

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, January 25, 2011, at 7:02 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS

Public Comments: None.

Commissioner Comments: None.

AMENDMENT TO THE AGREEMENT WITH GROVE PARK, LP (JAMBOREE HOUSING CORPORATION) FOR PROJECT-BASED VOUCHER HOUSING ASSISTANCE PAYMENTS (HAP) (F: 117.16D5) (XR: H-117.3)

Staff report dated January 25, 2011, was introduced.

It was moved by Commissioner Broadwater, seconded by Commissioner Dalton, and carried by unanimous vote that the amendment to the Project-Based Voucher Housing Assistance Payments Contract by and between the Garden Grove Housing Authority and Grove Park, LP (Jamboree Housing Corporation), be and hereby is approved; and the Director is authorized to execute the agreement on behalf of the Authority.

HOUSING AUTHORITY STATUS REPORTS FOR NOVEMBER 2010 AND DECEMBER 2010 (F: H-117.2)

Staff reports dated January 25, 2011, were introduced.

It was moved by Commissioner Broadwater, seconded by Commissioner Dalton, and carried by unanimous vote that the November 2010 and December 2010 Housing Authority Status Reports

regarding the Section 8 Rental Assistance Program, be and hereby are received and 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 October 26, 2010, and November 23, 2010, be and hereby are received and filed.

ADJOURNMENT

At 7:04 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR, CMC
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 B Room of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, on Tuesday, January 25, 2011, at 6:39 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 Broadwater led the Pledge of Allegiance to the Flag of the United States of America.

PRESENTATION - COMMUNITY SPOTLIGHT (F: 52.3)

Mayor Dalton called forward Coach Willy Puga, and Team Captains Jesse Lozano, Dante Russomano, Josh Webb, and Avery Williams, representing the Garden Grove High School Varsity Football Team, and presented each of them with a certificate and memento in honor of their achievement in winning the 2010 CIF Southern Section, Southern Division Championship.

RECESS

At 6:47 p.m., the Mayor declared a recess.

RECONVENE TO THE COUNCIL CHAMBER

At 7:05 p.m., Mayor Dalton reconvened the meeting with all Council Members present.

ORAL COMMUNICATIONS – PUBLIC COMMENTS

Verla Lambert suggested the City Council provide opportunities to students attending City Council meetings to become involved in local government.

Robert Crowder requested assistance addressing code enforcement matters in his neighborhood. Mayor Dalton directed staff to contact Mr. Crowder. (F: 80.2)

Peggy Bergin disagreed with the proposed parking restrictions at Pioneer Park. (F: 73.18)

Richard Princeler expressed frustration with the Council Members when they do not respond to questions posed to them during Oral Communications. He commented on various matters including cable rates, fire stations, Tourism District, and requested information on Sanitary District funds used by the City. Mayor Dalton directed staff to provide the requested information to Mr. Princeler. (F: S-34.1)
(XR: 32.1)

ORAL COMMUNICATIONS – COUNCIL MEMBER COMMENTS

Mayor Dalton and Council Member Broadwater explained that Oral Communications is an opportunity for members of the public to speak to the City Council, but is not a question and answer session.

Council Member Broadwater clarified that City money is not being used to fund the Tourism District; these funds are being paid by the hotels within the District. (F: 32.1)

RECESS

At 7:26 p.m., the Mayor declared a recess.

RECONVENE

At 7:30 p.m., Mayor Dalton reconvened the City Council meeting with all Council Members present.

MEMORANDUM OF UNDERSTANDING WITH THE ORANGE COUNTY
TRANSPORTATION AUTHORITY FOR THE WESTMINSTER AVENUE/17TH STREET
TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM PROJECT (F: 100.3)
(XR: 24.11)

Staff report dated January 25, 2011, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that the Memorandum of Understanding C-9-0825 by and between the City of Garden Grove and the Orange County Transportation Authority, and the cities of Santa Ana, Seal Beach, Westminster, and the State of California Department of Transportation, for the Westminster Avenue/17th Street Traffic Signal Synchronization Project, be and hereby is approved; and the Mayor is authorized to execute the Memorandum of Understanding on behalf of the City.

