

## 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, June 28, 2011, at 6:37 p.m.

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

ABSENT: (0) NONE

#### ORAL COMMUNICATIONS

None.

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

Staff report dated June 28, 2011, was introduced.

It was moved by Commissioner Broadwater, seconded by Chair Nguyen, and carried by unanimous vote that the May 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 Chair Nguyen, and carried by unanimous vote that the minutes of the Regular Meeting of the Housing Authority held May 24, 2011, be and hereby are received and filed.

#### PUBLIC HEARING - PROPOSED BUDGET FOR FISCAL YEAR 2011-12 (F: H-34.1)

Staff report dated June 28, 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 this matter.

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

RESOLUTION NO. 163

It was moved by Commissioner Broadwater, seconded by Commissioner Beard, and carried by unanimous vote that full reading of Resolution No. 163 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE HOUSING AUTHORITY ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2011-12, be and hereby is adopted.

ADJOURNMENT

At 6:42 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, June 28, 2011, at 6:46 p.m.

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

ABSENT: (0) NONE

#### ORAL COMMUNICATIONS

None.

#### RECESS

At 6:50 p.m., President Dalton declared a recess.

#### RECONVENE

At 7:24 p.m., President Dalton reconvened the meeting with all Members present.

#### AWARD OF CONTRACT TO AKM CONSULTING ENGINEERS TO PROVIDE SANITARY DISTRICT ENGINEERING SERVICES (F: S-55.12)

Staff report dated June 28, 2011, was introduced.

It was moved by Member Broadwater, seconded by Member Nguyen, and carried by unanimous vote that the contract for District engineering services, in the amount of \$250,000, be and hereby is awarded to AKM Consulting Engineers, 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 May 24, 2011, be and hereby are received and filed.

PUBLIC HEARING - PROPOSED SANITARY DISTRICT BUDGET FOR FISCAL YEAR 2011-12 (F: S-34.1)

Staff report dated June 28, 2011, was introduced and reviewed by staff.

President Dalton declared the Public Hearing open and asked if anyone wished to address the Sanitary District Board on this matter.

Charles Mitchell commented on bond monies the District has used.

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

RESOLUTION NO. 3731

It was moved by Member Nguyen, seconded by Member Beard, and carried by unanimous vote that full reading of Resolution No. 3731 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE SANITARY DISTRICT BOARD ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2011-12, be and hereby is adopted.

RESOLUTION NO. 3732

It was moved by Member Nguyen, seconded by Member Beard, and carried by unanimous vote that full reading of Resolution No. 3732 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE SANITARY DISTRICT BOARD ESTABLISHING THE AMOUNT OF INCREASE IN APPROPRIATIONS IN ACCORDANCE WITH ARTICLE XIII-B OF THE CALIFORNIA CONSTITUTION AS AMENDED BY PROPOSITION 111, be and hereby is adopted.

RESOLUTION NO. 3733

It was moved by Member Nguyen, seconded by Member Beard, and carried by unanimous vote that full reading of Resolution No. 3733 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE SANITARY DISTRICT BOARD REAPPROPRIATING CERTAIN FY 2010-11 PROJECT BALANCES AND ENCUMBRANCES FOR THE FISCAL YEAR 2011-12, be and hereby is adopted.

ADJOURNMENT

At 7:31 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR, CMC  
SECRETARY

## MINUTES

### GARDEN GROVE PUBLIC FINANCING AUTHORITY

A Regular Meeting of the Garden Grove Public Financing Authority was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, on Tuesday, June 28, 2011, at 6:46 p.m.

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

ABSENT: (0) NONE

#### ORAL COMMUNICATIONS – PUBLIC

None.

#### RECESS

At 6:50 p.m., Chair Dalton declared a recess.

#### RECONVENE

At 7:11 p.m., Chair Dalton reconvened the meeting with all Members present.

JOINT ACTION AMONG THE GARDEN GROVE CITY COUNCIL, GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT, AND THE GARDEN GROVE PUBLIC FINANCING AUTHORITY TO CONSIDER THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT 2011 TAX ALLOCATION BONDS (F: P-60.1) (XR: 60.1) (XR: A-60.1)

Staff report dated June 28, 2011, was introduced and reviewed by staff.

#### CITY COUNCIL ACTION RESOLUTION NO. 9071-11

It was moved by Council Member Jones, seconded by Council Member Broadwater, and carried by unanimous vote that full reading of Resolution No. 9071-11 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, APPROVING THE ISSUANCE BY THE GARDEN

GROVE AGENCY FOR COMMUNITY DEVELOPMENT OF ITS 2011 Subordinate Tax ALLOCATION BONDS (GARDEN GROVE COMMUNITY PROJECT) SERIES A AND SERIES B (TAXABLE), AND MAKING CERTAIN DETERMINATIONS RELATING THERETO, be and hereby is adopted.

