

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, February 28, 2012, at 6:39 p.m.

ROLL CALL: PRESENT: (7) CHAIR BEARD, COMMISSIONERS BECKLES,
BROADWATER, DALTON, JONES, NGUYEN, O'CONNOR

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

HOUSING AUTHORITY STATUS REPORT FOR JANUARY 2012 (F: H-117.2)

Staff report dated February 28, 2012, was introduced.

It was moved by Commissioner Nguyen, seconded by Commissioner Jones, and carried by unanimous vote that the January 2012 Housing Authority Status Report regarding the Section 8 Rental Assistance Program, be and hereby is received and filed.

AGREEMENTS FOR LEGAL SERVICES WITH STRADLING, YOCCA, CARLSON & RAUTH AND WOODRUFF, SPRADLIN AND SMART. (F: H-55.1) (F: H-55.2)

Staff report dated February 28, 2012, was introduced.

It was moved by Commissioner Nguyen, seconded by Commissioner Jones, and carried by unanimous vote that the Agreement by and between the Housing Authority and Stradling, Yocca, Carlson & Rauth, and the Agreement by and between the Housing Authority and Woodruff, Spradlin and Smart to provide legal services, be and hereby are approved; and the Director is authorized to execute the Agreements, and make minor modifications as necessary, on behalf of the Housing Authority.

MINUTES (F: Vault)

It was moved by Commissioner Nguyen, seconded by Commissioner Jones, and carried by unanimous vote that the minutes of the Regular Meeting held January 24, 2012, be and hereby are received and filed.

ADJOURNMENT

At 6:41 p.m., the meeting was declared adjourned to Tuesday, March 27, 2012.

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, February 28, 2012, at 6:44 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

RECESS

At 6:55 p.m., President Broadwater declared a recess.

RECONVENE

At 6:59 p.m., President Broadwater reconvened the meeting with all Members present.

AWARD OF CONTRACT TO PERFORMANCE PIPELINE TECHNOLOGIES FOR CLOSED CIRCUIT TELEVISION INSPECTION OF SEWER LINES (F: S-55.25)

Staff report dated February 28, 2012, was introduced.

It was moved by Member Nguyen, seconded by Member Beard, and carried by unanimous vote that the Board finds no competitive advantage was provided to Performance Pipeline Technologies during the bid process; that the bid protest received from National Plant Services, Inc., be and hereby is denied; that the contract to perform cleaning and closed circuit television inspection of the Garden Grove Sanitary District sewer system, in the amount not to exceed \$222,161.10, be and hereby is awarded to Performance Pipeline Technologies; and the General Manager is authorized to execute the agreement, including minor modifications thereto as needed, on behalf of the Sanitary District.

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 on January 24, 2012, be and hereby are received and filed.

ADJOURNMENT

At 7:00 p.m., the meeting was declared adjourned to Tuesday, March 27, 2012.

KATHLEEN BAILOR, CMC
SECRETARY

MINUTES

THE CITY OF GARDEN GROVE AS SUCCESSOR AGENCY
TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

A Regular Meeting of The City of Garden Grove as Successor Agency to 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, February 28, 2012, at 5:32 p.m.

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

ABSENT: (2) CHAIR JONES absent at Roll Call, but joined the meeting at 5:37 p.m.
MEMBER NGUYEN absent at Roll Call, but joined the meeting at 5:39 p.m.

ORAL COMMUNICATIONS ON CLOSED SESSION MATTERS

None.

ADJOURN TO CLOSED SESSION

At 5:33 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

Successor Agency Negotiator: Matthew Fertal, Director

Negotiating Party: Garden Grove MXD, Inc.

Properties: 12581, 12591, 12621, and 12721 Harbor Boulevard;
12601 and 12602 Leda Lane, Garden Grove.

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

RECESS

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

RECONVENE IN OPEN SESSION

At 6:44 p.m., Chair Jones reconvened the meeting in the Council Chamber with all Members present.

