

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, April 26, 2011, at 6:41 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

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

Staff report dated April 26, 2011, was introduced.

It was moved by Commissioner Broadwater, seconded by Commissioner Dalton, and carried by unanimous vote that the March 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 Dalton, and carried by unanimous vote that the minutes of the Regular Meeting of the Housing Authority held March 22, 2011, be and hereby are received and filed.

ADJOURNMENT

At 6:43 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, April 26, 2011, at 6:59 p.m.

ROLL CALL: PRESENT: (4) PRESIDENT DALTON, MEMBERS BROADWATER, JONES, NGUYEN

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

RECESS

At 7:21 p.m., President Dalton declared a recess.

RECONVENE

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

AMENDMENTS TO THE SEWER SYSTEM MANAGEMENT PLAN (F: S-128.3) (XR: 24.12)

Staff report dated April 26, 2011 was introduced.

It was moved by Member Jones, seconded by Member Nguyen, and carried by unanimous vote that the amendments to the Garden Grove Sanitary District's Sewer System Management Plan, be and hereby are adopted.

MINUTES (F: Vault)

It was moved by Member Jones, seconded by Member Nguyen, and carried by unanimous vote that the minutes of the Regular Meeting of the Sanitary District held March 22, 2011, be and hereby are received and filed.

ADJOURNMENT

At 7:29 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, April 26, 2011, at 6:59 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC COMMENTS

Peggy Bergin commenting on the Replacement Housing Plan for the Site "C" project matter, questioned the Agency's/City's decisions concerning the use of City property, such as replacing housing with hotels and relocating residents, and adding amenities to parks, rather than developing additional parks.

ORAL COMMUNICATIONS – AGENCY MEMBER COMMENTS

None.

PURCHASE ORDER TO GREENFIELD SPORTS PARKS, INC. FOR OUTDOOR FITNESS EQUIPMENT FOR KEEL PARK LOCATED ADJACENT TO THE BUENA CLINTON PROJECT AREA (F: 60.4) (XR: 87.1)

Staff report dated April 26, 2011, was introduced.

It was moved by Member Jones, seconded by Member Nguyen, and carried by unanimous vote that the Finance Director be and hereby is authorized to issue a purchase order in the amount of \$34,000 to Greenfield Sports Parks, Inc. for the purchase of outdoor fitness equipment to be located at Keel Park in the Buena Clinton Project Area; and the Director is authorized to execute the purchase on behalf of the Agency.

REPLACEMENT HOUSING PLAN FOR THE SITE "C" PROJECT LOCATED AT THE
NORTHEAST CORNER OF HARBOR BOULEVARD AND TWINTREE LANE, IN
GARDEN GROVE (F: A-116.15) (XR: 43.4)

Staff report dated April 26, 2011, was introduced.

RESOLUTION NO. 697

It was moved by Member Jones, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 697 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT APPROVING A REPLACEMENT HOUSING PLAN PURSUANT TO HEALTH AND SAFETY CODE SECTION 33413.5 FOR THE SITE C PROPOSED PROJECT AND MAKING CERTAIN OTHER FINDINGS IN CONNECTION THEREWITH, be and hereby is adopted.

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 Meetings held January 11, 2011, January 25, 2011, and February 8, 2011; and the Study Session held February 8, 2011, be and hereby are received and filed.

MATTERS FROM AGENCY MEMBERS AND DIRECTOR

The Agency/Council Members responded to Ms. Bergin's statements about housing and parks citing many noteworthy accomplishments that have benefited the City economically with the development of hotels, and have provided Garden Grove families more opportunities to utilize and enjoy their neighborhood parks with the additional amenities.

ADJOURNMENT

At 7:27 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 Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, on Tuesday, April 26, 2011, at 6:43 p.m.

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

ABSENT: (0) NONE

INVOCATION AND PLEDGE

Kingsley Okereke, Finance Director, gave the Invocation. Council Member Jones led the Pledge of Allegiance to the Flag of the United States of America.

PRESENTATION – COMMUNITY SPOTLIGHT (F: 52.3)

Mayor Dalton called forward outgoing Commissioners and presented each with a certificate of appreciation for their loyalty, dedication, and outstanding service to the community. (F: 52.3) (XR: 122.1)

PRESENTATION – AWARD OF DISTINCTION TO BUENA CLINTON YOUTH AND FAMILY CENTER FROM THE CALIFORNIA PARKS AND RECREATION SOCIETY (F: 52.3) (XR: 73.20A) (XR: 87.1)

Pilar Alcivar McCoy, President of the California Parks and Recreation Society, presented the Mayor and City Council with the Award of Distinction for the Buena Clinton Youth and Family Center.

ORAL COMMUNICATIONS – PUBLIC COMMENTS

Denise Clynes, Women's Division of the Garden Grove Chamber of Commerce, presented the Mayor and each Council Member with an honorary Silver Spoon, and invited them to this year's 18th Annual Silver Spoons Tea, Sunday, May 22, 2011, at 2:00 p.m.

Marilyn Thompson, John Clydon, and members of Boy Scout Troop 1103 thanked the City Council for their support of their recent Push Cart Derby.

Alexander Kim, Southern California Gas Company, introduced himself to the City Council as the new Public Affairs Manager representing Garden Grove.

Charles Mitchell announced the independent film festival being held on Main Street from April 26 through May 1.

Robin Marcario requested she be considered to fill the Council Member vacancy position.