AGENCY ACTION  
RESOLUTION NO. 701

It was moved by Member Jones, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 701 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$105 MILLION 2011 SUBORDINATE TAX ALLOCATION BONDS (GARDEN GROVE COMMUNITY PROJECT) SERIES A AND SERIES B (TAXABLE); APPROVING DOCUMENTS AND AUTHORIZING OFFICIAL ACTIONS RELATED THERETO; AND AUTHORIZING CERTAIN OTHER ACTIONS, be and hereby is adopted.

PUBLIC FINANCING AUTHORITY ACTION  
RESOLUTION NO. 11

It was moved by Member Jones, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 11 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE PUBLIC FINANCING AUTHORITY AUTHORIZING PURCHASE AND SALE OF 2011 SUBORDINATE TAX ALLOCATION BONDS FOR THE GARDEN GROVE COMMUNITY PROJECT AREA AND APPROVING CERTAIN RELATED DOCUMENTS AND AUTHORIZING CERTAIN OTHER ACTIONS, be and hereby is adopted.

MATTERS FROM THE CHAIR, AUTHORITY MEMBERS, AND EXECUTIVE DIRECTOR:

None.

ADJOURNMENT

At 7:14 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, June 28, 2011, at 6:46 p.m.

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

ABSENT: (0) NONE

### ORAL COMMUNICATIONS

None.

### RECESS

At 6:50 p.m., the Chair declared a recess.

### RECONVENE

At 6:53 p.m., Chair Broadwater reconvened the meeting with all Members present.

### MINUTES (F: Vault)

It was moved by Member Jones, seconded by Member Beard, and carried by unanimous vote that the Agency minutes for the Regular Meeting held May 24, 2011, be and hereby are received and filed.

### PUBLIC HEARING - PROPOSED AGENCY BUDGET FOR FISCAL YEAR 2011-12 (F: A-34.1)

This matter was considered later in the meeting.



JOINT PUBLIC HEARING WITH THE GARDEN GROVE CITY COUNCIL -  
DISPOSITION AND DEVELOPMENT AGREEMENT WITH SWEET HOMES  
DEVELOPMENT, LLC, FOR THE DEVELOPMENT OF REAL PROPERTY LOCATED  
AT 12061, 12071, AND 12081 GARDEN GROVE BOULEVARD IN THE GARDEN  
GROVE COMMUNITY REDEVELOPMENT PROJECT AREA (F: A-55.369)

Staff report dated June 28, 2011, was introduced and reviewed by staff.

Chair/Council Member Broadwater declared the Public Hearing open and asked if anyone wished to address the Agency/City Council on this matter.

Tim Carlisle and Peggy Bergin commented on the details of this project.

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

CITY COUNCIL ACTION  
RESOLUTION NO. 9069-11

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that full reading of Resolution No. 9069-11 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE CONSENTING TO THE APPROVAL BY THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT OF A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE AGENCY AND SWEET HOMES DEVELOPMENT, LLC, be and hereby is adopted.

AGENCY ACTION  
RESOLUTION NO. 699

It was moved by Member Dalton, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 699 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE AGENCY AND SWEET HOMES DEVELOPMENT, LLC AND MAKING CERTAIN OTHER FINDINGS IN CONNECTION THEREWITH, be and hereby is adopted; and that the Agency Director is authorized to execute the Agreement and any pertinent documents to effectuate the Agreement on behalf of the Agency.

JOINT PUBLIC HEARING WITH THE GARDEN GROVE CITY COUNCIL - FIRST IMPLEMENTATION AGREEMENT WITH RESPECT TO THE FIRST AMENDED AND RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT WITH GARDEN GROVE MXD, LLC FOR THE CONSTRUCTION OF A WATER PARK HOTEL AND RESTAURANTS ON THE 10.3-ACRE REDEVELOPMENT SITE ON HARBOR BOULEVARD (F: A-55.346) (XR: A-116.15)

Staff report dated June 28, 2011, was introduced and reviewed by staff.

Chair/Council Member Broadwater declared the Public Hearing open and asked if anyone wished to address the Agency/City Council on this matter.

Tim Carlisle and Peggy Bergin.

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

CITY COUNCIL ACTION  
RESOLUTION NO. 9070-11

It was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9070-11 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE CONSENTING TO THE APPROVAL BY THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT OF A FIRST IMPLEMENTATION AGREEMENT WITH RESPECT TO THE FIRST AMENDED AND RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE AGENCY AND GARDEN GROVE MXD, INC., be and hereby is adopted.

AGENCY ACTION  
RESOLUTION NO. 700

It was moved by Member Jones, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 700 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT APPROVING THE FIRST IMPLEMENTATION AGREEMENT WITH RESPECT TO THE FIRST AMENDED AND RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE AGENCY AND GARDEN GROVE MXD, INC. AND MAKING CERTAIN OTHER FINDINGS IN CONNECTION THEREWITH, be and hereby is adopted.

JOINT ACTION AMONG THE GARDEN GROVE CITY COUNCIL, GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT, AND THE GARDEN GROVE PUBLIC FINANCING AUTHORITY TO CONSIDER THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT 2011 TAX ALLOCATION BONDS (F: P-60.1) (XR: 60.1) (XR: A-60.1)

Staff report dated June 28, 2011, was introduced and reviewed by staff.

CITY COUNCIL ACTION  
RESOLUTION NO. 9071-11

It was moved by Council Member Jones, seconded by Council Member Broadwater, and carried by unanimous vote that full reading of Resolution No. 9071-11 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, APPROVING THE ISSUANCE BY THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT OF ITS 2011 Subordinate Tax ALLOCATION BONDS (GARDEN GROVE COMMUNITY PROJECT) SERIES A AND SERIES B (TAXABLE), AND MAKING CERTAIN DETERMINATIONS RELATING THERETO, be and hereby is adopted.

AGENCY ACTION  
RESOLUTION NO. 701

It was moved by Member Jones, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 701 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$105 MILLION 2011 SUBORDINATE TAX ALLOCATION BONDS (GARDEN GROVE COMMUNITY PROJECT) SERIES A AND SERIES B (TAXABLE); APPROVING DOCUMENTS AND AUTHORIZING OFFICIAL ACTIONS RELATED THERETO; AND AUTHORIZING CERTAIN OTHER ACTIONS, be and hereby is adopted.

PUBLIC FINANCING AUTHORITY ACTION  
RESOLUTION NO. 11

It was moved by Member Jones, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 11 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE PUBLIC FINANCING AUTHORITY AUTHORIZING PURCHASE AND SALE OF 2011 SUBORDINATE TAX ALLOCATION BONDS FOR THE GARDEN GROVE COMMUNITY PROJECT

AREA AND APPROVING CERTAIN RELATED DOCUMENTS AND  
AUTHORIZING CERTAIN OTHER ACTIONS, be and hereby is adopted.

PUBLIC HEARING - PROPOSED AGENCY BUDGET FOR FISCAL YEAR 2011-12  
(F: A-34.1)

Staff report dated June 28, 2011, was introduced and reviewed by staff.

Chair Broadwater declared the Public Hearing open and asked if anyone wished to address the Agency on this matter.

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

RESOLUTION NO. 702

It was moved by Member Nguyen, seconded by Member Beard, and carried by unanimous vote that full reading of Resolution No. 702 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2011-12, be and hereby is adopted.

RESOLUTION NO. 703

It was moved by Member Nguyen, seconded by Member Beard, and carried by unanimous vote that full reading of Resolution No. 703 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PROVISION OF CERTAIN ADMINISTRATIVE FUNCTIONS, be and hereby is adopted.

OWNER PARTICIPATION AGREEMENT WITH COUNTY-WIDE RAMBLER, INC.  
(GARDEN GROVE VOLKSWAGEN) (F: A-55.227)

Staff report dated June 28, 2011, was introduced and reviewed by staff.

RESOLUTION NO. 704

It was moved by Member Nguyen, seconded by Member Dalton, and carried by unanimous vote that full reading of Resolution No. 704 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT APPROVING AN

OWNER PARTICIPATION AGREEMENT BETWEEN THE AGENCY AND  
COUNTY-WIDE RAMBLER, INC. AND MAKING CERTAIN FINDINGS IN  
CONNECTION THEREWITH, be and hereby is adopted.

MATTERS FROM AGENCY MEMBERS AND DIRECTOR

None.

ADJOURNMENT

At 7:19 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, June 28, 2011, at 6:44 p.m.

ROLL CALL: PRESENT: (5) MAYOR DALTON, COUNCIL MEMBERS BEARD, 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.

#### COMMUNICATIONS – PUBLIC COMMENTS

Peggy Bergin reported on her trip to Washington D.C. advocating for additional research funding for Mesothelioma.

#### COUNCIL MEMBER RESPONSE TO PUBLIC COMMENTS

None.

#### WRITTEN COMMUNICATIONS - FUNDING REQUEST FROM THE VIETNAM WAR MUSEUM OF AMERICA FOUNDATION (F: 130.20)

It was moved by Mayor Dalton, seconded by Council Member Broadwater, and carried by unanimous vote that the Vietnam War Museum of America Foundation's request for \$20,000 from the Cultural Arts Fund, be and hereby is approved.

WRITTEN COMMUNICATIONS - REQUEST FROM THE KOREAN FESTIVAL FOUNDATION OF ORANGE COUNTY TO CHANGE THE LOCATION AND DATES FOR THE ANNUAL KOREAN FESTIVAL TO THE VILLAGE GREEN PARK ON OCTOBER 14, 15, AND 16, 2011 (F: 42.7A) (XR: 55-Korean Chamber of Commerce)

It was moved by Council Member Nguyen, seconded by Mayor Dalton, and carried by unanimous vote that the Korean Festival Foundation of Orange County's request to change the location for the 2011 Korean Festival to The Village Green, be and hereby is approved.

RECESS

At 6:52 p.m., the Mayor declared a recess.

RECONVENE

At 6:59 p.m., Mayor Dalton reconvened the meeting with all Council Members present.

JOINT PUBLIC HEARING WITH THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT - DISPOSITION AND DEVELOPMENT AGREEMENT WITH SWEET HOMES DEVELOPMENT, LLC, FOR THE DEVELOPMENT OF REAL PROPERTY LOCATED AT 12061, 12071, AND 12081 GARDEN GROVE BOULEVARD IN THE GARDEN GROVE COMMUNITY REDEVELOPMENT PROJECT AREA (F: A-55.369)

Staff report dated June 28, 2011, was introduced and reviewed by staff.

Chair/Council Member Broadwater declared the Public Hearing open and asked if anyone wished to address the City Council/Agency on this matter.

Tim Carlisle and Peggy Bergin commented on the details of this project.

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

CITY COUNCIL ACTION  
RESOLUTION NO. 9069-11

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

Resolution No. 9069-11 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE CONSENTING TO THE APPROVAL BY THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT OF A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE AGENCY AND SWEET HOMES DEVELOPMENT, LLC, be and hereby is adopted.

AGENCY ACTION  
RESOLUTION NO. 699

It was moved by Member Dalton, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 699 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE AGENCY AND SWEET HOMES DEVELOPMENT, LLC AND MAKING CERTAIN OTHER FINDINGS IN CONNECTION THEREWITH, be and hereby is adopted; and that the Agency Director is authorized to execute the Agreement and any pertinent documents to effectuate the Agreement on behalf of the Agency.

JOINT PUBLIC HEARING WITH THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT - FIRST IMPLEMENTATION AGREEMENT WITH RESPECT TO THE FIRST AMENDED AND RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT WITH GARDEN GROVE MXD, LLC FOR THE CONSTRUCTION OF A WATER PARK HOTEL AND RESTAURANTS ON THE 10.3-ACRE REDEVELOPMENT SITE ON HARBOR BOULEVARD (F: A-55.346) (XR: A-116.15)

Staff report dated June 28, 2011, was introduced and reviewed by staff.

Chair/Council Member Broadwater declared the Public Hearing open and asked if anyone wished to address the City Council/Agency on this matter.

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

CITY COUNCIL ACTION  
RESOLUTION NO. 9070-11

It was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9070-11 be waived, and said Resolution entitled A RESOLUTION



OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE CONSENTING TO THE APPROVAL BY THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT OF A FIRST IMPLEMENTATION AGREEMENT WITH RESPECT TO THE FIRST AMENDED AND RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE AGENCY AND GARDEN GROVE MXD, INC., be and hereby is adopted.

AGENCY ACTION  
RESOLUTION NO. 700

It was moved by Member Jones, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 700 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT APPROVING THE FIRST IMPLEMENTATION AGREEMENT WITH RESPECT TO THE FIRST AMENDED AND RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE AGENCY AND GARDEN GROVE MXD, INC. AND MAKING CERTAIN OTHER FINDINGS IN CONNECTION THEREWITH, be and hereby is adopted; and that the Agency Director is authorized to execute the Agreement and any pertinent documents to effectuate the Agreement on behalf of the Agency.

JOINT ACTION AMONG THE GARDEN GROVE CITY COUNCIL, GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT, AND THE GARDEN GROVE PUBLIC FINANCING AUTHORITY TO CONSIDER THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT 2011 TAX ALLOCATION BONDS (F: P-60.1) (XR: 60.1) (XR: A-60.1)

Staff report dated June 28, 2011, was introduced and reviewed by staff.

