

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, on Tuesday, December 11, 2007, at 5:38 p.m.

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

ABSENT: (0) NONE

PUBLIC INPUT ON CLOSED SESSION ITEM

There was no input from the public concerning the Closed Session item.

ADJOURN TO CLOSED SESSION

At 5:39 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
(Subdivision (a) of Section 54956.9)
City of Garden Grove v. Superior Court of Orange County (Felix Kha, Real Party in Interest)
Orange County Superior Court Case No. GG98995; Court of Appeal Case No. G036250

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)
Vietnamese Buddhism Study Temple in America, et al. v. City of Garden Grove, et al.
United States District Court Case No. SACV06-728 CJC.

RECONVENE IN OPEN SESSION

At 6:32 p.m., the meeting was reconvened in the Council Chamber with Mayor Dalton and Council Members Broadwater, Jones, Nguyen, and Rosen present.

It was announced that the previously disclosed item, City of Garden Grove v. Superior Court of Orange County (Felix Kha, Real Party in Interest) was discussed and staff was authorized to file a petition with the California Supreme Court for review, by the following vote:

AYES: COUNCIL MEMBERS: (4) BROADWATER, JONES, NGUYEN, DALTON
NOES: COUNCIL MEMBERS: (1) ROSEN
ABSENT: COUNCIL MEMBERS: (0) NONE

It was announced that the previously disclosed item, Vietnamese Buddhism Study Temple in America, et al. v. City of Garden Grove, et al., was discussed and that no reportable action was taken.

INVOCATION AND PLEDGE

Assistant City Manager Les Jones gave the Invocation. Council Member Broadwater led the Pledge of Allegiance to the Flag of the United States of America.

PRESENTATIONS – COMMUNITY SPOTLIGHT (F: 52.3)

Mayor Dalton called forward City Clerk Ruth Smith and presented her with a plaque in recognition of her retirement from the City, after 27 years of exemplary service.

ORAL COMMUNICATIONS - PUBLIC

Reza Jazayeri addressed the City Council, questioning why American Tow Company was not included in the on-call rotational towing services for the Police Department. He referenced a letter he received citing only one inspection violation, and alleged favoritism and discrimination as the causes for his company not being included. (F: 53.3) (XR: 82.2)

Frank Hoffman addressed the City Council, disagreeing with Council Member Rosen's comments at a past City Council meeting on the cost of relocating his business. He further commented on the City Manager's salary. Mayor Dalton reminded Mr. Hoffman although participating in the City Council Meetings are a right of every

individual, slanderous comments are unacceptable and will not be tolerated. (F: 53.3)

Russ McDonald wished the City Council a Merry Christmas and a Happy New Year. (F: 53.3)

David Vill addressed the City Council, expressing his opposition to the sale and use of fireworks in the city. He urged the City Council ban fireworks in the city, not waiting to place the issue on the ballot. (F: 53.3) (XR: 61.6)

Peggy Bergin addressed the City Council, indicating the streetlights in her area are out. Staff contacted Southern California Edison who has been slow to respond. She complimented the City's tree lighting ceremony recently held, and commented on the amount of money being spent for Amber Alert signs. (F: 53.3)

REORGANIZATION OF THE CITY COUNCIL (F: 10.6)

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, that Mayor Pro Tem Rosen be and hereby is reelected as Mayor Pro Tem.

RECESS

At 7:01 p.m. the Mayor declared a recess.

RECONVENE

At 7:22 p.m. the meeting was reconvened with Mayor Dalton and all Council Members present.

RESOLUTION COMMENDING CITY CLERK RUTH SMITH (F: 52.2)

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that the Resolution commending Ruth Smith for her 27 years of dedicated service to the City of Garden Grove, be and hereby is approved.

2006-07 ANNUAL REPORT FOR THE GARDEN GROVE AGENCY FOR
COMMUNITY DEVELOPMENT (F: 128.3)

Staff report dated December 11, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that the FY 2006-2007 Annual Report be and hereby is approved; and authorize staff to forward the report to the State Controller.

ADOPTION OF RESOLUTION CERTIFYING PROJECTS TO BE INCLUDED IN THE
2008/09-2013/14 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM
(F: 23.18f) (XR: 24.1)

Staff report dated December 11, 2007, was introduced.

RESOLUTION NO. 8802-07

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that full reading of Resolution No. 8802-07 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE CERTIFYING THAT THE CITY OF GARDEN GROVE HAS THE RESOURCES TO FUND THE PROJECTS SUBMITTED FOR INCLUSION IN THE FY 2008/09 – 2013/14 TRANSPORTATION IMPROVEMENT PROGRAM AND AFFIRMING ITS COMMITMENT TO IMPLEMENT ALL OF THE PROJECTS SUBMITTED IN THE PROGRAM, be and hereby is adopted.

PURCHASE ORDERS FOR THREE VEHICLES FOR THE PUBLIC WORKS
DEPARTMENT (F: 60.4) (XR: 24.1)

Staff report dated December 11, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that the purchase of one two-passenger van, be and hereby is approved; and the Finance Director is authorized to issue a purchase order in the amount of \$18,463.49 to Rotolo Chevrolet for said purchase; that the purchase of one eight-passenger van, be and hereby is approved; and the Finance Director is authorized to issue a purchase order in the amount of \$20,039.30 to Reynolds Buick for said purchase; and that the purchase of utility truck, be and hereby is approved; and the Finance Director is authorized to issue a purchase order in the amount of \$30,053.12 to Villa Ford for said purchase.

PURCHASE ORDER FOR THREE VEHICLES FOR THE POLICE DEPARTMENT
(F: 60.4) (XR: 82.1)

Staff report dated December 11, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that the purchase of three new vehicles, be and hereby is approved; and the Finance Director is authorized to issue a purchase order in the amount of \$63,516.23 to Villa Ford for said purchase.

PURCHASE ORDER FOR ONE VEHICLE FOR THE POLICE DEPARTMENT
(F: 60.4) (XR: 82.1)

Staff report dated December 11, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that the purchase of one new vehicle, be and hereby is approved; and the Finance Director is authorized to issue a purchase order in the amount of \$17,016.27 to Rotolo Chevrolet for said purchase.

PURCHASE ORDER FOR THE PURCHASE OF 42 POLICE VEHICLE LIGHT BARS
(F: 60.4) (XR: 82.1)

Staff report dated December 11, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that the purchase of 42 light bars, be and hereby is approved; and the Finance Director is authorized to issue a purchase order in the amount of \$88,247.25 to 911 Vehicle for said purchase.

RENEWAL OF AGREEMENT WITH THE COUNTY OF ORANGE HOMELAND SECURITY GRANT PROGRAM, ADMINISTERED BY THE ORANGE COUNTY SHERIFF'S DEPARTMENT (F: 55) (XR: 82.1)

Staff report dated December 11, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that the renewal of the Agreement by and between the City of Garden Grove and the County of Orange Homeland Security Grant Program be and hereby is approved; and the Chief of Police and City Clerk are authorized to sign the Agreement on behalf of the City.

PARTNERSHIP AGREEMENT WITH THE CITY OF SANTA ANA IN CONJUNCTION WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY GO LOCAL PROGRAM (F: 55) (XR: 24.1)

Staff report dated December 11, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that the Mayor is authorized to execute a Partnership Agreement with the City of Santa Ana in conjunction with the Orange County Transportation Authority Go Local program; and the City Manager, or his designee, are authorized to negotiate and execute any additional agreements between the City and OCTA and/or other partnering agencies in order to expedite the process.

WARRANTS (F: 60.5)

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that regular warrants 402339 through 404528 and Wires W341-W349; and payroll warrants 153420 through 153895, and Direct Deposits D144589 through D145845, and Wires W1261 thru W1271, 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 Rosen, and carried by unanimous vote, that the full reading of all Ordinances listed for consideration of adoption be waived.

REQUEST FOR FUNDING TO ORANGE COUNTY SUPERVISOR NGUYEN FOR THE PURCHASE AND INSTALLATION OF OUTDOOR FITNESS EQUIPMENT FOR THE H. LOUIS LAKE SENIOR CENTER (F: 60.4) (XR: 87.7) (XR: 23.3)

Staff report dated December 11, 2007, was introduced.

Mayor Dalton explained approval of this item would allow staff to pursue approximately \$30,000 in funding from the County through Supervisor Nguyen's office for innovative fitness equipment to be installed outdoors near the Senior Center, at little or no cost to the City.

It was moved by Mayor Dalton, seconded by Council Member Broadwater, and carried by unanimous vote, that the Mayor is

authorized to sign a letter to Supervisor Nguyen conveying the details of the City's request for funding; and the City Manager is authorized to execute the necessary documents related to the project.

AGREEMENTS TO PROVIDE ON-CALL ROTATIONAL TOWING SERVICES FOR THE POLICE DEPARTMENT (F: 55) (XR: 82.2)

Staff report dated December 11, 2007, was introduced.

