

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, October 25, 2011, at 6:42 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 SEPTEMBER 2011 (F: H-117.2)

Staff report dated October 25, 2011, was introduced.

It was moved by Commissioner Beard, seconded by Commissioner Jones, and carried by unanimous vote that the September 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 Beard, seconded by Commissioner Jones, and carried by unanimous vote that the minutes of the Regular Meeting held September 27, 2011, be and hereby are received and filed.

ADJOURNMENT

At 6:43 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, October 25, 2011, at 6:56 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

RECESS

At 7:51 p.m., President Dalton declared a recess.

RECONVENE

At 8:20 p.m., President Dalton reconvened the meeting with all Members present.

AGREEMENT WITH F&F/WC CITY VILLAS ASSOCIATES, LLC FOR THE ACQUISITION OF AN EASEMENT AT 13061 LAMPSON AVENUE, GARDEN GROVE FOR THE INSTALLATION OF A SEWER LINE (F: S-84.1) (XR: S-92)

Staff report dated October 25, 2011, was introduced.

It was moved by Member Nguyen, seconded by Member Beard, and carried by unanimous vote that the Agreement by and between the Garden Grove Sanitary District and F&F/WC City Villas Associates, LLC, for a Sewer Line Easement and Temporary Construction Easement on real property located at 13061 Lampson Avenue, Garden Grove, be and hereby is approved; that the General Manager is authorized to execute the Agreement, and make minor modifications as needed, and any other documents necessary to facilitate the easement arrangements, on behalf of the Sanitary District; that the Secretary is authorized to accept the Easement Deed and Temporary Construction

Easement Deed on behalf of the Sanitary District; that the General Manager is authorized to execute and deliver the Quitclaim Deeds relinquishing the Temporary Construction Easement upon completion of construction; and that the Finance Officer is authorized to draw a warrant in the amount of \$175,200 for the purchase of the Easement and Temporary Construction Easement.

MINUTES (F: Vault)

It was moved by Member Nguyen, seconded by Member Beard, and carried by unanimous vote that the minutes of the Regular Meeting held September 27, 2011, be and hereby are received and filed.

ADJOURNMENT

At 8:21 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, October 25, 2011, at 5:30 p.m.

ROLL CALL: PRESENT: (3) CHAIR BROADWATER, MEMBERS BEARD, DALTON

ABSENT: (3) MEMBER JONES, absent at Roll Call, but joined the meeting at 5:40 p.m.
MEMBER NGUYEN, absent at Roll Call, but joined the meeting at 5:40 p.m.

PUBLIC INPUT ON CLOSED SESSION MATTERS

None.

ADJOURN TO CLOSED SESSION

At 5:32 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 REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Properties: 12241, 12261, 12271, 12291, 12311, 12321 Harbor Boulevard; 12246, 12251, 12252, 12261, 12262, 12281, 12282, 12291, 12292, 12311, 12312, 12321, 12322 Thackery Drive; 12142, 12211, 12231 Tamerlane Drive, Garden Grove

Agency Negotiator: Matthew Fertal, Agency Director

Negotiating Parties: Purchaser: Kam Sang Companies, Ronnie Lam
Property Owners: Martha Reis (12311 Harbor, 12291 Harbor, 12312 Thackery, and 12292 Thackery); Chi Nguyen (12211 Tamerlane); Larry Nguyen

(12231 Tamerlane); and REO International Corp.
(12142 Tamerlane)

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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Properties: 12131, 12132, 12141, 12161, 12162, 12171, 12172, 12181, 12182, 12201, 12202, 12212, 12222 Tamerlane Drive, Garden Grove

Agency Negotiator: Matthew Fertal, Agency Director

Negotiating Parties: Property Owner: Vista Communities, Chuck Fry

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

RECESS

At 6:35 p.m., Chair Broadwater declared a recess.

RECONVENE IN OPEN SESSION

At 6:56 p.m., Chair Broadwater reconvened the meeting with all Members present.

ORAL COMMUNICATIONS

None.

RECESS

At 7:51 p.m., Chair Broadwater declared a recess.

RECONVENE IN OPEN SESSION

At 8:16 p.m., Chair Broadwater reconvened the meeting with all Members present.

Chair Broadwater announced that the Closed Session matters previously disclosed were discussed and no reportable actions were taken.

MINUTES (F: Vault)

It was moved by Member Dalton, seconded by Member Jones, and carried by unanimous vote that the minutes of the Regular Meetings held August 9, 2011, and August 23, 2011, be and hereby are received and filed.

MATTERS FROM AGENCY MEMBERS AND DIRECTOR

Chair Broadwater and Member Beard reported on their recent visit to the Great Wolf Lodge in Grapevine, Texas.

ADJOURNMENT

At 8:19 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, October 25, 2011, at 5:30 p.m.

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

ABSENT: (2) COUNCIL MEMBER JONES, absent at Roll
Call, but joined the meeting at 5:40 p.m.
COUNCIL MEMBER NGUYEN, absent at Roll
Call, but joined the meeting at 5:40 p.m.

PUBLIC INPUT ON CLOSED SESSION MATTERS

None.

ADJOURN TO CLOSED SESSION

At 5:32 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 REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Properties: 12241, 12261, 12271, 12291, 12311, 12321 Harbor Boulevard; 12246, 12251, 12252, 12261, 12262, 12281, 12282, 12291, 12292, 12311, 12312, 12321, 12322 Thackery Drive; 12142, 12211, 12231 Tamerlane Drive, Garden Grove

City Negotiator: Matthew Fertal, City Manager

Negotiating Parties: Purchaser: Kam Sang Companies, Ronnie Lam
Property Owners: Martha Reis, 12311 Harbor,
12291 Harbor, 12312 Thackery, and
12292 Thackery' Chi Nguyen, 12211 Tamerlane;
Larry Nguyen. 12231 Tamerlane;
REO International Corp., 12142 Tamerlane

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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Properties: 12131, 12132, 12141, 12161, 12162, 12171, 12172,
12181, 12182, 12201, 12202, 12212, 12222 Tamerlane Drive, Garden
Grove

City Negotiator: Matthew Fertal, City Manager

Negotiating Parties: Property Owner: Vista Communities, Chuck Fry

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

RECESS

At 6:35 p.m., Mayor Dalton declared a recess.

RECONVENE IN OPEN SESSION

At 6:44 p.m., Mayor Dalton reconvened the meeting with all Council
Members present.

Mayor Dalton announced that the Closed Session matters previously
disclosed were discussed and no reportable actions were taken.

INVOCATION AND PLEDGE

Susan Emery, Community Development Director, gave the Invocation.
Council Member Nguyen led the Pledge of Allegiance to the Flag of the
United States of America.

PRESENTATION –ORANGE COUNTY TRANSPORTATION AUTHORITY (F: 52.3)
(XR: 23.18)

It was announced that this presentation will be rescheduled.

PRESENTATION - "ONE SMALL DOG, ONE BIG QUEST...MICKIE'S SEARCH
FOR A WATER SMART GARDEN" (F: 52.3) (XR: 80.1)

Viewed the award winning short film developed by the City to spread the word about saving water and reducing water bills.

ORAL COMMUNICATIONS – PUBLIC COMMENTS

Paul Hyke expressed concerns about the operation of illegal care facilities within the city. Mayor Dalton directed staff to contact Mr. Hyke.

Nino Cotela, Steve Roditis, Timothy Gibson, and Cherie Russell, Taxi Cab Drivers, expressed concerns about the negative impact 'bandit' cabs had on their livelihood, and expressed frustration with Orange County Taxi Administration Program's (OCTAP) handling of this matter. Mayor Dalton indicated that staff would be in contact with Mr. Roditis, and further suggested that these concerns should be brought to the Orange County Transportation Authority.

Lilia Ramos, Lisann Martinez, Tim Rush, Pat McGuigan, Steve McGuigan, and Tom Lutz, Santa Ana residents, expressed concern about the City of Santa Ana's development of a soccer stadium at Garden Grove's Willowick Golf Course.

Peggy Bergin commented on the traffic at Garden Grove Boulevard and Fairview Street.

Charles Mitchell commented on the solar project at the Municipal Service Center.

COUNCIL MEMBER RESPONSE TO PUBLIC COMMENTS

In response to the Mayor's request, the City Manager addressed the comments made concerning Willowick Golf Course. Garden Grove is not a party to any agreement that the City of Santa Ana may have concerning developing a soccer stadium, and is awaiting additional information from the City of Santa Ana about what is being proposed for this site.

WRITTEN COMMUNICATIONS - REQUEST FROM BOY SCOUT TROOP 1103
FOR CO-SPONSORSHIP OF THE ELEVENTH ANNUAL CUB SCOUT PUSHCART
DERBY ON SUNDAY, APRIL 29, 2012 (F: 88.1)

John Kleinman, Ethan Ross, Mikey Neang, and Eloy Licona requested the City Council support co-sponsoring the Eleventh Annual Cub Scout Pushcart Derby hosted by Boy Scout Troop 1103.

It was moved by Mayor Dalton, seconded by Council Member Broadwater, and carried by unanimous vote that Boy Scout Troop 1103's request for co-sponsorship of their Eleventh Annual Cub Scout Pushcart Derby on Sunday, April 29, 2012, be and hereby is approved.

RECESS

At 7:58 p.m., the Mayor declared a recess.

RECONVENE

At 8:22 p.m., Mayor Dalton reconvened the meeting with all Council Members present.

