

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, Garden Grove, on Tuesday, May 11, 2010, at 6:05 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 6:05 p.m.

PUBLIC INPUT ON CLOSED SESSION ITEM

None.

ADJOURN TO CLOSED SESSION

At 6:01 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 – PENDING LITIGATION
Significant exposure to litigation pursuant to Government Code
Section 54956.9(a) – Patel v City of Garden Grove

RECESS

At 6:42 p.m., the Mayor declared a recess.

RECONVENE

At 6:44 p.m., Mayor Dalton reconvened the City Council meeting in the Council Chamber with all Council Members present.

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

INVOCATION AND PLEDGE

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

PRESENTATION – SOUTHERN CALIFORNIA EDISON (F: 52.3)

Eddie Marquez, Region Manager with Edison Public Affairs, presented information regarding Smart Metering, rates, and green energy.

BUSINESS SPOTLIGHT - RECOGNITION OF JOE HU, OWNER/OPERATOR OF GARDEN GROVE SHELL STATION (F: 52.3)

Mayor Dalton called forward Joe Hu, Manager of the Garden Grove Shell Station, and presented him with a Certificate and gift in recognition of being Garden Grove's May 2010 Outstanding Business Honoree.

ORAL COMMUNICATIONS – PUBLIC COMMENTS

Peggy Bergin reported on the health fair she attended this past weekend sponsored by Supervisor Nguyen. She commented and asked questions on various matters on the agendas for tonight's meetings.

Mark Rosen, Attorney representing Laguna Beach County Water District, encouraged the Council Members to support the District's proposal to build a water treatment plant for Well No. 28.

Rod Powell spoke against the use of fireworks within the city, and responded to comments made by Council Member Do at the April 27, 2010, meeting.

Charles Mitchell requested the Mayor adjourn the meeting in honor of Pam Murphy, widow of war hero and actor Audie Murphy.

ORAL COMMUNICATIONS – COUNCIL MEMBER COMMENTS

Mayor Dalton responded to Mr. Rosen's comments regarding the proposal submitted by the Laguna Beach County Water District, and the process needed should the project move forward. He also addressed some of Mrs. Bergin's questions, steering her to a recent newspaper article on the Grove Park project in Buena Clinton.

Council Member Broadwater requested a Study Session be scheduled for May 25, 2010, regarding the proposal from the Laguna Beach County Water District.

RECESS

At 7:18 p.m., the Mayor declared a recess.

RECONVENE

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

MINUTES (F: Vault)

It was moved by Council Member Nguyen, seconded by Council Member Broadwater, and carried by unanimous vote that the City Council minutes for the Regular Meetings held February 23, 2010 (as amended), and March 9, 2010, and the Adjourned Regular Meeting held March 2, 2010, be and hereby are received and filed.

WARRANTS (F: 60.5)

It was moved by Council Member Nguyen, seconded by Council Member Broadwater, and carried by unanimous vote that Regular Warrants 466611 through 470922, Wires W469897 through W470919; and Payroll Warrants 165849 through 165967, Direct Deposits D187378 through D188051, and Wires W1555 through W1558, 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 Nguyen, seconded by Council Member Broadwater, and carried by unanimous vote that full reading of all Ordinances listed for consideration of adoption be waived.

PUBLIC HEARING - FIVE YEAR CONSOLIDATED PLAN AND FISCAL YEAR 2010-11 ACTION PLAN FOR THE USE OF CDBG, HOME, AND ESG FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) (F: 117.10D) (XR: 57.1)

Staff report dated May 11, 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.

It was moved by Council Member Nguyen, seconded by Council Member Broadwater, and carried by unanimous vote that the Five Year Consolidated Plan and the Fiscal Year 2010-11 Action Plan for the use of CDBG, HOME, and ESG Funds from the U.S. Department of Housing and Urban Development (HUD), be and hereby are received and filed; and directed staff to transmit the Plans to HUD.

PUBLIC HEARING - RESOLUTION ESTABLISHING UNDERGROUND UTILITY DISTRICT NO. 25, BROOKHURST STREET (F: 121.#25) (XR: 24.11)

Staff report dated May 11, 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.

RESOLUTION NO. 8974-10

It was moved by Council Member Do, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 8974-10, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ESTABLISHING UNDERGROUND UTILITY DISTRICT NO. 25 UNDER CALIFORNIA PUBLIC UTILITIES COMMISSION RULE 20-A AND TITLE 11-CHAPTER 11.24 OF THE GARDEN GROVE MUNICIPAL CODE, be and hereby is adopted.

PUBLIC HEARING - RESOLUTION OF NECESSITY TO ACQUIRE A 650 SQUARE FOOT EASEMENT ON THE PROPERTY LOCATED AT 12511 LAMPSON AVENUE, GARDEN GROVE, CALIFORNIA, BY EMINENT DOMAIN FOR THE CONSTRUCTION OF A RIGHT TURN LANE FROM WESTBOUND LAMPSON AVENUE ONTO NORTHBOUND HARBOR BOULEVARD, FOR THE HARBOR BOULEVARD AND LAMPSON AVENUE IMPROVEMENT PROJECT (F: 84.1) (XR: 96.proj.7281) (XR: 43.4) (XR: 24.11)

It was announced that this matter was being removed from consideration.

AMENDMENT TO THE AGREEMENT WITH GRIFFIN STRUCTURES, INC. TO INCLUDE DESIGN DEVELOPMENT SERVICES FOR THE FIRE HEADQUARTERS AND STATION, AND THE EXPANSION OF THE POLICE STATION (F: 55) (XR: 24.1)

Staff report dated May 11, 2010, was introduced and reviewed by staff.

It was moved by Council Member Do, seconded by Council Member Nguyen, and carried by unanimous vote that Amendment No. 1 to the Agreement by and between the City of Garden Grove and Griffin Structures, Inc., for professional consulting services to include design development for the Fire Headquarters Building and expansion of the Police Department, in the amount of \$1,370,000, be and hereby is approved; and the City Manager is authorized to execute the agreement on behalf of the City.

SECOND READING OF ORDINANCE NO. 2776 (F: 100.4) (XR: 50.2) (XR: 24.11)

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

ORDINANCE NO. 2776 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 CHAPTER 36 OF TITLE 10 OF THE GARDEN GROVE MUNICIPAL CODE ESTABLISHING SPEED LIMITS FOR CERTAIN DESIGNATED CITY STREETS BASED UPON AN UPDATED TRAFFIC AND ENGINEERING SPEED SURVEY

Following the reading of the Ordinance title, it was moved by Council Member Do, seconded by Council Member Broadwater, and carried by

unanimous vote that Ordinance No. 2776 be and hereby is declared adopted.

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

Council Member Broadwater requested a report on the results of the experimental nitrate plant at Well No. 28 paid by Orange County Water District approximately 12-13 years ago.

Council Member Nguyen announced that housing applications would be accepted from July 1 through July 31, 2010; reported Garden Grove's tax revenue is up from last quarter, and reminded citizens to buy in Garden Grove; asked staff to give deference to business owners during these tough economic times when enforcing commercial signage; and requested Tony Flores be contacted regarding the solid waste agreement.

Council Member Do reported on the successful Health Expo sponsored by Supervisor Nguyen this past weekend, and noted this event illustrates how a community can work together in helping many people in need. He thanked the different organizations that participated in making this event a success.

Mayor Dalton noted he attended the Health Expo and complimented Supervisor Nguyen on its success. He spoke about the groundbreaking at the Grove Park affordable housing project in the Buena Clinton area, and commended staff for their hard work.

ADJOURNMENT

At 7:41 p.m., the meeting was adjourned in memory of Pam Murphy, a friend and advocate for veterans. (F: 46.9)

KATHLEEN BAILOR
CITY CLERK

MINUTES

GARDEN GROVE CITY COUNCIL

A Special 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, Garden Grove, on Tuesday, May 11, 2010, at 6:00 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 6:05 p.m.

PUBLIC INPUT ON CLOSED SESSION ITEM

None.

ADJOURN TO CLOSED SESSION

At 6:01 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: 12511 Lampson Avenue, Garden Grove, a 650 square foot easement on the property.

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

Negotiating Parties: Ignacio J. Angel, Esperanza V. Angel and Mateo Angel.

Under Negotiation: To obtain direction regarding the price and terms for potential acquisition and disposition of a 650 square foot easement on the real property.

RECESS

At 6:42 p.m., the Mayor declared a recess.

RECONVENE

At 6:44 p.m., Mayor Dalton reconvened the City Council meeting in the Council Chamber with all Council Members present.

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

ADJOURNMENT

At 6:46 p.m., the meeting was 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, Garden Grove, on Tuesday, May 11, 2010, at 6:58 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

MINUTES (F: Vault)

It was moved by Member Do, seconded by Member Nguyen, and carried by unanimous vote that the Agency minutes for the Regular Meetings held February 23, 2010, and March 9, 2010, be and hereby are received and filed.

PURCHASE AND SALE AGREEMENT WITH LEILA SLAYTON, TRUSTEE OF THE CHEYENNE GOLD AND LEILA SLAYTON FAMILY TRUST, AND CHARLES HANCE FOR ACQUISITION OF REAL PROPERTY LOCATED AT 12581 HARBOR BOULEVARD, GARDEN GROVE (F: A-55.361) (XR: 43.4)

Staff report dated May 11, 2010, was introduced and reviewed by staff.

It was moved by Member Do, seconded by Member Jones, and carried by unanimous vote that the Purchase and Sale Agreement by and between the Garden Grove Agency for Community Development and The Cheyenne Gold and Leila Slayton Family Trust and Charles Hance, for real property located at 12581 Harbor Boulevard, Garden Grove, in the amount of \$1,400,000, be and hereby is approved; the Agency Director is authorized to execute the pertinent documents on behalf of the Agency; and the Finance Officer is authorized to draw a warrant

for the amount of the purchase and closing costs when appropriate to do so.

ADJOURNMENT

At 7:20 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY