

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, November 22, 2011, at 6:40 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 OCTOBER 2011 (F: H-117.2)

Staff report dated November 22, 2011, was introduced.

It was moved by Commissioner Broadwater, seconded by Commissioner Beard, and carried by unanimous vote that the October 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 Broadwater, seconded by Commissioner Beard, and carried by unanimous vote that the minutes of the Regular Meeting held October 25, 2011, be and hereby are received and filed.

ADJOURNMENT

At 6:42 p.m., the meeting was declared adjourned.

TERESA POMEROY
DEPUTY 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, November 22, 2011, at 7:27 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

RECESS

At 7:38 p.m., President Dalton declared a recess.

RECONVENE

At 7:53 p.m., President Dalton reconvened the meeting with all Members present.

AUTHORIZATION OF PAYMENT TO PAULUS ENGINEERING, INC., FOR EMERGENCY SEWER LINE REPAIR AT THE BELGRAVE LIFT STATION (F: S-55.37)

Staff report dated November 22, 2011, was introduced.

It was moved by Member Nguyen, seconded by Member Beard, and carried by unanimous vote that a payment to Paulus Engineering, Inc. in the amount of \$51,386.25, for emergency sewer line repairs rendered at the Belgrave Lift Station, be and hereby is approved.

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 October 25, 2011, be and hereby are received and filed.

ADJOURNMENT

At 7:55 p.m., the meeting was declared adjourned.

TERESA POMEROY
DEPUTY 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, November 22, 2011, at 7:27 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

MINUTES (F: Vault)

It was moved by Member Nguyen, seconded by Member Beard, and carried by unanimous vote that the minutes of the Regular Meetings held September 13, 2011, and September 27, 2011, be and hereby are received and filed.

MATTERS FROM AGENCY MEMBERS AND DIRECTOR

None.

ADJOURNMENT

At 7:40 p.m., the meeting was declared adjourned.

TERESA POMEROY
DEPUTY 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 22, 2011, at 6:00 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS ON CLOSED SESSION MATTERS ONLY

None.

CLOSED SESSION

At 6:02 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 LABOR NEGOTIATORS
Pursuant To Government Code Section 54957.6

City Representative: John D.R. Clark, Human Resources Director

Employee Organizations: Orange County Employee's Association (OCEA); OCEA Employee's League; Garden Grove Fire Fighters Local 2005; Garden Grove Police Association; Middle Management; Central Management; and unrepresented Part-Time Employees.

RECESS

At 6:38 p.m., the Mayor declared a recess.

RECONVENE IN OPEN SESSION

At 6:45 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

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

PRESENTATION - COMMUNITY SPOTLIGHT (F: 52.3)

The Mayor and Council Members honored employees who have served the City for 25 and 30 years.

PRESENTATION – ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) (F: 23.18)

Niall Barrett and Christina Byrne, representing OCTA, provided a status update on the I-405 Improvement Project.

COMMUNICATIONS – PUBLIC COMMENTS

Charles Mitchell expressed appreciation for City services and the Thanksgiving holiday.

Peter Katz commented on the homeless issues faced by veterans.

COUNCIL MEMBER RESPONSE TO PUBLIC COMMENTS

None.

RECESS

At 7:38 p.m., the Mayor declared a recess.

RECONVENE

At 7:56 p.m., Mayor Dalton reconvened the meeting with all Council Members present.

RESOLUTION OF COMMENDATION TO PRESIDENT MILTON A. GORDON FOR HIS 22 YEARS OF SERVICE TO CALIFORNIA STATE UNIVERSITY, FULLERTON (F: 52.1)

It was moved by Council Member Nguyen, seconded by Council Member Beard, and carried by unanimous vote that a Resolution commending President Milton A. Gordon for his 22 years of service to California State University, Fullerton, be and hereby is approved.

REJECTION OF ALL BIDS FOR RFP NO. S-1077 - UNARMED SECURITY GUARD SERVICES (F: 87.1)

Staff report dated November 22, 2011, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Beard, and carried by unanimous vote that all bids received from the August 31, 2011, bid opening for RFP No. S-1077, be and hereby are rejected.

PURCHASE ORDER TO S&J SUPPLY COMPANY, INC., FOR 140 CLOW WET BARREL HYDRANTS (F: 60.4)

Staff report dated November 22, 2011, was introduced.

It was moved by Council Member Nguyen, 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 \$171,649.69 to S&J Supply Company, Inc., for the purchase of 140 Clow Wet Barrel Fire Hydrants.

PURCHASE ORDER TO NICHOLAS CHEVROLET FOR TWO VEHICLES (F: 60.4)

Staff report dated November 22, 2011, was introduced.

It was moved by Council Member Nguyen, 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 \$43,471.74 to Nicholas Chevrolet for the purchase of two mid-sized staff vehicles.

PURCHASE ORDER TO WONDRIES FLEET GROUP FOR FIVE POLICE VEHICLES
(F: 60.4)

Staff report dated November 22, 2011, was introduced.

It was moved by Council Member Nguyen, 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 \$122,555.50 to Wondries Fleet Group for the purchase of five new police vehicles.

RESOLUTION ADOPTING THE FISCAL YEAR 2010-11 MEASURE M2
EXPENDITURE REPORT (F: 23.18C)

Staff report dated November 22, 2011, was introduced.

RESOLUTION NO. 9085-11

It was moved by Council Member Nguyen, seconded by Council Member Beard, and carried by unanimous vote that full reading of Resolution No. 9085-11, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE CONCERNING THE FISCAL YEAR 2010-11 MEASURE M2 EXPENDITURE REPORT FOR THE CITY OF GARDEN GROVE, be and hereby is adopted.

RESOLUTION AUTHORIZING SUBMITTAL OF ANNUAL APPLICATIONS FOR THE
CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY
RUBBERIZED PAVEMENT GRANT PROGRAM (F: 24.13) (XR: 24.1)

Staff report dated November 22, 2011, was introduced.

RESOLUTION NO. 9086-11

It was moved by Council Member Nguyen, seconded by Council Member Beard, and carried by unanimous vote that full reading of Resolution No. 9086-11, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AUTHORIZING SUBMITTAL OF ALL APPLICATIONS FOR THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) RUBBERIZED PAVEMENT GRANT PROGRAM, by and hereby is adopted.

ACCEPTANCE OF PROJECT AS COMPLETE FOR PROJECT NO. 7391 - WESTHAVEN BOOSTER PUMP STATION NATURAL GAS ENGINE DRIVEN PUMP CONVERSION PROJECT (F: 92.proj.7391)

Staff report dated November 22, 2011, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Beard, and carried by unanimous vote that Project No. 7391 – Westhaven Booster Pump Station Natural Gas Engine Drive Pump Conversion Project 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.

WAIVER OF FULL READING OF ORDINANCES LISTED

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

WARRANTS (F: 60.5)

It was moved by Council Member Nguyen, seconded by Council Member Beard, and carried by unanimous vote that Regular Warrants 508849 through 509266, Wires W811 through W813; and Payroll Warrants 170593 through 170797, Direct Deposits D213624 through D214981, and Wires W1727 through W1737, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

SECOND READING OF ORDINANCE NO. 2804 - AMENDMENT TO THE GARDEN GROVE MUNICIPAL CODE: GENERAL UPDATE OF TITLE 10 AND TITLE 11, 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 Nguyen, 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. 2804 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 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 Broadwater, and carried by unanimous vote that Ordinance No. 2804 be and hereby is adopted.

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

Council Member Broadwater directed staff to investigate the use of Brookhurst Street between Melody Park Drive and Orangewood Avenue as a location for selling used cars. He also praised this morning's Mayor's Prayer Breakfast. (F: 46.5)(XR: 80.2)(XR: 24.11)

Mayor Dalton commented on a court case challenging a Huntington Beach ordinance prohibiting selling vehicles on the public streets.

Council Member Nguyen announced the upcoming Tree Lighting Ceremony, scheduled on Tuesday, December 6, 2011, at 6:30 p.m. She expressed her gratitude and appreciation for being a City Council member, as well as City staff and their families for their dedication to providing services in the community. She also encouraged everyone to buy in Garden Grove.

Council Member Jones announced the upcoming Winterfest at Atlantis Play Center on Saturday, December 3, 2011, beginning at 4:00 p.m.

Council Member Beard praised the Mayor's Prayer Breakfast.

Mayor Dalton expressed appreciation for staff's efforts on the Mayor's Prayer Breakfast, and praised guest speaker, Gaddi Vasquez. He encouraged everyone to take advantage of Black Friday by shopping in Garden Grove, and asked that people remember our veterans.

ADJOURNMENT

At 8:05 p.m., the meeting was declared adjourned.

TERESA POMEROY
DEPUTY CITY CLERK