CITY COUNCIL ACTION  
RESOLUTION NO. 9071-11

It was moved by Council Member Jones, seconded by Council Member Broadwater, and carried by unanimous vote that full reading of Resolution No. 9071-11 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, APPROVING THE ISSUANCE BY THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT OF ITS 2011 SUBORDINATE TAX ALLOCATION BONDS (GARDEN GROVE COMMUNITY PROJECT) SERIES A AND SERIES B (TAXABLE), AND MAKING CERTAIN DETERMINATIONS RELATING THERETO, be and hereby is adopted.

AGENCY ACTION  
RESOLUTION NO. 701

It was moved by Member Jones, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 701 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$105 MILLION 2011 SUBORDINATE TAX ALLOCATION BONDS (GARDEN GROVE COMMUNITY PROJECT) SERIES A AND SERIES B (TAXABLE); APPROVING DOCUMENTS AND AUTHORIZING OFFICIAL ACTIONS RELATED THERETO; AND AUTHORIZING CERTAIN OTHER ACTIONS, be and hereby is adopted.

PUBLIC FINANCING AUTHORITY ACTION  
RESOLUTION NO. 11

It was moved by Member Jones, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 11 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE PUBLIC FINANCING AUTHORITY AUTHORIZING PURCHASE AND SALE OF 2011 SUBORDINATE TAX ALLOCATION BONDS FOR THE GARDEN GROVE COMMUNITY PROJECT AREA AND APPROVING CERTAIN RELATED DOCUMENTS AND AUTHORIZING CERTAIN OTHER ACTIONS, be and hereby is adopted.

RECESS

At 7:14 p.m., the Mayor declared a recess.

RECONVENE

At 7:32 p.m., Mayor Dalton reconvened the meeting with all Council Members present.

ACCEPTANCE OF PROJECT AS COMPLETE FOR PROJECT NO. 7393 – WELL NO. 31 DRILLING AND WELL NO. 28 NITRATE MONITORING EQUIPMENT INSTALLATION (F: 112.11 Well 28 & 31) (XR: 24.12)

Staff report dated June 28, 2011, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that Project No. 7393 – Well No. 31 Drilling and Well No. 28 Nitrate Monitoring Equipment Installation 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.

ACCEPTANCE OF PROJECT AS COMPLETE FOR IFB NO. S-1071 – PROP 42  
CAP STREET REHABILITATION (OVERLAY) PHASE II (F: 55-R.J. Noble)  
(XR: 55-County of Orange PROP 42)

Staff report dated June 28, 2011, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that IFB S-1071 – Prop 42 CAP Street Rehabilitation (Overlay) Phase II 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.

AGREEMENT WITH THE MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
(MWDOC) FOR THE CITY'S CONTINUED PARTICIPATION IN THE WEATHER  
BASED IRRIGATION TIMER REBATE PROGRAM (F: 112.5) (XR: 24.12)

Staff report dated June 28, 2011, was introduced.

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 Municipal Water District of Orange County (MWDOC), the City's continued participation in the Weather Based Irrigation Timer Rebate Program for two years, in the amount not to exceed \$6,000, 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 approve the payment.

AMENDMENT TO THE CONTRACT WITH PRESYNCT TECHNOLOGIES, INC. FOR  
IMPLEMENTATION OF THE POLICE DEPARTMENT'S AUTOMATED REPORT-  
WRITING SYSTEM (F: 55-Presynct Technologies)

Staff report dated June 28, 2011, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that Amendment No. 1 to the Agreement by and between the City of Garden Grove and Presynct Technologies, Inc., for additional services to implement the Police Department's Automated Report Writing System (ARWS), in the

amount of \$50,280, be and hereby is approved; and the City Manager is authorized to execute the agreement on behalf of the City.

APPLICATION FOR GRANT FUNDING FROM THE PROPOSITION 84  
STATEWIDE PARK PROGRAM (F: 73.1) (XR: 87.1)

Staff report dated June 28, 2011, was introduced.

RESOLUTION NO. 9056-11

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9056-11 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING THE FILING OF AN APPLICATION FOR STATEWIDE PARK PROGRAM GRANT FUND BROOKHURST TRIANGLE PARK AND TRAIL PROJECT WITH THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, be and hereby is adopted.

PURCHASE ORDER TO GALLS RETAIL CA FOR FIRE DEPARTMENT UNIFORMS  
(F: 60.4) (XR: 61.1)

Staff report dated June 28, 2011, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that the Finance Director be and hereby is authorized to issue a purchase order in the amount not to exceed \$60,000 per year for two years to Galls Retail CA for the purchase of Fire Department uniforms and supplies.

MINUTES (F: Vault)

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that the minutes for the Regular Meeting of the City Council held May 24, 2011, be and hereby are received and filed.

WARRANTS (F: 60.5)

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that Payroll Warrants 169415 through 169505, Direct Deposits D206794 through D207468, and Wires W1685 through W1688, 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 Nguyen, and carried by unanimous vote that full reading of all Ordinances listed for consideration of adoption be waived

AMENDMENT TO THE AGREEMENT WITH ST. ANSELM'S CROSS-CULTURAL COMMUNITY CENTER TO PROVIDE TRANSPORTATION SERVICES FOR THE H. LOUIS LAKE SENIOR CENTER SENIOR MOBILITY PROGRAM  
(F: St. Anselm's Cross-Cultural Community Center)

Staff report dated June 28, 2011, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that Amendment No. 1 to the Agreement by and between the City of Garden Grove and St. Anselm's Cross-Cultural Community Center for transportation services for the City's Senior Mobility Program at the H. Louis Lake Senior Center, be and hereby is approved; and the City Manager is authorized to execute the Agreement on behalf of the City.

AWARD OF CONTRACT FOR ON-CALL PROFESSIONAL CONSTRUCTION INSPECTION TO KOA CORPORATION (F: 55-KOA Corp.)

Staff report dated June 28, 2011, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that a contract for on-call Professional Construction Inspection Services, in the amount not to exceed \$250,000, be and hereby is awarded to KOA Corporation; and that the City Manager is authorized to execute the contract on behalf of the City.

AWARD OF CONTRACT FOR ON-CALL PROFESSIONAL CONSTRUCTION INSPECTION VALI COOPER & ASSOCIATES (F: 55-Vali Cooper & Assoc.)

Staff report dated June 28, 2011, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that a contract for on-call Professional Construction Inspection Services, in the amount not to exceed \$250,000, be and hereby is awarded to Vali Cooper & Associates, Inc.; and that the City Manager is authorized to execute the contract on behalf of the City.

AMENDMENT TO AGREEMENT WITH WOODRUFF, SPRADLIN AND SMART FOR CITY ATTORNEY SERVICES (F: 55-Woodruff, Spradlin and Smart)

Staff report dated June 28, 2011, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that the Amendment to the Agreement by and between the City of Garden Grove and Woodruff, Spradlin and Smart for City Attorney services, be and hereby is approved; and the Mayor is authorized to execute the Agreement on behalf of the City.

PUBLIC HEARING - PROPOSED BUDGET FOR FISCAL YEAR 2011-12 (F: 34.1)

Staff reports dated June 28, 2011, were 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 response from the audience, the Public Hearing was declared closed.

RESOLUTION NO. 9057-11

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9057-11, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A BASIC SERVICES, CABLE SERVICES, GRANT SERVICES, WATER SERVICES, CAPITAL IMPROVEMENTS, MOBILE HOME PARK, SPECIAL ASSESSMENTS RELATING TO STREET LIGHTING, MAIN STREET AND THE PARKING DISTRICT, TOURISM IMPROVEMENT DISTRICT, AND PARK MAINTENANCE DISTRICT BUDGETS FOR FISCAL YEAR 2011-12, be and hereby is adopted.

RESOLUTION NO. 9058-11

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9058-11, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2011-12 IMPLEMENTING ARTICLE XIII-B OF THE STATE

CONSTITUTION PURSUANT TO SECTION 7900 ET SEQ. OF THE GOVERNMENT CODE, be and hereby is adopted.

RESOLUTION NO. 9059-11

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9059-11, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROPRIATING FUND BALANCES AS OF JUNE 30, 2011, TO RESERVES FOR FUTURE YEAR REAPPROPRIATION, be and hereby is adopted.

RESOLUTION NO. 9060-11

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9060-11, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE REAPPROPRIATING CERTAIN FY 2010-2011 PROJECT BALANCES AND ENCUMBRANCES FOR THE FISCAL YEAR 2011-12, be and hereby is adopted.

RESOLUTION NO. 9061-11 (XR: A-34.1)

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9061-11, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING AN ANNUAL BUDGET FOR THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT FOR FISCAL YEAR 2011-12, be and hereby is adopted.

RESOLUTION NO. 9062-11 (XR: A-34.1)

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9062-11, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AUTHORIZING THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT'S EXPENDITURE OF FUNDS FOR THE PROVISION OF CERTAIN ADMINISTRATIVE FUNCTIONS, be and hereby is adopted.

RESOLUTION NO. 9063-11 (XR: H-34.1)

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9063-11, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING AN ANNUAL BUDGET FOR THE GARDEN GROVE HOUSING AUTHORITY FOR FISCAL YEAR 2011-12, be and hereby is adopted.

