

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, April 24, 2012, at 6:45 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 MARCH 2012 (F: H-117.2)

Staff report dated April 24, 2012, was introduced.

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

MINUTES (F: Vault)

It was moved by Commissioner Broadwater, seconded by Commissioner O'Connor, that the minutes of the meeting held March 27, 2012, be and hereby are received and filed; and was carried by the following vote:

AYES: (6) COMMISSIONERS BECKLES, BROADWATER, DALTON,  
JONES, O'CONNOR, BEARD  
NOES: (0) NONE  
ABSENT: (0) NONE  
ABSTAIN: (1) COMMISSIONER NGUYEN

ADJOURNMENT

At 6:47 p.m., the meeting was declared adjourned to Tuesday,  
May 22, 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, April 24, 2012, at 5:30 p.m.

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

ABSENT: (2) CHAIR JONES absent at Roll Call, but joined the meeting at 5:31 p.m.  
MEMBER NGUYEN absent at Roll Call, but joined the meeting at 5:42 p.m.

#### ORAL COMMUNICATIONS ON CLOSED SESSION MATTERS

None.

#### ADJOURN TO CLOSED SESSION

At 5:31 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: Chad McWhinney, Garden Grove MXD, Inc.

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

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

## RECESS

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

## RECONVENE IN OPEN SESSION

At 6:59 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

Verla Lambert, Peggy Bergin, and Josh McIntosh commented on the process of winding down the redevelopment agency projects.

## RECESS

At 7:46 p.m., the Chair declared a recess.

## RECONVENE

At 8:08 p.m., Chair Jones reconvened the meeting with all Members present.

## AWARD OF CONTRACT TO WILLIAMS AND MAHER, INC. FOR ELECTRICAL SERVICES FOR REAL PROPERTY LOCATED AT 12571 HARBOR BOULEVARD, GARDEN GROVE (F: 55-Williams and Maher)

Staff report dated April 24, 2012, was introduced.

It was moved by Member Nguyen, seconded by Chair Jones, and carried by unanimous vote that the contract for the relocation of the electrical meter and installation of the necessary conduit at 12571 Harbor Boulevard, in the amount of \$31,193.40, be and hereby is awarded to Williams and Maher, Inc.; and the Director is authorized to execute the contract, and make minor modifications as appropriate, on behalf of the Successor Agency.

AGREEMENT WITH AECOM FOR ONGOING PLANNING AND ENVIRONMENTAL STUDIES FOR THE SITE "C" PROJECT LOCATED ON THE NORTHWEST CORNER OF HARBOR BOULEVARD AND TWINTREE LANE, GARDEN GROVE (F: A-116.15)

Staff report dated April 24, 2012, was introduced.

It was moved by Member Nguyen, seconded by Chair Jones, and carried by unanimous vote that the Agreement by and between the Successor Agency and AECOM for ongoing planning and environmental studies for the Site "C" project located on the northwest corner of Harbor Boulevard and Twintree Lane, in the amount of \$101,440, be and hereby is approved; and the Director is authorized to execute the Agreement and make minor modifications if necessary.

MINUTES (F: Vault)

It was moved by Member Dalton, seconded by Chair Jones, that the minutes of the meeting held March 27, 2012, be and hereby are received and filed. Said motion was carried by the following vote:

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

WARRANTS (F: 60.5)

It was moved by Member Nguyen, seconded by Chair Jones, and carried by unanimous vote that the Regular Warrants 515537 through 000241, Wire W857, Wires W868 through W873, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

PURCHASE AGREEMENT WITH MARTHA REIS FOR THE ACQUISITION OF REAL PROPERTY AT 12291 AND 12311 HARBOR BOULEVARD, AND 12292 AND 12312 THACKERY DRIVE, GARDEN GROVE (F: A-84.1)

Staff report dated April 24, 2012, was introduced and reviewed by staff.

It was moved by Member Broadwater, seconded by Member Beard, and carried by unanimous vote that the acquisition of real property located at 12291 and 12311 Harbor Boulevard, and 12292 and 12312 Thackery Drive, Garden Grove, be and hereby is approved; that the

Director is authorized to prepare and enter into a Purchase and Sale Agreement and related pertinent documents for the acquisition of the subject property; 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 in the amount of \$2,625,500, and funds necessary for closing costs and payment of the broker's commission.

ADJOURNMENT

At 8:12 p.m., the meeting was declared adjourned to Tuesday, May 8, 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, April 24, 2012, at 6:59 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

RECESS

At 7:46 p.m., President Broadwater declared a recess.

RECONVENE

At 8:13 p.m., President Broadwater reconvened the meeting with all Members present.

MINUTES (F: Vault)

It was moved by Member Jones, seconded by Member Beard that the minutes of the meeting held March 27, 2012, be and hereby are received and filed; and was carried by the following vote:

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

ADJOURNMENT

At 8:14 p.m., the meeting was declared adjourned to Tuesday, May 22, 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 24, 2012, at 5:30 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 5:31 p.m.  
COUNCIL MEMBER NGUYEN absent at Roll Call, but joined the meeting at 5:42 p.m.