Council Member Rosen indicated that he represents one of the towing companies on another matter; therefore, he will recuse himself from the proceedings.

COUNCIL MEMBER ROSEN LEFT THE MEETING ROOM AT 7:30 P.M.

In response to Mayor Dalton's inquiries on why American Tow was not included as part of the rotation, staff reviewed the RFP process. Upon the initial inspection, American Tow was found deficient in the area of parking. Upon further inspection and during the background investigation of all the companies applying, other issues arose regarding American Tow, including, but not limited to, inadequate fencing, the owner of the company, indoor storage, and civil complaints.

Council Nguyen requested a letter be sent to the companies not qualifying through the RFP process outlining the major points of the RFP that had not been met.

Council Member Broadwater commented in the beginning he was unsure of the process being used to evaluate towing companies. He admitted his concerns were unfounded and praised staff's efforts on the successful completion of the first towing RFP in 15 years.

Council Member Broadwater moved, seconded by Council Member Nguyen, that the Agreements by and between the City of Garden Grove and B & D Towing, Action Southland Towing, Country City Towing, CRC Towing, and Caldwells Towing, for the provision of Rotational Tow Services, be and hereby is approved; and the City Manager is authorized to execute the agreements, by the following vote:

AYES:	COUNCIL MEMBERS: (4)	BROADWATER, JONES, NGUYEN, DALTON
NOES:	COUNCIL MEMBERS: (0)	NONE
ABSENT:	COUNCIL MEMBERS: (1)	ROSEN

COUNCIL MEMBER ROSEN RETURNED TO THE MEETING ROOM AT 7:35 P.M.

PUBLIC HEARING - APPEAL OF PLANNING COMMISSION'S DENIAL OF
AMENDMENT NO. A-134-07 AND CUP-208-07 (F: 115.A-134.07)

Staff reported the Applicant has withdrawn his appeal.

RESIGNATION OF ROLAND CHI FROM THE PLANNING COMMISSION
(F: 122.10A)

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that the resignation of Roland Chi from the Planning Commission be accepted with best wishes on his upcoming marriage.

REQUEST FOR FUNDING TO ORANGE COUNTY SUPERVISOR NGUYEN FOR
DEVELOPMENT OF A DOG PARK AT GARDEN GROVE PARK (F: 73.1)
(XR: 23.3)

Staff report dated December 11, 2007, was introduced and reviewed by staff.

Mayor Dalton stated this has been in the works for some months. He was surprised about the number of calls he's received in favor of developing a dog park in the city. He is especially pleased that very little City funds will be needed for this project.

Council Member Nguyen commented she supports developing a dog park in the city, but is uncomfortable modifying an existing park. Her preference is to develop additional parkland for this project.

Council Member Rosen agreed with Council Member Nguyen's comments. He suggested staff explore additional locations for review and present more options to the City Council for consideration.

Staff indicated the funding request must designate a specific location as part of the proposal.

Mayor Dalton moved, seconded by Council Member Jones, that Garden Grove Park be approved as the location for the proposed dog park.

Council Member Rosen moved, seconded by Council Member Nguyen, that this item be continued to the January 8, 2008, meeting, to allow staff more time to explore additional locations for City Council consideration. The motion carried by the following vote:

AYES: COUNCIL MEMBERS: (3) BROADWATER, NGUYEN
ROSEN
NOES: COUNCIL MEMBERS: (2) JONES, DALTON
ABSENT: COUNCIL MEMBERS: (0) NONE

AWARD OF CONTRACT FOR PROJECT NO. 7123, INSTALLATION OF AMBER
ALERT DYNAMIC MESSAGE AND A FIBER OPTIC COMMUNICATIONS SYSTEM
(F: 100.proj.7123)

Staff report dated December 11, 2007, was introduced and reviewed by staff. This project will accentuate the Harbor Widening and Improvement project, and the project is being funded through grants from both the Federal Government and Orange County Transportation Authority for this project.

It was moved by Council Member Broadwater, seconded by Mayor Dalton, and carried by unanimous vote, that a contract in the amount of \$2,565,621, be awarded to Moore Electrical Contracting, Inc. for construction and installation of Amber Alert Dynamic Message Signs on Harbor Boulevard, north of Flagstone, and on Valley View Street, north of Tiffany Avenue; and a Fiber Optic Communications System, Project No. 7123; and the City Manager and City Clerk are authorized to execute the agreement on behalf of the City.