RESOLUTION NO. 9064-11

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9064-11, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ESTABLISHING AND AMENDING USER FEES FOR VARIOUS CITY SERVICES, be and hereby is adopted.

PUBLIC HEARING - FISCAL YEAR 2011-12 OVERNIGHT CONFERENCE AND TRAINING SESSIONS (F: 34.1)

Staff report dated June 28, 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 response from the audience, the Public Hearing was declared closed.

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that the Fiscal Year 2011-12 Overnight Conferences and Training Sessions list, be and hereby is approved as submitted.

PUBLIC HEARING - GARDEN GROVE TOURISM IMPROVEMENT DISTRICT ADVISORY REPORT AND ASSESSMENT (F: 32.1)

Staff report dated June 28, 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 response from the audience, the Public Hearing was declared closed.

The City Clerk announced that no written protests were received by the closure of the Public Hearing with regard to levying an assessment for Fiscal Year 2011-2012 for the Garden Grove Tourism Improvement District. As a result, a majority protest was not submitted.

RESOLUTION NO. 9065-11

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9065-11, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE CONFIRMING THE ANNUAL REPORT OF THE GARDEN GROVE TOURISM IMPROVEMENT DISTRICT ADVISORY BOARD AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2011-2012 FOR THE GARDEN GROVE TOURISM IMPROVEMENT DISTRICT, be and hereby is adopted.

PUBLIC HEARING - STREET VACATION NO. SV-119-11 TO VACATE THE HARBOR BOULEVARD SERVICE ROAD (F: 110.SV-119-11) (XR: 116.PUD-126.10)

Council Member Beard announced he was a Planning Commissioner when this matter was presented to the Planning Commission, and would be recusing himself.

COUNCIL MEMBER BEARD LEFT THE MEETING AT 7:59 P.M.

Staff report dated June 28, 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 response from the audience, the Public Hearing was declared closed.

RESOLUTION NO. 9066-11

It was moved by Council Member Nguyen, seconded by Council Member Broadwater, and carried by unanimous vote of those present that full reading of Resolution No. 9066-11, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING STREET VACATION NO. SV-119-11

AND ORDERING THE VACATION AND ABANDONMENT OF THE HARBOR BOULEVARD SERVICE ROAD, LOCATED ON THE WEST SIDE OF HARBOR BOULEVARD, NORTH OF GARDEN GROVE BOULEVARD AND SOUTH OF LAMPSON AVENUE, be and hereby is adopted.

COUNCIL MEMBER BEARD RETURNED TO THE MEETING AT 8:01 P.M.

PUBLIC HEARING - PROTEST HEARING ON THE SPRING 2011 WEED ABATEMENT NOTICES (F: 113.spring11)

Staff report dated June 28, 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.

Mark Kahlen requested the City Council reconsider charging his neighbor/landlord for abatement services. His neighbor/landlord paid the bill. Mr. Kahlen had volunteered to do the work; however, he did not complete it before the date listed on the notice, and the City's contractor performed the abatement.

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

Council Member Broadwater requested staff provide additional information on the weed abatement process, including the costs charged by the contractor.

RESOLUTION NO. 9067-11

It was moved by Council Member Nguyen, seconded by Council Member Broadwater, and carried by unanimous vote that full reading of Resolution No. 9067-11, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE CONFIRMING THE REPORT OF SPRING 2011 WEED ABATEMENT COSTS 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 - PROTEST HEARING ON THE MAIN STREET ASSESSMENT  
DISTRICT NO. 1 ANNUAL ASSESSMENT (F: 31.4)

Staff report dated June 28, 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 response from the audience, the Public Hearing was declared closed.

RESOLUTION NO. 9068-11

It was moved by Council Member Nguyen, seconded by Council Member Broadwater, and carried by unanimous vote that full reading of Resolution No. 9068-11, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE MAKING DETERMINATIONS AND CONFIRMING THE DIAGRAM AND ASSESSMENTS IN THE MATTER OF THE MAIN STREET ASSESSMENT DISTRICT NO. 1, be and hereby is adopted; and the City Clerk is directed to file and record the assessments with the County Auditor.

JOINT PUBLIC HEARING WITH THE GARDEN GROVE AGENCY FOR  
COMMUNITY DEVELOPMENT - DISPOSITION AND DEVELOPMENT  
AGREEMENT WITH SWEET HOMES DEVELOPMENT, LLC, FOR THE  
DEVELOPMENT OF REAL PROPERTY LOCATED AT 12061, 12071, AND 12081  
GARDEN GROVE BOULEVARD IN THE GARDEN GROVE COMMUNITY  
REDEVELOPMENT PROJECT AREA (F: A-55.369)

This matter was considered earlier in the meeting.