Chair Jones announced that the previously disclosed Closed Session matter was discussed and no reportable action was taken.

ORAL COMMUNICATIONS

None.

A RESOLUTION APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND AUTHORIZING CERTAIN OTHER ACTIONS PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34177 OF PART 1.85 OF THE DISSOLUTION ACT (F: A-46.1SA) (XR: 38.7)

Staff report dated February 28, 2012, was introduced.

RESOLUTION NO. 2-12

It was moved by Member Dalton, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 2-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY OF GARDEN GROVE AS SUCCESSOR AGENCY TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND AUTHORIZING CERTAIN OTHER ACTIONS PURSUANT TO SECTION 34177 OF PART 1.85 OF THE DISSOLUTION ACT, be and hereby is adopted.

AGREEMENTS FOR LEGAL SERVICES WITH STRADLING, YOCCA, CARLSON & RAUTH AND WOODRUFF, SPRADLIN AND SMART (F: A-55.25SA) (F: A-55.370SA)

It was moved by Member Dalton, seconded by Member Nguyen, and carried by unanimous vote that the Agreement by and between the Successor Agency and Stradling, Yocca, Carlson & Rauth, and the Agreement by and between the Successor Agency and Woodruff, Spradlin and Smart, to provide legal services, be and hereby are approved; and the Director is authorized to execute the Agreements and make minor modifications as necessary, on behalf of the Successor Agency.

A RESOLUTION AUTHORIZING THE SECRETARY TO CERTIFY TO THE ACCEPTANCE OF DEEDS OR GRANTS (F: A-46.1SA)

Staff report dated February 28, 2012, was introduced.

RESOLUTION NO. 3-12

It was moved by Member Dalton, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 3-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY OF GARDEN GROVE AS SUCCESSOR AGENCY TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT AUTHORIZING THE SECRETARY TO CERTIFY TO THE ACCEPTANCE OF DEEDS OR GRANTS TO THE CITY OF GARDEN GROVE AS SUCCESSOR AGENCY TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT AND TO EXECUTE AND ATTACH TO ALL SUCH DEEDS OR GRANTS A CERTIFICATE OF ACCEPTANCE, 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 of the Regular Meeting of the Garden Grove Agency for Community Development held January 24, 2012, be and hereby are received and filed.

AGREEMENT WITH JAMES AND SHARON WEISHAAR FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 12239 CHOISSER ROAD, GARDEN GROVE (F: A-84.1) (XR: A-116.5)

Staff report dated February 28, 2012, was introduced and reviewed by staff.

It was moved by Member Broadwater, seconded by Member Nguyen, and carried by unanimous vote that the acquisition of 12239 Choisser Road, Garden Grove, be and hereby is approved; that the Agreement by and between the Successor Agency and James Weishaar and Sharon Weishaar for the acquisition of the subject property, be and hereby is approved; that the Director is authorized to execute the Agreement and related pertinent documents, and make minor modifications as needed on behalf of the Successor Agency; that the Secretary is authorized to accept the Grant Deed on behalf of the Successor Agency; and the Finance Director is authorized to draw a warrant of redevelopment funds in the amount of \$445,000, and funds necessary for closing costs.

ADJOURNMENT

At 6:58 p.m., the meeting was declared adjourned to Tuesday,
March 13, 2012.

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, February 28, 2012, at 5:32 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 5:37 p.m.
COUNCIL MEMBER NGUYEN absent at Roll
Call, but joined the meeting at 5:39 p.m.

ORAL COMMUNICATIONS ON CLOSED SESSION MATTERS

None.

ADJOURN TO CLOSED SESSION

At 5:33 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 Designated Representative: John D.R. Clark, Human Resources Director

Employee Organizations: Orange County Employee's Association (OCEA); OCEA Employee's League; International Association of Fire Fighters Garden Grove Local 2005; Garden Grove Police Association; and Garden Grove Police Management Association

RECESS

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

RECONVENE IN OPEN SESSION

At 6:42 p.m., Mayor Dalton reconvened the meeting in the Council Chamber with all Council Members present.