ACCEPTANCE OF PROJECT AS COMPLETE FOR THE SOLAR PHOTOVOLTAIC
INSTALLATION PROJECT ON THE ROOFTOPS OF THE CITY MUNICIPAL YARD
BUILDINGS AND THE PUBLIC SAFETY BUILDING (F: 55-Chevron Energy
Solutions)

Staff report dated October 25, 2011, was introduced.

It was moved by Council Member Jones, seconded by Council Member Beard, and carried by unanimous vote that the Solar Photovoltaic Installation Project on the rooftops of the City Municipal Yard buildings and the Public Safety building 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, in the amount of \$125,213.60, when appropriate to do so.

PAYMENT TO PSOMAS FOR EMERGENCY ENGINEERING SERVICES RENDERED ON THE WESTHAVEN RESERVOIRS PIPE SYSTEM

(F: 55-Psomas & Associates)

Staff report dated October 25, 2011, was introduced.

It was moved by Council Member Jones, seconded by Council Member Beard, and carried by unanimous vote that the contract by and between the City of Garden Grove and Psomas for emergency engineering services, in the amount of \$66,747, be and hereby is ratified.

MINUTES (F: Vault)

It was moved by Council Member Jones, seconded by Council Member Beard, and carried by unanimous vote that the minutes of the Regular Meetings held August 9, 2011, and August 23, 2011, be and hereby are received and filed.

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.

PUBLIC HEARING - AMENDMENT TO THE GARDEN GROVE MUNICIPAL CODE: GENERAL UPDATE OF TITLE 6, CHANGING OBSOLETE REFERENCES, CONFORMING LANGUAGE TO CURRENT CITY ORGANIZATION AND TO RECENT STATE AND/OR FEDERAL LAWS (F: 50.2)

Staff report dated October 25, 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 full reading of all Ordinances listed for consideration of adoption be waived.

ORDINANCE NO. 2803 was introduced for first reading and the title read in full, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING TITLE 6 OF THE GARDEN GROVE MUNICIPAL CODE TO REMOVE OBSOLETE REFERENCES, TO CONFORM REFERENCES TO CURRENT CITY ORGANIZATION AND PRACTICES, TO MAKE CONSISTENT WITH RECENT CHANGES IN STATE AND FEDERAL LAWS, AND TO MAKE OTHER NON-SUBSTANTIVE CHANGES

Following the reading of the Ordinance title, it was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote that Ordinance No. 2803 be and hereby is passed to second reading.

PUBLIC HEARING - PROTEST HEARING REGARDING THE FALL 2011 WEED ABATEMENT NOTICES (F: 113.1fall)

Staff report dated October 25, 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 Beard, and carried by unanimous vote that staff be and hereby is directed to proceed with the scheduled weed abatement.

AWARD OF CONTRACT TO HARRIS & ASSOCIATES, INC., FOR ON-CALL PROFESSIONAL ENGINEERING SERVICES (F: 55-Harris & Associates, Inc.)

Staff report dated October 25, 2011, was introduced and reviewed by staff.

It was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote that a contract for on-call professional engineering services, in the amount not to exceed \$300,000, be and hereby is awarded to Harris & Associates, Inc.; and that the City Manager is authorized to execute the agreement on behalf of the City.

SECOND READING OF ORDINANCE NO. 2802 - AMENDMENT TO THE GARDEN GROVE MUNICIPAL CODE: GENERAL UPDATE OF TITLE 8 CHANGING OBSOLETE REFERENCES, CONFORMING LANGUAGE TO CURRENT CITY ORGANIZATION AND TO RECENT STATE AND/OR FEDERAL LAWS (F: 50.2)

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.

ORDINANCE NO. 2802 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 TITLE 8 OF THE GARDEN GROVE MUNICIPAL CODE TO REMOVE OBSOLETE REFERENCES, TO CONFORM REFERENCES TO CURRENT CITY ORGANIZATION AND PRACTICES, TO MAKE CONSISTENT WITH RECENT CHANGES IN STATE AND FEDERAL LAWS, AND TO MAKE OTHER NON-SUBSTANTIVE CHANGES

Following the reading of the Ordinance title, it was moved by Council Member Beard, seconded by Council Member Nguyen, and carried by unanimous vote that Ordinance No. 2802 be and hereby is adopted.

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

Council Member Nguyen reminded the public to buy in Garden Grove.

Council Member Beard spoke in support of the Pushcart Derby; commented on the Korean Festival, and the visiting dignitaries from Anyang, Korea.

Mayor Dalton complimented the Public Works staff on their recent Public Works Open House.

ADJOURNMENT

At 8:32 p.m., the meeting was adjourned.

KATHLEEN BAILOR, CMC
CITY CLERK