

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, July 28, 2009, at 5:34 p.m.

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

ABSENT: (1) COUNCIL MEMBER NGUYEN (Absent at Roll
Call, but joined the meeting at 5:35 p.m.)

PUBLIC INPUT ON CLOSED SESSION ITEM

None.

ADJOURN TO CLOSED SESSION

At 5:35 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
Pursuant to Government Code Section 54956.9(b) – One Case

RECONVENE IN OPEN SESSION

At 6:39 p.m., Mayor Dalton reconvened the meeting with all Council Members present.

It was announced that the previously disclosed item was discussed and no reportable action was taken.

INVOCATION AND PLEDGE

The Invocation was given by Keith Jones, Public Works Director. Council Member Broadwater led the Pledge of Allegiance to the Flag of the United States of America.

COMMUNITY SPOTLIGHT - RECOGNITION OF MAX DE LA ROSA FOR HIS HEROIC EFFORTS SAVING A DROWNING 2-YEAR-OLD CHILD (F: 52.3)

Mayor Dalton called forward Max de la Rosa, and presented him with a Certificate of Recognition and memento for his heroic efforts in saving the life of a two-year-old.

COMMUNITY SPOTLIGHT - RECOGNITION OF THE CHAMBER MAN AND WOMAN OF THE YEAR, GARY SUNDA AND MARY CANTU (F: 52.3)

Mayor Dalton called forward Gary Sunda and Mary Cantu, 2009 Garden Grove Chamber of Commerce Man and Woman of the Year. Each was presented with a certificate and memento in recognition of their continued service to our community.

RECOGNITION OF ORANGE COUNTY SUPERVISOR JANET NGUYEN FOR HER CONTINUING SUPPORT TO THE CITY OF GARDEN GROVE (F: 52.3)

Mayor Dalton called forward Orange County Supervisor Janet Nguyen and presented her with a Resolution of Commendation for her valued involvement in strengthening community programs and amplifying the quality of life for residents in Garden Grove.

CENTRAL COUNTY CORRIDOR MAJOR INVESTMENT STUDY PROJECT UPDATE BY TAMARA WARREN OF THE ORANGE COUNTY TRANSPORTATION AUTHORITY (F: 52.3) (XR: 23.18)

Orange County Transportation Authority representative, Tamara Warren, provided the City Council an update on the Central County Corridor Major Investment Study.

ORAL COMMUNICATIONS - PUBLIC

Rod Powell spoke on various civic and community matters.

Orange County Supervisor Nguyen spoke in opposition to the dissolution of Vehicle Parking District No. 2. (F: 75.3)

RECESS

At 7:14 p.m., Mayor Dalton declared a recess.

RECONVENE

At 7:21 p.m., Mayor Dalton reconvened the City Council meeting with all Council Members present.

ORAL COMMUNICATIONS - PUBLIC (continued)

Peggy Bergin, Russ McDonald, Bob Owens spoke on various civic and community matters.

Russ McDonald and Dan Collins spoke in opposition to the dissolution of Vehicle Parking District No. 2. (F: 75.3)

Robin Marcario spoke on various civic and community matters and presented pictures of the most recent bus bench she has decorated with mosaic tiles.

RECESS

At 7:44 p.m., Mayor Dalton declared a recess.

RECONVENE

At 7:49 p.m., Mayor Dalton reconvened the City Council meeting with all Council Members present.

RESOLUTION OF COMMENDATION TO ORANGE COUNTY SUPERVISOR JANET NGUYEN FOR HER \$3 MILLION IN FINANCIAL ASSISTANCE TO THE CITY OF GARDEN GROVE (F: 52.2)

This matter was considered later in the meeting.

PURCHASE ORDER TO WONDRIES FLEET GROUP FOR A POLICE VEHICLE (F: 60.4) (XR: 24.1) (XR: 82.1)

Staff report dated July 28, 2009, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that the Finance Director is hereby authorized to issue a purchase order in the amount of \$24,086, to Wondries Fleet Group for the purchase of one new Police vehicle.