Mayor Dalton 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 Broadwater led the Pledge of Allegiance to the Flag of the United States of America.

ORAL COMMUNICATIONS – PUBLIC COMMENTS

Joan Riddle and Shirley Kellogg, representing the Garden Grove United Methodist Church, presented information on the Garden Grove Homeless Action Plan prepared by members of the Faith Community of Garden Grove and the Orange County Congregation Community Organization.

George Christiansen and Robin Marcario commented on a recent article in the Los Angeles Times concerning appointments to City commissions.

COUNCIL MEMBER RESPONSE TO PUBLIC COMMENTS

None.

RECESS

At 6:55 p.m., the Mayor declared a recess.

RECONVENE

At 7:01 p.m., Mayor Dalton reconvened the meeting with all Council Members present.

AGREEMENT WITH MUNICIPAL REVENUE ADVISORS, INC., AND RESOLUTION AUTHORIZING THE EXAMINATION OF SALES AND USE TAX RECORDS BY MUNICIPAL REVENUE ADVISORS, INC.

(F: 55-Municipal Revenue Advisors, Inc.)

Staff report dated February 28, 2012, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Broadwater, and carried by unanimous vote that Amendment No. 1 to the Agreement by and between the City of Garden Grove and Municipal Advisors, Inc., be and hereby is approved; and the City Manager is authorized to execute the Agreement, and make minor modifications as necessary, on behalf of the City.

RESOLUTION NO. 9095-12

It was moved by Council Member Nguyen, seconded by Council Member Broadwater, and carried by unanimous vote that full reading of Resolution No. 9095-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, AUTHORIZING THE EXAMINATION OF SALES AND USE TAX RECORDS BY MUNICIPAL REVENUE ADVISORS, INCORPORATED, be and hereby is adopted.

AGREEMENT WITH THE GARDEN GROVE CHAMBER OF COMMERCE FOR THE
AMBASSADOR BUSINESS RETENTION BUREAU PROGRAM
(F: 55-GG Chamber of Commerce)

Staff report dated February 28, 2012, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Broadwater, and carried by unanimous vote that the Agreement by and between the City of Garden Grove and the Garden Grove Chamber of Commerce for the Ambassador Business Retention Bureau Program, in the amount of \$44,100 for four months, be and hereby is approved; and the City Manager is authorized to execute the Agreement, and make minor modifications as necessary, on behalf of the City.

RESOLUTION INITIATING THE SPRING 2012 WEED ABATEMENT PROGRAM
DECLARING THAT A NUISANCE EXISTS IN CONNECTION WITH THE
EXISTENCE OF WEEDS, RUBBISH, AND REFUSE ON CERTAIN PROPERTIES
WITHIN THE CITY OF GARDEN GROVE (F: 113.1)

Staff report dated February 28, 2012, was introduced.

RESOLUTION NO. 9096-12

It was moved by Council Member Nguyen, seconded by Council Member Broadwater and carried by unanimous vote that full reading of Resolution No. 9096-12 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; and Staff is hereby directed to proceed with the weed abatement process as required under Government Code Section 39500 et seq, which also requires mailing of written weed abatement notices

to property owners, as listed in the last Equalized Assessment Roll, and as officially identified in Exhibit A, dated February 28, 2012.

AWARD OF CONTRACT TO WEST COAST STORM INC. FOR PROJECT NO. 3114 – GARDEN GROVE CITYWIDE CATCH BASIN RETROFIT, AND RESOLUTION REQUESTING THE ORANGE COUNTY TRANSPORTATION AUTHORITY ALLOCATE COMPREHENSIVE TRANSPORTATION PROGRAM FUNDS FOR THIS PROJECT (F: 92.proj.3114)

