

## 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, March 22, 2011, at 7:11 p.m.

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

ABSENT: (0) NONE

#### ORAL COMMUNICATIONS

None.

#### HOUSING AUTHORITY STATUS REPORT FOR FEBRUARY 2011 (F: H-117.2)

Staff report dated March 22, 2011, was introduced.

It was moved by Commissioner Broadwater, seconded by Commissioner Do, and carried by unanimous vote that the February 2011 Housing Authority Status Report regarding the Section 8 Rental Assistance Program, be and hereby is received and filed.

#### MINUTES (F: Vault)

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 February 22, 2011, be and hereby are received and filed.

#### GARDEN GROVE HOUSING AUTHORITY 2011 ANNUAL PLAN (F: H-128.4)

Staff report dated March 22, 2011, 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 Do, seconded by Commissioner Dalton, and carried by unanimous vote that the Garden Grove Housing Authority 2011 Annual Plan be and hereby is adopted.

ADJOURNMENT

At 7:14 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, March 22, 2011, at 7:25 p.m.

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

ABSENT: (0) NONE

#### ORAL COMMUNICATIONS

None.

#### RECESS

At 7:33 p.m., President Dalton declared a recess.

#### RECONVENE

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

#### MINUTES (F: Vault)

It was moved by Member Do, seconded by Member Broadwater, and carried by unanimous vote that the minutes of the Regular Meeting held February 22, 2011, be and hereby are received and filed.

#### APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO THE ORANGE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS (F: S-74.2) (VIP)

It was moved by Member Broadwater, seconded by Member Nguyen, and carried by unanimous vote that President Dalton be and hereby is reappointed as the Representative to the Orange County Sanitation District Board.

It was moved by Member Broadwater, seconded by Member Nguyen, and carried by unanimous vote that Member Do be and hereby is

reappointed as the Alternate to the Orange County Sanitation District Board.

ADJOURNMENT

At 7:37 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR, CMC  
SECRETARY

## 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, March 22, 2011, at 5:33 p.m.

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

ABSENT: (2) MEMBER JONES absent at Roll Call, but joined the meeting at 5:34 p.m.  
MEMBER NGUYEN absent at Roll Call, but joined the meeting at 5:45 p.m.

#### PUBLIC INPUT ON CLOSED SESSION MATTER

None.

#### ADJOURN TO CLOSED SESSION

At 5:34 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

Properties: 12302 Harbor Boulevard, Garden Grove; 12511 Twintree Lane, Garden Grove; 12531 Twintree Lane, Garden Grove

Agency Negotiator: Matthew Fertal, Agency Director

Negotiating Party: Berkeley Neff, Property Owner

Under Negotiation: To obtain direction regarding the price and terms of payment.

##### CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Properties: 12222 Harbor Boulevard, Garden Grove; 12252 Harbor Boulevard, Garden Grove; 12262 Harbor Boulevard, Garden Grove; 12272 Harbor Boulevard, Garden Grove; 12292 Harbor Boulevard, Garden Grove;

12302 Harbor Boulevard, Garden Grove; 12511 Twintree Lane, Garden Grove; 12531 Twintree Lane, Garden Grove; 12551 Twintree Lane, Garden Grove; and 12571 Twintree Lane, Garden Grove

Agency Negotiator: Matthew Fertal, Agency Director

Negotiating Parties: Matthew Reid, Land and Design, Inc.

Under Negotiation: To obtain direction regarding the price and terms of payment.

#### RECESS

At 7:05 p.m., the Chair declared a recess.

#### RECONVENE IN OPEN SESSION

At 7:25 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 actions were taken.

#### ORAL COMMUNICATIONS – PUBLIC COMMENTS

None.

#### ORAL COMMUNICATIONS – AGENCY MEMBER COMMENTS

None.

#### AGREEMENT WITH PHASE ONE INC., FOR SOIL TESTING SERVICES AT THE BROOKHURST TRIANGLE SITE (F: A-116.7)

Staff report dated March 22, 2011, was introduced.

