

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 23, 2010, at 6:38 p.m.

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

ABSENT: (0) NONE

INVOCATION AND PLEDGE

Keith Jones, Public Works Director, gave the Invocation. Council Member Nguyen led the Pledge of Allegiance to the Flag of the United States of America.

PRESENTATION - COMMUNITY SPOTLIGHT (F: 52.3)

Mayor Dalton called forward the Sister City Association Exchange Students who will be visiting Anyang, Korea, and presented each of them with a City Gift Bag and wished them a safe and memorable trip to Korea, as well as continued success in their future academic endeavors.

ORAL COMMUNICATIONS - PUBLIC

Tiffany Nguyen-Lieu, Vu Dinh, Von Nguyen, An Nguyen, Nguyen Hung, Binh Ly, Michael Pham, and Oanh Tran responded to the concerns Council Member Do raised at the February 23, 2010, meeting regarding the use of a Tet Festival booth and the Tet Festival magazine for political activities.

Council Member Do responded that he was dismayed that The Union of Vietnamese Student Associations' (UVSA) have turned his prior comments into a personal attack and a political issue. He explained that his sole concern with the UVSA is their apparent tolerance or encouragement of political activity at the Tet Festival and in their publications. Council Member Do noted that such partisan political

activity could potentially jeopardize their non-profit status, which could then compromise their contractual relationship with the City. (F: 55)

Lisa Ball, representative of the South Coast Air Quality Management District, provided information on the 2010 Electric Lawn Mower Exchange Program and the Clean Air Conference and Expo for High School Students. (F: 74.16A)

Craig White provided information on he and his wife in an effort to promote allowing Vacation Rental Properties in R-1 Zones.

Representatives of Soka Gakkai International announced their 6th Annual Earth Day celebration to be held at Garden Grove Park on Saturday, April 17, from Noon to 3:00 p.m.

Rod Powell spoke against the use of fireworks within the city, and stated that it is his opinion that Council Member Do is not a resident of Garden Grove.

RECESS

At 6:50 p.m., the Mayor declared a recess.

RECONVENE

At 7:36 p.m., Mayor Dalton reconvened the City Council meeting with all Council Members present.

WRITTEN COMMUNICATIONS - REQUEST FROM SENATOR LOU CORREA ON BEHALF OF THE ACACIA ADULT DAY SERVICES FOR THE USE OF THE COMMUNITY MEETING CENTER (F: 130.9) (XR: 48.4)

Written correspondence dated March 12, 2010, from Senator Lou Correa on behalf of the Acacia Adult Day Services, was introduced.

Mr. Hall, Senator Correa's Chief of Staff, encouraged the City Council to support this request.

It was moved by Mayor Dalton, seconded by Council Member Nguyen, and carried by unanimous vote that the rental fees for the use of the Community Meeting Center for the 2010 Seniors Making a Difference – Recognition Breakfast event on May 14, 2010, from 8:00 a.m. to Noon, be and hereby are waived.

RECESS

At 7:37 p.m., the Mayor declared a recess.

RECONVENE

At 7:56 p.m., Mayor Dalton reconvened the City Council meeting with all Council Members present.

PROCLAMATION DECLARING APRIL 11-18, 2010, AS NATIONAL DAYS OF REMEMBRANCE (F: 83.1)

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that April 11-18, 2010, be and hereby is proclaimed as National Days of Remembrance.

PROCLAMATION DECLARING APRIL 18-24, 2010, AS NATIONAL CRIME VICTIMS' RIGHTS WEEK (F: 83.1)

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that April 18-24, 2010, be and hereby is proclaimed as National Crime Victims' Rights Week.

RESOLUTION RECOGNIZING THE 40TH ANNIVERSARY OF SISTER CITY ANYANG, KOREA'S ROTARY CLUB (F: 102.3)

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that the Resolution honoring the 40th Anniversary of Anyang, Korea's Rotary Club, be and hereby is approved.

RESOLUTION IMPLEMENTING THE RELOCATION PLAN FOR ELIGIBLE DISPLACED HOUSEHOLDS IN CONNECTION WITH THE FAIRVIEW/TRASK INTERSECTION IMPROVEMENT PROJECT (F: 96.proj.7255) (XR: 43.4) (XR: 24.11)

Staff report dated March 23, 2010, was introduced.