Staff report dated February 28, 2012, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Broadwater, and carried by unanimous vote that the Finance Director is hereby authorized to appropriate \$38,449 to the Fiscal Year 2011-2012 Budget; that full reading of Resolution No. 9097-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE REQUESTING THE ORANGE COUNTY TRANSPORTATION AUTHORITY ALLOCATE COMPREHENSIVE TRANSPORTATION PROGRAM FUNDS UNDER LOCAL TRANSPORTATION ORDINANCE NO. 3 FOR THE GARDEN GROVE CITYWIDE CATCH BASIN RETROFIT PROJECT, be and hereby is adopted; that the contract for Project No. 3114 – Garden Grove Citywide Catch Basin Retrofit, in the amount of \$32,000, be and hereby is awarded to West Coast Storm Inc.; and the City Manager is authorized to execute the Agreement, and make minor modifications if necessary, on behalf of the City.

AGREEMENT WITH SIEMENS INDUSTRY, INC. FOR SERVICING ENERGY MANAGEMENT SYSTEMS UPGRADES (F: Siemens Industry, Inc.)

Staff report dated February 28, 2012, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Broadwater, and carried by unanimous vote that participation in the State CMAS Bid #3-10-84-0015A, be and hereby is approved; that the Agreement by and between the City of Garden Grove and Siemens Industry, Inc. for Energy Management System (EMS) upgrades, in the amount of \$64,083, be and hereby is approved; and the City Manager is authorized to execute the Agreement, and make minor modifications as necessary, on behalf of the City.

MINUTES: (Vault)

It was moved by Council Member Nguyen, seconded by Council Member Broadwater, and carried by unanimous vote that the minutes of the Regular Meeting held on January 24, 2012, be and hereby are received and filed.

WARRANTS (F: 60.5)

It was moved by Council Member Nguyen, seconded by Council Member Broadwater, and carried by unanimous vote that Regular Warrants 514603 through 515004, and Wires W835 through W843; and Payroll Warrants 171340 through 171414, Direct Deposits D219054 through D219735, and Wires W1764 through W1767, 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 Nguyen, seconded by Council Member Broadwater, and carried by unanimous vote that full reading of all Ordinances listed for consideration of adoption be waived.

PUBLIC HEARING - GENERAL PLAN AMENDMENT NO. GPA-1-12(A); AMENDMENT NO. A-163-12 AND A NEGATIVE DECLARATION. AN AMENDMENT TO THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATION OF PROPERTY LOCATED AT 9721 EAST 11TH STREET, GARDEN GROVE, FROM LOW MEDIUM RESIDENTIAL TO LOW DENSITY RESIDENTIAL; AND AN AMENDMENT TO REZONE THE PROPERTY FROM R-3 (MULTI-FAMILY RESIDENTIAL) TO R-1-6 (SINGLE FAMILY RESIDENTIAL)
(F: 20.GPA-1-12(A)) (XR: 115.A-163-12)

Staff report dated February 28, 2012, 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.

RESOLUTION NO. 9098-12

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that full reading of Resolution No. 9098-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A NEGATIVE DECLARATION AND APPROVING GENERAL PLAN AMENDMENT NO. GPA-1-12(A), be and hereby is adopted.

ORDINANCE NO. 2812 was introduced for first reading and the title read in full, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A NEGATIVE DECLARATION AND APPROVING ZONE CHANGE AMENDMENT NO. A-163-12, TO CHANGE

THE ZONING FROM R-3 (MULTIPLE-FAMILY RESIDENTIAL) TO R-1-6 (SINGLE-FAMILY RESIDENTIAL WITH A MINIMUM LOT SIZE OF 6,000 SQUARE FEET)

It was moved by Council Member Nguyen, seconded by Council Member Broadwater, 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 Nguyen, seconded by Council Member Jones, and carried by unanimous vote that Ordinance No. 2812 be and hereby is passed to second reading.

PUBLIC HEARING - AMENDMENT TO THE GARDEN GROVE MUNICIPAL CODE. GENERAL UPDATE OF TITLE 2 CHANGING OBSOLETE REFERENCES AND CONFORMING LANGUAGE TO CURRENT CITY ORGANIZATION AND TO RECENT STATE AND/OR FEDERAL LAWS (F: 50.2)

Staff report dated February 28, 2012, 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.