AGREEMENT WITH CURBSIDE, INC. FOR THE ADMINISTRATION OF THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD THIRTEENTH AND FOURTEENTH CYCLE USED OIL RECYCLING BLOCK GRANT PROGRAMS (F: S-55.3) (XR: 24.1)

Staff report dated July 28, 2009, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that the Agreement by and between the City of Garden Grove and Curbside, Inc. to administer the California Integrated Waste Management Board Thirteenth and Fourteenth Cycle Used Oil Recycling Block Grant Programs not to exceed \$95,000 in grant funds through June 30, 2011, be and hereby is approved; and the City Manager is authorized to execute the agreement.

GRANT AGREEMENT WITH THE CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR PROGRAM FUNDING FOR THE POLICE DEPARTMENT (F: 82.15) (XR: 82.1)

Staff report dated July 28, 2009, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that the Grant Agreement by and between the City of Garden Grove and the State of California Office of Traffic Safety for funding strategies for the reduction of persons killed and injured in alcohol-involved crashes, be and hereby is approved; and the City Manager is authorized to execute the agreement.

AMENDMENT TO AGREEMENT WITH THE COUNTY OF ORANGE FOR LOCAL STREETS AND ROADS PROPOSITION 1B FUNDS (F: 55) (XR: 24.11)

This matter was heard later in the meeting.

RENEWAL OF AGREEMENT WITH TIME WARNER CABLE TO PROVIDE INTERNET SERVICE FOR CITY FACILITIES (F: 55) (XR: 43.3)

Staff report dated July 28, 2009, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that a four-year renewal of the Agreement by and between the City of Garden Grove and Time Warner Cable to provide services as the City's Internet Service Provider, in the amount of \$57,600 for four years, be and hereby is

approved; and the City Manager is authorized to execute the agreement.

AWARD OF CONTRACT TO GRW & SON, INC., FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE BUENA CLINTON YOUTH AND FAMILY CENTER PROJECT NO. 7657 (F: 73.20A) (XR: 24.11)

Staff report dated July 28, 2009, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that the contract for construction management services for the Buena Clinton Youth and Family Center Project No. 7657 in the amount of \$229,000, be and hereby is awarded to GRW & Son, Inc.; and the City Manager is authorized to execute the agreement.

RESOLUTION ADOPTING THE UPDATED BUENA CLINTON REDEVELOPMENT PROJECT AREA, RELOCATION RULES, INCLUDING GROVE PARK APARTMENTS (F: A-48.14) (XR: 43.4)

Staff report dated July 28, 2009, was introduced.

RESOLUTION NO. 8915-09

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that full reading of Resolution No. 8915-09 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, AS LEGISLATIVE BODY OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT, APPROVING UPDATED RELOCATION RULES FOR THE BUENA CLINTON PROJECT AREA, be and hereby is adopted.

MEMORANDUM OF UNDERSTANDING WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE CHAPMAN AVENUE TRAFFIC LIGHT SYNCHRONIZATION PROGRAM PROJECT (F: 78.13) (XR: 23.18)

Staff report dated July 28, 2009, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that the Memorandum of Understanding by and between the City of Garden Grove and the Orange County Transportation Authority for the Chapman Avenue Traffic Light Synchronization Program project, be and hereby is

approved; and the Mayor is authorized to execute the Memorandum of Understanding.

MINUTES (F: Vault)

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that the minutes of the Regular Meetings of the City Council held April 28, 2009, and May 12, 2009, be and hereby are received and filed.

WARRANTS (F: 60.5)

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that Payroll Warrants 162451 through 162639, Direct Deposits D173163 thru D173856, and Wires W1460 thru W1463, 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 Broadwater, seconded by Council Member Do, and carried by unanimous vote that full reading of all Ordinances listed for consideration of adoption be waived.