RESOLUTION NO. 8954-10

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that full reading of Resolution No. 8954-10 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING THE RELOCATION PLAN FOR THE INTERSECTION

IMPROVEMENT PROJECT AT FAIRVIEW STREET AND TRASK AVENUE AND MAKE CERTAIN OTHER FINDINGS IN CONNECTION THEREWITH, be and hereby is adopted.

PRE-QUALIFIED BIDDERS LIST FOR THE WESTHAVEN BOOSTER PUMP STATION, NATURAL GAS ENGINE DRIVEN PUMP CONVERSION PROJECT NO. 7391 (F: 92.proj.7391) (XR: 24.11)

Staff report dated March 23, 2010, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that the list of pre-qualified bidders for the construction of the Westhaven Booster Pump Station, Natural Gas Engine Driven Pump Conversion Project No. 7391, be and hereby is approved; and that only those pre-qualified bidders be allowed to submit bids for the construction of the Westhaven Booster Pump Station, Natural Gas Engine Driven Pump Conversion Project No. 7391.

2009 ASSISTANCE TO FIREFIGHTERS GRANT (F: 61.1) (XR: 97.1)

Staff report dated March 23, 2010, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that the Fire Department is authorized to accept the 2009 Assistance to Firefighters Grant Award in the amount of \$39,922; and the Finance Department is authorized to issue a Purchase Order to ZOLL Medical Group, in the amount of \$49,902, for the purchase of three AutoPulse Systems.

RESOLUTIONS AMENDING MEMORANDA OF UNDERSTANDING TO PROVIDE FOR EXTENSIONS OF TERM AND DEFERRAL OF WAGE INCREASES

Staff report dated March 23, 2010, was introduced.

RESOLUTION NO. 8955-10

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that full reading of Resolution No. 8955-10 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING THE MEMORANDUM OF UNDERSTANDING ON SALARIES, WAGES, AND FRINGE BENEFITS FOR THE TERM 2009-2011 BY AND BETWEEN THE GARDEN GROVE POLICE ASSOCIATION AND THE CITY OF GARDEN GROVE, be and hereby is adopted. (F: 78.8B)

RESOLUTION NO. 8956-10

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that full reading of Resolution No. 8956-10 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING THE MEMORANDUM OF UNDERSTANDING ON SALARIES, WAGES, AND FRINGE BENEFITS FOR THE TERM 2009-2012 BY AND BETWEEN THE GARDEN GROVE CHAPTER OF THE ORANGE COUNTY EMPLOYEES' ASSOCIATION AND THE CITY OF GARDEN GROVE, be and hereby is adopted. (F: 78.13C)

RESOLUTION NO. 8957-10

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that full reading of Resolution No. 8957-10 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING THE MEMORANDUM OF UNDERSTANDING ON SALARIES, WAGES, AND FRINGE BENEFITS FOR THE TERM 2009-2012 BY AND BETWEEN THE GARDEN GROVE EMPLOYEE'S LEAGUE CHAPTER OF THE ORANGE COUNTY EMPLOYEES' ASSOCIATION AND THE CITY OF GARDEN GROVE, be and hereby is adopted. (F: 78.9A)

RESOLUTION NO. 8958-10

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that full reading of Resolution No. 8958-10 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING THE MEMORANDUM OF UNDERSTANDING ON SALARIES, WAGES, AND FRINGE BENEFITS FOR THE TERM 2009-2012 BY AND BETWEEN THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, GARDEN GROVE LOCAL 2005 AND THE CITY OF GARDEN GROVE, be and hereby is adopted. (F: 78.6A)

RESOLUTION NO. 8959-10

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that full reading of Resolution No. 8959-10 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING THE MEMORANDUM OF UNDERSTANDING ON SALARIES, WAGES, AND FRINGE BENEFITS FOR THE TERM 2009-2011 BY AND BETWEEN THE GARDEN GROVE POLICE MANAGEMENT

ASSOCIATION AND THE CITY OF GARDEN GROVE, be and hereby is adopted. (F: 78.8A)