AWARD OF CONTRACT FOR PROJECT NO. 7237, PHASES VIII, IX, AND X,
ELEVEN ARTERIAL STREET REHABILITATION (F: 96.proj.7237)

Staff report dated December 11, 2007, was introduced and reviewed by staff.

Council Member Rosen expressed concern regarding the impact this area will again experience during this project, so soon after the Brookhurst sewer line project. Staff shared the same concern, indicating ideally it would have been better to coordinate both projects to mitigate the impact; although, logistically it would have been difficult. Future efforts will be made to coordinate projects in areas scheduled for several rehabilitation projects.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, that a contract in the

amount of \$5,593,058.90, be awarded to R. J. Noble Company, for Eleven Arterial Street Rehabilitation Projects at Brookhurst Street from Garden Grove Boulevard to Lampson Avenue and from Westminster Avenue to Trask Avenue; Chapman Avenue from Dale Street to Magnolia Street and from West Street to Harbor Boulevard; Garden Grove Boulevard from Euclid Street to Newhope Street, from Gilbert Street to Brookhurst Street, and from Newhope Street to Harbor Boulevard; Magnolia Street from Westminster Avenue to Trask Avenue; Newhope Street from Westminster Avenue to Trask Avenue; West Street from Chapman Avenue to Orangewood Avenue and from Lampson Avenue to Chapman Avenue, Project No. 7237, Phases VIII, IX, and X; and the City Manager and City Clerk are authorized to execute the agreement on behalf of the City.

SECOND READING OF ORDINANCES NO. 2718, NO. 2719, AND NO. 2720

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote, that the full reading of Ordinance No. 2718, No. 2719, and No. 2720 be and hereby is waived.

ORDINANCE NO. 2718 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, CALIFORNIA, REPEALING ORDINANCE NO. 2590 AND ORDINANCE NO. 2666 AND ADOPTING BY REFERENCE THE FOLLOWING PRIMARY CODES WITH CERTAIN AMENDMENTS, DELETIONS, AND ADDITIONS THERETO: CALIFORNIA BUILDING CODE, 2007 EDITION; CALIFORNIA ELECTRICAL CODE, 2007 EDITION; CALIFORNIA MECHANICAL CODE, 2007 EDITION; CALIFORNIA PLUMBING CODE, 2007 EDITION; CALIFORNIA ENERGY CODE, 2007 EDITION; CALIFORNIA FIRE CODE, 2007 EDITION; AND CALIFORNIA REFERENCE STANDARDS CODE, 2007 EDITION; AND CERTAIN SECONDARY CODES INCLUDING THE UNIFORM ADMINISTRATIVE CODE, 1997 EDITION; UNIFORM HOUSING CODE, 1997 EDITION; UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS, 1997 EDITION; UNIFORM BUILDING SECURITY CODE, 1997 EDITION; AND THE UNIFORM SWIMMING POOL, SPA, AND HOT TUB CODE, 2006 EDITION

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. 2718 be and hereby is declared adopted. (F: 35.2)

ORDINANCE NO. 2719 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 ADOPTING A NEGATIVE DECLARATION AND APPROVING ZONE CHANGE AMENDMENT NO. A-135-07, TO CHANGE THE ZONING DESIGNATION FROM R-2 (LIMITED MULTIPLE-RESIDENTIAL) TO R-3 (MULTIPLE-FAMILY RESIDENTIAL)

Following the reading of the ordinance title, it was moved by Council Member Rosen, seconded by Council Member Jones, and carried by unanimous vote, that Ordinance No. 2719 be and hereby is declared adopted. (F: 115.A-135-07) (XR: 20.GPA-01-07)

ORDINANCE NO. 2720 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 ADOPTING A DEVELOPMENT AGREEMENT BETWEEN TONY NGOC DANG AND THANH THU VU DANG (PROPERTY OWNER), AND THE CITY OF GARDEN GROVE

Following the reading of the ordinance title, it was moved by Council Member Jones, seconded by Council Member Rosen, and carried by unanimous vote, that Ordinance No. 2720 be and hereby is declared adopted. (F: 115.A-135-07) (XR: 20.GPA-01-07)

CITY COUNCIL REPORT CONCERNING THE RECENT IAAPA ANNUAL CONFERENCE HELD IN ORLANDO, FLORIDA, AND THE TOUR OF A THEME PARK IN MYRTLE BEACH, SOUTH CAROLINA, PRESENTED BY MAYOR DALTON (F: 53.1) (XR: A-78.1)

Mayor Dalton provided a report on activities and contacts made while attending the IAAPA Annual Conference held in Orlando, Florida, and the tour of a theme park in Myrtle Beach, South Carolina. Mayor Pro Tem Rosen, and Council Members Broadwater, Jones, and Nguyen also commented on their activities.

APPOINTMENT OF COMMISSIONER TO THE PLANNING COMMISSION, AS REQUESTED BY MAYOR DALTON (F: 122.10a)

Mayor Dalton reviewed Harry Krebs' contributions to the community. He moved that Harry Krebs be appointed to the Planning Commission. Council Member Nguyen seconded the motion.

Council Member Broadwater moved, seconded by Council Member Rosen, that this item be continued to the January 8, 2008, meeting, to allow more people to submit applications.

The motion carried by the following vote:

AYES: COUNCIL MEMBERS: (4) BROADWATER, JONES, NGUYEN
ROSEN

NOES: COUNCIL MEMBERS: (1) DALTON

ABSENT: COUNCIL MEMBERS: (0) NONE

ADOPTION OF RESOLUTION IN SUPPORT OF THE EXPANSION OF THE
FOOTHILL TRANSPORTATION CORRIDOR (SR-241 TOLL ROAD), AS
REQUESTED BY MAYOR PRO TEM ROSEN (F: 36.11)

Mayor Pro Tem Rosen reviewed the benefits building the SR-241 Toll Road would have for Garden Grove. This toll road in south county would be part of the county network of roads alleviating congestion that otherwise would back up the Garden Grove Freeway. Additionally, funding to build the toll road would be private money. If it doesn't happen as a toll road, Measure M monies would be used to further widen the 5 Freeway, thus limiting the money available for Garden Grove. For these reasons, it would be advantageous to support this resolution.

Council Member Nguyen commented the results of her research on the environmental impact are minimal compared to the benefits provided to the public.

RESOLUTION NO. 8803-07

It was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote, that full reading of Resolution No. 8803-07 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE SUPPORTING THE COMPLETION OF THE FOOTHILL TRANSPORTATION CORRIDOR (241 TOLL ROAD), be and hereby is adopted.

APPOINTMENT OF A COUNCIL MEMBER TO FILL A TWO-YEAR TERM ON THE
GARDEN GROVE COMMUNITY FOUNDATION BOARD (F: 130.15)

Communication dated December 11, 2007, from the Garden Grove Community Foundation Board was introduced.

It was moved by Mayor Dalton, seconded by Council Member Nguyen, and carried by unanimous vote, that Council Member Jones be and hereby is appointed to fill a two-year term on the Garden Grove Community Foundation Board.

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

Council Member Broadwater commented on Mr. Hoffman's remarks, indicating he could not support the relocation monies requested for Mr. Hoffman's business. He stated the City is not interested in pursuing this property. In response to Mr. Hoffman's comments on the City Manager's salary, he praised City Manager Fertal's efforts. In response to Mr. Jazayeri's comments on the towing contract RFP, Council Member Broadwater stated the RFP process was an open and fair process, complimenting Police Department staff. He wished everyone a Merry Christmas and a Happy New Year. (F: 53.1) (XR: 82.2)

Council Member Rosen praised Ruth Smith for her many contributions to the City and the community during her 27 years of service. She ran the election process in an honest and forthright way. She will be missed. He announced the time the City Council meets next, the Iowa Caucuses will have taken place. He wished everyone Happy Holidays, Merry Christmas, and a Happy New Year. (F: 53.1) (XR: 45.2)

Council Member Nguyen congratulated Ruth Smith on her upcoming retirement. She thanked Ruth for a pleasant first year and the help and assistance she provided. She commented on the laws being considered in the Capitol to assist the real estate industry. She also congratulated Roland Chi on his marriage and wished everyone a Merry Christmas, Happy New Year, and Happy Hanukkah. (F: 53.1) (XR: 45.2)

Council Member Jones wished Sandy Dalton a Happy Birthday and congratulated Ruth Smith on her upcoming retirement. (F: 53.1) (XR: 45.2)

Mayor Dalton thanked Ruth Smith for all she has done. He gave an overview of the success of the City's first annual tree-lighting ceremony. He also congratulated Roland Chi for his upcoming marriage, thanking him for his service as a Planning Commissioner, and wished his wife, Sandy, a Happy Birthday. (F: 53.1) (XR: 45.2)

ADJOURNMENT

At 8:20 p.m., the meeting was declared adjourned in memory of Kenneth Westlund, Terry Behn, Paul Ellis, Jack Caulfield, and Fred Savran. (F: 46.9)

KATHLEEN BAILOR
DEPUTY CITY CLERK

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, on Tuesday, December 11, 2007, at 6:43 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS - PUBLIC

There were no oral communications from the public relevant to the Agency.

