

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, Garden Grove, on Tuesday, June 22, 2010, at 6:30 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC COMMENTS

Tony Flores thanked the Mayor for participating in the West Garden Grove Little League Parade. He commented that he has found City staff to be fair and equitable, even in circumstances when he has not agreed with the decisions that were made.

ORAL COMMUNICATIONS – COMMISSIONER COMMENTS

None.

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

Staff report dated June 22, 2010, was introduced.

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

MINUTES

It was moved by Commissioner Broadwater, seconded by Commissioner Do, and carried by unanimous vote that the minutes of the Regular Meeting of the Housing Authority held May 25, 2010, be and hereby are received and filed.

PUBLIC HEARING - PROPOSED BUDGET FOR FISCAL YEAR 2010-11 (F: H-34.1)

Staff report dated June 22, 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 this matter.

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

RESOLUTION NO. 161

It was moved by Commissioner Jones, seconded by Commissioner Do, and carried by unanimous vote that full reading of Resolution No. 161 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE HOUSING AUTHORITY ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2010-11, be and hereby is adopted.

MATTERS FROM COMMISSIONERS AND DIRECTOR

Commissioner Do requested staff look into the methods used to receive, evaluate, and process Section 8 applications to ensure the procedure is fair and impartial. (F: H-117.2A)

ADJOURNMENT

At 6:46 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY

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, June 22, 2010, at 5:30 p.m.

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

ABSENT: (2) COUNCIL MEMBER NGUYEN (joined the
meeting at 5:40 p.m.)
COUNCIL MEMBER DO (joined the meeting at
5:41 p.m.)

PUBLIC INPUT ON CLOSED SESSION ITEM

None.

ADJOURN TO CLOSED SESSION

At 5:32 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

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(a) – Coker v. City of Garden Grove

RECESS

At 5:25 p.m., the Mayor declared a recess.

RECONVENE

At 6:47 p.m., Mayor Dalton reconvened the City Council meeting with all Council Members present.

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

INVOCATION AND PLEDGE

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

PRESENTATION - COMMUNITY SPOTLIGHT (F: 52.3) (XR: 42.3)

Mayor Dalton called forward Gary Sunda, the 2010 Strawberry Festival Association President, and asked that Association members stand and be recognized. Mr. Sunda was presented with a certificate and memento in recognition of the Association's tireless efforts in organizing the 2010 Strawberry Festival that brings out the best of community spirit in our city.

PRESENTATION - COMMUNITY SPOTLIGHT (F: 52.3)

Mayor Dalton called forward Monica Harrison and Andrea Harrison to be recognized as Pacifica High School Alumni and two of Garden Grove's finest student-athletes. Each were presented with a certificate and memento in recognition of their achievement as part of UCLA's 2010 NCAA Women's Softball Championship Team.

ORAL COMMUNICATIONS - PUBLIC COMMENTS

Charles Mitchell commented on various civic and community matters. He announced the memorial service for Maben Hill, a World War II Veteran.

Jordan Miller requested information on the development of the Pacific Right of Way and additional bike lanes within the city. (F: 24.11)

Tony Flores thanked the Mayor for participating in the West Garden Grove Little League Parade. He commented that he has found City staff to be fair and equitable, even in circumstances when he has not agreed with the decisions that were made.

ORAL COMMUNICATIONS - COUNCIL MEMBER COMMENTS

Mayor Dalton asked staff to provide Mr. Miller with the information he requested on bike lanes within the city. He suggested that Mr. Miller also contact CalTrans and the Orange County Transportation Authority for information concerning the development of the Pacific Right of Way. (F: 24.11)

RECESS

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

RECONVENE

At 7:33 p.m., Mayor Dalton reconvened the City Council meeting with all Council Members present.

PROCLAMATION DECLARING JULY 2010 AS PARKS AND RECREATION MONTH
(F: 83.1)

Staff report dated June 22, 2010, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that July 2010 be and hereby is recognized as Parks and Recreation Month in Garden Grove.

ACCEPTANCE OF PROJECT AS COMPLETE FOR PROJECT NO. 7384 - KATELLA AVENUE/DALE STREET WATER IMPROVEMENTS PROJECT (F: 92.proj.7384)
(XR: 24.11)

Staff report dated June 22, 2010, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that Project No. 7384 – Katella Avenue/Dale Street Water Improvements Project be accepted as complete; the City 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.