RESOLUTION OF COMMENDATION TO ORANGE COUNTY SUPERVISOR JANET NGUYEN FOR HER \$3 MILLION IN FINANCIAL ASSISTANCE TO THE CITY OF GARDEN GROVE (F: 52.2)

Council Member Do moved, seconded by Mayor Dalton that the Resolution of Commendation to Orange County Supervisor Janet Nguyen for her \$3 million in financial assistance to the City of Garden Grove be approved. Said motion carried by the following vote:

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

AMENDMENT TO AGREEMENT WITH THE COUNTY OF ORANGE FOR LOCAL STREETS AND ROADS PROPOSITION 1B FUNDS (F: 55) (XR: 24.11)

Due to a potential conflict of interest, Council Member Do indicated he would not be participating in this matter.

Staff report dated July 28, 2009, was introduced.

Mayor Dalton moved, seconded by Council Member Broadwater that Amendment No. 1 to Agreement No. D08-034 by and between the City of Garden Grove and County of Orange to redirect \$500,000 from the previously allocated to the Bolsa Avenue Utility Undergrounding and Traffic Safety Improvements to the Fairview Street/Trask Avenue Intersection Improvements; and provide the City with an additional \$500,000 for the City's Central Garden Grove Overlay Project, and \$300,000 for the Civic Center Dynamic Message Sign be approved; and the Mayor is authorized to execute Amendment No. 1 to the Agreement. Said motion carried by the following vote:

AYES:	COUNCIL MEMBERS: (4) BROADWATER, JONES, NGUYEN, DALTON
NOES:	COUNCIL MEMBERS: (0) NONE
ABSTAIN:	COUNCIL MEMBERS: (0) NONE
ABSENT:	COUNCIL MEMBERS: (0) NONE
DID NOT PARTICIPATE:	COUNCIL MEMBERS: (1) DO

PUBLIC HEARING - GARDEN GROVE CITY STREET LIGHTING DISTRICT, STREET LIGHTING DISTRICT NO. 99-1, AND PARK MAINTENANCE DISTRICT – FISCAL YEAR 2009-10, INCLUDING THE ADDITION OF LOCAL STREET LIGHTING ON OMA PLACE (F: 69.1) (XR: 73.1) (XR: 24.11)

Staff report dated July 28, 2009, was introduced and reviewed by staff.

Properties throughout the City have been paying assessments to fund street lighting and community park maintenance. The proposed assessments are based on rates and methodology as previously adopted in FY 1997-98. Property owners on Oma Place have requested additional local lights be installed along the street. An assessment balloting process is required to allow the City to charge them for the additional assessment amount. Ballots were mailed to all property owners affected on June 12, 2009, and due back to the City Clerk before the close of the Public Hearing.

Mayor Dalton declared the Public Hearing open 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.

RECESS

At 7:52 p.m., Mayor Dalton declared a recess to tabulate the ballots regarding the additional assessment for Oma Place.

RECONVENE

At 7:59 p.m., Mayor Dalton reconvened the City Council meeting with all Council Members present.

Staff announced that a majority protest had not been received.

RESOLUTION NO. 8916-09

It was moved by Council Member Do, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 8916-09 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 ASSESSMENT FOR 2009-2010 FISCAL YEAR FOR THE CITY OF GARDEN GROVE STREET LIGHTING DISTRICT, be and hereby is adopted.

RESOLUTION NO. 8917-09

It was moved by Council Member Do, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 8917-09 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 ASSESSMENT FOR 2009-2010 FISCAL YEAR FOR THE CITY OF GARDEN GROVE STREET LIGHTING DISTRICT NO. 99-1, be and hereby is adopted.

RESOLUTION NO. 8918-09

It was moved by Council Member Do, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 8918-09 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE MAKING

DETERMINATIONS FOR THE CITY OF GARDEN GROVE PARK MAINTENANCE DISTRICT AND CONFIRMING THE DIAGRAM AND ASSESSMENT FOR 2009-2010 FISCAL YEAR, be and hereby is adopted.

PUBLIC HEARING - RELOCATION PLAN FOR ELIGIBLE DISPLACED TENANTS IN CONNECTION WITH THE ACQUISITION AND REHABILITATION OF THE GROVE PARK APARTMENTS (F: 117.16D5) (XR: 57.1) (XR: 21.1)

LOAN AGREEMENT WITH JHC-ACQUISITIONS, LLC, A SUBSIDIARY OF JAMBOREE HOUSING CORPORATION, FOR ACQUISITION AND REHABILITATION OF THE GROVE PARK APARTMENTS, AT 12572-12692 MORNINGSIDE AVENUE, GARDEN GROVE, AND 12622-12682 KEEL AVENUE, GARDEN GROVE (F: 117.16D5) (XR: 57.1)

These two matters were considered concurrently.

Staff reports dated July 28, 2009, were introduced and reviewed by staff.

Mayor Dalton declared the Public Hearing open 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. 8919-09

It was moved by Council Member Do, seconded by Council Member Broadwater, and carried by unanimous vote that full reading of Resolution No. 8919-09 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING THE RELOCATION PLAN FOR THE GROVE PARK AFFORDABLE HOUSING PROJECT AND MAKING CERTAIN OTHER FINDINGS IN CONNECTION THEREWITH, be and hereby is adopted.

RESOLUTION NO. 8920-09

It was moved by Council Member Do, seconded by Council Member Broadwater, and carried by unanimous vote that full reading of Resolution No. 8920-09 be waived, and said Resolution entitled A RESOLUTION OF CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING THE HOME INVESTMENT PARTNERSHIP AFFORDABLE HOUSING AGREEMENT BETWEEN THE CITY OF GARDEN GROVE AND

JHC-ACQUISITIONS, LLC, AND MAKING CERTAIN OTHER FINDINGS IN CONNECTION THEREWITH, be and hereby is adopted.

PUBLIC HEARING - PROPOSED DISSOLUTION, DISCONTINUANCE, AND DISESTABLISHMENT OF VEHICLE PARKING DISTRICT NO. 2 IN THE CITY OF GARDEN GROVE (F: 75.3) (XR: 43.4)

Staff report dated July 28, 2009, was introduced and reviewed by staff. Over the past decades, the feasibility of the Vehicle Parking District No. 2 (District) has continued to decline, both in utility and administratively. In effect, the District operates as an additional layer of administration for certain public parking in the City. Examples of this decline and the financial infeasibility are evidenced by the limited tax revenues apportioned to the District from the City's share of property tax revenues; the multiple new developments that have constructed their own on-site parking; and the continued underutilization of the existing District parking lots. Despite the reduced need for the District, the City has continued to incur costs associated with the existence of the District and operation of the City-owned public parking lots within the boundaries of the District. One of the primary factors limiting the functionality of the District was the California voters' approval of Proposition 13 in 1978, and thereafter other initiatives and laws limiting the amount and method of taxation, levy, and assessment of real property.

In response to Council Member Do's inquiries concerning funds currently in the District's account, staff responded that the existing District fund balances would be allocated towards the direct and indirect costs of operating the City's parking lots, in particular the parking lots within the former VPD. Should a parking lot be sold that was originally purchased using proceeds from the ad valorem assessments on real property paid for prior to December 31, 1978, the City would refund the amount of those assessments once reasonable evidence is provided that the assessments were paid from the assessments levied on the parcel they currently own. Any remaining proceeds would be deposited into the City's General Fund.

In response to questions from Council Member Broadwater and Council Member Nguyen, staff provided further background regarding the District, including statutes, acquisitions, boundaries and parking spaces, debt service, bonds, funding, the affect of Proposition 13, and changes to the Parking and Main Street Commission.

Council Member Do stated he disagrees with the parking survey results describing the lots as underutilized. He commented the days used to conduct the survey did not produce a true representation of use. To clarify the administrative record, staff responded that there is nothing in the proposed action determining that the parking spaces are not needed. Retaining or dissolving the District itself would not add or delete the number of parking spaces. Staff further responded that the proposed dissolution of the District would not close off, eliminate, or change any of the configurations of those lots, but only proposes changing the administration and efficiency in operation. The parking lots would continue to operate as City public parking lots.

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

Doug Coleman, Ray Welch, Bob Owens, Harry Pearce, Gary Sunda, Richard Princler, Peter Katz, Joan Vanderveldt, Robin Marcario, Charles Mitchell, and Scott Weimer spoke in opposition to the dissolution of Vehicle Parking District No. 2.

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

Council Member Do stated the highest responsibility of government is to be transparent; he feels transparency has been lacking concerning this matter. He further stated that although the City has the legal discretion to dissolve the District, he disagrees with the arguments that the dissolution of the District and the changes to the Parking and Main Street Commission should be done.

Council Member Broadwater commented that continuing the District would not increase the amount of parking available on Main Street. Not one parking space has been added to the District in the past 31 years. Main Street does not thrive because of the District, but due to the efforts of the businesses on Main Street. He further emphasized that with or without the District, decisions made concerning the District and the parking lots are made by the City Council, not by the Commission.

Council Member Nguyen indicated dissolving the District does not jeopardize parking on Main Street. A vote for the dissolution of the District is not a vote against the Main Street businesses or a vote against the historical preservation of Main Street. It is the elimination of an administrative function and does not eliminate due process

available to contest City Council actions. She stated she is in support of the dissolution.

Council Member Jones stated this matter has been complicated by emotion, history, and misconception. This action would not eliminate one parking space, nor does it eliminate any Commissioners from the Commission. He commented that the core of the matter is what processes should be followed when and if any property within the District were to be sold. The historical and legal information presented to the City Council will guide the City through the process in order to determine what is lawful, fair, and reasonable so that under no circumstances would private property be expropriated without compensation.

Mayor Dalton inquired as to the parking placards available to Main Street businesses, employees, and patrons. Staff responded that the placards are available to all business owners by contacting Coastline College. The Mayor requested staff inform the Main Street businesses about the availability of the placards.

Mayor Dalton stated Council Members do not always agree on issues under consideration by the City Council, nor should they have to. Each Council Member has the responsibility to make their decision based on what they think is in the best interest for the city. He went on to say that he would be supporting the dissolution of the District.

In response to an inquiry made by Mayor Dalton, staff responded that due to the protest ballots still being tabulated, the Mayor could call a recess or continue with the next item and return to this matter once tabulation has been completed.

THIS MATTER WAS CONTINUED UNTIL LATER IN THE EVENING TO ALLOW FOR THE TABULATION OF PROTEST BALLOTS

AWARD OF CONTRACT TO SCRIMSHER CONSTRUCTION INC., FOR THE CONSTRUCTION OF THE BUENA CLINTON YOUTH AND FAMILY CENTER PROJECT NO. 7657 (F: 73.20A) (XR: 24.11)

Staff report dated July 28, 2009, was introduced and reviewed by staff.

It was moved by Council Member Do, seconded by Council Member Broadwater, and carried by unanimous vote that the contract for the construction of the Buena Clinton Youth and Family Center Project No. 7657 in the amount of \$1,871,000, be and hereby is awarded to

Scrimsher Construction Inc.; and the City Manager is authorized to execute the agreement.

COMMUNITY GARDEN PROPOSAL FOR CITY-OWNED LAND AT 8TH STREET AND GARDEN GROVE BOULEVARD (F: 73.25) (XR: 87.1)

Staff report dated July 28, 2009, was introduced and reviewed by staff.

It was moved by Council Member Broadwater, seconded by Mayor Dalton, and carried by unanimous vote that the Community Garden project located at the corner of Garden Grove Boulevard and 8th Street, be and hereby is approved; and staff is directed to proceed with its implementation.

LOAN AGREEMENT WITH JHC-ACQUISITIONS, LLC, A SUBSIDIARY OF JAMBOREE HOUSING CORPORATION, FOR ACQUISITION AND REHABILITATION OF THE GROVE PARK APARTMENTS, AT 12572-12692 MORNINGSIDE AVENUE, GARDEN GROVE, AND 12622-12682 KEEL AVENUE, GARDEN GROVE (F: 117.16D5) (XR: 57.1)

This matter was considered earlier in the meeting.

