

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, November 8, 2011, at 6:45 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

JOINT ACTION WITH THE GARDEN GROVE CITY COUNCIL: AMENDMENT NO. 1 TO WATER MAIN AND SERVICE EXTENSION AGREEMENTS AND QUITCLAIM DEEDS AND TERMINATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS AFFECTING REAL PROPERTY LOCATED AT 12522, 12531, 12532, 12561, 12562, 12581, 12582, 12601, 12602, LEDA LANE, GARDEN GROVE, AND 12362 LAMPSON AVENUE, GARDEN GROVE (F: 24.12)

Staff report dated November 8, 2011, was introduced.

CITY COUNCIL ACTION

It was moved by Council Member Nguyen, seconded by Council Member Beard, and carried by unanimous vote that Amendments No. 1 to the Water Main and Service Extension Agreements among the City of Garden Grove, Garden Grove Agency for Community Development, Leda Lane Mutual Association, and Property Owners of affected real property located at 12522, 12531, 12532, 12561, 12562, 12581, 12582, 12601, 12602, Leda Lane, Garden Grove, and 12362 Lampson Avenue, Garden Grove, be and hereby is approved; and the City Manager is authorized to execute the agreements on behalf of the City.

AGENCY ACTION

It was moved by Member Nguyen, seconded by Member Beard, and carried by unanimous vote that Amendments No. 1 to the Water Main and Service Extension Agreements among the Garden Grove Agency

for Community Development, City of Garden Grove, Leda Lane Mutual Association, and Property Owners of affected real property located at 12522, 12531, 12532, 12561, 12562, 12581, 12582, 12601, 12602, Leda Lane, Garden Grove, and 12362 Lampson Avenue, Garden Grove, be and hereby is approved; that the Director is authorized to execute the agreements on behalf of the Agency; and that the Agency Secretary is authorized to accept the Quitclaim Deed and Termination of Covenants, Conditions, and Restrictions from each of the Property Owners and the Leda Lane Mutual Association, in a form approved by Agency Counsel.

MATTERS FROM AGENCY MEMBERS AND DIRECTOR

None.

ADJOURNMENT

At 6:59 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, November 8, 2011, at 6:36 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.

PRESENTATION - REPORT FROM THE ORANGE COUNTY HUMAN RELATIONS COMMISSION (F: 52.3)

Carol Turpen provided an overview of the Orange County Human Relations Commission's 2010-11 Annual Report.

ORAL COMMUNICATIONS - PUBLIC COMMENTS

Robin Marcario commented on a mosaic art piece her ceramic class has made that will be placed at the corner of Knott Avenue and Chapman Avenue, in Garden Grove.

Peter Katz reflected on the meaning of Veteran's Day.

Charles Mitchell commented on the application process to become a member of the Orange County Grand Jury.

COUNCIL MEMBER RESPONSE TO PUBLIC COMMENTS

Council Member Broadwater announced a Veteran's Day event, "An Evening of Remembrance," scheduled Friday, November 11, 2011, at 7:00 p.m. at The Church of Jesus Christ of Latter-Day Saints, 10212 Stanford Avenue, Garden Grove.

JOINT ACTION WITH THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT: AMENDMENT NO. 1 TO WATER MAIN AND SERVICE EXTENSION AGREEMENTS AND QUITCLAIM DEEDS AND TERMINATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS AFFECTING REAL PROPERTY LOCATED AT 12522, 12531, 12532, 12561, 12562, 12581, 12582, 12601, 12602, LEDA LANE, GARDEN GROVE, AND 12362 LAMPSON AVENUE, GARDEN GROVE (F: 24.12)

Staff report dated November 8, 2011, was introduced.

CITY COUNCIL ACTION

It was moved by Council Member Nguyen, seconded by Council Member Beard, and carried by unanimous vote that Amendments No. 1 to the Water Main and Service Extension Agreements among the City of Garden Grove, Garden Grove Agency for Community Development, Leda Lane Mutual Association, and Property Owners of affected real property located at 12522, 12531, 12532, 12561, 12562, 12581, 12582, 12601, 12602, Leda Lane, Garden Grove, and 12362 Lampson Avenue, Garden Grove, be and hereby is approved; and the City Manager is authorized to execute the agreements on behalf of the City.

AGENCY ACTION

It was moved by Member Nguyen, seconded by Member Beard, and carried by unanimous vote that Amendments No. 1 to the Water Main and Service Extension Agreements among the Garden Grove Agency for Community Development, City of Garden Grove, Leda Lane Mutual Association, and Property Owners of affected real property located at 12522, 12531, 12532, 12561, 12562, 12581, 12582, 12601, 12602, Leda Lane, Garden Grove, and 12362 Lampson Avenue, Garden Grove, be and hereby is approved; that the Director is authorized to execute the agreements on behalf of the Agency; and that the Agency Secretary is authorized to accept the Quitclaim Deed and Termination of Covenants, Conditions, and Restrictions from each of the Property Owners and the Leda Lane Mutual Association, in a form approved by Agency Counsel.

IMPROVEMENT BOND EXONERATION FOR TRACT MAP NO. 17353 FOR
PROPERTY LOCATED AT 13531 FAIRVIEW STREET, GARDEN GROVE
(F: 103.TT17353)

Staff report dated November 8, 2011, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that that the exoneration of the improvement bonds for Tract Map No. 17353 for property located at 13531 Fairview Street, Garden Grove, be and hereby is approved.

JOINT ACTION WITH THE GARDEN GROVE AGENCY FOR COMMUNITY
DEVELOPMENT: AMENDMENT NO. 1 TO WATER MAIN AND SERVICE
EXTENSION AGREEMENTS AND QUITCLAIM DEEDS AND TERMINATION OF
COVENANTS, CONDITIONS, AND RESTRICTIONS AFFECTING REAL PROPERTY
LOCATED AT 12522, 12531, 12532, 12561, 12562, 12581, 12582, 12601,
12602, LEDA LANE, GARDEN GROVE, AND 12362 LAMPSON AVENUE, GARDEN
GROVE (F: 24.12)

This matter was considered earlier in the meeting.

ADOPTION OF RULES OF PROCEDURE FOR HEARINGS REGARDING MEDICAL
MARIJUANA DISPENSARY REGISTRATION PROCESS (F: 115.A-143-08)

Staff report dated November 8, 2011, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that the Rules of Procedure for Hearings Regarding Medical Marijuana Dispensary Registration Process, be and hereby is approved.

WARRANTS (F: 60.5)

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that Regular Warrants 505644 through 508848, Wires W801 through W810, and Direct Deposits W507663 through W508614; and Payroll Warrants 170515 through 170592, Direct Deposits D212946 through D213623, and Wires W1723 through W1726, 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.

PUBLIC HEARING - AMENDMENT TO THE GARDEN GROVE MUNICIPAL CODE: GENERAL UPDATE OF TITLE 10 AND TITLE 11, CHANGING OBSOLETE REFERENCES AND CONFORMING LANGUAGE TO CURRENT CITY ORGANIZATION AND TO RECENT STATE AND/OR FEDERAL LAWS (F: 50.2)

Staff report dated November 8, 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 full reading of all Ordinances listed for consideration of adoption be waived.

ORDINANCE NO. 2804 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 TITLES 10 AND 11 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 Nguyen, seconded by Council Member Beard, and carried by unanimous vote that Ordinance No. 2804 be and hereby is passed to second reading.

SECOND READING OF ORDINANCE NO. 2803 - AMENDMENT TO THE GARDEN GROVE MUNICIPAL CODE: GENERAL UPDATE OF TITLE 6 CHANGING OBSOLETE REFERENCES AND CONFORMING LANGUAGE TO CURRENT CITY ORGANIZATION AND TO RECENT STATE AND/OR FEDERAL LAWS (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. 2803 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 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 Beard, seconded by Council Member Jones, and carried by unanimous vote that Ordinance No. 2803 be and hereby is adopted.

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

Council Member Broadwater requested a Study Session be scheduled to discuss the City's membership to the League of California Cities, and to the Association of California Cities - Orange County.

Council Member Nguyen reflected on Veteran's Day and the men and women who have served our country. She reminded residents to buy in Garden Grove.

Mayor Dalton reflected on Veteran's Day and the men and women who have served our country.

ADJOURNMENT

At 7:05 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR, CMC
CITY CLERK