REJECTION OF ALL BIDS RECEIVED FOR PHASE II STREET SIGN REPLACEMENT AND INSTALLATION; AND AUTHORIZE RE-ADVERTISEMENT FOR BIDS (F: 100.2) (XR: 24.1)

Staff report dated June 22, 2010, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that all bids received from the May 11, 2010, bid opening for Project No. IFB No. S-1059 – Phase II Street Sign Replacement and Installation, be and hereby are rejected, and the City Clerk is authorized to readvertise the project.

RIGHT-OF-WAY AGREEMENT WITH IGNACIO J. ANGEL, ESPERANZA V. ANGEL, AND MATEO ANGEL FOR THE ACQUISITION OF AN EASEMENT AT 12511 LAMPSON AVENUE FOR THE HARBOR BOULEVARD/LAMPSON AVENUE INTERSECTION IMPROVEMENT PROJECT (F: 96.proj.7281) (XR: 84.1)

Staff report dated June 22, 2010, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that the Right-of-Way Agreement by and between the City of Garden Grove and Ignacio J. Angel and Esperanza V. Angel, and Mateo Angel, in the amount of \$40,000, for acquisition of an easement of real property approximately 650 square feet in area located at 12511 Lampson Avenue, Garden Grove, be and hereby is approved; and the City Manager, on behalf of the City, is authorized to execute the agreement and escrow instructions, and make minor modifications as necessary; the City Clerk is authorized to accept the Street Deed on behalf of the City; and the Finance Director is authorized to draw a warrant when appropriate to do so.

RESOLUTION GRANTING FRANCHISE FOR SOLID WASTE HANDLING SERVICES TO GARDEN GROVE DISPOSAL (F: S-55.1)

Staff report dated June 22, 2010, was introduced.

RESOLUTION NO. 9002-10

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that full reading of Resolution No. 9002-10, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE FINDING THE GRANTING OF AN EXCLUSIVE FRANCHISE FOR SOLID WASTE HANDLING SERVICES TO GARDEN GROVE DISPOSAL

TO BE IN FURTHERANCE OF THE PUBLIC HEALTH, SAFETY, AND WELL-BEING, be and hereby is adopted.

MINUTES (F: Vault)

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 Meeting and Study Session held May 25, 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 472905 through 473715, Wires W35 through W640; and Payroll Warrants 166097 through 166359, Direct Deposits D188731 through D190096, and Wires W1563 through W1570, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

AMENDMENT OF THE MEASURE M SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) MAINTENANCE OF EFFORT CERTIFICATION (F: 23.18C)

Staff report dated June 22, 2010, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that the Public Works Director is authorized to certify compliance with the Measure M Seven-Year Capital Improvement program (CIP) Maintenance of Effort requirements as revised.

RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR CALHOME FUNDS, THROUGH THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, TO BE USED FOR THE CITY'S FIRST-TIME HOMEBUYERS PROGRAM AND THE CITY'S SINGLE-FAMILY HOME REHABILITATION PROGRAM (F: 117.18A)

Staff report dated June 22, 2010, was introduced.

RESOLUTION NO. 8989-10

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that full reading of Resolution No. 8989-10, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN

GROVE AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE CALHOME PROGRAM; THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING AND THE EXECUTION OF ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE CALHOME PROGRAM, 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 - PROPOSED BUDGET FOR FISCAL YEAR 2010-11
(F: 34.1) (XR: A-34.1) (XR: H-34.1)

Staff reports dated June 22, 2010, 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. 8990-10

It was moved by Council Member Do, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 8990-10, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A BASIC SERVICES, CABLE SERVICES, GRANT SERVICES, WATER SERVICES, CAPITAL IMPROVEMENTS, MOBILE HOME PARKS, SPECIAL ASSESSMENT RELATING TO STREET LIGHTING, SPECIAL ASSESSMENT RELATING TO MAIN STREET AND THE PARKING DISTRICT AND SPECIAL ASSESSMENT RELATING TO PARK MAINTENANCE BUDGETS FOR FISCAL YEAR 2010-11, be and hereby is adopted.

