

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, March 27, 2012, at 6:30 p.m.

ROLL CALL: PRESENT: (6) CHAIR BEARD, COMMISSIONERS BECKLES,
BROADWATER, DALTON, JONES, O'CONNOR

ABSENT: (1) COMMISSIONER NGUYEN

ORAL COMMUNICATIONS

None.

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

Staff report dated March 27, 2012, was introduced.

It was moved by Commissioner Dalton, seconded by Commissioner Broadwater, that the February 2012 Housing Authority Status Report regarding Section 8 Rental Assistance Program be and hereby is received and filed, and carried by the following vote:

AYES: (5) COMMISSIONERS BEARD, BROADWATER, DALTON,
JONES, O'CONNOR
NOES: (1) COMMISSIONER BECKLES
ABSENT: (1) COMMISSIONER NGUYEN

RELOCATION PLAN FOR 12291 THACKERY DRIVE, GARDEN GROVE (F: A-48.21)

Staff report dated March 27, 2012, was introduced.

It was moved by Commissioner Dalton, seconded by Commissioner Broadwater, that the Relocation Plan for 12291 Thackery Drive, Garden Grove, be and hereby is received and filed; the Director and his designees, be and hereby are authorized to implement the Relocation Plan; and the Finance Director is directed to re-appropriate funds from Fund 510 to Fund 507, in the amount of \$50,000, to pay for the relocation expenditures; and was carried by the following vote:

AYES: (5) COMMISSIONERS BEARD, BROADWATER, DALTON,
JONES, O'CONNOR
NOES: (1) COMMISSIONER BECKLES
ABSENT: (1) COMMISSIONER NGUYEN

MINUTES (F: Vault)

It was moved by Commissioner Dalton, seconded by Commissioner Broadwater, that the minutes of the meeting held February 28, 2012, be and hereby are received and filed; and was carried by the following vote:

AYES: (5) COMMISSIONERS BEARD, BROADWATER, DALTON,
JONES, O'CONNOR
NOES: (1) COMMISSIONER BECKLES
ABSENT: (1) COMMISSIONER NGUYEN

PUBLIC HEARING - GARDEN GROVE HOUSING AUTHORITY 2012 ANNUAL PLAN
(F: H-128.4)

Staff report dated March 27, 2012, was introduced and reviewed by staff.

Chair Beard declared the Public Hearing open and asked if anyone wished to address the Housing Authority on the matter.

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

It was moved by Commissioner Broadwater, seconded by Commissioner Dalton, and carried by unanimous vote of those present that the Garden Grove Housing Authority 2012 Annual Plan be and hereby is adopted.

ADJOURNMENT

At 6:33 p.m., the meeting was declared adjourned to Tuesday, April 24, 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, March 27, 2012, at 6:40 p.m.

ROLL CALL: PRESENT: (4) CHAIR JONES, MEMBERS BEARD,
BROADWATER, DALTON

ABSENT: (1) MEMBER NGUYEN

ORAL COMMUNICATIONS

None.

MINUTES (F: Vault)

It was moved by Member Beard, seconded by Member Broadwater, and carried by unanimous vote of those present that the minutes of the meeting held February 28, 2012, be and hereby are received and filed.

ADJOURNMENT

At 6:42 p.m., the meeting was declared adjourned to Tuesday, April 10, 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, March 27, 2012, at 6:40 p.m.

ROLL CALL: PRESENT: (4) PRESIDENT BROADWATER, MEMBERS BEARD, DALTON, JONES

ABSENT: (1) MEMBER NGUYEN

ORAL COMMUNICATIONS

None.

RECESS

At 6:41 p.m., President Broadwater declared a recess.

RECONVENE

At 6:43 p.m., President Broadwater reconvened the meeting with Members Beard, Dalton, and Jones present.

MINUTES (F: Vault)

It was moved by Member Jones, seconded by Member Beard, and carried by unanimous vote of those present that the minutes of the meetings held on February 14, 2012, and February 28, 2012, be and hereby are received and filed.

AWARD OF CONTRACT TO PAULUS ENGINEERING, INC., FOR THE CONSTRUCTION OF PROJECT NO. 7816 - LAMPSON AVENUE/TWINTREE CIRCLE SEWER IMPROVEMENTS PROJECT (F: 92.proj.7816)

Staff report dated March 27, 2012, was introduced and reviewed by staff.

It was moved by Member Jones, seconded by Member Beard, and carried by unanimous vote of those present that the contract for Project No. 7816 - Lampson Avenue/Twintree Circle Sewer Improvements Project, in the amount of \$975,365, be and hereby is awarded to Paulus Engineering, Inc.; and the General Manager is authorized to execute the Agreement on behalf of the Sanitary District.

ADJOURNMENT

At 6:43 p.m., the meeting was declared adjourned to Tuesday,
April 24, 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, March 27, 2012, at 6:35 p.m.

ROLL CALL: PRESENT: (4) MAYOR DALTON, COUNCIL MEMBERS BEARD,
BROADWATER, JONES

ABSENT: (1) COUNCIL MEMBER NGUYEN

INVOCATION AND PLEDGE

Susan Emery, Community Development Director, gave the Invocation. Mayor Dalton led the Pledge of Allegiance to the Flag of the United States of America.

PRESENTATION - ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO), BY JOE SERRANO, POLICY ANALYST (F: 52.3) (XR: 23.12)

Joe Serrano, Policy Analyst with the Orange County Local Agency Formation Commission, spoke about promoting the Shared Services Program.

RECESS

At 6:40 p.m., the Mayor declared a recess.

RECONVENE

At 6:44 p.m., Mayor Dalton reconvened the meeting with Council Members Beard, Broadwater, and Jones present.

PROCLAMATION DECLARING APRIL 11, 2012, AS ARBOR DAY (F: 83.1)

Staff report dated March 27, 2012, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote of those present that Wednesday, April 11, 2012, be and hereby is proclaimed as Arbor Day in the city of Garden Grove.

AWARD OF CONTRACT TO FRANK SHARIAT GENERAL ENGINEERING FOR ROOF REPLACEMENT AND EXTERIOR REMODEL OF FIRE STATION NO. 3, 12131 TRASK AVENUE, GARDEN GROVE
(F: 55-Frank Shariat General Engineering)

Staff report dated March 27, 2012, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote of those present that the contract for roof replacement and exterior remodel of Fire Station No. 3, in the amount not to exceed \$81,000, be and hereby is awarded to Frank Shariat General Engineering; and the City Manager is authorized to execute the agreement, and make minor modifications as appropriate, on behalf of the City.

IMPROVEMENT BOND EXONERATION FOR PARCEL MAP NO. 2005-255 FOR PROPERTY LOCATED AT 12221 HARBOR BOULEVARD, GARDEN GROVE
(F: 118.PM-2005-255)

Staff report dated March 27, 2012, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote of those present that the exoneration of the Improvement Bonds for Parcel Map No. 2005-255 for property located at 12221 Harbor Boulevard, Garden Grove, be and hereby is approved.

PURCHASE ORDER TO KUSTOM SIGNALS, INC. FOR THE PURCHASE OF "PROLASER IV," SPEED MEASURING DEVICES, FOR THE POLICE DEPARTMENT NEIGHBORHOOD TRAFFIC UNIT (F: 60.4)

Staff report dated March 27, 2012, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote of those present that the Finance Director be and hereby is authorized to issue a Purchase Order in the amount of \$29,536.90 to Kustom Signals, Inc., for the purchase of eight new Kustom ProLaser IV LIDAR speed measuring devices.

RESOLUTION APPROVING THE RELOCATION PLAN FOR 12291 THACKERY DRIVE, GARDEN GROVE (F: A-48.21)

Staff report dated March 27, 2012, was introduced.

RESOLUTION NO. 9102-12

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote of those present that full reading of Resolution No. 9102-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, APPROVING THE RELOCATION PLAN FOR 12291 THACKERY DRIVE AND MAKE CERTAIN OTHER FINDINGS IN CONNECTION THEREWITH, be and hereby is adopted.

MINUTES (F: Vault)

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote of those present that the minutes from the meeting held February 28, 2012, be and hereby are received and filed.

WARRANTS (F: 60.5)

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote of those present that Regular Warrants 515537 through 516985, and Wires W848 through W498556; and Payroll Warrants 171493 through 171565, Direct Deposits D220423 through D221108, and Wires W1772 through W1775, 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 Beard, and carried by unanimous vote of those present that full reading of all Ordinances listed for consideration of adoption be waived.

AWARD OF CONTRACT TO CALIFORNIA PROFESSIONAL ENGINEERING, INC. FOR PROJECT NO. 7251 - TRAFFIC SIGNAL INSTALLATIONS AT HASTER STREET AND ALLARD AVENUE; AND WESTMINSTER AVENUE AND DAWSON STREET/HOPE STREET; AND MODIFICATIONS AT WESTMINSTER AVENUE AND BOWEN STREET; AND HARBOR BOULEVARD AND CHAPMAN AVENUE, GARDEN GROVE (F: 100.proj.7251)

Staff report dated March 27, 2012, was introduced and reviewed by staff.

