosen, seconded by Council Member Jones, and carried by unanimous vote, that the full reading of all Ordinances listed for consideration of adoption be waived.

FISCAL YEAR 2008-09 MAIN STREET ASSESSMENT DISTRICT NO. 1
(F: 31.4) (XR: 24.1)

Staff report dated June 24, 2008, was introduced and reviewed by staff.

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

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

RESOLUTION NO. 8835-08

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, that full reading of Resolution No. 8835-08 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE MAKING DETERMINATIONS AND CONFIRMING THE DIAGRAM AND ASSESSMENTS IN THE MATTER OF MAIN STREET ASSESSMENT DISTRICT NO. 1, be and hereby is adopted, and the City Clerk is directed to file and record the assessments with the County Auditor.

PROPOSED BUDGET FOR FISCAL YEAR 2008-09 (F: 34.1) (XR: 60.1)

Staff reports dated June 24, 2008, were introduced. The City Manager commented that for the past three years the City has enjoyed an increase in revenues and has been able to successfully respond to both the citizens and business community in its commitment to the community vision established by the community forum. The economic situation has changed, and the proposed budget is prudent and diligent in maintaining and providing services to the residents of Garden Grove.

The Finance Director reviewed the proposed budget, noting it is a balanced budget in an amount of \$177,115,718, from new appropriations and reserved fund balances. Due to the general economic downturn, the Strategic Plan focus areas and items are not funded this fiscal year. He did indicate that, although the projected revenues are flat, it is not foreseen that there would be a need draw down from the reserves for Fiscal Year 2008-09.

Council Member Rosen commented on the difference in the beginning balance from Fiscal Year 2007-08 of \$23.5 million, to the balance for Fiscal Year 2008-09 of \$12.13 million. He inquired as to the projected revenue from the hotel users tax. Staff indicated that the hotel

general managers have reported the same level of occupancy is being maintained.

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

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

Council Member Rosen commented that three years ago it was projected the City would face a \$13 million deficient for Fiscal Year 2008-09. He commended staff for their hard work to keep within budget and to protect revenues. In order to encourage development, he suggested staff look into the possibility of changing the process of collecting building permits and developer's fees for residential construction prior to the development, to at the time of sale.

RESOLUTION ADOPTING BASIC SERVICES, CABLE SERVICES, GRANT SERVICES, WATER SERVICES, CAPITAL IMPROVEMENTS, MOBILE HOME PARKS, AND SPECIAL ASSESSMENT BUDGETS FOR FISCAL YEAR 2008-09 (F: 34.1)

RESOLUTION NO. 8836-08

It was moved by Council Member Broadwater, seconded by Mayor Dalton, and carried by unanimous vote, that full reading of Resolution No. 8836-08 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A BASIC SERVICES, CABLE SERVICES, GRANT SERVICES, WATER SERVICES, CAPITAL IMPROVEMENTS, MOBILE HOME PARKS, SPECIAL ASSESSMENT RELATING TO STREET LIGHTING, SPECIAL ASSESSMENT RELATING TO MAIN STREET AND THE PARKING DISTRICT AND SPECIAL ASSESSMENT RELATING TO PARK MAINTENANCE BUDGETS FOR FISCAL YEAR 2008-09, be and hereby is adopted.

RESOLUTION NO. 8837-08

It was moved by Council Member Broadwater, seconded by Mayor Dalton, and carried by unanimous vote, that full reading of Resolution No. 8837-08 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2008-09 IMPLEMENTING ARTICLE XIII B OF THE STATE CONSTITUTION PURSUANT TO SECTION 7900 ET SEQ. OF THE GOVERNMENT CODE, be and hereby is adopted.

RESOLUTION NO. 8838-08

It was moved by Council Member Broadwater, seconded by Mayor Dalton, and carried by unanimous vote, that full reading of Resolution No. 8838-08 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROPRIATING FUND BALANCES AS OF JUNE 30, 2008, TO RESERVES FOR FUTURE YEAR REAPPROPRIATION, be and hereby is adopted.