ORDINANCE NO. 2813 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 2 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, TO REVISE AND UPDATE THE PROVISIONS RELATING TO THE PERSONNEL SYSTEM, AND TO MAKE OTHER NON-SUBSTANTIVE CHANGES

It was moved by Council Member Nguyen, seconded by Council Member Broadwater, 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 Nguyen, seconded by Council Member Beard, and carried by unanimous vote that Ordinance No. 2813 be and hereby is passed to second reading.

ACQUISITION AGREEMENT WITH TERESA CANNIZZO FOR REAL PROPERTY
LOCATED AT 12233 CHOISSER ROAD, GARDEN GROVE (F: 84.1)
(XR: A-116.15)

Staff report dated February 28, 2012, was introduced and reviewed by staff.

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that the acquisition of 12233 Choisser Road, Garden Grove, be and hereby is approved; that the Agreement by and between the City of Garden Grove and Teresa A. Cannizzo for the acquisition of the subject property, be and hereby is approved; that the City Manager is authorized to execute the Agreement and related pertinent documents, 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; and the Finance Director is authorized to draw a warrant in the amount of \$445,000, and funds necessary for closing costs from available proceeds of sale of other City assets/properties in City funds.

SECOND READING OF ORDINANCE NO. 2809 - AUTHORIZATION OF WATER
RATE ADJUSTMENTS FOR INFLATION AND CHANGES IN WHOLESALE WATER
COSTS (F: 112.16) (XR: 50.2)

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

ORDINANCE NO. 2809 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 SECTION 14.12.010 OF CHAPTER 14.12 OF TITLE 14 ("WATER") OF THE MUNICIPAL CODE RELATING TO WATER RATES AND CHARGES

Following the reading of the Ordinance title, it was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that Ordinance No. 2809 be and hereby is declared adopted.

SECOND READING OF ORDINANCE NO. 2810 - AMENDMENT NO. A-165-11. AMENDMENT TO PLANNED UNIT DEVELOPMENT NO. PUD-105-71 REV. '90 TO ADD "DRAY, FREIGHT, OR TRUCKING YARDS" AS A PERMITTED USE SUBJECT TO CONDITIONAL USE PERMIT APPROVAL (F: 115.A-165-11)

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

ORDINANCE NO. 2810 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 APPROVING AMENDMENT NO. A-165-11, AN AMENDMENT TO PLANNED UNIT DEVELOPMENT NO. PUD-105-71 REV. '90 TO ALLOW DRAY, FREIGHT, OR TRUCKING YARDS SUBJECT TO THE APPROVAL OF A CONDITIONAL USE PERMIT

Following the reading of the Ordinance title, it was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that Ordinance No. 2810 be and hereby is declared adopted.

SECOND READING OF ORDINANCE NO. 2811 - AMENDMENT TO THE GARDEN GROVE MUNICIPAL CODE. GENERAL UPDATE OF TITLE 14 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 Nguyen, seconded by Council Member Broadwater, and carried by unanimous vote that full reading of all Ordinances listed for consideration of adoption be waived.

ORDINANCE NO. 2811 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 14 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 Jones, seconded by Council Member Nguyen, and carried by unanimous vote that Ordinance No. 2811 be and hereby is declared adopted.

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

Council Member Nguyen stated she will be going to Washington, D.C. to meet with Congressional representatives and will look for opportunities to discuss issues affecting the City.

Council Member Beard requested staff work with the Garden Grove Unified School District to inform the public on upcoming school closures/relocations as part of the District's renovation program.

Mayor Dalton announced he was again part of the West Garden Grove Little League Parade this past Saturday.

ADJOURNMENT

At 7:13 p.m., the meeting was declared adjourned to, Tuesday, March 13, 2012.

KATHLEEN BAILOR, CMC
CITY CLERK