

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, April 10, 2012, at 7:10 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

MINUTES (F: Vault)

It was moved by Member Beard, seconded by Chair Jones, that the minutes of the meeting held March 13, 2012, be and hereby are received and filed; and carried by the following vote:

AYES: (4) MEMBERS BEARD, BROADWATER, DALTON, JONES
NOES: (0) NONE
ABSENT: (0) NONE
ABSTAIN: (1) MEMBER NGUYEN

ADJOURNMENT

At 7:23 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, April 10, 2012, at 5:33 p.m.

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

ABSENT: (1) COUNCIL MEMBER NGUYEN absent at Roll Call, but joined the meeting at 5:43 p.m.

ORAL COMMUNICATIONS ON CLOSED SESSION MATTERS ONLY

None.

ADJOURN TO CLOSED SESSION

At 5:34 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; Garden Grove Police Management Association

RECESS

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

RECONVENE IN OPEN SESSION

At 6:47 p.m., Mayor Dalton reconvened the meeting 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

Kingsley Okereke, Finance Director, gave the Invocation. Council Member Nguyen led the Pledge of Allegiance to the Flag of the United States of America.

BUSINESS SPOTLIGHT - RECOGNITION OF SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION AS A 2012 GARDEN GROVE OUTSTANDING BUSINESS HONOREE (F: 52.3)

Mayor Dalton called forward Robert Paulka and Mark Morimoto representing Saint-Gobain Corporation in recognition of their responsible leadership in the business industry, as well as their community spirit, and presented them with a commemorative gift.

COMMUNITY SPOTLIGHT - RECOGNITION OF SISTER CITY ASSOCIATION EXCHANGE STUDENTS WHO WILL BE VISITING ANYANG, KOREA (F: 52.3)

Mayor Dalton called forward the ten local students, Alexis Gonzalez, Ashley Gaxiola, Brian Vo, Corinne Gonzales, Julie Mai, Justin Valdez, Nancy Martinez, Paul Vu, Sally Duong, and Sara Ho, presented each with a certificate, and congratulated them on being selected as ambassadors to represent Garden Grove in the 22nd annual Sister City exchange program to Anyang, South Korea.

ORAL COMMUNICATIONS – PUBLIC COMMENTS

Chuyen Nguyen, representing Donate Life California, expressed his appreciation for the City Council's support of proclaiming April 2012 as DMV/Donate Life California Month.

PROCLAMATION DECLARING APRIL 2012 AS DMV/DONATE LIFE CALIFORNIA MONTH (F: 83.1)

Staff report dated April 10, 2012, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Broadwater, and carried by unanimous vote that April 2012, be and hereby is declared DMV/Donate Life California Month in Garden Grove.

ORAL COMMUNICATIONS – PUBLIC COMMENTS (CONTINUED)

Representatives of Soka Gakkai International announced their 8th Annual Earth Day celebration to be held at Garden Grove Park on Saturday, April 28, 2012, from Noon to 3:00 p.m.

Ken Nguyen commented on the vehicle purchases under consideration at tonight's meeting, and spoke in opposition to the Planned Unit Development No. PUD-110-96 (Rev. 12) and Conditional Use Permit No. CUP-347-12.

Pearl Smith, representing AIDS Walk Orange County, announced the upcoming event Sunday, May 6, 2012, at 7:00 a.m. at the Disneyland Resort.

COUNCIL MEMBER RESPONSE TO PUBLIC COMMENTS

None.

RECESS

At 7:22 p.m., the Mayor declared a recess.

RECONVENE

At 7:24 p.m., Mayor Dalton reconvened the meeting with all Council Members present.

PROCLAMATION DECLARING APRIL 2012 AS DMV/DONATE LIFE CALIFORNIA MONTH (F: 83.1)

This matter was heard earlier in the meeting.

PURCHASE ORDER TO VELOCITY VEHICLE GROUP FOR THE PURCHASE OF ONE MEDIUM-DUTY DUMP TRUCK (F: 60.4)

Staff report dated April 10, 2012, was introduced.

It was moved by Council Member Jones, 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 \$53,862.16 to Velocity Vehicle Group for the purchase of one medium-duty dump truck.

PURCHASE ORDER TO GARDEN GROVE KIA FOR THE PURCHASE OF ONE POLICE DETECTIVE VAN (F: 60.4)

Staff report dated April 10, 2012, was introduced.