JOINT PUBLIC HEARING WITH THE GARDEN GROVE CITY COUNCIL - FIRST  
IMPLEMENTATION AGREEMENT WITH RESPECT TO THE FIRST AMENDED AND  
RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT WITH GARDEN  
GROVE MXD, LLC FOR THE CONSTRUCTION OF A WATER PARK HOTEL AND  
RESTAURANTS ON THE 10.3-ACRE REDEVELOPMENT SITE ON HARBOR  
BOULEVARD (F: A-55.346) (XR: A-116.15)

This matter was considered earlier in the meeting.

AWARD OF CONTRACT TO RANCHO PACIFIC ENGINEERING, INC., FOR PROJECT NO. 7382 – BROOKHURST STREET MEDIAN REHABILITATIONS FROM HAZARD AVENUE TO TRASK AVENUE; AND FROM LAMPSON AVENUE TO KATELLA AVENUE (F: 96.proj.7382)

This matter was pulled from consideration.

JOINT ACTION AMONG THE GARDEN GROVE CITY COUNCIL, GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT, AND THE GARDEN GROVE PUBLIC FINANCING AUTHORITY TO CONSIDER THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT 2011 TAX ALLOCATION BONDS (F: P-60.1) (XR: 60.1) (XR: A-60.1)

This matter was considered earlier in the meeting.

PARAMEDIC TAX OVERRIDE RATE FOR FISCAL YEAR 2011-12 (F: 60.11) (XR: 50.2) (XR: 61.1)

Staff report dated June 28, 2011, was introduced and reviewed by staff.

ORDINANCE NO. 2794 was introduced for first reading and the title read in full, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ESTABLISHING THE AMOUNT OF MONEY FOR PARAMEDIC SERVICES THAT MUST BE RAISED BY AN AD VALOREM TAX OVERRIDE AND THE SETTING OF THE TAX RATE OF SAID OVERRIDE

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

Following the reading of the Ordinance title, it was moved by Council Member Nguyen, seconded by Council Member Beard and carried by unanimous vote that Ordinance No. 2794 be and hereby is passed to second reading.

SECOND READING OF ORDINANCE NO. 2793 - AMENDMENT TO TITLE 1, SECTION 1.04.090 OF THE MUNICIPAL CODE (F: 50.2)

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

ORDINANCE NO. 2793 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 SECTION 1.04.090 OF THE GARDEN GROVE MUNICIPAL CODE TO CLARIFY THAT VIOLATIONS OF STATE LAW CONSTITUTE A NUISANCE

Following the reading of the Ordinance title, it was moved by Council Member Jones, seconded by Council Member Beard, and carried by unanimous vote that Ordinance No. 2793 be and hereby is declared adopted.

APPOINTMENTS TO CITY COMMISSIONS, AS REQUESTED BY MAYOR DALTON  
- VACANCIES ON THE PLANNING COMMISSION, NEIGHBORHOOD  
IMPROVEMENT AND CONSERVATION COMMISSION, MAIN STREET  
COMMISSION (F: 122.1) (XR: 122.10A) (XR: 122.4A) (XR: 122.6A)

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that Gary Lazenby and Mike Silva be and hereby are appointed to the Planning Commission.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that Beulah Miller be and hereby is appointed to the Neighborhood Improvement and Conservation Commission.

The Mayor announced there would not be an appointment made to the Main Street Commission at this time.

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

Council Member Broadwater commented on the proposed project on the Crystal Cathedral property.

Council Member Nguyen urged the public to support Garden Grove businesses.

Council Member Beard reminded the public of the \$1,000 fine for the illegal use of fireworks, and asked everyone to cooperate with the Police and Fire Department by keeping an eye on their neighborhoods. He requested that at a future meeting staff provide a status report on the work being done on the 22 and 405 freeways.

ADJOURN TO CLOSED SESSION

At 8:23 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)

The City Attorney stated the City was threatened with litigation by Robert Martinez at the April 21, 2011, Planning Commission meeting with regard to the City's proposed medical marijuana regulations.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 13650 S. Harbor Boulevard, Garden Grove

City Negotiator: Matthew Fertal, City Manager

Negotiating Party: CB Richard Ellis

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

RECONVENE IN OPEN SESSION

At 9:28 p.m., Mayor Dalton reconvened the meeting in the Council Chamber with all Council Members present.

It was announced that the previously disclosed Closed Session items were discussed and no reportable actions were taken.

ADJOURNMENT

At 9:30 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR, CMC  
CITY CLERK