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 Phase One Inc., for remediation services of soil and debris from the Brookhurst Triangle Site rendered, in an amount not to exceed \$34,000, be and hereby is approved; that Agency Housing Set Aside funds be appropriated to fulfill the financial obligation of the agreement; and the Agency Director is authorized to execute the agreement and make minor modifications where necessary on behalf of the Agency.

MATTERS FROM AGENCY MEMBERS AND DIRECTOR

None.

ADJOURNMENT

At 7:35 p.m., the meeting was declared adjourned to Tuesday, March 29, 2011, at 6:00 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove.

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 Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, on Tuesday, March 22, 2011, at 5:33 p.m.

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

ABSENT: (2) COUNCIL MEMBER JONES absent at Roll Call  
but joined the meeting at 5:34 p.m.;  
COUNCIL MEMBER NGUYEN absent at Roll  
Call but joined the meeting at 5:45 p.m.

PUBLIC INPUT ON CLOSED SESSION MATTER

None.

ADJOURN TO CLOSED SESSION

At 5:34 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 – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b) – (One potential case).

RECESS

At 7:05 p.m., the Mayor declared a recess.

RECONVENE IN OPEN SESSION

At 7:16 p.m., Mayor Dalton reconvened the meeting 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 – GRIFFIN STRUCTURES (F: 52.3)

Roger Torriero, CEO and Founder of Griffin Structures, presented Mayor Dalton with a contribution to the Vietnam War Museum of America to underwrite the costs of bringing The Moving Wall to Garden Grove.

## PRESENTATION – COMMUNITY SPOTLIGHT (F: 52.3)

Mayor Dalton called forward Diana Pham in recognition for her leadership and selfless efforts to the community by refurbishing the two "Welcome to Little Saigon" monument signs.

## ORAL COMMUNICATIONS – PUBLIC COMMENTS

Representatives of Soka Gakkai International announced their 6<sup>th</sup> Annual Earth Day celebration to be held at Garden Grove Park on Saturday, April 16, 2011, from noon to 3:00 p.m.

Peter Comiskey, representing Muzeo, announced the TrashArtist Challenge exhibition that will be featuring student finalists from Garden Grove. He encouraged the Mayor and Council Members to attend the special awards dinner to be held at the Hilton Anaheim on June 8, 2011.

Charles Mitchell commented on the American Legion Post's support of the Boy Scouts.

## ORAL COMMUNICATIONS – COUNCIL MEMBER COMMENTS

None.

## RECESS

At 7:33 p.m., the Mayor declared a recess.

RECONVENE

At 7:38 p.m., Mayor Dalton reconvened the meeting with all Council Members present.

AMENDMENT TO THE AGREEMENT WITH AMERICAN RAMP COMPANY FOR UPGRADED DESIGN AND PRE-CASTED RAMPS FOR THE WEST HAVEN PARK SKATE SPOT PROJECT (12252 WEST STREET, GARDEN GROVE)  
(F: 55-American Ramp Co.) (XR: 73.12) (XR: 87.1)

Staff report dated March 22, 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 American Ramp Company for upgraded designs and additional pre-casted ramp components for the West Haven Park Skate Spot Project, in the amount of \$33,695.36, be and hereby is approved; and the City Manager is authorized to execute the agreement on behalf of the City.

FINAL TRACT MAP NO. 17384 AND A SUBDIVISION IMPROVEMENT AGREEMENT WITH IN-TOWN COMMUNITIES, LLC, FOR PROPERTY AT 12034 GARDEN GROVE BOULEVARD, GARDEN GROVE (F: 103.TT-17384)  
(XR: 106.DA-182-10)

Staff report dated March 22, 2011, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that the Final Tract Map No. 17384 and Subdivision Improvement Agreement by and between the City of Garden Grove and In-Town Communities, LLC, be and hereby are approved; the Subdivision Improvement Bonds are accepted; and the City Manager is authorized to execute the agreement on behalf of the City.