Tony Flores commented on several matters including a 1997 Police Department study; the use of Mello Roos funding for the water park hotel parking structure; mixed-use development standards; Lampson Avenue beautification; and Black Hawk helicopters at the Los Alamitos Joint Forces Training Base.

Peggy Bergin commenting on the Replacement Housing Plan for the Site "C" project matter, questioned the City's/Agency's decisions concerning the use of City property, such as replacing housing with hotels and relocating residents, and adding amenities to parks, rather than developing additional parks.

ORAL COMMUNICATIONS – COUNCIL MEMBER COMMENTS

None.

RECESS

At 7:21 p.m., the Mayor declared a recess.

RECONVENE

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

PROCLAMATION DECLARING APRIL 29, 2011, AS ARBOR DAY (F: 83.1)

Staff report dated April 26, 2011, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that Friday,

April 29, 2011, be and hereby is recognized as Arbor Day in the city of Garden Grove.

EUCLID STREET IMPROVEMENT PROJECT FUNDING REQUEST TO ORANGE COUNTY TRANSPORTATION AUTHORITY (F: 100.3) (XR: 24.11)

Staff report dated April 26, 2011, was introduced.

RESOLUTION NO. 9038-11

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that full reading of Resolution No. 9038-11 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING THE SUBMITTAL OF THE EUCLID STREET IMPROVEMENT PROJECT TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPETITIVE MEASURE M2 REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM, be and hereby is adopted.

ACCEPTANCE OF PROJECT AS COMPLETE FOR PROJECT NO. 7246 – EUCLID STREET/HAZARD AVENUE INTERSECTION IMPROVEMENTS (F: 96.proj.7246) (XR: 24.11)

Staff report dated April 26, 2011, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that Project No. 7246 – Euclid Street/Hazard Avenue Intersection Improvements be accepted as complete; the Mayor 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.

AGREEMENT WITH THE COUNTY OF ORANGE, COMMUNITY SERVICES PROGRAMS, INC., CHILDREN'S BUREAU OF SOUTHERN CALIFORNIA, AND INTERVAL HOUSE FOR FAMILIES AND COMMUNITIES TOGETHER (FACT) GRANT FUNDING FOR THE OPERATION OF THE MAGNOLIA PARK FAMILY RESOURCE CENTER (F: 55-County of Orange) (XR: 73.8A) (XR: 87.1)

Staff report dated April 26, 2011, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that the Agreement by and among the City of Garden Grove and the County of Orange,

Community Services Programs, Inc., the Children's Bureau of Southern California, and Interval House for the Families and Communities Together (FaCT) Grant Funding for the operation of the Magnolia Park Family Resource Center, be and hereby is approved; the City Manager is authorized to execute the agreement; and the City Manager is further authorized to make any modifications during the contract period for the operation and implementation of the contract services on behalf of the City.

AGREEMENT WITH THE CITY OF FOUNTAIN VALLEY TO PROVIDE ASSISTANCE WITH CITY CLERK SERVICES (F: 55-City of Fountain Valley) (XR: 45.2)

This matter was considered later in the meeting.

POLICE UNION MEMORANDUM OF UNDERSTANDING EXTENSION (F: 78.8B)

Staff report dated April 26, 2011, was introduced.

RESOLUTION NO. 9039-11

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that full reading of Resolution No. 9039-11 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING THE MEMORANDUM OF UNDERSTANDING ON SALARIES, WAGES, AND FRINGE BENEFITS FOR THE TERM 2009-2011 BY AND BETWEEN THE GARDEN GROVE POLICE ASSOCIATION AND THE CITY OF GARDEN GROVE, be and hereby is adopted.

MINUTES (F: Vault)

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that the minutes of the Regular City Council meetings held January 11, 2011, and January 25, 2011; and the Study Session held February 8, 2011, be and hereby are received and ordered 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 169100 through 169173, Direct Deposits D204115 through D204781, and Wires W1669 through W1672, which have been audited for

accuracy and availability of funds by the Finance Director, be and hereby are approved.

AGREEMENT WITH THE CITY OF FOUNTAIN VALLEY TO PROVIDE ASSISTANCE WITH CITY CLERK SERVICES (F: 55-City of Fountain Valley)
(XR: 45.2)

Staff report dated April 26, 2011, was introduced.

After City Council discussion concerning the possible impact to the operation of the City Clerk's Office, it was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that the Agreement by and between the City of Garden Grove and the City of Fountain Valley to share City Clerk Services, be and hereby is approved; and the Mayor is authorized to execute the agreement on behalf of the City.

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

Mayor Dalton directed staff to accept applications for the vacancy created by Andrew Do's resignation. All interested parties should submit applications to the City Clerk as soon as possible. He also directed staff to agendaize this matter for the next City Council meeting. (F: 46.1B)

Council Member Broadwater stated he has been approached by a number of people wishing to be appointed. He personally would rather have an election for the vacancy; however, the cost estimate of \$279,000-\$314,000 is prohibitive. (F: 46.1B)

Council Member Nguyen stated an election would reflect the choice of the people, and she would feel uncomfortable if that opportunity is not provided. Although elections are costly, the cost should not be the basis for making this decision. She referred to the measure passed by the voters in 1980 advising City Councils to appoint the next highest vote getter when a vacancy exists. (F: 46.1B)

Council Member Jones congratulated the Community Services Department staff for the Award of Distinction received from the California Parks and Recreation Society recognizing the Buena Clinton Youth and Family Center.

ADJOURNMENT

At 7:39 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR, CMC
CITY CLERK