AMENDMENT TO HOTEL VISITOR'S TAX ORDINANCE (F: 34.4A) (XR: 37.1) (XR: 50.2)

Staff report dated July 28, 2009, was introduced and reviewed by staff.

ORDINANCE NO. 2756 was introduced for first reading and the title read in full, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADDING SECTION 3.12.145 TO CHAPTER 12 OF TITLE 3 OF THE GARDEN GROVE MUNICIPAL CODE RELATING TO HOTEL VISITOR'S TAX

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

It was moved by Council Member Do, seconded by Council Member Nguyen, and carried by unanimous vote that Ordinance No. 2756 be and hereby is passed to second reading.

SECOND READING OF ORDINANCE NOS. 2752 AND 2753

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

ORDINANCE NO. 2752 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 RELATING TO BICYCLES (F: 50.2) (XR: 61.1)

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that Ordinance No. 2752 be and hereby is declared adopted.

ORDINANCE NO. 2753 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 AMENDING SECTION 130 OF CHAPTER 50 OF TITLE 8 OF THE GARDEN GROVE MUNICIPAL CODE RELATING TO THE AWARD LIMIT FOR BINGO GAMES (F: 50.2)

It was moved by Council Member Do, seconded by Council Member Jones, and carried by unanimous vote that Ordinance No. 2753 be and hereby is declared adopted.

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

Council Member Broadwater commented on the process of dissolving Vehicle Parking District No. 2.

Council Member Nguyen announced a new publication West Grove Voice; encouraged residents to continue to buy in Garden Grove; and expressed her reasons for voting to approve the purchase of the former Black Angus property.

Council Member Jones commented on the need to amend the City's Hotel Visitors Tax Ordinance and the affect it could have to on-line travel booking agencies.

Council Member Do invited residents to attend the Orange County Super Fair in Costa Mesa.

Mayor Dalton offered his congratulations to Garden Grove resident, Bea Jones on winning the Gold Medal for the Breast Stroke at the

State Senior Games, and announced that Ms. Jones qualified for the 2009 National Senior Olympics to be held in August.

PROPOSED DISSOLUTION, DISCONTINUANCE, AND DISESTABLISHMENT OF VEHICLE PARKING DISTRICT NO. 2 IN THE CITY OF GARDEN GROVE
(continued) (F: 75.3) (XR: 43.4)

RECESS

At 10:37 p.m., Mayor Dalton declared a recess to tabulate the ballots regarding the proposed dissolution, discontinuance, and disestablishment of Vehicle Parking District No. 2.

RECONVENE

At 11:00 p.m., Mayor Dalton reconvened the City Council meeting with all Council Members present.

Staff announced that a majority protest had not been received.

ORDINANCE NO. 2754 was introduced for first reading and the title read in full, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE DISSOLVING, DISCONTINUING, AND DISESTABLISHING VEHICLE PARKING DISTRICT NO. 2 IN THE CITY OF GARDEN GROVE AND MAKING CERTAIN OTHER FINDINGS

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

Council Member Broadwater moved, seconded by Mayor Dalton that Ordinance No. 2754 be and hereby is passed to second reading. Said motion carried by the following vote:

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

ORDINANCE NO. 2755 was introduced for first reading and the title read in full, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING TITLE 2, CHAPTER 32 OF THE GARDEN GROVE MUNICIPAL CODE RELATING TO THE PARKING AND MAIN STREET COMMISSION AND MAKING CERTAIN RELATED FINDINGS

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

Council Member Broadwater moved, seconded by Council Member Jones that Ordinance No. 2755 be and hereby is passed to second reading. Said motion carried by the following vote:

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

ADJOURNMENT

At 11:04 p.m., the meeting was declared adjourned. It was announced that the August 11, 2009, meeting is cancelled. The next Regular Meeting of the City Council will be held on Tuesday, August 25, 2009.

KATHLEEN BAILOR
CITY CLERK