RESOLUTION NO. 8960-10

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that full reading of Resolution No. 8960-10 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING RESOLUTION NO. 8887-09 ESTABLISHING A SALARY PLAN FOR CERTAIN POSITIONS IN CENTRAL MANAGEMENT CLASSIFICATIONS AND EXEMPTING CENTRAL MANAGEMENT CLASSIFICATIONS FROM MUNICIPAL CODE SECTION 2.44.390 AND OVERTIME, be and hereby is adopted. (F: 78.13A)

RESOLUTION NO. 8961-10

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that full reading of Resolution No. 8961-10 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING RESOLUTION NO. 8889-09 ESTABLISHING A SALARY PLAN FOR CERTAIN POSITIONS IN MIDDLE MANAGEMENT CLASSIFICATIONS AND EXEMPTING MIDDLE MANAGEMENT CLASSIFICATIONS FROM MUNICIPAL CODE SECTION 2.44.390 AND OVERTIME, be and hereby is adopted. (F: 78.13B)

MINUTES

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that the City Council minutes for the Regular Meetings held January 12, 2010, and January 26, 2010, and the Study Session held February 9, 2010, 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 463599 through 463901, Wires W595 through W599; and Payroll Warrants 165187 through 165329, Direct Deposits D182832 through D185349, and Wires W1535 through W1538, 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.

AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF GARDEN GROVE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM TO ALLOW FOR TWO YEARS ADDITIONAL SERVICE CREDIT PURSUANT TO GOVERNMENT CODE SECTION 20903 (F: 55) (XR: 78.12)

Staff report dated March 23, 2010, was introduced and reviewed by staff.

ORDINANCE NO. 2772 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 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 TWO YEARS ADDITIONAL SERVICE CREDIT (Government Code § 20903)

The City Council of the City of Garden Grove finds and determines that:

- First Reading of the Ordinance amending the City's contract with PERS to provide for § 20903 (Two Years Additional Service Credit) for local miscellaneous members and local safety members be and hereby is approved.
- An amendment is necessary because of an impending curtailment of services, or change in the manner of performing services, such that the best interests of the City of Garden Grove would be served by granting such additional service credit.
- The City Council is electing to become subject to the provisions of Government Code § 20903 because of impending mandatory transfers, demotions, and layoffs that constitute at least 1% of the designated eligible employees, resulting from the impending curtailment of services or change in the manner of performing services.
- It is the intention of the City Council that at the time Government Code § 20903 becomes operative that any vacancies created by retirements under this Section, or at least one vacancy in any

position vacated by a retirement under this Section, shall remain permanently unfilled thereby resulting in an overall reduction in the workforce of the City.

- Designate all employees, regardless of classification or department, as eligible for the two years service credit if all other requirements are met.
- Designate the time period during which an eligible employee member of PERS must retire in order to receive the additional service credit as May 15, 2010, through August 13, 2010.

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 Broadwater, seconded by Council Member Do, and carried by unanimous vote that Ordinance No. 2772 be and hereby is passed to second reading.

CONSIDERATION OF MEMBERS FOR THE VIETNAM WAR MUSEUM AD HOC EXPLORATORY COMMITTEE (F: 122.66) (XR: 68.4)

Staff report dated March 23, 2010, was introduced and reviewed by staff.

It was moved by Council Member Broadwater, seconded by Mayor Dalton, and carried by unanimous vote that Roger Torriero be and hereby is appointed to the Vietnam War Museum Ad Hoc Exploratory Committee.

SECOND READING OF ORDINANCE NO. 2770 and NO. 2771

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. 2770 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 APPROVING CODE AMENDMENT NO. A-153-10, TO ALLOW THE USE OF ARTIFICIAL TURF WITHIN THE R-2 (Limited Multiple Residential), R-3 (Multiple-Family Residential), O-P (Office Professional), C-1 (Neighborhood Commercial), C-2 (Community Commercial), C-3 (Heavy Commercial), M-1 (Limited

Industrial), M-P (Industrial Park), O-S (Open Space) zones
(F: 115.A-153-10) (XR: 50.3) (XR: 57.1)

Following the reading of the Ordinance title, Council Member Do moved, seconded by Council Member Nguyen that Ordinance No. 2770 be adopted.

Said motion carried by the following vote:

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

Ordinance No. 2770 be and hereby is declared adopted.

ORDINANCE NO. 2771 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 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 (F: 60.11) (XR: 61.1) (XR: 50.2)

Following the reading of the Ordinance title, Council Member Broadwater moved, seconded by Council Member Jones that Ordinance No. 2771 be adopted.

Said motion carried by the following vote:

AYES: COUNCIL MEMBERS: (3) BROADWATER, JONES, DALTON
NOES: COUNCIL MEMBERS: (1) NGUYEN
ABSTAIN COUNCIL MEMBERS: (1) DO
ABSENT: COUNCIL MEMBERS: (0) NONE

Ordinance No. 2771 be and hereby is declared adopted.

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

Council Member Broadwater reported that the Vietnam War Museum Ad Hoc Exploratory Committee has chosen a company to develop the feasibility study, and has visited the War Memorial at Saddleback College. He will continue to report on the Committee's progress.
(F: 122.66) (XR: 68.4)

Council Member Nguyen commented that Roger Torriero, the new appointee to the Committee, appears to be very motivated and offers the Committee a lot of knowledge due to his involvement with the

Bowers Museum in Santa Ana. She encouraged residents to continue to buy in Garden Grove; and wished the Sister City Association Exchange Students who will be visiting Anyang, Korea, a great trip.

Council Member Do reported on his recent trip to Washington D.C. where he was able to speak with federal elected officials on behalf of the City's shovel ready projects. The legislators are asking for a breakdown on the number of jobs these projects would create, and the timetable the projects would be completed. Representative Sanchez has indicated her support for full funding of some of these projects.

Council Member Do also reported that two years ago Supervisor Nguyen encouraged Members of Congress to direct the State Department to monitor the lack of human rights in Vietnam and to place Vietnam back on the list of Countries of Particular Concern (CPC). He is happy to report that he has received copies of a letter that has been cosigned by ten Senators from across the nation making a joint request to the State Department to put Vietnam back on the CPC list.

Mayor Dalton announced that the Garden Grove Buca de Beppo would now be listed in the Guinness Book of World Records for the largest bowl of spaghetti at 13,780 pounds. He attended an event this past weekend honoring four Boy Scouts who received their Eagle Award, and the 32nd Annual First Impressions Art Show sponsored by the Garden Grove Unified School District. He thanked Dave Ault, of Garden Grove Disposal, for providing wheels for the carts for the Pushcart Derby this past Sunday, and announced the birth of his 13th grandchild, Maxwell Brian Dalton.

ADJOURNMENT

At 8:14 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, March 23, 2010, at 5:30 p.m.

ROLL CALL: PRESENT: (3) CHAIR BROADWATER, MEMBERS DALTON, JONES

ABSENT: (2) MEMBER NGUYEN absent at Roll Call; joined the meeting at 5:35 p.m.
MEMBER DO absent at Roll Call; joined the meeting at 6:03 p.m.

PUBLIC INPUT ON CLOSED SESSION ITEM

None.

ADJOURN TO CLOSED SESSION

At 5:31 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

Property: 12581 Harbor Boulevard, Garden Grove.

Agency's Negotiator: Chet Yoshizaki, Economic Development Director.

Negotiating Party: Angela Slaton and the Slaton Descendent Trust.

Under Negotiation: To obtain direction regarding the price and terms for potential acquisition and disposition of the real property.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 10150 Trask Avenue, Garden Grove.

Agency's Negotiator: Chet Yoshizaki, Economic Development Director.

Negotiating Parties: Joe Voltarel, owner JMV's Family Chevrolet, Inc.

Under Negotiation: To obtain direction regarding the price and terms for potential acquisition of the real property.

RECESS

At 6:36 p.m., the Chair declared a recess.

RECONVENE IN OPEN SESSION

At 6:50 p.m., Chair Broadwater reconvened the meeting with all Members present.

ORAL COMMUNICATIONS – PUBLIC

None.

RECESS

At 7:36 p.m., the Chair declared a recess.

RECONVENE

At 7:47 p.m., Chair Broadwater reconvened the meeting with all Members present.

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

MINUTES

It was moved by Member Do, seconded by Member Jones, and carried by unanimous vote that the Agency minutes for the Regular Meetings held January 26, 2010, and February 9, 2010, be and hereby are received and filed.

PURCHASE AND SALE AGREEMENT WITH GENE L. FELLING AND BOBBIE F. FELLING FOR ACQUISITION OF REAL PROPERTY LOCATED AT 12931 9TH STREET, GARDEN GROVE (F: A-55.359) (XR: 84.1) (XR: 43.4)

Staff report dated March 23, 2010, was introduced and reviewed by staff.

It was moved by Member Do, seconded by Member Dalton, and carried by unanimous vote that the Agreement by and between the Garden Grove Agency for Community Development and Gene L. Felling and Bobbie F. Felling, for the acquisition of real property located at 12931 9th Street, Garden Grove, for the purchase price of \$385,000, be and hereby is approved; the Agency Director is authorized to execute the agreement and make minor modifications as needed; the Secretary is authorized to accept the Grant Deed; the Finance Officer is authorized to draw a warrant in the amount of \$385,000 for the purchase of the site and funds necessary for closing costs; and the Agency Director is authorized to execute rental agreements on an interim basis pending the disposition of the property.

ADJOURNMENT

At 7:50 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, March 23, 2010, at 6:33 p.m.

ROLL CALL: PRESENT: (6) CHAIR NGUYEN, COMMISSIONERS
BROADWATER, DALTON, DO, NEVAREZ,
O'CONNOR

ABSENT: (1) COMMISSIONER JONES (Absent at Roll Call;
joined the meeting at 6:34 p.m.)

ORAL COMMUNICATIONS – PUBLIC

None.

HOUSING AUTHORITY STATUS REPORT FOR FEBRUARY 2010 (F: H-117.2)

Staff report dated March 23, 2010, was introduced.

It was moved by Commissioner Do, seconded by Commissioner Broadwater, and carried by unanimous vote of those present that the February 2010 Housing Authority Status Report regarding the Section 8 Rental Assistance Program, be and hereby is received and ordered filed.

MINUTES

It was moved by Commissioner Do, seconded by Commissioner Broadwater, and carried by unanimous vote of those present that the minutes of the Regular Meeting of the Housing Authority held February 23, 2010, be and hereby are received and filed.

COMMISSIONER JONES JOINED THE MEETING AT 6:34 P.M.

PUBLIC HEARING - GARDEN GROVE HOUSING AUTHORITY FIVE-YEAR PLAN
FOR 2010-2014, AND THE ANNUAL PLAN FOR FISCAL YEAR 2010-11
(F: H-128.3) (XR: H-128.4)

Staff report dated March 23, 2010, was introduced and reviewed by staff.

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

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

It was moved by Commissioner Jones, seconded by Commissioner Dalton, and carried by unanimous vote that the Five-Year Plan for 2010-14 and the Annual Plan for FY 2010-11, be and hereby is adopted; and staff is authorized to submit the Plan to the U.S. Department of Housing and Urban Development (HUD).

ADJOURNMENT

At 6:37 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, Garden Grove, on Tuesday, March 23, 2010, at 6:50 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

None.

RECESS

At 7:36 p.m., President Dalton declared a recess.

RECONVENE

At 7:51 p.m., President Dalton reconvened the meeting with all Members present.

AWARD OF CONTRACT TO HARRIS & ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PRIORITY SEWER IMPROVEMENTS PROJECTS NO. 20, NO. 21, NO. 22, AND NO. 23, LOCATED AT THE EXISTING LAMPSON AVENUE SEWER FROM VOLKWOOD STREET TO JUST WEST OF JETTY STREET; EASEMENT SEWER FROM LAMPSON AVENUE TO TWINTREE CIRCLE; AND TWINTREE CIRCLE SEWER FROM ANZIO STREET TO THE END OF THE CUL-DE-SAC (F: 92.proj.20,21,22,23) (XR: S-92) (XR: 92)

Staff report dated March 23, 2010, was introduced.

It was moved by Member Jones, seconded by Member Broadwater, and carried by unanimous vote that the contract for professional engineering services for the Priority Sewer Improvements Project Nos. 20, 21, 22, and 23, in the amount of \$177,066, be and hereby is awarded to Harris & Associates; and the General Manager is authorized to execute the agreement.

MINUTES

It was moved by Member Jones, seconded by Member Broadwater, and carried by unanimous vote that the minutes of the Sanitary District Board Regular Meeting held February 23, 2010, be and hereby are received and filed.

ADJOURNMENT

At 7:52 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY