

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, September 13, 2011, at 6:57 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

JOINT ACTION WITH THE GARDEN GROVE CITY COUNCIL: REDEVELOPMENT BILLS ABX1-26 AND ABX1-27 REQUIREMENTS (F: 38.7) (XR: 43.4)

Staff report dated September 13, 2011, was introduced.

CITY COUNCIL RESOLUTION NO. 9077-11

It was moved by Mayor Dalton, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9077-11 be waived, and said Resolution entitled A RESOLUTION OF THE CITY OF GARDEN GROVE ELECTING TO SERVE AS THE SUCCESSOR AGENCY TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT, ACCEPTING TRANSMITTAL OF AN INITIAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE, APPROVING AN AGREEMENT TO TRANSFER TAX INCREMENT BETWEEN THE AGENCY AND THE CITY OF GARDEN GROVE, AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH, be and hereby is adopted.

AGENCY RESOLUTION NO. 706

It was moved by Member Dalton, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 706, be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT ADOPTING AN INITIAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE OF GARDEN

GROVE, TRANSMITTING SUCH SCHEDULE TO THE CITY, APPROVING AN AGREEMENT TO TRANSFER TAX INCREMENT BETWEEN THE AGENCY AND THE CITY OF GARDEN GROVE, MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH, be and hereby is adopted.

MINUTES (F: Vault)

It was moved by Member Dalton, seconded by Member Nguyen, and carried by unanimous vote that the minutes for the Regular Meetings held June 28, 2011, and July 12, 2011, be and hereby are received and filed.

ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN CENTURY VILLAGE GROUP, LLC AND KB HOME COASTAL, INC. FOR THE DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE DEVELOPMENT OF THE TOWNHOME PROJECT WITHIN THE AREA KNOWN AS CENTURY TRIANGLE (F: A-55.360)

Member Jones announced that due to a business relationship, he would recuse himself from considering this matter due to a potential conflict of interest.

MEMBER JONES LEFT THE MEETING AT 7:29 P.M.

Staff report dated September 13, 2011, was introduced and reviewed by staff.

It was moved by Member Nguyen, seconded by Member Beard, and carried by unanimous vote of those present to consent to the Assignment and Assumption Agreement between Century Village Group, LLC and KB Home Coastal, Inc., for the Disposition and Development Agreement and the First Amendment to the Disposition and Development Agreement by and between the Garden Grove Agency for Community Development and Century Village Group, LLC for the development of the 53-unit town home project within the area known as "Century Triangle," be and hereby is approved; and authorize the Agency Director to execute the Consent of Agency to Assignment, and any other pertinent documents required to effectuate the Assignment and Assumption Agreement.

MEMBER JONES RETURNED TO THE MEETING AT 7:32 P.M.

JOINT ACTION WITH THE GARDEN GROVE CITY COUNCIL: LOAN
SUBORDINATION AGREEMENTS PERTAINING TO THE MULTI-FAMILY RENTAL
APARTMENT PROJECT LOCATED AT 12682 AND 12692 SUNSWEPT AVENUE,
GARDEN GROVE (F: 117.16L)

Staff report dated September 13, 2011, was introduced and reviewed by staff.

CITY COUNCIL
RESOLUTION NO. 9078-11

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9078-11, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING TWO SUBORDINATION AGREEMENTS AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH, be and hereby is adopted.

AGENCY
RESOLUTION NO. 707

It was moved by Member Jones, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 707, be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT APPROVING TWO SUBORDINATION AGREEMENTS AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH, be and hereby is adopted.

MATTERS FROM AGENCY MEMBERS AND DIRECTOR

None.

ADJOURNMENT

At 7:33 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, September 13, 2011, at 5:41 p.m.

ROLL CALL: PRESENT: (3) MAYOR DALTON, COUNCIL MEMBERS
BROADWATER, JONES

ABSENT: (2) COUNCIL MEMBER BEARD absent at Roll Call,
but joined the meeting at 5:45 p.m.
COUNCIL MEMBER NGUYEN absent at Roll Call,
but joined the meeting at 5:45 p.m.

ORAL COMMUNICATIONS ON STUDY SESSION AND CLOSED SESSION MATTERS

None.

ADJOURN TO FOUNDERS ROOM

At 5:42 p.m., the meeting was adjourned to the Founders Room.

STUDY SESSION - ECONOMIC DEVELOPMENT ADMINISTRATION GRANT (F: 43.4) (XR: 38.7)

After a presentation on an Economic Development Administration Grant, staff was directed to proceed with the grant application, and authorized the City Manager to establish a Comprehensive Economic Development Strategy (CEDS) Committee. Staff was further directed to enforce the Sign Amortization Program within InternationalWEST.

CLOSED SESSION

At 6:10 p.m., under the Ralph M. Brown Act, the Mayor convened the Closed Session, with all Council Members present, 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 that the City was threatened with litigation by Robert Martinez at the April 12, 2011, Planning Commission meeting with regard to the City's proposed medical marijuana regulations.

RECESS

At 6:45 p.m., the Mayor declared a recess.

RECONVENE IN OPEN SESSION

At 6:56 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 matter was discussed and no reportable action was taken.

INVOCATION AND PLEDGE

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

COMMUNICATIONS – PUBLIC COMMENTS

Verla Lambert, Peggy Bergin, and Bob Walker expressed concern about the street parking allowed on Palm Street and Harbor Boulevard.

Richard Princler commented on the need for turn lanes on Main Street; jobs being sent out of state; and the cost of redevelopment.

Peggy Bergin thanked the City Council for considering proclaiming September 26, 2011, as Mesothelioma Awareness Day.

David Lautherboren commented on the negative effects he has experienced living near an InternationalWEST hotel.

Robin Marcario, Tony Flores, and Charles Mitchell, commented on various community and civic matters.

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

None.

RECESS

At 7:33 p.m., the Mayor declared a recess.

RECONVENE

At 7:55 p.m., Mayor Dalton reconvened the meeting with all Council Members present.

PROCLAMATION RECOGNIZING SEPTEMBER 26, 2011, AS MESOTHELIOMA AWARENESS DAY (F: 83.1)

It was moved by Council Member Jones, seconded by Council Member Beard, and carried by unanimous vote that September 26, 2011, be and hereby be recognized as Mesothelioma Awareness Day in Garden Grove.

ACCEPTANCE OF PROJECT AS COMPLETE FOR PROJECT NO. 7252 – TRAFFIC SIGNAL INSTALLATION AT WEST STREET AND WILKEN WAY (F: 100.proj.7252)

Staff report dated September 13, 2011, was introduced.

It was moved by Council Member Jones, seconded by Council Member Beard, and carried by unanimous vote that Project No. 7252 – Traffic Signal Installation at West Street and Wilken Way be accepted as complete; that 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.

PURCHASE ORDER TO THEODORE ROBINS FORD FOR THE PURCHASE OF ONE UTILITY TRUCK (F: 60.4)

Staff report dated September 13, 2011, was introduced.

It was moved by Council Member Jones, seconded by Council Member Beard, and carried by unanimous vote that the Finance Director be and hereby is authorized to issue a purchase order in the amount of \$53,023.30 to Theodore Robins Ford for the purchase of one new utility truck.

EXONERATION OF IMPROVEMENT BONDS FOR TRACT MAP NO. 17384, 12034 GARDEN GROVE BOULEVARD, GARDEN GROVE (F: 103.TT-17384)

Staff report dated September 13, 2011, was introduced.

It was moved by Council Member Jones, seconded by Council Member Beard, and carried by unanimous vote that the exoneration of the improvement bonds for Tract Map No. TT-17384 for property located at 12034 Garden Grove Boulevard, Garden Grove, be and hereby is approved.

INITIATION OF THE FALL 2011 WEED ABATEMENT PROGRAM (F: 113.1fall)

Staff report dated September 13, 2011, was introduced.

RESOLUTION NO. 9079-11

It was moved by Council Member Jones, seconded by Council Member Beard, and carried by unanimous vote that full reading of Resolution No. 9079-11, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE DECLARING THAT A NUISANCE EXISTS IN CONNECTION WITH THE EXISTENCE OF WEEDS, RUBBISH, AND REFUSE ON CERTAIN PROPERTIES WITHIN THE CITY OF GARDEN GROVE AND AUTHORIZING THE CITY CLERK TO MAIL A WRITTEN NOTICE OF THE NUISANCE(S) IN ACCORDANCE WITH THE PROVISIONS OF GOVERNMENT CODE SECTION 39566 AND 39567.1, be and hereby is adopted.

AGREEMENTS WITH SOUTHERN CALIFORNIA EDISON (SCE) COMPANY FOR THE INTERCONNECTION OF THE CITY'S SOLAR PHOTOVOLTAIC SYSTEM TO THE SCE'S ELECTRIC SYSTEM (F: 121.2A)

Staff report dated September 13, 2011, was introduced.

It was moved by Council Member Jones, seconded by Council Member Beard, and carried by unanimous vote that the Generating Facility Interconnection Agreements by and between the City of Garden Grove and Southern California Edison for Solar Photovoltaic System Connection at the Municipal Service Center, 13802 Newhope Street, Garden Grove, and at the Public Safety Building, 11301 Acacia Parkway, Garden Grove, be and hereby are approved; that the City Manager is authorized to execute the Agreements, and to make minor adjustments if necessary, on behalf of the City.

AGREEMENT WITH THE ORANGE COUNTY CONSERVATION CORPS TO PROVIDE RECYCLING AND MAINTENANCE SERVICES
(F: 55-Orange County Conservation Corps)

Staff report dated September 13, 2011, was introduced.

It was moved by Council Member Jones, seconded by Council Member Beard, and carried by unanimous vote that the Agreement by and between the City of Garden Grove and the Orange County Conservation Corps, for recycling and maintenance services in the amount of \$46,079 of Department of Corrections grant funds, be and hereby is approved; and the City Manager is authorized to execute the Agreement on behalf of the City.

JOINT ACTION WITH THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT: REDEVELOPMENT BILLS ABX1-26 AND ABX1-27 REQUIREMENTS (F: 38.7) (XR: 43.4)

Staff report dated September 13, 2011, was introduced.

CITY COUNCIL
RESOLUTION NO. 9077-11

It was moved by Mayor Dalton, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9077-11, be waived, and said Resolution entitled A RESOLUTION OF THE CITY OF GARDEN GROVE ELECTING TO SERVE AS THE SUCCESSOR AGENCY TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT, ACCEPTING TRANSMITTAL OF AN INITIAL RECOGNIZED

OBLIGATION PAYMENT SCHEDULE, APPROVING AN AGREEMENT TO TRANSFER TAX INCREMENT BETWEEN THE AGENCY AND THE CITY OF GARDEN GROVE, AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH, be and hereby is adopted.

AGENCY
RESOLUTION NO. 706

It was moved by Member Dalton, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 706, be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT ADOPTING AN INITIAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE OF GARDEN GROVE, TRANSMITTING SUCH SCHEDULE TO THE CITY, APPROVING AN AGREEMENT TO TRANSFER TAX INCREMENT BETWEEN THE AGENCY AND THE CITY OF GARDEN GROVE, MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH, be and hereby is adopted.

PURCHASE AGREEMENT WITH GEORGE AND BEATRICE MARRE FOR THE NORTH TEN FEET OF PROPERTY LOCATED AT 13062 CENTURY BOULEVARD, GARDEN GROVE, FOR THE WIDENING OF THE PUBLIC ALLEY LOCATED BETWEEN TAFT STREET AND CENTURY BOULEVARD (F: 84.1)
(XR: 116.PUD-125-10)

This matter was considered later in the meeting.

AWARD OF CONTRACT TO PACIFIC COAST CABLING, INC. FOR THE INSTALLATION OF FIBER OPTICS AT VARIOUS CITY LOCATIONS
(F: 55-Pacific Coast Cabling, Inc.)

Staff report dated September 13, 2011, was introduced.

It was moved by Council Member Jones, seconded by Council Member Beard, and carried by unanimous vote that the contract for the installation of fiber optics at various City facilities, in the firm fixed amount of \$127,349.77, be and hereby is awarded to Pacific Coast Cabling, Inc., dba PCC Network Solutions; and the City Manager is authorized to execute the Agreement including making any modifications during the contract period for the operation and implementation of the contract services, on behalf of the City.

WARRANTS (F: 60.5)

It was moved by Council Member Jones, seconded by Council Member Beard, and carried by unanimous vote that Regular Warrants 501520 through 503466, Wires W785 through W790, and Direct Deposits W502492 through W503462; and Payroll Warrants 170092 through 170333, Direct Deposits D210212 through D211594, and Wires W1707 through W1714, 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 Jones, seconded by Council Member Beard, and carried by unanimous vote that full reading of all Ordinances listed for consideration of adoption be waived.

PURCHASE AGREEMENT WITH GEORGE AND BEATRICE MARRE FOR THE NORTH TEN FEET OF PROPERTY LOCATED AT 13062 CENTURY BOULEVARD, GARDEN GROVE, FOR THE WIDENING OF THE PUBLIC ALLEY LOCATED BETWEEN TAFT STREET AND CENTURY BOULEVARD (F: 84.1)
(XR: 116.PUD-125-10)

Council Member Jones announced that due to a business relationship, he would recuse himself from considering this matter due to a potential conflict of interest.

COUNCIL MEMBER JONES LEFT THE MEETING AT 7:57 P.M.

Staff report dated September 13, 2011, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Beard, and carried by unanimous vote of those present that the acquisition of the north ten feet of property located at 13062 Century Boulevard, Garden Grove, be and hereby is approved; that the Acquisition Agreement by and between the City of Garden Grove and George and Beatrice Marre, in the amount of \$52,000, be and hereby is approved; that the City Manager is authorized to execute the Agreement to effectuate the Conveyance, and make minor modifications as needed, on behalf of the City; that the City Clerk is authorized to accept the Grant Deed on behalf of the City; that the City Clerk is authorized to accept a Temporary Construction Easement for the duration of construction; and the Finance Director is authorized to draw a warrant in the amount of \$52,000 for the property purchase.

COUNCIL MEMBER JONES RETURNED TO THE MEETING AT 7:58 P.M.

PUBLIC HEARING - 2010-11 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) (F: 117.10D)

Staff report dated September 13, 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 Jones, seconded by Council Member Beard, and carried by unanimous vote that the 2010-11 Consolidated Annual Performance and Evaluation Report (CAPER) be and hereby is accepted; and staff is directed to transmit the Report to HUD.

PUBLIC HEARING - GENERAL PLAN AMENDMENT NO. GPA-1-11(A), CODE AMENDMENT NO. A-160-11, AND ZONE CHANGE AMENDMENT NO. A-161-11: IMPLEMENTATION OF MIXED-USE REGULATIONS AND DEVELOPMENT STANDARDS, ALONG WITH FOCUSED AMENDMENTS TO THE GENERAL PLAN LAND USE POLICY MAP AND CHANGES TO THE ZONING MAP TO ACHIEVE CONSISTENCY WITH THE CITY'S GENERAL PLAN (F: 20.GPA-1-11(A)) (XR: 115.A-160-11) (XR: 115.A-161-11)

Mayor Dalton and Council Member Broadwater announced that due to a potential conflict of interest, they would recuse themselves from considering this matter.

MAYOR DALTON AND COUNCIL MEMBER BROADWATER LEFT THE MEETING AT 8:00 P.M.

Staff report dated September 13, 2011, was introduced and reviewed by staff, and a presentation was provided by John Kaliski representing Hogle Ireland, Consultants for the proposed amendment.

Mayor Pro Tem Jones declared the Public Hearing open and asked if anyone wished to address the City Council on the matter.

Robin Marcario, Tony Flores, Verla Lambert, David Lautherboren, Scott Harrison, and Peggy Bergin commented on the proposed mixed use zoning.

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

Council Member Beard supports the amendment; however, he would like to have the Valley View Street properties removed from the proposed zoning amendment.

Council Member Nguyen supports the amendment as well, and agreed with having the Valley View Street properties removed from the Mixed Use Zone.

Mayor Pro Tem Jones commented on the changes over the years to the city, and the need to provide flexibility with an overlay zone, and moved to adopt General Plan Amendment No. GPA-1-11(A), Code Amendment No. A-160-11, and Zone Change Amendment NO. A-161-11.

After further discussion, Council Member Nguyen moved a substitute motion to remove properties along Valley View Street from the proposed Mixed Use Zone, and reserve the right to bring the matter back at a later date.

Mayor Pro Tem Jones seconded the motion, and the motion carried by unanimous vote of those present amending the proposed zoning amendment removing the properties along Valley View Street from the Mixed Use Zone, and reserve the right to bring the matter back at a later date.

RESOLUTION NO. 9080-11

It was moved by Council Member Beard, seconded by Council Member Nguyen and carried by unanimous vote of those present that full reading of Resolution No. 9080-11 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A NEGATIVE DECLARATION FOR GENERAL PLAN AMENDMENT NO. GPA-1-11(A), AND AMENDMENT NO. A-160-11 AND AMENDMENT NO. A-161-11, TO IMPLEMENT THE GARDEN GROVE GENERAL PLAN BY AMENDING TITLE 9 OF THE GARDEN GROVE MUNICIPAL CODE TO ESTABLISH NEW MIXED USE ZONES AND CORRESPONDING NEW MIXED USE REGULATIONS AND DEVELOPMENT STANDARDS AND TO MAKE CORRESPONDING CHANGES TO THE ZONING MAP AND ITS EXISTING DEFINITIONS AND SIGN STANDARDS, be and hereby is adopted as amended removing the Valley View Street properties and reserving the right to bring the matter back at a later date.

RESOLUTION NO. 9081-11

It was moved by Council Member Beard, seconded by Council Member Nguyen and carried by unanimous vote of those present that full reading of Resolution No. 9081-11 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING GENERAL PLAN AMENDMENT NO. GPA-1-11(A), be and hereby is adopted as amended removing the Valley View Street properties, reserving the right to bring the matter back at a later date.

ORDINANCE NO. 2799 was introduced for first reading and the title read in full, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING AMENDMENT NO. A-160-11 AND AMENDMENT NO. A-161-11, TO IMPLEMENT THE GARDEN GROVE GENERAL PLAN BY AMENDING TITLE 9 OF THE GARDEN GROVE MUNICIPAL CODE TO ESTABLISH NEW MIXED USE ZONES AND CORRESPONDING NEW MIXED USE REGULATIONS AND DEVELOPMENT STANDARDS AND TO MAKE CORRESPONDING CHANGES TO THE ZONING MAP AND EXISTING DEFINITIONS AND SIGN STANDARDS

It was moved by Council Member Jones, seconded by Council Member Beard, 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 Beard, seconded by Council Member Nguyen, and carried by unanimous vote of those present that Ordinance No. 2799, be and hereby is passed to second reading as amended removing the Valley View Street properties, reserving the right to bring the matter back at a later date.

RECESS

At 9:16 p.m., Mayor Pro Tem Jones declared a recess.

RECONVENE

At 9:22 p.m., Mayor Dalton reconvened the City Council meeting with all Council Members present.

PUBLIC HEARING - APPEAL OF DENIAL OF TENTATIVE PARCEL MAP NO. PM-2011-000 AND VARIANCE NO. V-191-11. THE APPLICANT, DINH LAI VU, REQUESTED TO SUBDIVIDE THE EXISTING LOT LOCATED AT 8503 ACACIA AVENUE, GARDEN GROVE, ON THE NORTHEAST CORNER OF DALE STREET AND ACACIA AVENUE, INTO TWO SEPARATE PARCELS, WITH A VARIANCE TO DEVIATE FROM THE MINIMUM LOT AREA (F: 118.PM-2011-000)

Staff report dated September 13, 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.

Dinh Lai Vu, the Applicant, requested the City Council grant his appeal allowing him to subdivide his parcel. He provided information on parcels in vicinity of his property that have an area surface smaller than what he is requesting.

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

Following discussion it was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that this matter be continued to the September 27, 2011, meeting, and staff was directed to investigate property in the area identified by the Applicant supporting his appeal.

JOINT ACTION WITH THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT: LOAN SUBORDINATION AGREEMENTS PERTAINING TO THE MULTI-FAMILY RENTAL APARTMENT PROJECT LOCATED AT 12682 AND 12692 SUNSWEPT AVENUE, GARDEN GROVE (F: 117.16L)

Staff report dated September 13, 2011, was introduced and reviewed by staff.

CITY COUNCIL
RESOLUTION NO. 9078-11

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9078-11, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING TWO SUBORDINATION AGREEMENTS AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH, be and hereby is adopted.

AGENCY
RESOLUTION NO. 707

It was moved by Member Jones, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 707, be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT APPROVING TWO SUBORDINATION AGREEMENTS AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH, be and hereby is adopted.

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

Council Member Nguyen requested that staff look into the traffic on Harbor Boulevard, as well as explore opportunities to develop the industrial areas in order to create jobs.

Council Member Beard commented on events he recently attended: the Children's Moon Festival and the 9-11 Remembrance Ceremony at the Garden Grove Elk's Lodge.

ADJOURNMENT

At 9:55 p.m., the Mayor adjourned the meeting in honor of his 30th Wedding Anniversary and his wife, Sandy.

KATHLEEN BAILOR, CMC
CITY CLERK