MEMORANDUM OF UNDERSTANDING WITH THE ORANGE COUNTY
TRANSPORTATION AUTHORITY FOR THE HARBOR BOULEVARD TRAFFIC
SIGNAL SYNCHRONIZATION PROGRAM PROJECT (F: 100.3) (XR: 24.11)

Staff report dated January 25, 2011, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that the Memorandum of Understanding C-9-0824 by and between the City of Garden Grove and the Orange County Transportation Authority, and the cities of Anaheim, Costa Mesa, Fountain Valley, Fullerton, Santa Ana, and the State of California Department of Transportation, for the Harbor Boulevard Traffic Signal Synchronization Project, be and hereby is approved; and the Mayor is authorized to execute the Memorandum of Understanding on behalf of the City.

RESOLUTION ESTABLISHING PARKING RESTRICTIONS FOR THE EAST SIDE OF
THE PIONEER PARK PARKING LOT ALLOWING ONLY "POWER PLAY SPORTS"
HOCKEY PARTICIPANTS TO PARK DURING HOCKEY PROGRAM DAYS AND
HOURS (F: 73.18) (XR: 55-Power Play Sports)

Staff report dated January 25, 2011, was introduced.

RESOLUTION NO. 9026-11

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that full reading of Resolution No. 9026-11, be waived, and said Resolution entitled A RESOLUTION OF

THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AUTHORIZING THE ADOPTION AND ENFORCEMENT OF PARKING RESTRICTIONS AT THE PIONEER PARK PARKING FACILITIES, be and hereby is adopted.

AMENDMENT TO THE AGREEMENT WITH THE GARDEN GROVE STRAWBERRY FESTIVAL ASSOCIATION, INC., MODIFYING THE CURRENT OPENING TIME FROM 1:00 P.M. TO AN EARLIER OPENING TIME OF 11:00 A.M. ON FRIDAY, MAY 27, 2011 (F: 55-GG Strawberry Festival Assoc.) (XR: 87.1)

Staff report dated January 25, 2011, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that the Amendment to the Agreement by and between the City of Garden Grove and the Garden Grove Strawberry Festival Association, Inc., modifying the opening time for the 2011 Strawberry Festival to 11:00 a.m. on Friday, May 27, 2011, be and hereby is approved; and the City Manager is authorized to make minor modifications and execute the Agreement on behalf of the City, and enter into minor amendments to the November 25, 2008, agreement.

FINAL PARCEL MAP NO. PM-2007-152 FOR PROPERTY LOCATED AT 10112 CENTRAL AVENUE, GARDEN GROVE (F: 118.PM-2007-152) (XR: 24.11)

Staff report dated January 25, 2011, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that the Final Parcel Map No. PM-2007-152 for property located at 10112 Central Avenue, Garden Grove, be and hereby is approved.

AGREEMENT WITH THE COUNTY OF ORANGE FOR PROP 1B FUNDS FOR THE CENTRAL GARDEN GROVE OVERLAY PHASE III – STREET SEGMENTS PROJECT: DALE STREET FROM LAMPSON AVENUE TO THE NORTHERN CITY LIMITS; LAMPSON AVENUE FROM HASTER STREET TO LEWIS STREET (F: 55-County of Orange) (XR: 24.11)

Staff report dated January 25, 2011, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that Agreement No. D10-075 by and between the City of Garden Grove and the County of Orange for the fourth allocation of Prop 1B Funds for the Central Garden Grove Overlay Phase III – Street Segments Project: Dale Street from Lampson Avenue to the northern city limits; Lampson Avenue from Haster Street to Lewis

Street, be and hereby is approved; the Mayor is authorized to execute the agreement on behalf of the City; and the Finance Director is authorized to appropriate \$350,000 to the Fiscal Year 2010-2011 budget.