AUTHORIZED DESIGNATION OF CITY OFFICIALS TO SIGN DISASTER FUNDING REQUESTS (F: 117.2) (XR: 61.1)

Staff report dated March 22, 2011, was introduced.

RESOLUTION NO. 9036-11

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that full reading of

Resolution No. 9036-11 be waived, and said RESOLUTION AUTHORIZING THE FIRE CHIEF, EMERGENCY SERVICES COORDINATOR, OR FINANCE DIRECTOR TO EXECUTE THIS APPLICATION AND TO FILE IT IN THE OFFICE OF EMERGENCY SERVICES FOR THE PURPOSE OF OBTAINING CERTAIN FEDERAL FINANCIAL ASSISTANCE UNDER P.L. 93-288 AS AMENDED BY THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT OF 1988, AND/OR STATE FINANCIAL ASSISTANCE UNDER THE CALIFORNIA DISASTER ASSISTANCE ACT, be and hereby is adopted.

WARRANTS (F: 60.5)

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that Payroll Warrants 168844 through 168933, Direct Deposits D202117 through D202775, and Wires W1657 through W1660, 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.

AWARD OF CONTRACT TO PALP, INC. DBA EXCEL PAVING COMPANY FOR PROJECT NO. 7247 – EUCLID STREET AT GARDEN GROVE BOULEVARD INTERSECTION IMPROVEMENT PROJECT (F: 96.proj.7247) (XR: 24.11)

Staff report dated March 22, 2011, was introduced and reviewed by staff.

It was moved by Council Member Do, seconded by Council Member Broadwater, and carried by unanimous vote that the contract for the construction of Project No. 7247 - Euclid Street at Garden Grove Boulevard Intersection Improvement Project, in the amount of \$1,081,970.50, be and hereby is awarded to PALP, Inc., dba Excel Paving Company; and the City Manager is authorized to execute the agreement on behalf of the City.

SECOND READING OF ORDINANCE NO. 2791 (F: 115.A-158-11)  
(XR: 116.PUD-144-02)

Amendment to the Planned Unit Development No. PUD-144-02 zone adding 'ambulance service' as a permitted use at the southeast corner of Knott Street and Patterson Drive, Garden Grove, subject to Conditional Use Permit approval.

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.

ORDINANCE NO. 2791 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 AMENDMENT NO. A-158-11, AN AMENDMENT TO THE PLANNED UNIT DEVELOPMENT NO. PUD-144-02 ZONE TO ADD 'AMBULANCE SERVICE' AS A PERMITTED USE, SUBJECT TO CONDITIONAL USE PERMIT APPROVAL

Following the reading of the Ordinance title, it was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote that Ordinance No. 2791 be and hereby is declared adopted.

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

Council Member Nguyen thanked Griffin Structures for the donation toward bringing the Moving Wall to Garden Grove; she thanked SGI and encouraged attendance of the Earth Day Celebration at Garden Grove Park on April 16, 2011. She also reminded everyone to buy in Garden Grove.

Council Member Jones congratulated Troop 1103 for the success of their 10<sup>th</sup> annual pushcart derby despite the wind and rain.

Mayor Dalton also congratulated Troop 1103 for a successful event. He expressed his admiration for the young artists featured at the annual Garden Grove School District's art exhibit held at the Courtyard Center.

Mayor Dalton offered his condolences to the Brown Family on the passing of Noni Brown, wife of Gary Brown of Gary's Woodcraft on Main Street; and the Madigan Family on the passing of Patty Madigan, who was the librarian for St. Columban's Church.

ADJOURNMENT

At 8:20 p.m., the meeting was declared adjourned in memory of Noni Brown and Patty Madigan to Tuesday, March 29, 2011, at 6:00 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove.

KATHLEEN BAILOR, CMC  
CITY CLERK