RECESS

At 7:00 p.m. the Chair declared a recess.

RECONVENE

At 7:02 p.m. the meeting was reconvened with Chair Broadwater and all Agency Members in attendance.

SELECTION OF CHAIR AND VICE CHAIR (F: A-10.6)

It was moved by Member Jones, seconded by Member Rosen, and carried by unanimous vote, that Chair Broadwater be and hereby is reselected as Chair.

It was moved by Member Rosen, seconded by Member Dalton, and carried by unanimous vote, that Member Nguyen be and hereby is selected as Vice Chair.

MINUTES (F: Vault)

It was moved by Member Rosen, seconded by Member Jones, and carried by unanimous vote, that the minutes of the Regular Agency Meeting held November 27, 2007, be and hereby are approved.

PUBLIC HEARING - PURCHASE AND SALE AGREEMENT FOR CONVEYANCE OF AGENCY-OWNED PROPERTY LOCATED AT 12461 SPRINGDALE STREET (APN NO. 130-592-23) TO MEDALLION HEALTH PROPERTIES LLC (F: A-55.341)

Staff report dated December 11, 2007, was introduced and reviewed by staff.

Chair Broadwater declared the public hearing open and asked if anyone wished to address the Agency on the matter.

There being no response from the audience or comments from Agency Members, the public hearing was declared closed.

RESOLUTION NO. 665

It was moved by Member Dalton, seconded by Member Rosen, and carried by unanimous vote, that full reading of Resolution No. 665 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE AGENCY AND MEDALLION HEALTH PROPERTIES, LLC, INCLUDING THE DISPOSITION OF AGENCY-OWNED PROPERTY; AND MAKING CERTAIN OTHER FINDINGS IN CONNECTION THEREWITH, be and hereby is adopted; and the Director and Secretary are authorized to execute the Purchase and Sale Agreement in the amount of \$1.1 million dollars when appropriate to do so.

2006-07 ANNUAL REPORT FOR THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT, WITH TRANSMITTAL TO THE CITY COUNCIL
(F: A-128.1)

Staff report dated December 11, 2007, was introduced, providing a review of the Agency's activities undertaken during the fiscal year. It was noted under California Community Redevelopment Law, this Annual Report must be presented to the Agency, transmitted to the City Council, and then transmitted to the State Controller within six months of the end of the fiscal year. Additionally, a PowerPoint presentation was shown.

It was moved by Member Rosen, seconded by Member Dalton, and carried by unanimous vote, that the FY 2006-07 Annual Report of the Garden Grove Agency for Community Development, be and hereby is approved and forwarded to the City Council for approval.

ADJOURNMENT

At 7:15 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
DEPUTY SECRETARY

MINUTES

GARDEN GROVE SANITARY DISTRICT

An Adjourned 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, on Tuesday, December 11, 2007, at 6:43 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

There were no oral communications from the public that were relevant to the Sanitary District.

RECESS

At 7:00 p.m., the President declared a recess.

RECONVENE

At 7:16 p.m., the meeting was reconvened with President Dalton and all Members present.

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

It was moved by Member Rosen, seconded by Member Nguyen, and carried by unanimous vote, that President Dalton be and hereby is re-selected as President.

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

MINUTES (F: Vault)

It was moved by Member Jones, seconded by Member Rosen, and carried by unanimous vote, that the minutes of the Regular Meeting of the Sanitary District Board held November 27, 2007, be and hereby are approved.

AWARD OF CONTRACT TO VASILJ INC., DBA IVANKO FOR PROJECT NO. 7804, GARDEN GROVE BOULEVARD AND PALM STREET SEWER IMPROVEMENTS (F: 92.proj.7804)

Staff report dated December 11, 2007, was introduced and reviewed by staff.

It was moved by Member Broadwater, seconded by Member Rosen, and carried by unanimous vote, that a contract for the construction of the Garden Grove Boulevard and Palm Street Sewer Improvements be and hereby is awarded to Vasilj Inc., DBA Ivanko in the amount of \$3,376,502.00; and the General Manager and City Clerk are authorized to execute the agreement on behalf of the District.

ADJOURNMENT

At 7:19 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
DEPUTY SECRETARY