It was moved by Council Member Jones, 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 \$26,872.06 to Garden Grove KIA for the purchase of one police detective van.

PURCHASE ORDER TO GARDEN GROVE KIA FOR THE PURCHASE OF TWO POLICE DETECTIVE VEHICLES (F: 60.4)

Staff report dated April 10, 2012, was introduced.

It was moved by Council Member Jones, 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 \$48,951.72 to Garden Grove Kia for the purchase of two police detective vehicles.

PURCHASE ORDER TO GARDEN GROVE HYUNDAI FOR THE PURCHASE OF ONE POLICE DETECTIVE VEHICLE (F: 60.4)

Staff report dated April 10, 2012, was introduced.

It was moved by Council Member Jones, 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 \$23,102.73 to Garden Grove Hyundai for the purchase of one police detective vehicle.

ACCEPTANCE OF PROJECT AS COMPLETE FOR PROJECT NO. 7237 PHASE XII – FIVE ARTERIAL STREET REHABILITATIONS 2011 PROJECT AT CHAPMAN AVENUE (VALLEY VIEW STREET TO SPRINGDALE STREET); WESTERN AVENUE (GARDEN GROVE BOULEVARD TO SIMMONS PLACE); CHAPMAN AVENUE (WESTERN AVENUE TO CITY OF STANTON BOUNDARY); GARDEN GROVE BOULEVARD (BEACH BOULEVARD TO FERN STREET); TRASK AVENUE (EUCLID STREET TO 700 FEET WEST OF HARBOR BOULEVARD) (F: 96.proj.7237 Phase XII)

Staff report dated April 10, 2012, was introduced.

It was moved by Council Member Jones, seconded by Council Member Beard, and carried by unanimous vote that Project No. 7237, Phase XII – Five Arterial Street Rehabilitation 2011 be accepted as complete;

that the Mayor 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.

WARRANTS (F: 60.5)

It was moved by Council Member Jones, seconded by Council Member Beard, and carried by unanimous vote that Regular Warrants 516986 through 518334, Wires W858 through W861, and Wires W517437 through W518330; and Payroll Warrants 171566 through 171652, Direct Deposits D221109 through D221795, and Wires W1776 through W1779, 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 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 - PROTEST HEARING REGARDING THE SPRING 2012 WEED ABATEMENT NOTICES (F: 113.1spring 2012)

Staff report dated April 10, 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.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that staff be and hereby is directed to proceed with the scheduled Spring 2012 weed abatement.

PUBLIC HEARING - PLANNED UNIT DEVELOPMENT NO. PUD-110-96 (REV. 12) AND CONDITIONAL USE PERMIT NO. CUP-347-12. MODIFICATION TO THE SIGN AND GRAPHIC STANDARDS TO ALLOW A 59-FOOT HIGH AUTO DEALERSHIP ELECTRONIC FREEWAY-ORIENTED SIGN FOR AN AUTO DEALERSHIP LOCATED AT 9898 TRASK AVENUE, AND 10150 TRASK AVENUE, GARDEN GROVE; AND CONSIDERATION OF PREVIOUSLY APPROVED CONDITIONAL USE PERMIT NO. CUP-347-12 (F: 116.PUD-110-96 (Rev. 12))

Staff report dated April 10, 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.

The applicant, Jared Hardin, stated that he has been in meetings with the neighborhood and has made compromises in order to alleviate their concerns, and is willing to make further concessions. He requested the City Council support his request.

Speakers supporting project: Charles Mitchell, Rod Wilson, John Muse, and Alexander Lee.

Speakers with general comments: Peggy Bergin

Speakers opposing the project: Phat Bui, Verla Lambert, Dzung Bui, Bac Pham, Cao Nguyen, Mai Luong, Mach Bui, Anthony Tran, Nhi Tran, Maureen Blackmun, Toby Rubin, Harry Pearce, Hue Ngo, and Mike Chek.