RESOLUTION NO. 8991-10

It was moved by Council Member Do, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 8991-10, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2010-11 IMPLEMENTING ARTICLE XIII B OF THE STATE CONSTITUTION PURSUANT TO SECTION 7900 ET SEQ. OF THE GOVERNMENT CODE, be and hereby is adopted.

RESOLUTION NO. 8992-10

It was moved by Council Member Do, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 8992-10, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROPRIATING FUND BALANCES AS OF JUNE 30, 2010, TO RESERVES FOR FUTURE YEAR REAPPROPRIATION, be and hereby is adopted.

RESOLUTION NO. 8993-10

It was moved by Council Member Do, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 8993-10, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE REAPPROPRIATING CERTAIN FY 2009-2010 PROJECT BALANCES AND ENCUMBRANCES FOR THE FISCAL YEAR 2010-11, be and hereby is adopted.

RESOLUTION NO. 8994-10

It was moved by Council Member Do, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 8994-10, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE TRANSFERRING \$4,500,000 FROM THE EMPLOYEE BENEFIT FUND RESERVE TO THE GENERAL PURPOSE FUND FOR FISCAL YEAR 2009-10, be and hereby is adopted.

RESOLUTION NO. 8995-10

It was moved by Council Member Do, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 8995-10, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE TO IMPLEMENT THE REQUIREMENTS OF GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54 FUND BALANCE CLASSIFICATIONS, AND DELEGATION OF AUTHORITY, be and hereby is adopted.

RESOLUTION NO. 8996-10 (F: A-34.1)

It was moved by Council Member Do, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 8996-10, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING AN ANNUAL BUDGET FOR THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT FOR FISCAL YEAR 2010-11, be and hereby is adopted.

RESOLUTION NO. 8997-10 (F: A-34.1)

It was moved by Council Member Do, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 8997-10, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AUTHORIZING THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT'S EXPENDITURE OF FUNDS FOR THE PROVISION OF CERTAIN ADMINISTRATIVE FUNCTIONS, be and hereby is adopted.

RESOLUTION NO. 8998-10 (F: H-34.1)

It was moved by Council Member Do, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 8998-10, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING AN ANNUAL BUDGET FOR THE GARDEN GROVE HOUSING AUTHORITY FOR FISCAL YEAR 2010-11, be and hereby is adopted.

RESOLUTION NO. 8999-10 (F: 34.1)

It was moved by Council Member Do, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 8999-10, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ESTABLISHING AND AMENDING USER FEES FOR VARIOUS CITY SERVICES, be and hereby is adopted.

PUBLIC HEARING - FISCAL YEAR 2010-11 CONFERENCE AND TRAINING OPPORTUNITIES (F: 34.1)

Staff report dated June 22, 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 Do, seconded by Council Member Nguyen, and carried by unanimous vote that the Fiscal Year 2010-11 Conferences and Training Opportunities, be and hereby are approved as submitted.

PUBLIC HEARING - FISCAL YEAR 2010-11 MAIN STREET ASSESSMENT DISTRICT NO. 1 (F: 31.4)

Staff report dated June 22, 2010, was introduced and reviewed by staff.

Mayor Dalton declared the Protest 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. 9000-10

It was moved by Council Member Nguyen, seconded by Mayor Dalton, and carried by unanimous vote that full reading of Resolution No. 9000-10, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE MAKING DETERMINATIONS AND CONFIRMING THE DIAGRAM AND

ASSESSMENTS IN THE MATTER OF MAIN STREET ASSESSMENT DISTRICT NO. 1, be and hereby is adopted.

PUBLIC HEARING - APPROVAL OF PURCHASER'S ISSUANCE OF BONDS THROUGH THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE PURCHASE OF THE BAHIA MOBILE HOME PARK AND THE EMERALD ISLE MOBILE HOME PARK (F: H-117.9)

Staff report dated June 22, 2010, was introduced and reviewed by staff.

In response to Council Member Broadwater's inquiry concerning the City's involvement in the financing of the sale of the mobile home parks, staff responded that the Purchaser is a non-profit organization that is committed to keeping the park affordable; and in order to take advantage of tax exempt financing have requested the City take this action to act as a conduit.

Staff confirmed that the City does not have any financial responsibility. This action adds assurance to the California Municipal Finance Authority that the City supports the Purchaser.

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

Jose Moreno requested that the City be diligent in keeping the rents at these mobile home parks affordable for its residents.

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

RESOLUTION NO. 9001-10

It was moved by Council Member Do, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9001-10, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING, AUTHORIZING, AND DIRECTING EXECUTION OF A JOINT EXERCISE OF POWERS AGREEMENT AND APPROVING THE ISSUANCE OF REVENUE BONDS BY THE AUTHORITY FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION OF TWO MOBILE HOME PARKS KNOWN AS BAHIA MOBILE HOME PARK AND EMERALD ISLE MOBILE HOME PARK BY CARITAS AFFORDABLE HOUSING, INC., OR AN AFFILIATE THEREOF AND CERTAIN OTHER MATTERS PERTAINING THERETO, be and hereby is adopted.

AWARD OF CONTRACT TO R.J. NOBLE FOR THE CONSTRUCTION OF PROJECT NO. 7286 – MAGNOLIA STREET/TRASK AVENUE INTERSECTION IMPROVEMENT PROJECT (F: 96.proj.7286) (XR: 24.11)

This matter was pulled from consideration.

AWARD OF CONTRACT TO ALL AMERICAN ASPHALT FOR PROJECT NO. 7237 PHASE XI – FIVE ARTERIAL STREET REHABILITATION FOR SPRINGDALE STREET (F: 96.proj.7237) (XR: 24.11)

Staff report dated June 22, 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 the contract for Project 7237 Phase XI - Five Arterial Street Rehabilitations located at Springdale Street (Chapman Avenue to the north City Limit); Knott Street (Chapman Avenue to the north City Limit); Dale Street (Orangewood Avenue to Katella Avenue); Newhope Street (Trask Avenue to Garden Grove Boulevard); and West Street (Garden Grove Boulevard to Lampson Avenue), in the amount of \$2,045,625, be and hereby is awarded to All American Asphalt; and the City Manager is authorized to execute the agreement on behalf of the City.

AWARD OF CONTRACT TO CORA CONSTRUCTORS, INC. FOR THE CONSTRUCTION OF PROJECT NO. 7391 - WESTHAVEN BOOSTER PUMP STATION NATURAL GAS ENGINE DRIVEN PUMP CONVERSION PROJECT (F: 92.proj.7391) (XR: 24.11)

Staff report dated June 22, 2010, was introduced and reviewed by staff.

It was moved by Council Member Nguyen, seconded by Mayor Dalton, and carried by unanimous vote that the bids submitted by both SCW Contracting Corporation and Pascal and Ludwig Construction be declared as non-responsive; the contract for Project No. 7391 - Westhaven Booster Pump Station Natural Gas Engine Driven Pump Conversion Project, in the amount of \$2,009,000, be and hereby is awarded to Cora Constructors, Inc.; all other bids be rejected; and the City Manager is authorized to execute the agreement on behalf of the City.

AWARD OF CONTRACT TO STEPHEN DORECK EQUIPMENT RENTALS, INC.
FOR THE CONSTRUCTION OF PROJECT NO. 7392 - FAIRVIEW STREET/LEWIS
STREET WATER AND TRASK AVENUE SEWER IMPROVEMENTS PROJECT
(F: 92.proj.7392) (XR: 24.11)

Staff report dated June 22, 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 the contract for Project No. 7392 - Fairview Street/Lewis Street Water and Trask Avenue Sewer Improvements Project in the amount of \$1,065,605, be and hereby is awarded to Stephen Doreck Equipment Rentals, Inc.; all other bids be rejected; and the City Manager is authorized to execute the agreement on behalf of the City.

AWARD OF CONTRACT TO PALM SPRINGS PUMP AND DRILLING FOR THE
CONSTRUCTION OF PROJECT NO. 7393 – WELL NO. 31 DRILLING PROJECT
(F: 92.proj.7393) (XR: 24.12)

Staff report dated June 22, 2010, was introduced and reviewed by staff.

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that the contract for Project No. 7393 – Well No. 31 Drilling Project, in the amount of \$1,095,959, be and hereby is awarded to Palm Springs Pump, Inc.; all other bids be rejected; and the City Manager is authorized to execute the agreement on behalf of the City.

AMENDMENT TO THE AGREEMENT WITH THE COUNTY OF ORANGE
SHERIFF'S DEPARTMENT TO PROVIDE FORENSIC CRIME LABORATORY
SERVICES (F: 55) (XR: 82.1)

Staff report dated June 22, 2010, was introduced and reviewed by staff.

Mayor Dalton commented that the increase in the contract is due to costs increasing at the County level. He asked staff to monitor the County's invoices, and if the expenses decrease explore the option of decreasing the cost of the contract.

It was moved by Council Member Broadwater, seconded by Mayor Dalton, and carried by unanimous vote that the Fourth Amendment to the Agreement by and between the City of Garden Grove and the Orange County Sheriff's Department to provide forensic services to the City of Garden Grove, in the amount of \$416,509, be and hereby is approved; and the Mayor and Police Chief are authorized to execute the agreement on behalf of the City.

PURCHASE AND SALE AGREEMENT FOR THE BAHIA MOBILE HOME PARK AND THE EMERALD ISLE MOBILE HOME PARK (F: H-117.9) (XR: 43.4)

Staff report dated June 22, 2010, was introduced and reviewed by staff.

In response to Council Member Broadwater's inquiry, staff indicated the City would net \$25 million at the close of escrow.

Staff confirmed Council Member Jones statement that the \$100,000 non-refundable deposit will be released to the City within two days after the City executes the agreement. The City would only be obligated to return the money should escrow not close due to a default by the City.

It was moved by Council Member Nguyen, seconded by Council Member Do, and carried by unanimous vote that the Purchase and Sale Agreement by and between the City of Garden Grove and Caritas Affordable Housing Corporation for the sale of the Emerald Isle Mobilehome Park, located at 13741 Clinton Street, Garden Grove; and the Bahia Trailer Mobilehome Park, located at 13096 Blackbird Street Garden Grove, for the total purchase price for both parks of \$25,774,000, be and hereby is approved; and the City Manager is authorized to execute pertinent documents on behalf of the City, including minor modifications to the Agreement as needed.

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

Council Member Broadwater complimented the Gem Theater on its production of Fiddler on the Roof, and encouraged everyone to attend.

Council Member Nguyen urged everyone to have a safe 4th of July, reminding the public of the City's strict Ordinance concerning illegal use of fireworks.

Council Member Jones also complimented the Gem Theater on its production of Fiddler on the Roof.

Council Member Do praised staff's efforts on the budget process during these difficult economic times. He too encouraged the public to enjoy their 4th of July safely.

Mayor Dalton also complimented staff on their efforts concerning this year's budget. He offered his condolences to the Hill family on the passing of Maben Hill, and adjourned the meeting in his memory.

ADJOURNMENT

At 8:30 p.m., the meeting was declared adjourned in memory of Maben Hill, a veteran of World War II and the Korean War, and a long time member of American Legion Post 555.

KATHLEEN BAILOR, CMC
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, June 22, 2010, at 6:55 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC COMMENTS

None.

ORAL COMMUNICATIONS – AGENCY MEMBER COMMENTS

None.

MINUTES (F: Vault)

It was moved by Member Jones, seconded by Member Nguyen, and carried by unanimous vote that the Agency minutes for the Regular Meeting held May 25, 2010, be and hereby are received and filed.

PUBLIC HEARING - PROPOSED BUDGET FOR FISCAL YEAR 2010-11

(F: A-34.1)

Staff report dated June 22, 2010, was introduced and reviewed by staff.

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

Charles Mitchell stated that developers should be required to provide funding guarantees when awarded contracts for development, citing the Galleria project as an example of a project that has stalled due to financial difficulties.

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

In response to Mr. Mitchell's comments, Chair Broadwater stated the amount of tax money the City receives on an annual basis from the hotels that have been developed with Agency assistance and all the funds provided for assistance have been paid back. What's more, with the help of redevelopment the City has a better chance of getting through these depressing economic times. Lastly, the Galleria project is a private development with no Agency funds provided.

RESOLUTION NO. 686

It was moved by Member Dalton, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 686 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2010-11, be and hereby is adopted.

RESOLUTION NO. 687

It was moved by Member Dalton, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 687 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT'S EXPENDITURE OF FUNDS FOR THE PROVISION OF CERTAIN ADMINISTRATIVE FUNCTIONS, be and hereby is adopted.

ADJOURNMENT

At 7:15 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, June 22, 2010, at 6:55 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC COMMENTS

None.

ORAL COMMUNICATIONS – DISTRICT MEMBER COMMENTS

None.

RECESS

At 7:07 p.m., President Dalton declared a recess.

RECONVENE

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

MINUTES

It was moved by Member Nguyen, seconded by Member Broadwater, and carried by unanimous vote that the Sanitary District Board minutes for the Regular Meeting held May 25, 2010, be and hereby are received and filed.

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

Staff report dated June 22, 2010, was introduced and reviewed by staff.

President Dalton declared the Public Hearing open and asked if anyone wished to address the Sanitary District board on this matter.

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

RESOLUTION NO. 3722

It was moved by Member Do, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 3722 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, OVERRULING PROTESTS TO THE PROPOSED CHARGE FOR DELINQUENT TRASH DISPOSAL ACCOUNTS, AND ADOPTING SAID REPORT, be and hereby is adopted; and staff is directed to file the necessary documentation with the County for the collection of the fees on the property tax bills.

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

Staff report dated June 22, 2010, was introduced and reviewed by staff.

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

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

RESOLUTION NO. 3723

It was moved by Member Do, seconded by Member Jones, and carried by unanimous vote that full reading of Resolution No. 3723 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE SANITARY DISTRICT AUTHORIZING CHARGES FOR IMPROVEMENT DISTRICT NO.1 TO BE COLLECTED ON THE TAX ROLL, be and hereby

is adopted; and staff is directed to file the necessary documentation with the County for the collection of the fees on the property tax bills.

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

Staff report dated June 22, 2010, was introduced and reviewed by staff.

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

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

RESOLUTION NO. 3724

It was moved by Member Do, seconded by Member Jones, and carried by unanimous vote that full reading of Resolution No. 3724 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE SANITARY DISTRICT AUTHORIZING CHARGES FOR SEWER SERVICES IN THE AREAS OF THE DISTRICT THAT EXTEND BEYOND THE GARDEN GROVE CITY LIMITS AND DO NOT RECEIVE WATER SERVICES FROM THE CITY OF GARDEN GROVE TO BE COLLECTED ON THE TAX ROLL, be and hereby is adopted; and staff is directed to file the necessary documentation with the County for the collection of the fees on the property tax bills.

PUBLIC HEARING - PROPOSED SANITARY DISTRICT BUDGET FOR FISCAL YEAR 2010-11 (F: S-34.1)

Staff report dated June 22, 2010, was introduced and reviewed by staff.

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

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

RESOLUTION NO. 3725

It was moved by Member Broadwater, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 3725 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE SANITARY DISTRICT ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2010-11, be and hereby is adopted.

RESOLUTION NO. 3726

It was moved by Member Broadwater, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 3726 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE SANITARY DISTRICT ESTABLISHING THE AMOUNT OF INCREASE IN APPROPRIATIONS FOR FISCAL YEAR 2010-11 IN ACCORDANCE WITH ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION AS AMENDED BY PROPOSITION 111, be and hereby is adopted.

RESOLUTION NO. 3727

It was moved by Member Broadwater, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 3727 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE SANITARY DISTRICT REAPPROPRIATING CERTAIN FY 2009-10 PROJECT BALANCES AND ENCUMBRANCES FOR THE FISCAL YEAR 2010-11, be and hereby is adopted.

ADOPTION OF AN ORDINANCE UPDATING THE GARDEN GROVE SANITARY DISTRICT'S CODE OF REGULATIONS (F: S-127.2)

Staff report dated June 22, 2010, was introduced and reviewed by staff.

ORDINANCE NO. 9 was introduced and the title read in full, entitled AN ORDINANCE OF THE GARDEN GROVE SANITARY DISTRICT AMENDING CHAPTERS 1.20, 5.10, 5.20, AND 6.30 AND REPEALING CHAPTER 3.30 OF THE GARDEN GROVE SANITARY DISTRICT CODE OF REGULATIONS PERTAINING TO DEFINITIONS AND RULES OF CONSTRUCTION, SOLID WASTE, FRANCHISES, PAYMENT AND ENFORCEMENT OF FEES, AND SOLID WASTE CHARGES, RESPECTIVELY

It was moved by Member Do, seconded by Member Nguyen, and carried by unanimous vote that full reading Ordinance No. 9 be waived and that Ordinance No. 9 be adopted.

ADJOURNMENT

At 7:32 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY