

## 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, August 23, 2011, at 6:30 p.m.

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

ABSENT: (1) CHAIR NGUYEN

#### ORAL COMMUNICATIONS

None.

#### HOUSING AUTHORITY STATUS REPORT FOR JUNE 2011 AND JULY 2011 (F: H-117.2)

Staff report dated August 23, 2011, was introduced.

It was moved by Commissioner Dalton, seconded by Commissioner Beard, and carried by unanimous vote of those present that the June 2011 and July 2011 Housing Authority Status Reports 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 Beard, and carried by unanimous vote of those present that the minutes of the Regular Meeting held June 28, 2011, be and hereby are received and filed.

#### ADJOURNMENT

At 6:31 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, August 23, 2011, at 6:52 p.m.

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

ABSENT: (1) MEMBER NGUYEN

#### ORAL COMMUNICATIONS

None.

#### RECESS

At 7:06 p.m., President Dalton declared a recess.

#### RECONVENE

At 7:12 p.m., President Dalton reconvened the meeting with Members Beard, Broadwater, and Jones present.

#### ACCEPTANCE OF PROJECT AS COMPLETE FOR PROJECT NO. 7814 – BROOKHURST STREET/PARLIAMENT AVENUE SEWER IMPROVEMENTS (F: 92.proj.7814)

Staff report dated August 23, 2011, was introduced.

It was moved by Member Beard, seconded by Member Jones, and carried by unanimous vote of those present that Project No. 7814 – Brookhurst Street/Parliament Avenue Sewer Improvements be accepted as complete; the General 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.

MINUTES (F: Vault)

It was moved by Member Beard, seconded by Member Jones, and carried by unanimous vote of those present that the minutes of the Regular Meeting held June 28, 2011, be and hereby are received and filed.

AWARD OF CONTRACT TO NIKOLA CORPORATION FOR PROJECT NO. 7818- TWINTREE LANE/HASTER STREET SEWER IMPROVEMENTS PROJECT, ALONG THE EXISTING TWINTREE SEWER FROM HASTER STREET TO VOLKWOOD; AND ALONG THE HASTER STREET SEWER FROM TWINTREE LANE TO ALLARD AVENUE; AND FROM GARDEN GROVE BOULEVARD TO BLUE SPRUCE AVENUE  
(F: 92.proj.7818)

Staff report dated August 23, 2011, was introduced.

It was moved by Member Broadwater, seconded by Member Jones, and carried by unanimous vote of those present that the contract for Project No. 7818 - Twintree Lane/Haster Street Sewer Improvements Project, along the existing Twintree Sewer from Haster Street to Volkwood; and along the Haster Street Sewer from Twintree Lane to Allard Avenue; and from Garden Grove Boulevard to Blue Spruce Avenue, be and hereby is awarded to Nikola Corporation, in the amount of \$963,906; and the General Manager is authorized to execute the Agreements on behalf of the District.

ADJOURNMENT

At 7:13 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, August 23, 2011, at 6:52 p.m.

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

ABSENT: (1) MEMBER NGUYEN

#### ORAL COMMUNICATIONS

None.

#### A RESOLUTION ADOPTING AN ENFORCEABLE OBLIGATION PAYMENT SCHEDULE (F: 38.7) (XR: 43.4)

Staff report dated August 23, 2011, was introduced.

#### RESOLUTION NO. 705

It was moved by Member Jones, seconded by Member Beard, and carried by unanimous vote of those present that full reading of Resolution No. 705 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT ADOPTING ENFORCEABLE OBLIGATION PAYMENT SCHEDULE, be and hereby is adopted.

#### AWARD OF CONTRACT TO J&G INDUSTRIES, INC., FOR ASBESTOS ABATEMENT AND DEMOLITION OF SIX STRUCTURES LOCATED AT 12581-12721 HARBOR BOULEVARD, AND 12601 AND 12602 LEDA LANE, GARDEN GROVE (F: 55-J&G Industries, Inc.)

Staff report dated August 23, 2011, was introduced and reviewed by staff.

It was moved by Member Jones, seconded by Member Beard, and carried by unanimous vote of those present that the contract for asbestos abatement and demolition of six structures located at 12581 through 12721 Harbor Boulevard, Garden Grove, and 12601 and 12602 Leda Lane, Garden Grove, in the amount of \$315,973, be and hereby is awarded to J&G Industries, Inc.; and the Director is authorized to execute the agreement on behalf of the Agency.

MATTERS FROM AGENCY MEMBERS AND DIRECTOR

None.

ADJOURNMENT

At 7:11 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, August 23, 2011, at 5:34 p.m.

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

ABSENT: (1) COUNCIL MEMBER NGUYEN

PUBLIC INPUT ON CLOSED SESSION ITEMS

None.

PUBLIC INPUT ON STUDY SESSION ITEM

None.

ADJOURN TO CLOSED SESSION

At 5:35 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 – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)  
Johnson et al. v. City of Garden Grove

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)  
Dang et al. v. City of Garden Grove

ADJOURN TO STUDY SESSION

An update of the City's Municipal Code was presented to the City Council.

## RECESS

At 6:25 p.m., the Mayor declared a recess.

## RECONVENE IN OPEN SESSION

At 6:33 p.m., Mayor Dalton reconvened the meeting with Council Members Beard, Broadwater, and Jones present.

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

## 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.

## BUSINESS SPOTLIGHT: RECOGNITION OF JACOT PLUMBING, INC., AS GARDEN GROVE'S AUGUST 2011 OUTSTANDING BUSINESS HONOREE (F: 52.3)

Mayor Dalton called forward John, Carmie, and Charles Jacot of Jacot Plumbing, Inc., and presented them with a gift recognizing Jacot Plumbing, Inc., as Garden Grove's August 2011 Outstanding Business Honoree.

## COMMUNITY SPOTLIGHT: RECOGNITION OF MISS GARDEN GROVE 2011, LEAH CECIL, AND HER COURT, AND GARDEN GROVE'S OUTSTANDING TEEN 2011, JESSICA TONTI, AND HER COURT (F: 52.3)

Mayor Dalton called forward Miss Garden Grove 2011 Leah Cecil, Garden Grove's Outstanding Teen Jessica Tonti along with their courts: Bree Morse, Aimee Le, Missy Mendoza, Valarie Alcaraz, and Alyssa Alex. Each were presented with certificates and mementos in recognition of their volunteerism in the community during their 2011 reign.

## COMMUNICATIONS – PUBLIC COMMENTS

Steve Welch provided information on his experience and training with medical marijuana.

Peggy Bergin thanked the Mayor and staff for assistance provided to Saint Calistus Catholic Church; and commented on the dangers of asbestos and the City's business retention efforts.

Peter Katz, Vietnam War Museum of America Foundation Board Member, announced that The Moving Wall would be in Garden Grove from October 6-10, 2011, at Garden Grove Park.

#### COUNCIL MEMBER RESPONSE TO PUBLIC COMMENTS

In response to Ms. Bergin's comments concerning business retention efforts, the Mayor provided information on both the annual new business breakfast he hosts; and the program, Mayor's Link, wherein he visits businesses in the city.

#### RECESS

At 7:06 p.m., the Mayor declared a recess.

#### RECONVENE

At 7:27 p.m., Mayor Dalton reconvened the meeting with Council Members Beard, Broadwater and Jones present.

#### ACCEPTANCE OF PROJECT AS COMPLETE FOR PROJECT NO. 7265 – BROOKHURST STREET/GARDEN GROVE BOULEVARD INTERSECTION IMPROVEMENTS (F: 96.proj.7265)

Staff report dated August 23, 2011, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote of those present that Project No. 7265 – Brookhurst Street/Garden Grove Boulevard 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.



ACCEPTANCE OF PROJECT AS COMPLETE FOR PROJECT NO. 7255 – FAIRVIEW STREET/TRASK AVENUE INTERSECTION IMPROVEMENTS  
(F: 96.proj.7255)

Staff report dated August 23, 2011, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote of those present that Project No. 7255 – Fairview Street/Trask Avenue Intersection Improvement Project 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.

CITY'S TRAFFIC SIGNAL SYSTEM TRAFFIC CONTROL PRODUCTS - PURCHASE ORDER TO ECONOLITE CONTROL PRODUCTS (F: 60.4)

Staff report dated August 23, 2011, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote of those present that the Finance Director be and hereby is authorized to issue a purchase order in the amount of \$60,000 to Econolite Control Products for the purchase of Econolite controllers.

CITY'S TRAFFIC SIGNAL SYSTEM TRAFFIC CONTROL PRODUCTS - PURCHASE ORDER TO JTB SUPPLY (F: 60.4)

Staff report dated August 23, 2011, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote of those present that the Finance Director be and hereby is authorized to issue a purchase order in the amount of \$50,000 to JTB Supply Company, Inc., for the purchase of traffic control products.

AGREEMENT WITH THE MUNICIPAL WATER DISTRICT OF ORANGE COUNTY FOR THE CONTINUED PARTICIPATION IN THE TURF REMOVAL REBATE PROGRAM (F: 112.5) (XR: 24.12)

Staff report dated August 23, 2011, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote of those present that the Agreement by and between the City of Garden Grove and the

Municipal Water District of Orange County (MWDOC), for the participation in the Turf Removal Rebate Program, in the amount of \$8,000, be and hereby is approved; that the Mayor is authorized to execute the Agreement on behalf of the City; and the Finance Director is authorized to approve the payment.

AGREEMENT WITH NEOPOST USA, INC. TO LEASE A DIGITAL MAIL MACHINE  
(F: 55-Neopost USA, Inc.)

Staff report dated August 23, 2011, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote of those present that the Agreement by and between the City of Garden Grove and Neopost USA, Inc., and its Affiliates (MailFinance and Priority Mailing Systems) to lease one Neopost IM6000 digital mail machine including support and service in the firm fixed price of \$38,817 for 63 months, be and hereby is approved; and the City Manager is authorized to execute the Lease Agreement on behalf of the City.

WARRANTS (F: 60.5)

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote of those present that Payroll Warrants 169869 through 169878, and 169975 through 170091, Direct Deposits D209156 through D210211, and Wires W1703 through W1706, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

EXCLUSIVE LISTING AGREEMENT WITH GRUBB & ELLIS COMPANY, INC. FOR PROPERTY LOCATED AT 12361 CHAPMAN AVENUE, GARDEN GROVE  
(F: 55-Grubb & Ellis Company, Inc.)

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote of those present that the Exclusive Authorization of Sale and Lease Agreement by and between the City of Garden Grove and Grubb & Ellis Company, Inc., for the property located at 12361 Chapman Avenue, Garden Grove, limited to payment of a sales commission be and hereby is approved; and the City Manager is authorized to execute the Agreement on behalf of the City and make minor modifications to the Agreement as appropriate.

WAIVER OF FULL READING OF ORDINANCES LISTED

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

PUBLIC HEARING - ALLOCATION OF FY 2011-12 STATE SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS FOR POLICE DEPARTMENT EQUIPMENT PURCHASES (F: 82.5) (XR: 82.15)

Staff report dated August 23, 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.

Charles Mitchell commented on the use of non-Garden Grove vendors when making City purchases.

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

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote of those present that the allocation of \$310,000 in Supplemental Law Enforcement Services Funds for the future purchase of equipment to be used to support front-line Police Department personnel, be and hereby is approved.

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

Staff report dated August 23, 2011, was introduced and reviewed by staff.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote of those present that the contract for Project No. 7382 – Brookhurst Street Median Rehabilitations from Hazard Avenue to Trask Avenue, and from Lampson Avenue to Katella Avenue, Garden Grove, in the amount of \$659,200, be and hereby is awarded to Nobest, Inc.; and the City Manager is authorized to execute the contract on behalf of the City.

SECOND READING OF ORDINANCE NO. 2798-A – ESTABLISHING A  
REGISTRATION PROCESS FOR EXISTING MEDICAL MARIJUANA  
DISPENSARIES (F: 115.A-143-08)

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

ORDINANCE NO. 2798-A 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 ESTABLISHING AN ELIGIBILITY CUT-OFF DATE AND A REGISTRATION PROCESS FOR POTENTIAL ELIGIBILITY OF MEDICAL MARIJUANA DISPENSARIES FOR FUTURE PERMITS, PENDING ADOPTION BY THE CITY OF REGULATIONS GOVERNING THE LOCATION AND OPERATION OF MEDICAL MARIJUANA DISPENSARIES

Following the reading of the Ordinance title, it was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote of those present that Ordinance No. 2798-A be and hereby is declared adopted.

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

Council Member Broadwater requested staff provide a status report on the construction project at Garden Grove Boulevard and Gilbert Street. He requested that Mayor Dalton adjourn the meeting in memory of Lenny Main, a community leader and volunteer, who recently passed away.

Council Member Jones commented on the recent Miss Garden Grove Pageant, and congratulated both the outgoing and incoming courts. He complimented staff's efforts in providing the many and varied children's programs.

Council Member Beard reminded the public of the upcoming concerts in the park to be held at The Village Green.

Mayor Dalton commended staff on the recent Basketball League Trophy Presentation picnic he attended. He offered his condolences to both the Main Family, on the passing of Lenny Main, and to the Goss family, on the passing of Ray Goss; and adjourned the meeting in their memory.

ADJOURNMENT

At 7:38 p.m., the meeting was declared adjourned in memory of Lenny Main and of Ray Goss.

KATHLEEN BAILOR, CMC  
CITY CLERK