PROPOSED 2011-12 LEGISLATIVE PLATFORM (F: 67.1)

Staff report dated January 25, 2011, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that the Legislative Platform for the 2011-12 Legislative Session, be and hereby is approved.

MINUTES (F: Vault)

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that the minutes for the Regular Meetings of the City Council held September 14, 2010, and September 28, 2010, be and hereby are received and filed.

WARRANTS (F: 60.5)

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that Payroll Warrants 168433 through 168519, Direct Deposits D199463 through D200123, and Wires W1639 through W1642, 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 Jones, and carried by unanimous vote that full reading of all Ordinances listed for consideration of adoption be waived.

PUBLIC HEARING – FALL 2010 WEED ABATEMENT INVOICES (F:113.fall2010)

Staff report dated January 25, 2011, 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. 9027-11

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9027-11 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE CONFIRMING REPORT OF COSTS OF FALL 2010 WEED ABATEMENT AND DIRECTING THE ORANGE COUNTY AUDITOR-CONTROLLER TO ADD OUTSTANDING ASSESSMENTS TO THE 2011-2012 ASSESSMENT ROLL AS INDICATED BY SAID REPORT, be and hereby is adopted.

PUBLIC HEARING – GENERAL PLAN AMENDMENT NO. GPA-1-10(A); PLANNED UNIT DEVELOPMENT NO. PUD-126-10; DEVELOPMENT AGREEMENT NO. DA-183-10; AND A MITIGATED NEGATIVE DECLARATION TO ESTABLISH PLANNED UNIT DEVELOPMENT ZONING WITH DEVELOPMENT STANDARDS FOR A WATER PARK HOTEL AT 12581, 12591, 12681, AND 12721 HARBOR BOULEVARD, AND 12602 AND 12601 LEDA LANE, GARDEN GROVE (F: 116.PUD-126-10) (XR: 106.DA-183-10) (XR: 20.GPA-1-10(A)) (XR: 80.1)

Staff report dated January 25, 2011, was introduced and reviewed by staff.

In response to Council Member Nguyen, staff confirmed that the plans presented tonight are the same that the Council Members have seen previously; and also confirmed that it has been determined that this project would not have a significant negative impact to the surrounding neighborhood.

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

Charles Dang, representing his family and neighbors who live on Leda Lane adjacent to the project, raised two concerns about their private street; one, that the cul-de-sac would be preserved, and two, that Leda Lane would not be identified as a fire access for the hotel.

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

Staff indicated that within the proposed Resolution being considered for adoption, Condition No. 31 requires that the Leda Lane cul-de-sac be preserved. Further, staff stated that prior to coming into Plan Check, the developer would need to identify where fire access would be, and that Leda Lane is not an option.

Representing the Applicant, Kim Perry, with McWhinney, introduced John Shaw, President of McWhinney, and Rodney Jones with Great Wolf. She indicated that they are available to answer any questions.

Mr. Jones provided an overview of the Great Wolf Company.

RESOLUTION NO. 9028-11

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that full reading of Resolution No. 9028-11 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATED WATER MONITORING PROGRAM FOR GENERAL PLAN AMENDMENT NO. GPA-1-10(A), PLANNED UNIT DEVELOPMENT NO. PUD-126-10; AND DEVELOPMENT AGREEMENT NO. DA-183-10, be and hereby is adopted.

RESOLUTION NO. 9029-11

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that full reading of Resolution No. 9029-11 be waived, and said Resolution entitled A RESOLUTION OF THE CITY OF GARDEN GROVE APPROVING GENERAL PLAN AMENDMENT NO. GPA-1-10(A), be and hereby is adopted.

ORDINANCE NO. 2789 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 PLANNED UNIT DEVELOPMENT NO. PUD-126-10, ENACTING A NEW PLANNED UNIT DEVELOPMENT AND ZONING REGULATIONS FOR PROPERTY CURRENTLY ZONED PLANNED UNIT DEVELOPMENT NO. PUD-121-98 AND R-1-7 (SINGLE-FAMILY RESIDENTIAL)

It was moved by Council Member Nguyen, seconded by Council Member Jones, 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 Nguyen, and carried by unanimous vote that Ordinance No. 2789 be and hereby is passed to second reading.