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote of those present that the contract for Project No. 7251 – Traffic Signal Installations and

Modifications at Various Locations, in the amount of \$484,960, be and hereby is awarded to California Professional Engineering, Inc.; and the City Manager is authorized to execute the Agreement, and make minor modifications thereto as appropriate, on behalf of the City.

AWARD OF CONTRACT TO R.J. NOBLE COMPANY FOR PROJECT NO. 7237 - FOUR ARTERIAL STREET REHABILITATIONS AT WESTMINSTER AVENUE (BUSHARD STREET TO BROOKHURST STREET); BROOKHURST STREET (HAZARD AVENUE TO WESTMINSTER AVENUE); CHAPMAN AVENUE (9TH STREET TO WEST STREET); TRASK AVENUE (HARBOR BOULEVARD TO THE SR 22 FREEWAY ON-RAMP), GARDEN GROVE (F: 96.proj.7237)

Staff report dated March 27, 2012, was introduced and reviewed by staff.

It was moved by Council Member Beard, seconded by Council Member Broadwater, and carried by unanimous vote of those present that the contract for Project No. 7237 – Four Arterial Street Rehabilitations 2011 at Westminster Avenue (Bushard Street to Brookhurst Street); Brookhurst Street (Hazard Avenue to Westminster Avenue); Chapman Avenue (9th Street to West Street); Trask Avenue (Harbor Boulevard to the SR 22 Freeway On-Ramp), in the amount of \$2,788,291.15, be and hereby is awarded to R.J. Noble Company; and the City Manager is authorized to execute the contract, including minor modifications as appropriate, on behalf of the City.

REQUIRED ADDITIONAL EMPLOYER CONTRIBUTIONS DISCLOSURE TO IMPLEMENT CALPERS TWO-YEAR ADDITIONAL SERVICE CREDIT FOR CENTRAL MANAGEMENT AND MIDDLE MANAGEMENT EMPLOYEES (F: 78.13)(XR: 78.13A)

Staff report dated March 27, 2012, was introduced and reviewed by staff.

It was moved by Council Member Jones, seconded by Council Member Beard, and carried by unanimous vote of those present that the “Additional Employer Contributions” disclosure required by California Government Code § 7507 and § 20903 of \$3,427,100, pursuant to the method of calculation set forth by CalPERS, be and hereby is approved; and staff is directed to bring a Resolution to effectuate the two-year Early Retirement option for all eligible Middle Management and Central Management employees for the April 24, 2012, City Council meeting.

SECOND READING OF ORDINANCE NO. 2814 - AMENDMENTS NO. A-160-11 AND NO. A-161-11. AMENDMENTS TO MIXED USE REGULATIONS AND DEVELOPMENT STANDARDS (CHAPTER 9.18 OF THE LAND USE CODE), AND CHANGES TO THE ZONING MAP CONSISTENT WITH THE CITY'S GENERAL PLAN (F: 115.A-160-11)(F: 115.A-161-11)

Mayor Dalton announced that he owned property within 500 feet of the affected project area and due to a potential conflict of interest, he would be recusing himself from considering this matter.

MAYOR DALTON LEFT THE MEETING AT 6:49 P.M.

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

ORDINANCE NO. 2814 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-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

Following the reading of the Ordinance title, it was moved by Council Member Beard, seconded by Council Member Broadwater, and carried by unanimous vote of those present that Ordinance No. 2814 be and hereby is declared adopted.

MAYOR DALTON RETURNED TO THE MEETING AT 6:50 P.M.

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

Council Member Broadwater shared that his brother, Philip Broadwater, a 40 year Garden Grove resident and Garden Grove businessman, passed away. He requested the Mayor adjourn the meeting in Philip's memory. The Council Members offered Council Member Broadwater their condolences.

Council Member Beard requested that the Mayor also adjourn the meeting in memory of Lois Sanchez, a long-term Garden Grove resident who was his friend and a great mother to her children.

Council Member Beard announced that he will be going to Anyang, Korea as part of the Sister City Association's program for exchange students. He commended Channel 3 staff for their impressive teamwork, skills, and efforts on behalf of the City.

Mayor Dalton offered his condolences to Council Member Broadwater's Family on the passing of his brother Philip Broadwater, and to the Sanchez Family on the passing of Lois Sanchez.

ADJOURNMENT

At 6:56 p.m., the meeting was declared adjourned in memory of Philip Broadwater and Lois Sanchez.

KATHLEEN BAILOR, CMC
CITY CLERK