

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, May 24, 2011, at 6:34 p.m.

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

ABSENT: (1) CHAIR NGUYEN (absent at Roll Call; but joined the meeting at 6:36 p.m.)

ORAL COMMUNICATIONS

None.

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

Staff report dated May 24, 2011, was introduced.

It was moved by Commissioner Dalton, seconded by Commissioner Jones, and carried by unanimous vote of those present that the April 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 Dalton, seconded by Commissioner Jones, and carried by unanimous vote of those present that the minutes of the Regular Meeting of the Housing Authority held April 26, 2011, be and hereby are received and filed.

CHAIR NGUYEN JOINED THE MEETING AT 6:36 P.M.

ADJOURNMENT

At 6:38 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, May 24, 2011, at 6:55 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

RECESS

At 7:42 p.m., President Dalton declared a recess.

RECONVENE

At 7:57 p.m., President Dalton reconvened the meeting with all Members present.

SELECTION OF VICE PRESIDENT (F: S-46.1) (VIP)

It was moved by Member Broadwater, seconded by Member Nguyen, and carried by unanimous vote that Member Beard be and hereby is selected as Vice President.

AWARD OF CONTRACT TO HUNSAKER & ASSOCIATES IRVINE, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR PROJECT NOS. 32 AND 60 – PRIORITY SEWER IMPROVEMENTS (F: 92.proj.30&60) (XR: S-92)

Staff report dated May 24, 2011, was introduced.

It was moved by Member Broadwater, seconded by Member Nguyen, and carried by unanimous vote that the contract for professional engineering services for Priority Sewer Improvements Project Nos. 32 and 60, in the amount of \$142,000, be and hereby is awarded to

Hunsaker & Associates Irvine, Inc.; and the General Manager is authorized to execute the Agreement on behalf of the District.

MINUTES (F: Vault)

It was moved by Member Broadwater, seconded by Member Nguyen, and carried by unanimous vote that the minutes of the Regular Meeting of the Sanitary District held April 26, 2011, be and hereby are received and filed.

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

It was moved by President Dalton, seconded by Member Jones, and carried by unanimous vote that Member Beard be and hereby is appointed as the Alternate to the Orange County Sanitation District Board of Directors.

ADJOURNMENT

At 7:59 p.m., the meeting was adjourned to Tuesday, June 14, 2011, at 6:30 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove.

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, May 24, 2011, at 6:55 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

MINUTES (F: Vault)

It was moved by Member Jones, seconded by Member Dalton, and carried by unanimous vote that the minutes for the Regular Meeting of the Agency held March 8, 2011, be and hereby are received and filed.

MATTERS FROM AGENCY MEMBERS AND DIRECTOR

None.

ADJOURNMENT

At 7:45 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, May 24, 2011, at 6:38 p.m.

ROLL CALL: PRESENT: (5) MAYOR DALTON, COUNCIL MEMBERS BEARD, BROADWATER, JONES, NGUYEN

ABSENT: (0) NONE

INVOCATION AND PLEDGE

Charles Kalil, Information Technology Director, gave the Invocation. Council Member Beard led the Pledge of Allegiance to the Flag of the United States of America.

PRESENTATION - ORANGE COUNTY TRANSPORTATION AUTHORITY PROCLAMATION (F: 23.18)

Janet Nguyen, Orange County Supervisor/Orange County Transportation Authority Director, expressed appreciation to the City for its outstanding contribution to the success of Measure M transportation improvements, and presented the Mayor with a proclamation from the Orange County Transportation Authority.

COMMUNICATIONS – PUBLIC COMMENTS

Ronald Long, Elaine Long, and Susan Long spoke in opposition to the County's plans for Twin Lakes Park, expressing concerns on the negative impacts the plan would have on the neighborhood, and requested the City's assistance.

Robert Thill requested help in stopping the bad behavior of the patrons of the medical marijuana dispensary next to his business, which is negatively affecting his business.

Peggy Bergin commented on Garden Grove Pride, the City's Housing Authority, medical marijuana facilities, the engineering services contract on the Sanitary District's agenda, and the Atlantis Play Center's splash pad.

Phat Bui responded to comments made about him by Council Member Nguyen at the May 10, 2011, City Council meeting. Trina Nguyen read a letter from Gary Tang supporting Mr. Bui's position.

Rod Powell expressed displeasure in how the City Council vacancy appointment process was handled.

COUNCIL MEMBER RESPONSE TO PUBLIC COMMENTS

Mayor Dalton and Council Member Broadwater responded to the concerns Mr. Powell raised.

Staff was directed to meet with the Long Family regarding their concerns about the County's Twin Lakes Park project.

Council Member Nguyen disagreed with Mr. Bui's version of the events and conversation at a meeting held to lobby for her support of Mr. Bui as an appointee to the City Council vacancy.

Council Member Beard expressed appreciation to the Mayor and Council Members for putting their trust in his ability to represent the City.

FUNDING REQUEST FROM THE SISTER CITY ASSOCIATION OF GARDEN GROVE (F: 102.1)

Council Member Beard announced his son participates in the Sister City Student Exchange Program, and recused himself from considering this matter due to a potential conflict of interest.

COUNCIL MEMBER BEARD LEFT THE MEETING AT 7:41 P.M.

It was moved by Mayor Dalton, seconded by Council Member Jones, and carried by unanimous vote of those present that the Sister City Association's funding request in the amount of \$1,000, be and hereby is approved.

RECESS

At 7:42 p.m., the Mayor declared a recess.

RECONVENE

At 8:00 p.m., Mayor Dalton reconvened the meeting with all Council Members present.

WEST ORANGE COUNTY WATER BOARD 2011-12 PROPOSED BUDGET
(F: 112.9) (XR: 24.12)

Staff report dated May 24, 2011, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that the 2011-12 proposed budget for the West Orange County Water Board, be and hereby is approved.

AGREEMENT WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR TRANSPORTATION SERVICES UNDER THE SENIOR MOBILITY PROGRAM
(F: 55-Orange County Transportation Authority) (XR: 87.7)

Staff report dated May 24, 2011, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that Cooperative Agreement C-1-2472 by and between the City of Garden Grove and the Orange County Transportation Authority for grant funding for the City's Senior Mobility Program, in the amount of \$183,225 per year for three years, be and hereby is approved; and the Mayor is authorized to execute the agreement on behalf of the City.

AGREEMENT WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY AND THE KOREAN AMERICAN SENIOR ASSOCIATION OF ORANGE COUNTY NAMING THE CITY AS THE FISCAL RECEIVING AGENT FOR THE ASSOCIATION'S SENIOR MOBILITY PROGRAM (F: 55-Orange County Transportation Authority) (XR: 87.7)

Staff report dated May 24, 2011, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that Cooperative Agreement C-1-2491 among the City of Garden Grove, the Orange County Transportation Authority, and the Korean American Senior Association of Orange County naming the City as the fiscal receiving agent for the Association's Senior Mobility Program, be and hereby is approved; and the Mayor is authorized to execute the agreement on behalf of the City.

MINUTES (F: Vault)

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that the minutes of the Regular Meeting of the City Council held February 22, 2011; and the Study Session held on March 8, 2011, be and hereby are received and filed.

WARRANTS (F: 60.5)

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that Payroll Warrants 169250 through 169323, Direct Deposits D205427 through D206121, and Wires W1677 through W1680, 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 Broadwater, seconded by Council Member Jones, and carried by unanimous vote that full reading of all Ordinances listed for consideration of adoption be waived.

MAIN STREET ASSESSMENT DISTRICT NO. 1 (F: 31.4) (XR: 24.1)

Staff report dated May 24, 2011, was introduced and reviewed by staff.

RESOLUTION NO. 9042-11

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote of those present that full reading of Resolution No. 9042-11 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, DECLARING ITS INTENTION TO ORDER THE MAINTENANCE OF CERTAIN IMPROVEMENTS IN THE "MAIN STREET ASSESSMENT DISTRICT NO. 1" IN THE CITY OF GARDEN GROVE; DESCRIBING THE DISTRICT TO BE BENEFITED, AND DECLARING ITS INTENTION TO LEVY AN ASSESSMENT TO PAY THE COST AND EXPENSES THEREOF; AND SETTING THE TIME AND PLACE FOR THE PUBLIC HEARING ON THE QUESTION OF THE LEVY OF THE PROPOSED ASSESSMENT, be and hereby is adopted.

INITIATION OF PROCEEDINGS FOR STREET VACATION NO. SV-119-11
(F: 110.SV-119-11) (XR: 80.1)

Council Member Beard announced he served as a Commissioner when this was presented to the Planning Commission, and recused himself from considering this matter due to a potential conflict of interest.

COUNCIL MEMBER BEARD LEFT THE MEETING AT 8:05 P.M.

Staff report dated May 24, 2011, was introduced and reviewed by staff.

RESOLUTION NO. 9041-11

It was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote of those present that full reading of Resolution No. 9041-11 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE DECLARING ITS INTENTION TO PROCEED WITH STREET VACATION NO. SV-119-11 TO VACATE AND ABANDON THE HARBOR BOULEVARD SERVICE ROAD, LOCATED ON THE WEST SIDE OF HARBOR BOULEVARD, NORTH OF GARDEN GROVE BOULEVARD AND SOUTH OF LAMPSON, AND FIXING THE TIME AND PLACE OF A PUBLIC HEARING THEREON, be and hereby is adopted.

COUNCIL MEMBER BEARD RETURNED TO THE MEETING AT 8:08 P.M.

AWARD OF CONTRACT TO CS LEGACY CONSTRUCTION, INC., FOR THE INSTALLATION OF AN ELECTRICAL SWITCHGEAR AND OF A WATER SPLASH PAD AT ATLANTIS PLAY CENTER (F: 55-CS Legacy Construction) (XR: 73.6)

Staff report dated May 24, 2011, 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 the installation of an electrical switchgear and of a water splash pad at Atlantis Play Center, in the amount of \$668,192, be and hereby is awarded to C. S. Legacy Construction, Inc.; that the City Manager is authorized to execute the agreement, including any minor modifications thereto, on behalf of the City; and a portion of the funding for this project, in the amount of \$368,192, be allocated from the Park Development Fund.

SECOND READING OF ORDINANCE NO. 2792 - AMENDMENT TO REGULATIONS PERTAINING TO COFFEEHOUSES (F: 50.2) (XR: 82.1)

It was moved by Council Member Broadwater, 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. 2792 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 AMENDING SECTIONS 5.70.020 AND 5.70.030 OF AND CHAPTER 70 OF TITLE 5 OF THE GARDEN GROVE MUNICIPAL CODE RELATING TO REGULATION OF COFFEEHOUSES

Following the reading of the Ordinance title, it was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote that Ordinance No. 2792 be and hereby is declared adopted.

APPOINTMENT OF SECOND REPRESENTATIVE TO THE GARDEN GROVE SANITARY DISTRICT LIAISON COMMITTEE (F: 122.1) (VIP)

It was moved by Mayor Dalton, seconded by Council Member Nguyen, and carried by unanimous vote that Council Member Beard be appointed as the second representative to the Garden Grove Sanitary District Liaison Committee.

APPOINTMENT OF REPRESENTATIVE TO THE ORANGE COUNTY PUBLIC LIBRARY ADVISORY BOARD (F: 68.3) (VIP)

Council Member Beard announced he is an employee of the County of Orange, Orange County Community Services Agency, and the Orange County Libraries are part of that agency, and recused himself from considering this matter due to a potential conflict of interest.

COUNCIL MEMBER BEARD LEFT THE MEETING AT 8:10 P.M.

It was moved by Council Member Nguyen, seconded by Council Member Broadwater, and carried by unanimous vote of those present that Council Member Jones be appointed as representative to the Orange County Public Library Advisory Board.

COUNCIL MEMBER BEARD RETURNED TO THE MEETING AT 8:12 P.M.

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

The Mayor and Council Members wished the community a happy Memorial Day weekend, thanking past and present service men and women for their sacrifice for our freedoms, and encouraged the community to take part in the Strawberry Festival activities planned for the holiday weekend.

Mayor Dalton and Council Member Beard commended the Police Chief and staff for the memorial service held honoring the five Garden Grove Police Officers who have died serving their community.

ADJOURNMENT

At 8:17 p.m., the meeting was adjourned.

KATHLEEN BAILOR, CMC
CITY CLERK