ORDINANCE NO. 2790 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 DEVELOPMENT AGREEMENT NO. DA-183-10 BETWEEN THE CITY OF GARDEN GROVE AND GARDEN GROVE MXD, INC.

It was moved by Council Member Nguyen, seconded by Council Member Jones, 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 Mayor Dalton, and carried by unanimous vote that Ordinance No. 2790 be and hereby is passed to second reading.

AGREEMENT WITH MASAKO SUMITA-TOMLINSON FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 12321 THACKERY DRIVE, GARDEN GROVE (F: 84.1) (XR: 43.4)

Staff report dated January 25, 2011, was introduced and reviewed by staff.

It was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote that the Agreement by and between the City of Garden Grove and Masako Sumita-Tomlinson for the acquisition of real property located at 12321 Thackery Drive, Garden Grove, be and hereby is approved; the City Manager is authorized to execute the Agreement, Grant Deed, and pertinent documents needed to effectuate the acquisition, and make minor modifications as needed on behalf of the City; the City Clerk is authorized to accept the Grant Deed on behalf of the City; the Finance Director is authorized to draw a warrant in the amount of \$450,000 and funds necessary for closing costs; the City Manager is authorized to execute rental agreements on an interim basis pending disposition of the property; and the City Manager is authorized to execute agreements for asbestos testing, asbestos abatement, and demolition at the lowest responsible bids.

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

The Mayor and Council Members congratulated the Garden Grove High School Varsity Football Team on winning the CIF Championship.

Council Member Nguyen reminded everyone that the Tet Festival is beginning February 4, and to continue to buy in Garden Grove. She expressed interest in Mrs. Lambert's suggestion to offer students an opportunity to become more involved in local government, and asked staff to look at what could be offered.

Council Member Do explained that the Tet Festival, celebrating the Lunar or Chinese New Year, could be compared to celebrating Mardi Gras. The impact around the Temples is generally between 10:00 p.m. through 1:00 a.m., and asked the residents in these areas to offer understanding to the worshippers at this holy time. Also, he will be riding along with the Police Department that evening to observe the impacts to the neighborhoods.

Mayor Dalton requested the sponsorship of the Garden Grove High School Football Team Banquet scheduled for February 12, 2011, at the Community Meeting Center, be agendaized for the February 8, 2011, meeting. He commented on the State of the City Luncheon.

Mayor Dalton offered his condolences to the Torre Family on the passing of Specialist Jose A. Torre, Jr., assigned to the Special Troops Battalion, 2nd Advise and Assist Brigade, 1st Infantry Division, Fort Riley, Kansas, who died from wounds suffered when insurgents attacked his unit in Baghdad, Iraq.

ADJOURNMENT

At 7:55 p.m., the meeting was declared adjourned in memory of Specialist Jose A. Torre, Jr.

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 25, 2011, at 7:04 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 Nguyen, seconded by Member Do, and carried by unanimous vote that the minutes for the Regular Meeting of the Agency held September 28, 2010, be and hereby are received and filed.

MATTERS FROM AGENCY MEMBERS AND DIRECTOR

None.

ADJOURNMENT

At 7:27 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR, CMC
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, January 25, 2011, at 7:04 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS

Public Comments: None.

District Member Comments: None.

RECESS

At 7:26 p.m., President Dalton declared a recess.

RECONVENE

At 7:28 p.m., President Dalton reconvened the meeting with all Members present.

MINUTES (F: Vault)

It was moved by Member Jones, seconded by Member Do, and carried by unanimous vote that the minutes of the Regular Meeting held October 26, 2010, be and hereby are received and filed.

ADJOURNMENT

At 7:29 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR, CMC
SECRETARY