It was moved by Council Member Nguyen, seconded by Council Member Beard, that the Public Hearing for Planned Unit Development No. PUD-110-96 (Rev. 12) be continued for 90 days. Said motion was carried by the following vote:

AYES:	COUNCIL MEMBERS:	(4)	BEARD, JONES, NGUYEN, DALTON
NOES:	COUNCIL MEMBERS:	(1)	BROADWATER
ABSENT:	COUNCIL MEMBERS:	(0)	NONE

It was moved by Council Member Nguyen, seconded by Council Member Beard, that staff be directed to begin to develop a Master Plan for electronic signs. Said motion was carried by the following vote:

AYES:	COUNCIL MEMBERS:	(4)	BEARD, JONES, NGUYEN, DALTON
NOES:	COUNCIL MEMBERS:	(1)	BROADWATER
ABSENT:	COUNCIL MEMBERS:	(0)	NONE

PUBLIC HEARING - PLANNED UNIT DEVELOPMENT NO. PUD-127-12 AND DEVELOPMENT AGREEMENT NO. DA-184-12. REZONING OF A 5.97-ACRE LOT FOR A 56-UNIT SINGLE-FAMILY RESIDENTIAL SMALL-LOT SUBDIVISION LOCATED AT 10901 HAZARD AVENUE, GARDEN GROVE
(F: 116.PUD-127-12)(XR: 106.DA-184-12)

Staff report dated April 10, 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.

Peggy Bergin made general comments about the project.

There being no further 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. 2815 was presented for first reading with the title read in full, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM AND APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-127-12, CHANGING THE ZONING DESIGNATION FROM PLANNED UNIT DEVELOPMENT NO. PUD-104-81 TO PLANNED UNIT DEVELOPMENT NO. PUD-127-12

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. 2815 be and hereby is passed to second reading.

ORDINANCE NO. 2816 was presented for first reading with the title read in full, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING DEVELOPMENT AGREEMENT NO. DA-184-12 BETWEEN CITY VENTURES HOMEBUILDING, LLC AND THE CITY OF GARDEN GROVE

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. 2816 be and hereby is passed to second reading.

PROPOSED 2012-13 BUDGET FOR MAIN STREET ASSESSMENT DISTRICT NO. 1 (F: 31.4)(XR: 122.6)(XR: 24.1)

Staff report dated April 10, 2012, was introduced and reviewed by staff.

RESOLUTION NO. 9103-12

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote that full reading of Resolution No. 9103-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 (SECTIONS 22500 ET SEQ. OF THE CALIFORNIA STREETS AND HIGHWAY CODE) DESCRIBING ANY PROPOSED NEW IMPROVEMENTS OR ANY SUBSTANTIAL CHANGES IN EXISTING IMPROVEMENTS IN THE MAIN STREET ASSESSMENT DISTRICT NO. 1, AND ORDERING THE CITY ENGINEER TO PREPARE AND FILE A REPORT IN ACCORDANCE WITH ARTICLE 4 OF CHAPTER 1 OF THE ACT, be and hereby is adopted.

CO-GRANTEE AGREEMENT WITH THE EAST LOS ANGELES COMMUNITY UNION FOR THE COMMUNITY TRADE ADJUSTMENT GRANT (F: 43.4A)

Staff report dated April 10, 2012, was introduced and reviewed by Staff.

It was moved by Council Member Jones, seconded by Council Member Beard and carried by unanimous vote that the Co-Grantee Agreement by and between the City of Garden Grove and The East Los Angeles Community Union (TELACU) as co-grantees for the Community Trade Adjustment Grant, in the amount of \$500,000, be and hereby is approved; that the City Manager is authorized to execute the Agreement and any documents related to the implementation of the Agreement, on behalf of the City; and the Finance Director is authorized to pay invoices submitted by The East Los Angeles Community Union from available grant funds up to \$500,000.

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

Council Member Nguyen encouraged residents to continue to buy in Garden Grove.

Council Member Jones announced that the Atlantis Play Center Splash Pad will be opened on Cinco de Mayo.

Mayor Dalton encouraged the public to check out NextLevel Sports Complex.

Mayor Dalton offered his condolences to the Widdicombe Family on the passing of Gene Widdicombe, a true community icon and business pioneer, owner of five McDonalds located in Garden Grove, and instrumental in getting the Ronald McDonald House doors open.

ADJOURNMENT

At 10:00 p.m., the meeting was declared adjourned in memory of Gene Widdicombe to Tuesday, April 24, 2012.

KATHLEEN BAILOR, CMC
CITY CLERK