RESOLUTION NO. 8839-08

It was moved by Council Member Broadwater, seconded by Mayor Dalton, and carried by unanimous vote, that full reading of Resolution No. 8839-08 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE REAPPROPRIATING CERTAIN FY 2007-08 PROJECT BALANCES AND ENCUMBRANCES FOR THE FISCAL YEAR 2008-09, be and hereby is adopted.

RESOLUTION NO. 8840-08

It was moved by Council Member Broadwater, seconded by Mayor Dalton, and carried by unanimous vote, that full reading of Resolution No. 8840-08 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING AN ANNUAL BUDGET FOR THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT FOR FISCAL YEAR 2008-09, be and hereby is adopted.

RESOLUTION NO. 8841-08

It was moved by Council Member Broadwater, seconded by Mayor Dalton, and carried by unanimous vote, that full reading of Resolution No. 8841-08 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AUTHORIZING THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT'S EXPENDITURE OF FUNDS FOR THE PROVISION OF CERTAIN ADMINISTRATIVE FUNCTIONS, be and hereby is adopted.

RESOLUTION NO. 8842-08

It was moved by Council Member Broadwater, seconded by Mayor Dalton, and carried by unanimous vote, that full reading of Resolution No. 8842-08 be waived, and said Resolution entitled A RESOLUTION A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING AN ANNUAL BUDGET FOR THE GARDEN GROVE HOUSING AUTHORITY FOR FISCAL YEAR 2008-09, be and hereby is adopted.

FISCAL YEAR 2008-09 CONFERENCE AND TRAINING OPPORTUNITIES

(F: 34.1)

It was moved by Council Member Broadwater, seconded by Mayor Dalton, and carried by unanimous vote, that the Fiscal Year 2008-09 Overnight Conferences and Training Sessions, be and hereby are approved as submitted.

NEW CLASSIFICATION SERIES OF SENIOR RECREATION SPECIALIST AND PLANS EXAMINER (F: 78.1) (XR: 78.7) (XR: 78.18)

It was moved by Council Member Broadwater, seconded by Mayor Dalton, and carried by unanimous vote, that the Senior Recreation Specialist classification, Range E101; and the Plans Examiner classification, Range E160, be and hereby are approved.

ADOPTION OF PARAMEDIC TAX OVERRIDE RATE FOR FISCAL YEAR 2008-09

(F: 60.11) (XR: 60.1)

Staff report dated June 24, 2008, was introduced and reviewed by staff.

ORDINANCE NO. 2729 was introduced for first reading and the title read in full, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ESTABLISHING THE AMOUNT OF MONEY FOR PARAMEDIC SERVICES THAT MUST BE RAISED BY AN AD VALOREM TAX OVERRIDE AND THE SETTING OF THE TAX RATE OF SAID OVERRIDE

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

It was moved by Council Member Broadwater by Council Member Jones, and carried by unanimous vote, that Ordinance No. 2729 be and hereby is passed to second reading.

AGREEMENT WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR COMPLETION OF GARDEN GROVE BOULEVARD WIDENING AND TRASK AVENUE RUBBERIZED ASPHALT OVERLAY (F: 55) (XR: 24.11)

Staff report dated June 24, 2008, was introduced and reviewed by staff.

Mayor Dalton indicated that Council Member Rosen was very instrumental in getting this project done for the residents of Garden Grove.

Council Member Rosen stated that it was the idea of the residents from the affected neighborhood to help alleviate the noise from the freeway as a result of the widening project.

It was moved by Council Member Rosen, seconded by Council Member Broadwater, and carried by unanimous vote that Cooperative Agreement No. C-7-1368 by and between the City of Garden Grove and the Orange County Transportation Authority, for completion of Garden Grove Boulevard widening and Trask Avenue rubberized asphalt overlay, in the amount of \$2,072,286, be and hereby is approved.

AWARD OF CONTRACT TO CORA CONSTRUCTORS, INC. FOR PROJECT NO. 7385, CHLORINATION SYSTEM CONVERSION PROJECT FOR SIX WELL SITES (F: 55) (XR: 92.proj.7385) (XR: 24.11)

Staff report dated June 24, 2008, was introduced and reviewed by staff.

Council Member Broadwater stated that he was in full support of this project, indicating that these well sites are highly dangerous in their present condition.

