

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, January 11, 2011, at 6:39 p.m.

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

ABSENT: (1) COUNCIL MEMBER NGUYEN

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.

ORAL COMMUNICATIONS – PUBLIC COMMENTS

Marjorie Lewis, representing Cypress College invited the Council Members to the upcoming Cypress College Americana Awards event and provided copies of the College's 2009-2010 end of the year report.

RECESS

At 6:46 p.m., the Mayor declared a recess.

RECONVENE

At 6:49 p.m., Mayor Dalton reconvened the City Council meeting with Council Members Broadwater, Do, and Jones present.

ORAL COMMUNICATIONS – PUBLIC COMMENTS (CONTINUED)

Adam Sands, representing Neighborhood Housing Services of Orange County, provided information on upcoming 2011 Foreclosure Prevention Workshops.

Rich Smith, representing his Neighborhood Association near Yockey Street and Garden Grove Boulevard, requested the City Council's support of the Association's request to install a four-way stop at the intersection of Yockey Street and Oakdale Drive.

Charles Mitchell commended Public Works staff on their responsiveness to his requests concerning potholes and street lighting.

ORAL COMMUNICATIONS – COUNCIL MEMBER COMMENTS

None.

WRITTEN COMMUNICATIONS - REQUEST FROM THE GARDEN GROVE COMMUNITY FOUNDATION AND THE GARDEN GROVE CHAMBER OF COMMERCE FOR USE OF THE WILLOWICK GOLF COURSE FOR THEIR ANNUAL GOLF CLASSIC ON WEDNESDAY, MAY 11, 2011 (F: 130.15)

It was moved by Mayor Dalton, seconded by Council Member Broadwater, and carried by unanimous vote of those present that the request from the Garden Grove Community Foundation and the Garden Grove Chamber of Commerce to use the Willowick Golf Course for their annual golf classic on Wednesday, May 11, 2011, be and hereby is approved.

WRITTEN COMMUNICATIONS - REQUEST FROM THE GARDEN GROVE COMMUNITY FOUNDATION REQUESTING THE APPOINTMENT OF A COUNCIL MEMBER TO FILL A TWO-YEAR TERM ON THE GARDEN GROVE COMMUNITY FOUNDATION BOARD (F: 130.15)

It was moved by Council Member Do, seconded by Mayor Dalton, and carried by unanimous vote of those present that Council Member Broadwater be and hereby is reappointed to the Garden Grove Community Foundation Board for a two-year term starting January 1, 2011.

RECESS

At 6:59 p.m., the Mayor declared a recess.

RECONVENE

At 7:01 p.m., Mayor Dalton reconvened the City Council meeting with Council Members Broadwater, Do, and Jones present.

AGREEMENT WITH THE CITY OF ANAHEIM FOR THE ADMINISTRATION OF THE CITY'S HOMELAND SECURITY GRANT/URBAN AREA SECURITY INITIATIVE (UASI) PROGRAM (F: 55) (XR: 82.15) (XR: 92.4)

Staff report dated January 11, 2011, was introduced.

It was moved by Council Member Jones, seconded by Council Member Do, and carried by unanimous vote of those present that the Agreement by and between the City of Garden Grove and the City of Anaheim for administration of the Homeland Security Grant Program/Urban Area Security Initiative (UASI) Program, be and hereby is approved; and the Chief of Police is authorized to execute the agreement on behalf of the City.

MEMORANDUM OF UNDERSTANDING WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE BROOKHURST STREET TRAFFIC LIGHT SYNCHRONIZATION PROGRAM PROJECT (F: 100.3) (XR: 24.11)

Staff report dated January 11, 2011, was introduced.

It was moved by Council Member Jones, seconded by Council Member Do, and carried by unanimous vote of those present that the Memorandum of Understanding by and between the City of Garden Grove and the Orange County Transportation Authority for the Brookhurst Street Traffic Light Synchronization Program project, be and hereby is approved; and the Mayor is authorized to execute the Memorandum of Understanding on behalf of the City.

AGREEMENT WITH ENTERPRISE LEASING FOR RENEWAL OF LEASES OF FIVE POLICE DEPARTMENT VEHICLES (F: 55) (XR: 82.1)

Staff report dated January 11, 2011, was introduced.

It was moved by Council Member Jones, seconded by Council Member Do, and carried by unanimous vote of those present that the Agreement by and between the City of Garden Grove and Enterprise Leasing for the renewal of leases of five Police Department vehicles, in the amount of \$18,727 per year for three years, be and hereby is approved; and the Chief of Police or his designee is authorized to execute the agreement on behalf of the City.

FINAL TRACT MAP NO. 17299 AND A SUBDIVISION AGREEMENT WITH TRASK SIX GROUP, LLC, FOR PROPERTY AT 8802 TRASK AVENUE, GARDEN GROVE (F: 103.TT-17299) (XR: 24.11)

This matter was considered later in the meeting.

FINAL TRACT MAP NO. 17369 AND A SUBDIVISION AGREEMENT WITH CENTURY VILLAGE GROUP, LLC, FOR THE PROPERTY AT 13031, 13035, 13051, 13061, 13063, AND 13081 TAFT STREET; 13082 CENTURY BOULEVARD; AND 10671, 10681, AND 10691 WALNUT STREET, GARDEN GROVE (F: 103.TT-17369) (XR: 24.11)

This matter was considered later in the meeting.

ACCEPTANCE OF PROJECT AS COMPLETE FOR PROJECT NO. 7392 FAIRVIEW STREET/LEWIS STREET WATER IMPROVEMENTS, AND TRASK AVENUE SEWER IMPROVEMENTS PROJECT (F: 92.proj.7392) (XR: 24.11)

Staff report dated January 11, 2011, was introduced.

It was moved by Council Member Jones, seconded by Council Member Do, and carried by unanimous vote of those present that Project No. 7392 - Fairview Street/Lewis Street Water Improvements, and Trask Avenue Sewer 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.

WARRANTS (F: 60.5)

It was moved by Council Member Jones, seconded by Council Member Do, and carried by unanimous vote of those present that Regular Warrants 484665 through 488432, Wires W700 through W717, and Direct Deposits W485333 through W486264; and Payroll Warrants 168250 through 168432, Direct Deposits D198121 through D199462, and Wires W1628 through W1638, 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 Jones, seconded by Council Member Do, and carried by unanimous vote of those present that full reading of all Ordinances listed for consideration of adoption be waived.

FINAL TRACT MAP NO. 17299 AND A SUBDIVISION AGREEMENT WITH TRASK SIX GROUP, LLC, FOR PROPERTY AT 8802 TRASK AVENUE, GARDEN GROVE (F: 103.TT-17299) (XR: 24.11)

Council Member Jones announced he has a business relationship with the Developer and recused himself from considering this matter due to a potential conflict of interest.

COUNCIL MEMBER JONES LEFT THE MEETING AT 7:01 P.M.

Staff report dated January 11, 2011, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote of those present that the Final Tract Map No. TR-17299 and Subdivision Improvement Agreement by and between the City of Garden Grove and Trask Six Group, LLC (Brandywine Homes), for property located at 8802 Trask Avenue, Garden Grove, be and hereby are approved, and the Subdivision Improvement Bonds are accepted; and the City Manager is authorized to execute the agreement on behalf of the City.

FINAL TRACT MAP NO. 17369 AND A SUBDIVISION AGREEMENT WITH CENTURY VILLAGE GROUP, LLC, FOR THE PROPERTY AT 13031, 13035, 13051, 13061, 13063, AND 13081 TAFT STREET; 13082 CENTURY BOULEVARD; AND 10671, 10681, AND 10691 WALNUT STREET, GARDEN GROVE (F: 103.TT-17369) (XR: 24.11)

Council Member Jones announced he has a business relationship with the Developer and recused himself from considering this matter due to a potential conflict of interest.

Staff report dated January 11, 2011, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote of those present that the Final Tract Map No. TR-17369 and Subdivision Improvement Agreement by and between the City of Garden Grove and Century Village Group, LLC (Brandywine Homes), for property located at 13031, 13035, 13051, 13061, 13063, and 13081 Taft Street; 13082 Century Boulevard; and 10671, 10681, and 10691 Walnut Street, Garden Grove, be and hereby are approved, and the Subdivision Improvement Bonds are accepted; and the City Manager is authorized to execute the agreement on behalf of the City.

COUNCIL MEMBER JONES RETURNED TO THE MEETING AT 7:03 P.M.

SECOND READING OF ORDINANCE NO. 2787 (F: 116.PUD-116-06)
(XR: 57.1) (XR: 80.1)

Three-year extension to the Development Agreement with Cynthia Circle Development, L.P., for the development of 144 residential units at 11031 Cynthia Circle, Garden Grove.

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

ORDINANCE NO. 2787 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 ADOPTING AN AMENDED DEVELOPMENT AGREEMENT BETWEEN THE CITY OF GARDEN GROVE AND CYNTHIA CIRCLE DEVELOPMENT, L.P., (DEVELOPER), FOR PROPERTY LOCATED AT THE END OF THE CYNTHIA CIRCLE CUL-DE-SAC ON THE EAST SIDE OF EUCLID STREET, NORTH OF WESTMINSTER AVENUE, AT 11031 CYNTHIA CIRCLE, GARDEN GROVE, PARCEL NO. 100-391-22

Following the reading of the Ordinance title, it was moved by Council Member Jones, seconded by Council Member Broadwater, and carried by unanimous vote of those present that Ordinance No. 2787 be and hereby is declared adopted.

SECOND READING OF ORDINANCE NO. 2788 (F: 115.A-157-10) (XR: 57.1)
(XR: 80.1)

Negative Declaration and Amendment No. A-157-10 adding new definitions related to Emergency Shelters (Homeless), Transitional Housing, and Supportive Housing.

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

ORDINANCE NO. 2788 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 ADOPTING A NEGATIVE DECLARATION AND APPROVING AMENDMENT NO. A-157-10, AN AMENDMENT TO TITLE 9 OF THE GARDEN GROVE MUNICIPAL CODE RELATING TO EMERGENCY SHELTERS, TRANSITIONAL HOUSING, AND SUPPORTIVE HOUSING

Following the reading of the Ordinance title, it was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote of those present that Ordinance No. 2788 be and hereby is declared adopted.

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

Mayor Dalton offered his condolences to the Nunes Family on the passing of Manny Nunes, community volunteer and former City employee; and to the Bowen Family on the passing of Nancy Bowen, Garden Grove Police Records Specialist.

ADJOURN TO CLOSED SESSION

At 7:07 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: Portion of 13062 Century Boulevard, Garden Grove

City Negotiator: Matthew Fertal, City Manager

Negotiating Party: George and Beatrice Marre

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

Present in Closed Session: Mayor Dalton, Council Members Broadwater, and Do; Matthew Fertal, City Manager; Thomas F. Nixon, City Attorney; Greg Brown, Redevelopment Manager; and Jim Dellalonga, Senior Project Manager.

RECONVENE IN OPEN SESSION

At 7:26 p.m., Mayor Dalton reconvened the meeting in the Council Chamber with Council Members Broadwater, Do, and Jones present. Thomas F. Nixon, City Attorney, announced the previously disclosed Closed Session matter was discussed and no reportable action was taken.

ADJOURNMENT

At 7:28 p.m., the meeting was adjourned in memory of Manny Nunes and Nancy Bowen.

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, January 11, 2011, at 6:41 p.m.

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

ABSENT: (1) MEMBER NGUYEN

ORAL COMMUNICATIONS

None.

MINUTES

It was moved by Member Do, seconded by Member Jones, and carried by unanimous vote of those present that the Agency minutes for the Regular Meeting held September 14, 2010, be and hereby are received and ordered filed.

MATTERS FROM AGENCY MEMBERS AND DIRECTOR

None.

ADJOURNMENT

At 7:00 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR, CMC
SECRETARY