#### ORAL COMMUNICATIONS ON CLOSED SESSION MATTERS

None.

#### ADJOURN TO CLOSED SESSION

At 5:31 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 LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Section 54956.9(a)  
Wilson v. City of Garden Grove

##### CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

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

Employee Organizations: Garden Grove Chapter of the Orange County Employee's Association; Garden Grove Employees League Chapter of the Orange County Employees' Association; International Association of Fire Fighters Garden Grove Local 2005; Garden Grove Police Association; and Garden Grove Police Management Association.



CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(b) – One potential case  
Claim submitted by Nader F. Botros

RECESS

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

RECONVENE IN OPEN SESSION

At 6:48 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 matters were discussed and no reportable actions were 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.

PRESENTATION - COMMUNITY SPOTLIGHT (F: 52.3)

Mayor Dalton and the City Council Members recognized Jessica Duarte for her achievement as the Boys & Girls Clubs of Garden Grove 2012 Youth of the Year recipient, and presented her with a certificate and memento.

PRESENTATION - COMMUNITY SPOTLIGHT (F: 52.3)

Mayor Dalton and the City Council Members recognized Hilario "Gus" Ortiz, Reserve Police Officer, on his retirement from the City of Garden Grove after 30 years of services, and presented him with a Resolution of Commendation.

ORAL COMMUNICATIONS – PUBLIC COMMENTS

Denise Clynes, Women's Division of the Garden Grove Chamber of Commerce, invited the Mayor, Council Members, and their spouses to attend this year's Annual Silver Spoons Tea recognizing the community's volunteers, Sunday, April 29, 2012, at 2:00 p.m., at the Embassy Suites Hotel.

Verla Lambert, Rod Powell, Maureen Blackmun, and Toby Rubin commented on various civic and community matters, including concerns about the medical marijuana dispensaries within the city.

Michael Nonahal requested assistance from the City regarding a dispute with one of the businesses on his property.

Peggy Bergin and Charles Mitchell commented on the process of winding down the redevelopment agency projects.

Josh McIntosh commented on various civic and community matters, including the process of winding down redevelopment agency projects.

#### COUNCIL MEMBER RESPONSE TO PUBLIC COMMENTS

The Mayor, Council Members, and the Police Chief addressed the concerns raised concerning the medical marijuana dispensaries.

#### RECESS

At 7:46 p.m., the Mayor declared a recess.

#### RECONVENE

At 8:15 p.m., Mayor Dalton reconvened the meeting with all Council Members present.

#### RESOLUTION COMMENDING HILARIO "GUS" ORTIZ, RESERVE POLICE OFFICER, FOR HIS DEDICATED SERVICE TO THE CITY OF GARDEN GROVE (F: 82.1)

Staff report dated April 24, 2012, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote that the Resolution commending Hilario "Gus" Ortiz, Reserve Police Officer, for his dedicated service to the City of Garden Grove, be and hereby is approved.

#### 2011 US DEPARTMENT OF HOMELAND SECURITY/FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT TO PURCHASE VOICE AMPLIFIERS AND TO UPGRADE HOLMATRO RESCUE EQUIPMENT (F: 61.3)

Staff report dated April 24, 2012, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote that the 2011 Assistance to Firefighters Grant award in the amount of \$50,340, be and hereby is accepted; that the Finance Director is authorized to increase the Fire Department's budget for Fiscal Year 2011-12 by \$50,340; and the Finance Director be and hereby is authorized to issue a Purchase Order in the amount of \$35,760.26 to Fisher Scientific for the purchase of 29 EPIC Voice Amplifiers, and a Purchase Order to Fire Service Specification and Supply (FS3) in the amount of \$12,865.37 for the purchase of the Holmatro upgrade.

RESOLUTION AMENDING THE MEMORANDUM OF UNDERSTANDING WITH THE GARDEN GROVE POLICE ASSOCIATION (F: 78.8B)

Staff report dated April 24, 2012, was introduced.

RESOLUTION NO. 9104-12

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote that full reading of Resolution No. 9104-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING THE MEMORANDUM OF UNDERSTANDING ON SALARIES, WAGES, AND FRINGE BENEFITS FOR THE TERM 2009-2011 BY AND BETWEEN THE GARDEN GROVE POLICE ASSOCIATION AND THE CITY OF GARDEN GROVE, be and hereby is adopted; and the Human Resources Director and Finance Director are hereby directed to implement its provisions with all deliberate speed.

RESOLUTION AMENDING THE MEMORANDUM OF UNDERSTANDING WITH THE GARDEN GROVE POLICE MANAGEMENT ASSOCIATION (F: 78.8A)

Staff report dated April 24, 2012, was introduced.

RESOLUTION NO. 9105-12

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote that full reading of Resolution No. 9105-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, AMENDING THE MEMORANDUM OF UNDERSTANDING ON SALARIES, WAGES, AND FRINGE BENEFITS FOR THE TERM 2009-2011 BY AND BETWEEN THE GARDEN GROVE POLICE MANAGEMENT ASSOCIATION AND THE CITY OF GARDEN GROVE, be and hereby is adopted; and the Human Resources Director and the Finance Director are hereby directed to implement its provisions with all deliberate speed.

PURCHASE ORDER TO THEODORE ROBINS FORD FOR THE PURCHASE OF ONE UTILITY TRUCK FOR THE PUBLIC WORKS DEPARTMENT (F: 60.4)

Staff report dated April 24, 2012, was introduced.

It was moved by Council Member Broadwater, 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 \$26,697.40 to Theodore Robins Ford for the purchase of one new Water Services lift utility truck.

PURCHASE ORDER TO THEODORE ROBINS FORD FOR THE PURCHASE OF ONE LIFT GATE TRUCK FOR THE PUBLIC WORKS DEPARTMENT (F: 60.4)

Staff report dated April 24, 2012, was introduced.

It was moved by Council Member Broadwater, 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 \$29,073.48 to Theodore Robins Ford for the purchase of one new Water Services gate truck.

WARRANTS (F: 60.5)

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote that Regular Warrants 518335 through 519432, and Wire W854, and Wires W862 through W873; and Payroll Warrants 171653 through 171720, Direct Deposits D221393 through D222477, and Wires W1780 through W1783, 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 that full reading of all Ordinances listed for consideration of adoption be waived.

LETTER OF RESIGNATION FROM SANITARY DISTRICT ADVISORY COMMISSIONER NGUYEN NGUYEN (F: S-122.1A)

It was moved by Council Member Nguyen, seconded by Mayor Dalton, and carried by unanimous vote that the resignation letter from Sanitary District Advisory Commissioner Nguyen Nguyen, be and hereby is accepted with regret.

AWARD OF CONTRACT TO PAVEMENT COATINGS COMPANY FOR ON-CALL RECLAIMED ASPHALT PAVEMENT SLURRY ON VARIOUS CITY STREETS  
(F: 55-Pavement Coatings Company)

Staff report dated April 24, 2012, was introduced and reviewed by staff.

It was moved by Council Member Beard, seconded by Council Member Nguyen, and carried by unanimous vote that the contract for on-call Reclaimed Asphalt Pavement Slurry on various city streets, in the amount of \$348,000 per year, be and hereby is awarded to Pavement Coatings Company; and the City Manager is authorized to execute the Agreement on behalf of the City, and make minor modifications as appropriate.

RESOLUTION OPENING A TWO YEAR EARLY RETIREMENT OPTION WITH THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR MANAGEMENT EMPLOYEES (F: 78.12)

Staff report dated April 24, 2012, was introduced and reviewed by staff.

RESOLUTION NO. 9106-12

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that full reading of Resolution No. 9106-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE TO GRANT ANOTHER DESIGNATED PERIOD FOR TWO YEARS ADDITIONAL SERVICES CREDIT, be and hereby is adopted.

SECOND READING OF ORDINANCE NOS. 2815 AND 2816 - 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: 106.DA-184-12)  
(XR: 116.PUD-127-12)

It was moved by Council Member Broadwater, 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 second reading and adoption and 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 Jones, seconded by Council Member Nguyen, and carried by unanimous vote that Ordinance No. 2815 be and hereby is declared adopted.

SECOND READING OF ORDINANCE NO. 2816 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 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 Mayor Dalton, seconded by Council Member Jones, and carried by unanimous vote that Ordinance No. 2816 be and hereby is declared adopted.

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

Council Member Broadwater invited the public to join him and Mormon's Helping Hands, on April 28, 2012, from 8:00 a.m. to Noon to paint the garage portion of the Vietnamese War Museum located at 13650 Harbor Boulevard, Garden Grove.

Council Member Nguyen announced upcoming ceremonies on April 28, 2012, at Freedom Park in Westminster commemorating Black April. And, in recognition of Black April, she will be joining Council Member Broadwater's painting project.

Council Member Beard reported that his recent trip to Anyang, Korea with the Garden Grove Sister City Association was worthwhile and beneficial to all who attended. He announced that the Eleventh Annual Cub Scout Pushcart Derby, hosted by Boy Scout Troop 1103, is on April 29, 2012, at Springdale and Lampson.

Mayor Dalton attended "Vietnamese Americans, The Lucky Few" at the Crystal Cathedral on April 21, 2012. It was a tribute to the United States and Vietnamese Navy personnel who were a part of the fleet of Navy ships during "Operation Frequent Wind" in 1975, saving the lives of hundred of thousands of Vietnamese refugees.

ADJOURNMENT

At 8:25 p.m., the meeting was declared adjourned to Tuesday,  
May 8, 2012.

KATHLEEN BAILOR, CMC  
CITY CLERK