Council Member Nguyen expressed her concern that the engineer's estimate was much higher than the contractor's bid, and the affect this might have on safety. Staff indicated that several factors influence the engineer's estimate; the contractor's proposal was reviewed and all the specifications outlined are being met.

It was moved by Mayor Dalton, seconded by Council Member Broadwater, and carried by unanimous vote, that a contract for Chlorination System Conversion Project No. 7385, be and hereby is awarded to Cora Constructors, Inc. in the amount of \$1,370,000; and the City Manager is authorized to execute the agreement on behalf of the City.

AWARD OF CONTRACT TO R.J. NOBLE COMPANY FOR THE 2008 STREET REHABILITATION PROJECT (F: 55) (XR: 24.1)

Staff report dated June 24, 2008, was introduced and reviewed by staff.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, that a contract for the 2008 Street Rehabilitation (Overlay) Prop 42 CAP Project, be and hereby is awarded to the R.J. Noble Company, in the amount not to exceed \$548,850.20; and the City Manager and City Clerk are authorized to execute the agreement on behalf of the City.

SECOND READING OF ORDINANCE NO. 2727 AND ORDINANCE NO. 2728

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

ORDINANCE NO. 2727 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 NEGATIVE DECLARATION AND APPROVING CODE AMENDMENT NO. A-136-08, AN AMENDMENT TO TITLE 9 OF THE GARDEN GROVE MUNICIPAL CODE, TO ESTABLISH DEVELOPMENT STANDARDS FOR THE DEVELOPMENT OF RESIDENTIAL DUPLEXES AND TRIPLEXES (F: 115.A-136-08)

Following the reading of the Ordinance title, it was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote, that Ordinance No. 2727 be and hereby is declared adopted.

ORDINANCE NO. 2728 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 NEGATIVE DECLARATION AND APPROVING CODE AMENDMENT NO. A-138-08, AN AMENDMENT TO TITLE 9 OF THE GARDEN GROVE MUNICIPAL CODE TO ESTABLISH DEVELOPMENT STANDARDS FOR THE DEVELOPMENT OF SMALL LOT SUBDIVISIONS (F: 115.A-138-08)

Following the reading of the Ordinance title, it was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote, that Ordinance No. 2728 be and hereby is declared adopted.

REPORT CONCERNING THE TRIP TO MYRTLE BEACH, SOUTH CAROLINA, ATTENDED BY MAYOR DALTON AND COUNCIL MEMBERS (F: 53.1)

Mayor Dalton provided a report on the activities during the recent trip to Myrtle Beach, South Carolina.

MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER

Council Member Rosen commented on swearing in ceremony for the newly appointed Orange County Sheriff, Sandra Hutchins. He wished everyone a happy 4th of July holiday. (F: 53.1)

Council Member Nguyen congratulated Council Member Jones on the birth of his new baby. She wished everyone a happy 4th of July holiday, and reminded everyone of the \$1,000 fine imposed on those persons found using illegal fireworks. (F: 53.1) (XR: 61.6)

Mayor Dalton requested information regarding Bill No. 3121, Flood Insurance Reform and Modernization Act of 2007, be provided at the next City Council meeting. He commented that at a recent event at Rancho Alamitos High School, the students were well aware of the \$1,000 fine for use of illegal fireworks within the city. He recognized that Mayor Pro Tem Rosen's mother was in the hospital. He congratulated Council Member Jones on his new baby. (F: 53.1) (XR: 61.6)

ADJOURNMENT

At 8:51 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
CITY CLERK

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, June 24, 2008, at 6:59 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

None relevant to the Agency.

MINUTES (F: Vault)

It was moved by Member Dalton, seconded by Member Jones, and carried by unanimous vote, that the minutes of the Regular Agency Meeting held May 27, 2008, and the Special Meeting held May 27, 2008, be and hereby are approved.

PUBLIC HEARING – PROPOSED BUDGET FOR FISCAL YEAR 2008-09 (F: A-34.1)

Staff reports dated June 24, 2008, were introduced and reviewed by staff. The total proposed budget for Fiscal Year 2008-09 is \$40,157,475.

Chair Broadwater declared the Public Hearing opened and asked if anyone wished to address the Agency on this matter.

