

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, January 26, 2010, at 5:33 p.m.

ROLL CALL: PRESENT: (3) MAYOR DALTON, COUNCIL MEMBERS JONES, NGUYEN

ABSENT: (2) COUNCIL MEMBER DO (absent at Roll Call but joined the meeting at 5:34 p.m.)  
COUNCIL MEMBER BROADWATER (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 5:34 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: 12971 Trask Avenue, Garden Grove.

City Negotiator: Chet Yoshizaki, Economic Development Director.

Negotiating Parties: Nancy Nguyen.

Under Negotiation: To obtain direction regarding the price and terms for potential acquisition of real property pursuant to Government Code Section 7267, et seq.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Properties: 12972 Rancho Way, Garden Grove.

City Negotiator: Chet Yoshizaki, Economic Development Director.

Negotiating Parties: David Bilderback, Scherry Bilderback, and Patricia Strong.

Under Negotiation: To obtain direction regarding the price and terms for potential acquisition of real property pursuant to Government Code Section 7267, et seq.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Sorensen v City of Garden Grove

(Orange County Superior Court Case No. 30-2008-00114862)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation pursuant to Government Code

Section 54956.9(c) -- One item

RECONVENE IN OPEN SESSION

At 6:34 p.m., Mayor Dalton reconvened the meeting with all Council Members present.

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

INVOCATION AND PLEDGE

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

PRESENTATION - COMMUNITY SPOTLIGHT (F: 52.3)

Mayor Dalton called forward ABC7 Coach of the Year, Joe Hay Garden Grove High School's Football Coach, and presented him with a certificate and a memento in recognition of making a difference in the lives of his students.

ORAL COMMUNICATIONS - PUBLIC

Gail Taylor, representing Cypress College, invited the Council Members to the upcoming Cypress College Americana Awards event.

Bernard P. Dagarin, Peter Katz, Charles Mitchell, and Nguyen Hung spoke in support of bringing a Vietnam War Museum to Garden Grove.

Peggy Bergin commented on several items for consideration on the City Council agenda, as well as the Police Department's recent response to a call for service at the Saint Callistus Catholic Church.

#### RECESS

At 7:04 p.m., the Mayor declared a recess.

#### RECONVENE

At 7:09 p.m., Mayor Dalton reconvened the City Council meeting with all Council Members present.

#### PROPOSED 2010 LEGISLATIVE PLATFORM (F: 67.5)

Staff report dated January 26, 2010, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that the Legislative Platform for the 2010 Legislative Session be and hereby is approved.

#### AGREEMENT WITH TOWNSEND PUBLIC AFFAIRS FOR LOBBYING SERVICES (F: 55) (XR: 43.1)

Staff report dated January 26, 2010, 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 Townsend Public Affairs, Inc., for federal and state lobby services through June 30, 2010, in the amount not to exceed \$25,000, be and hereby is approved; and the City Manager is authorized to execute the agreement.

#### LEASE AGREEMENTS WITH THE COUNTY OF ORANGE FOR TWO GARDEN GROVE BRANCH LIBRARIES (F: 55) (XR: 68.1) (XR: 43.4)

Staff report dated January 26, 2010, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that the Lease Agreements by and between the City of Garden Grove and the County of Orange for occupancy of the library sites at 9192 Chapman Avenue,

Garden Grove, and 11962 Bailey Street, Garden Grove, to expire July 31, 2018, be and hereby is approved; and the City Manager is authorized to execute the agreements.

AMENDMENT TO THE AGREEMENT WITH GOEPPNER & ASSOCIATES, INC. FOR APPRAISAL SERVICES (F: 55) (XR: 43.4)

Staff report dated January 26, 2010, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that the Amendment to the Agreement by and between the City of Garden Grove and Goepner & Associates, Inc., for appraisal services of right-of-way projects, increasing the sum of the original agreement by \$25,000, be and hereby is approved; and the City Manager is authorized to execute the agreement.

EASEMENT ACQUISITION FOR STREET PURPOSES AT 13030 EUCLID STREET, GARDEN GROVE (F: 84.1) (XR: 96.proj.7247) (XR: 43.4)

Staff report dated January 26, 2010, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that the acquisition of an easement for the Euclid Street/Garden Grove Boulevard Intersection Improvement Project over a portion of real property located at 13030 Euclid Street, Garden Grove, be and hereby is approved; the Right-of-Way Agreement by and between the City of Garden Grove and Informative Research for said acquisition, in the amount of \$100,000, be and hereby is approved; the City Manager is authorized to execute the agreement and make minor modifications as needed; the City Clerk is authorized to accept the Easement Deed; and the Finance Director is authorized to draw a warrant in the amount of \$100,000, when appropriate to do so.

CITY'S INVESTMENT POLICY AND RESOLUTION APPOINTING A CITY TREASURER AND A DEPUTY CITY TREASURER AS PERSONS RESPONSIBLE FOR THE CITY'S INVESTMENTS (F: 127.7) (XR: 60.8)

Staff report dated January 26, 2010, was introduced.

RESOLUTION NO. 8938-10

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that full reading of

Resolution No. 8938-10 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE REPEALING RESOLUTION NO. 8865-09 AND APPOINTING A CITY TREASURER AND DEPUTY CITY TREASURER, be and hereby is adopted.

RESOLUTION APPROVING THE REVISED ORANGE COUNTY TAXI ADMINISTRATION PROGRAM (OCTAP) REGULATIONS (F: 105.2)

Staff report dated January 26, 2010, was introduced.

RESOLUTION NO. 8939-10

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that full reading of Resolution No. 8939-10 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, ADOPTING THE REVISED ORANGE COUNTY TAXI ADMINISTRATION PROGRAM REGULATIONS, be and hereby is adopted.

RESOLUTION REVISING THE MANUAL OF PROCEDURES FOR CITY COUNCIL MEETINGS (F: 127.4)

Staff report dated January 26, 2010, was introduced.

RESOLUTION NO. 8940-10

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that full reading of Resolution No. 8940-10 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE REVISING THE TIME FOR CITY COUNCIL MEETINGS, be and hereby is adopted.

EXONERATION OF OFF-SITE AND ON-SITE IMPROVEMENT BONDS FOR TRACT MAP NO. 16935, 12782 LORNA STREET, GARDEN GROVE (F: 103.TT-16935)

Staff report dated January 26, 2010, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that the exoneration of the Letter of Credit for Tract Map No. 16935, 12782 Lorna Street, Garden Grove, be and hereby is approved.

PURCHASE ORDER TO D'ANGELO COMPANY FOR THE PURCHASE OF 140 CLOW WET BARREL FIRE HYDRANTS (F: 60.4)

Staff report dated January 26, 2010, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that the purchase of 140 Clow Wet Barrel Hydrants, pursuant to IFB No. M-1002, be and hereby is approved; and the City Manager or his designee is authorized to contract with the apparent low bidder, D'Angelo Company, in the amount of \$143,876.25 for said purchase.

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It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that the minutes of the Regular Meeting of the City Council held September 22, 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 Regular Warrants 459719 through 459971, and Wires W576 through W459762; and Payroll Warrants 164624 through 164863, Direct Deposits D181976 through D182648, and Wires W1518 through W1520, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE DESIGNATING THE GARDEN GROVE RECOVERY ZONE FOR PURPOSES OF SECTIONS 1400U-1, 1400U-2, AND 1400U-3 OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (F: 60.1)

Staff report dated January 26, 2010, was introduced.

RESOLUTION NO. 8941-10

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that full reading of Resolution No. 8941-10 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE DESIGNATING THE GARDEN GROVE RECOVERY ZONE FOR PURPOSES OF SECTIONS 1400U-1, 1400U-2, AND 1400U-3 OF THE

INTERNAL REVENUE CODE OF 1986, AS AMENDED, be and hereby is adopted.

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.

PUBLIC HEARING - PROTESTS ON THE FALL 2009 WEED ABATEMENT INVOICES (F: 113.1.Fall 2009)

Staff report dated January 26, 2010, was 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 protests received and no response from the audience, the Public Hearing was declared closed.

RESOLUTION NO. 8942-10

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that full reading of Resolution No. 8942-10 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE CONFIRMING REPORT OF COSTS OF FALL 2009 WEED ABATEMENT AND DIRECTING THE ORANGE COUNTY AUDITOR-CONTROLLER TO ADD OUTSTANDING ASSESSMENTS TO THE 2010-2011 ASSESSMENT ROLL AS INDICATED BY SAID REPORT, be and hereby is adopted.

PUBLIC HEARING - TWO-YEAR TIME EXTENSION FOR DEVELOPMENT AGREEMENT IN CONNECTION WITH SITE PLAN NO. SP-372-05; PROJECT LOCATED AT 8642 STANFORD AVENUE (F: 116.SP-372-05) (XR: 80.1)

Staff report dated January 26, 2010, was 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.

Gail Eastman, speaking on behalf of the Developer, thanked staff for their assistance in moving this matter forward. In spite of the current

market conditions, the Developer is seeking financing for this project and appreciates the two-year time extension.

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

ORDINANCE NO. 2767 was introduced for first reading and the title read in full, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A REVISION TO A DEVELOPMENT AGREEMENT BETWEEN TOURA #3 L.P., (DEVELOPER), AND THE CITY OF GARDEN GROVE FOR PROPERTY LOCATED ON THE SOUTHEAST CORNER OF STANFORD AVENUE AND ADELLE STREET, AT 8642 STANFORD AVENUE, PARCEL NO. 133-463-11

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 Jones, and carried by unanimous vote that Ordinance No. 2767 be and hereby is passed to second reading.

PUBLIC HEARING - AMENDMENT NO. A-151-09 AND ADOPTION OF A NEGATIVE DECLARATION; AMENDMENT TO TITLE 9 OF THE GARDEN GROVE MUNICIPAL CODE AMENDING DEFINITIONS AND USES RELATING TO GROUP HOMES, BOARDING/LODGING FACILITIES, AND CHILD DAY CARE FACILITIES (F: 115.A-151-09) (XR: 50.3)

Staff report dated January 26, 2010, was 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.

ORDINANCE NO. 2768 was introduced for first reading and the title read in full, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A NEGATIVE DECLARATION AND APPROVING AMENDMENT NO. A-151-09, AN AMENDMENT TO TITLE 9 OF THE GARDEN GROVE MUNICIPAL CODE RELATING TO GROUP HOMES, BOARDING/LODGING FACILITIES, AND CHILD DAY CARE FACILITIES



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 Jones, seconded by Council Member Do, and carried by unanimous vote that Ordinance No. 2768 be and hereby is passed to second reading.

### RECESS

At 7:17 p.m., the Mayor declared a recess.

### RECONVENE

At 7:22 p.m., Mayor Dalton reconvened the City Council meeting with all Council Members present.

### PUBLIC HEARING - AMENDMENT NO. A-152-09; AMENDMENT TO TITLE 9 OF THE GARDEN GROVE MUNICIPAL CODE TO INCORPORATE LANDSCAPE WATER EFFICIENCY REQUIREMENTS (F: 115.A-152-09) (XR: 50.3)

Staff report dated January 26, 2010, was 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.

Council Member Jones stated that this matter was authored by the League of California Cities (LOCC), and has been adopted by many other Orange County cities. As a Member of the Board of Directors, the vision of the LOCC is "if in doubt, local control prevails," to give the governing authority back into the local municipalities hands. This is an example of that thinking.

ORDINANCE NO. 2769 was introduced for first reading and the title read in full, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING CODE AMENDMENT NO. A-152-09, TO INCORPORATE LANDSCAPE WATER EFFICIENCY REQUIREMENTS INTO TITLE 9 (ZONING ORDINANCE, REORGANIZED OCTOBER 2009) OF THE MUNICIPAL CODE

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 Jones, seconded by Council Member Do, and carried by unanimous vote that Ordinance No. 2769 be and hereby is passed to second reading.

RESOLUTION NO. 8943-10

It was moved by Council Member Jones, seconded by Council Member Do, and carried by unanimous vote that full reading of Resolution No. 8943-10 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE TO ADOPT THE GUIDELINES FOR IMPLEMENTATION OF THE CITY OF GARDEN GROVE LANDSCAPE WATER EFFICIENCY PROVISIONS AS AN ATTACHMENT TO TITLE 9, ZONING ORDINANCE, be and hereby is adopted.

ACQUISITION OF REAL PROPERTY LOCATED AT 13531 FAIRVIEW STREET, GARDEN GROVE (F: 84.1) (XR: 96.proj.7247) (XR: 43.4)

Due to a potential conflict of interest, Council Member Jones recused himself from this matter.

COUNCIL MEMBER JONES LEFT THE MEETING AT 7:28 P.M.

Staff report dated January 26, 2010, was introduced and reviewed by staff.

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote of those present that the Agreement by and between the City of Garden Grove and Edward H. Gray and Shirley L. Gray, Co-Trustees of the Gray Family Trust under Agreement dated January 5, 1975, for the benefit of Edward Gray and Shirley Gray, for the acquisition of real property located at 13531 Fairview Street, Garden Grove, be and hereby is approved; the City Manager is authorized to execute the Agreement and make minor modifications as needed; the City Clerk is authorized to accept the Grant Deed; the Finance Director is authorized to draw a warrant in the amount of \$534,600 for the property acquisition; the City Manager is authorized to execute agreements for asbestos testing, asbestos abatement, other environmental testing as needed, and demolition at the lowest responsible bids; and staff is authorized to provide relocation assistance to the tenant in possession per California Relocation Law, when appropriate to do so.

COUNCIL MEMBER JONES RETURNED TO THE MEETING AT 7:31 P.M.

FORMATION OF A VIETNAM WAR MUSEUM AD HOC EXPLORATORY COMMITTEE (F: 68.4)

Staff report dated January 26, 2010, was introduced and reviewed by staff.

Council Member Broadwater commented on the pros and cons of public funding versus private funding for the museum, and cited many benefits the museum would bring to the city. He recommended that the City Council approve contracting for a feasibility study; and further recommended that Peter Katz and General Bailey McCune be appointed to the committee.

In response to Council Member Do's inquiry as to the third committee position, Council Member Broadwater indicated that anyone interested in service should express interest by contacting the City or a Council Member.

The Council Members continued discussion in support of the project citing benefits to the residents, and as a tourist destination.

After discussion, it was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that Peter Katz and General Bailey McCune be and hereby are appointed to the Vietnam War Museum Ad Hoc Exploratory Committee; and that the City Manager is authorized to enter into a Consultant Agreement, not to exceed \$25,000, to conduct a feasibility study to project the attendance, revenue, and expenses associated with the establishment of a Vietnam War Museum.

SECOND READING OF ORDINANCE NO. 2762, NO. 2763, NO. 2764, NO. 2765, AND NO. 2766

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. 2762 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, CALIFORNIA, AMENDING THE REDEVELOPMENT PLAN FOR THE BUENA-CLINTON REDEVELOPMENT PROJECT UNDER SENATE BILL 1045 PURSUANT TO HEALTH AND SAFETY CODE SECTION 33333.6(e)(2)(C) (F: A-48.14) (XR: 43.4)

Following the reading of the Ordinance title, it was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that Ordinance No. 2762 be and hereby is declared adopted.

ORDINANCE NO. 2763 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, CALIFORNIA, AMENDING THE REDEVELOPMENT PLAN FOR THE BUENA-CLINTON PROJECT AS AUTHORIZED BY SENATE BILL 1096 PURSUANT TO HEALTH AND SAFETY CODE SECTION 33333.6(e)(2)(D)(i) (F: A-48.14) (XR: 43.4)

Following the reading of the Ordinance title, it was moved by Council Member Do, seconded by Council Member Jones, and carried by unanimous vote that Ordinance No. 2763 be and hereby is declared adopted.

ORDINANCE NO. 2764 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, CALIFORNIA, AMENDING THE REDEVELOPMENT PLAN FOR THE GARDEN GROVE COMMUNITY PROJECT AS AUTHORIZED BY SENATE BILL 1045 PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 33333.2(c) AND 33333.6(e)(2)(C) (F: A-48.25a) (XR: 43.4)

Following the reading of the Ordinance title, it was moved by Council Member Do, seconded by Council Member Nguyen, and carried by unanimous vote that Ordinance No. 2764 be and hereby is declared adopted.

ORDINANCE NO. 2765 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, CALIFORNIA, AMENDING THE REDEVELOPMENT PLAN FOR THE GARDEN GROVE COMMUNITY PROJECT AS AUTHORIZED BY SENATE BILL 1096 PURSUANT TO HEALTH AND SAFETY CODE SECTION 33333.6(e)(2)(D)(i) AS TO THE ORIGINAL AREA AND THE 1974 AREA (F: A-48.25a) (XR: 43.4)

Following the reading of the Ordinance title, it was moved by Council Member Nguyen, seconded by Council Member Do, and carried by unanimous vote that Ordinance No. 2765 be and hereby is declared adopted.

ORDINANCE NO. 2766 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, CALIFORNIA, AMENDING THE REDEVELOPMENT PLAN FOR THE GARDEN GROVE COMMUNITY PROJECT AS AUTHORIZED BY SENATE BILL 1096 PURSUANT TO HEALTH AND SAFETY CODE SECTION 33333.6(E)(2)(D)(ii) AS TO THE TRASK AVENUE AREA; 1976 AMENDMENT AREA; BROOKHURST/CHAPMAN AREA; BROOKHURST/KATELLA AREA; AND THE 1979 AMENDMENT AREA (F: A-48.25a) (XR: 43.4)

Following the reading of the Ordinance title, it was moved by Council Member Do, seconded by Council Member Jones, and carried by unanimous vote that Ordinance No. 2766 be and hereby is declared adopted

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

Council Member Broadwater expressed his thankfulness for the recent rain. He commented that despite the financial circumstances we are facing, everyone should be appreciative of living in the greatest country.

Council Member Nguyen encouraged residents to buy in Garden Grove. She thanked the City Council for supporting the appointments to the Vietnam War Museum Ad Hoc Exploratory Committee. She announced the upcoming Tet Festival events in Garden Grove and Westminster.

Council Member Jones provided a report from a recent meeting of the League of California Cities' State Housing Community and Economic Development Policy Steering Committee. The focus of the Committee is to protect City interests, keeping the control at the local level.

Council Member Do commended staff for their efforts during the recent storms. Due to proper preparation and adequate planning by both City and County staff, there were no reports of flooding.

Mayor Dalton commended staff for their ongoing efforts to upgrade the city's infrastructure to withstand the amount of water the city received this past week.

ADJOURNMENT

At 7:56 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, January 26, 2010, at 6:40 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

None.

AFFORDABLE HOUSING LOAN AGREEMENTS WITH TAMERLANE ASSOCIATES, LLC, FOR THE PURCHASE AND REHABILITATION OF RENTAL PROPERTIES LOCATED AT 12162 AND 12172 TAMERLANE DRIVE, GARDEN GROVE (F: 117.16W) (XR: A-55.193) (XR: 43.4)

Staff indicated that the Developer requested this matter be postponed.

ADJOURNMENT

At 7:06 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, January 26, 2010, at 6:40 p.m.

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

ABSENT: (0) None

#### ORAL COMMUNICATIONS – PUBLIC

None.

#### RECESS

At 7:04 p.m., President Dalton declared a recess.

#### RECONVENE

At 7:07 p.m., President Dalton reconvened the meeting with all Members present.

#### ACCEPTANCE OF PROJECT AS COMPLETE FOR THE TRASK AVENUE/GILBERT STREET SEWER IMPROVEMENTS PROJECT NO. 7811 (F: 92.proj.7811) (XR: S-92) (XR: 92)

Staff report dated January 26, 2010, was introduced.

It was moved by Member Jones, seconded by Member Do, and carried by unanimous vote that the Trask Avenue/Gilbert Street Sewer Improvements Project No. 7811 be accepted as complete; the General Manager is authorized to execute the Notice of Completion of Public Works Improvement and Work; and the Finance Director is authorized to release the retention payment when appropriate to do so.

ACCEPTANCE OF PROJECT AS COMPLETE FOR THE HARBOR  
BOULEVARD/BUARO STREET SEWER IMPROVEMENTS PROJECT NO. 7812  
(F: 92.proj.7812) (XR: S-92) (XR: 92)

Staff report dated January 26, 2010, was introduced.

It was moved by Member Jones, seconded by Member Do, and carried by unanimous vote that the Harbor Boulevard/Buaro Street Sewer Improvements Project No. 7812 be accepted as complete; the General Manager is authorized to execute the Notice of Completion of Public Works Improvement and Work; and the Finance Director is authorized to release the retention payment when appropriate to do so.

PAYMENT TO KANA PIPELINE, INC. FOR EMERGENCY SEWER REPAIR  
SERVICES ON LENORE AVENUE BETWEEN SPRINGDALE STREET AND  
LAMPLIGHTER STREET (F: S-55.36) (XR: 24.1)

Staff report dated January 26, 2010, was introduced.

It was moved by Member Jones, seconded by Member Do, and carried by unanimous vote that payment to Kana Pipeline, Inc. for emergency sewer repair services rendered, in the amount of \$71,638, be and hereby is authorized.

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It was moved by Member Jones, seconded by Member Do, and carried by unanimous vote that the minutes of the Regular Meetings of the Sanitary District Board held November 24, 2009, and December 8, 2009, be and hereby are received and filed.

ADJOURNMENT

At 7:08 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, January 26, 2010, at 6:31 p.m.

ROLL CALL: PRESENT: (7) CHAIR NGUYEN, COMMISSIONERS  
BROADWATER, DALTON, DO, JONES, NEVAREZ,  
O'CONNOR

ABSENT: (0) None.

#### ORAL COMMUNICATIONS – PUBLIC

None.

#### HOUSING AUTHORITY STATUS REPORT FOR DECEMBER 2009 (F: H-117.2)

Staff report dated January 26, 2010, was introduced.

It was moved by Commissioner Broadwater, seconded by Commissioner Dalton, and carried by unanimous vote that the Status Report on the Section 8 Rental Assistance Program for December 2009, be and hereby is received and ordered filed.

#### MINUTES

It was moved by Commissioner Broadwater, seconded by Commissioner Dalton, and carried by unanimous vote that the minutes of the Regular Meetings of the Housing Authority held November 24, 2009, and December 8, 2009, be and hereby are received and filed.

#### MATTERS FROM COMMISSIONERS AND DIRECTOR:

Chair Nguyen congratulated Mary Ann Hamamura, Community Development Deputy Director, on her upcoming retirement and thanked her on behalf of the Commission for her service to the community.

#### ADJOURNMENT

At 6:33 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR  
SECRETARY