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

RESOLUTION NO. 670

It was moved by Member Rosen, seconded by Member Jones, and carried by unanimous vote, that full reading of Resolution No. 670 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2008-09, be and hereby is adopted.

RESOLUTION NO. 671

It was moved by Member Rosen, seconded by Member Jones, and carried by unanimous vote, that full reading of Resolution No. 671 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT'S EXPENDITURE OF FUNDS FOR THE PROVISION OF CERTAIN ADMINISTRATIVE FUNCTIONS, be and hereby is adopted.

ADJOURNMENT

At 7:16 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY

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, June 24, 2008, at 6:45 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

There were no oral communications from the public.

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

Staff report dated June 24, 2008, was introduced.

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

MINUTES (F: Vault)

It was moved by Commissioner Rosen, seconded by Commissioner Jones, and carried by unanimous vote, that the minutes of the Regular Meeting of the Housing Authority held May 27, 2008, be and hereby are approved.

PUBLIC HEARING - PROPOSED BUDGET FOR FISCAL YEAR 2008-09 (F: H-34.1)

Staff report dated June 24, 2008, was introduced, presenting the Housing Authority Budget for Fiscal Year 2008-09, a balanced budget of \$25,882,046, which reflects assistance to 2,337 families.

Chair Nguyen declared the Public Hearing opened and asked if anyone wished to address the Housing Authority on this matter.

David Lautherboren requested clarification on the budget amounts listed on the PowerPoint.

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

RESOLUTION NO. 159

It was moved by Commissioner Rosen, seconded by Commissioner Jones, and carried by unanimous vote, that full reading of Resolution No. 159 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE HOUSING AUTHORITY ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2008-09, be and hereby is adopted.

ADJOURNMENT

At 6:49 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, June 24, 2008, at 6:59 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

None relevant to the Sanitary District.

RECESS

At 7:07 p.m. the President declared a recess.

RECONVENE

At 7:17 p.m. the meeting was reconvened with President Dalton and all Board Members present.

AGREEMENT NO. 0602 WITH THE ORANGE COUNTY SANITATION DISTRICT FOR REIMBURSEMENT FOR A COOPERATIVE PROJECT FOR THE SEWER COLLECTION SYSTEM (F: S-55.9) (XR: S-92) (XR: 92) (XR: 24.1)

Staff report dated June 24, 2008, was introduced by staff.

It was moved by Member Rosen, seconded by Member Jones, and carried by unanimous vote, that the Amendment to Agreement No. 0602 by and between the City of Garden Grove and the Orange County Sanitation District (OCSD) for the Cooperative Projects Grant Program in order to receive reimbursement in the amount of \$300,000 from OCSD, following proof of project completion, be and hereby is approved.

MINUTES (F: Vault)

Member Rosen moved, seconded by President Dalton, that the minutes of the Regular Meeting of the Sanitary District Board held May 27, 2008, be and hereby are approved. Said motion carried by the following vote:

AYES: MEMBERS: (4) JONES, NGUYEN, ROSEN, DALTON
NOES: MEMBERS: (0) NONE
ABSENT: MEMBERS: (0) NONE
ABSTAIN: MEMBERS: (1) BROADWATER

PUBLIC HEARING - TO CONSIDER THE PLACEMENT OF DELINQUENT SOLID WASTE DISPOSAL FEES AS LIENS AGAINST THE RESPECTIVE PROPERTIES
(F: S-60.2) (XR: 60.2)

Staff report dated June 24, 2008, was introduced and reviewed by staff.

President Dalton declared the Public Hearing opened and asked if anyone wished to address the Board on the matter.

David Lautherboren inquired as to the ending balance of \$15,496.

President Dalton responded that to ensure uninterrupted sewer service, preventative maintenance must be done, and the balance will provide for that service next year.

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

RESOLUTION NO. 3707

It was moved by Member Broadwater, seconded by Member Jones, and carried by unanimous vote, that full reading of Resolution No. 3707 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, OVERRULING PROTESTS TO THE PROPOSED CHARGE FOR DELINQUENT TRASH DISPOSAL ACCOUNTS, AND ADOPTING SAID REPORT, be and hereby is adopted, and staff is directed to file the necessary documentation with the County for the collection of the fees on the property tax bills.

PUBLIC HEARING -TO CONSIDER REPORT DETAILING CHARGES PROPOSED TO BE COLLECTED ON THE TAX ROLL FOR REFUSE COLLECTION SERVICES IN IMPROVEMENT DISTRICT NO. 1 (F: S-60.1) (XR: 60.1)

Staff report dated June 24, 2008, was introduced and reviewed by staff.

President Dalton declared the Public Hearing opened and asked if anyone wished to address the Board on the matter.

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

RESOLUTION NO. 3708

It was moved by Member Broadwater, seconded by Member Jones, and carried by unanimous vote, that full reading of Resolution No. 3708 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT AUTHORIZING CHARGES FOR IMPROVEMENT DISTRICT NO. 1 TO BE COLLECTED ON THE TAX ROLL, be and hereby is adopted, and staff is directed to file the necessary documentation with the County for the collection of the fees on the property tax bills.

PUBLIC HEARING - TO CONSIDER REPORT DETAILING CHARGES PROPOSED TO BE COLLECTED ON THE TAX ROLL FOR SEWER SERVICES IN AREAS OF THE DISTRICT THAT EXTEND BEYOND THE CITY LIMITS AND DO NOT RECEIVE WATER SERVICES FROM THE CITY (F: S-60.1) (XR: 60.1)

Staff report dated June 24, 2008, was introduced and reviewed by staff.

President Dalton declared the Public Hearing opened and asked if anyone wished to address the Board on the matter.

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

RESOLUTION NO. 3709

It was moved by Member Broadwater, seconded by Member Jones, and carried by unanimous vote, that full reading of Resolution No. 3709 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT AUTHORIZING CHARGES FOR SEWER SERVICES IN THE AREAS OF THE DISTRICT THAT EXTEND BEYOND THE GARDEN GROVE

CITY LIMITS AND DO NOT RECEIVE WATER SERVICES FROM THE CITY OF GARDEN GROVE TO BE COLLECTED ON THE TAX ROLL, be and hereby is adopted, and staff is directed to file the necessary documentation with the County for the collection of the fees on the property tax bills.

PUBLIC HEARING --TO CONSIDER PROPOSED BUDGET FOR FISCAL YEAR 2008-09 (F: S-34.1)

Staff report dated June 24, 2008, was introduced and reviewed by staff, with expenditures and funding totaling \$25,422,862.

President Dalton declared the Public Hearing opened and asked if anyone wished to address the Board on this matter.

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

RESOLUTION NO. 3710

It was moved by Member Rosen, seconded by Member Broadwater, and carried by unanimous vote of those present, that full reading of Resolution No. 3710 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2008-09, be and hereby is adopted.

RESOLUTION NO. 3711

It was moved by Member Rosen, seconded by Member Broadwater, and carried by unanimous vote of those present, that full reading of Resolution No. 3711 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT ESTABLISHING THE AMOUNT OF INCREASE IN APPROPRIATIONS IN ACCORDANCE WITH ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION AS AMENDED BY PROPOSITION 111, be and hereby is adopted, setting the appropriations limit at \$9,653,068.

RESOLUTION NO. 3712

It was moved by Member Rosen, seconded by Member Broadwater, and carried by unanimous vote of those present, that full reading of Resolution No. 3712 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT REAPPROPRIATING CERTAIN FY 2007-08 PROJECT BALANCES AND ENCUMBRANCES FOR THE FISCAL YEAR 2008-09, be and hereby is adopted.

AWARD OF CONTRACT TO SOCAL PACIFIC CONSTRUCTION CORPORATION FOR PROJECT NO. 7806, TIFFANY PUMP STATION REPLACEMENT PROJECT (F: S-55.29) (XR: 92.proj.7806)

Staff report dated June 24, 2008, was introduced and reviewed by staff.

It was moved by Member Broadwater, seconded by Member Jones, and carried by unanimous vote, that a contract for Tiffany Pump Station Replacement Project No. 7806, be and hereby is awarded to Socal Pacific Construction Corporation in the amount of \$2,492,950; and the General Manager and Secretary are authorized to execute the agreement on behalf of the District.

ADJOURNMENT

At 7:40 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY