

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, May 22, 2012, at 6:58 p.m.

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

ABSENT: (1) COMMISSIONER BECKELS

ORAL COMMUNICATIONS

None.

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

Staff report dated May 22, 2012, was introduced.

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

ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN DALE APARTMENTS, LLC AND MAX & MIN PROPERTIES, LLC FOR THE AFFORDABLE HOUSING PROJECT LOCATED AT 12632 DALE STREET, GARDEN GROVE (F: 117.16P1)

Staff report dated May 22, 2012, was introduced and reviewed by staff.

It was moved by Commissioner Broadwater, seconded by Commissioner Nguyen, and carried by unanimous vote of those present that the Assignment, Assumption, Release and Consent Agreement for the affordable housing project with Dale Apartments, LLC and Max & Min Properties, LLC, for the property located at 12632 Dale Street, Garden Grove, and any related documents, be and hereby is approved, including any minor modifications as appropriate on behalf of the Housing Authority.

ADJOURNMENT

At 7:02 p.m., the meeting was declared adjourned to Tuesday,
June 26, 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, May 22, 2012, at 7:08 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

RECESS

At 7:24 p.m., President Broadwater declared a recess.

RECONVENE

At 7:26 p.m., President Broadwater reconvened the meeting with all Members present.

ACCEPTANCE OF PROJECT AS COMPLETE FOR PROJECT NO. 7818 – TWINTREE LANE/HASTER STREET SEWER IMPROVEMENTS (F: 92.proj.7818)

Staff report dated May 22, 2012, was introduced.

It was moved by Member Nguyen, seconded by Member Beard, and carried by unanimous vote that Project No. 7818 – Twintree Lane/Haster Street Sewer Improvements Project be and hereby is accepted as complete; that the General 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.

AWARD OF CONTRACT TO PAULUS ENGINEERING, INC. FOR THE CONSTRUCTION OF PROJECT NO. 7820 – EUCLID STREET/LAMPSON AVENUE SEWER IMPROVEMENTS PROJECT (F: 92.proj.7820)

Staff report dated May 22, 2012, was introduced and reviewed by staff.

It was moved by Member Dalton, seconded by Member Nguyen, and carried by unanimous vote that the contract for Project No. 7820 – Euclid Street/Lampson Avenue Sewer Improvements Project, in the amount of \$740,954, be and hereby is awarded to Paulus Engineering, Inc.; and the General Manager is authorized to execute the Agreement, and make minor modifications as appropriate, on behalf of the Sanitary District Board.

ADJOURNMENT

At 7:27 p.m., the meeting was declared adjourned to Tuesday, June 26, 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, May 22, 2012, at 7:08 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

ACCEPTANCE OF PROJECT AS COMPLETE FOR ASBESTOS ABATEMENT AND
DEMOLITION OF SIX STRUCTURES LOCATED AT 12581-12721 HARBOR
BOULEVARD, AND 12601 AND 12602 LEDA LANE, GARDEN GROVE
(F: 55-J&G Industries, Inc.)

Staff report dated May 22, 2012, was introduced.

It was moved by Member Beard, seconded by Member Dalton, and carried by unanimous vote that the asbestos abatement and demolition project of six structures located at 12601 and 12602 Leda Lane, and 12581, 12591, 12625, and 12721 Harbor Boulevard, Garden Grove, for the Great Wolf site, be and hereby is accepted as complete; that the Director is authorized to execute the Notice of Completion on behalf of the Successor Agency, and the Finance Director is authorized to release the retention payment when appropriate to do so.

WARRANTS (F: 60.5)

It was moved by Member Beard, seconded by Member Dalton, and carried by unanimous vote that Regular Warrants 000270 through 000292, and Wire W847, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

ADJOURNMENT

At 7:25 p.m., the meeting was declared adjourned to Tuesday,
June 12, 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, May 22, 2012, at 5:30 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 5:36 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 Code Section 54956.9(b) (One potential case)

RECESS

At 7:00 p.m., the Mayor declared a recess.

RECONVENE IN OPEN SESSION

At 7:03 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

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

COMMUNITY SPOTLIGHT - RECOGNITION OF CHELA MARIN AND VICKY CASILLAS FOR THEIR LIFE-CHANGING EFFORTS BENEFITING A GARDEN GROVE RESIDENT (F: 52.3)

Chela Marin and Vicky Casillas were recognized by the Mayor and Council Members for their assistance to a Garden Grove resident in obtaining a prosthetic arm.

ORAL COMMUNICATIONS – PUBLIC COMMENTS

Eddie Marquez, representing Southern California Edison (SCE), provided an update on SCE's readiness for the electrical needs for the summer.

Kandice Hawes, Richard Gould, and Elaine Washington spoke in favor of medical marijuana dispensaries in the city.

ORAL COMMUNICATIONS – COUNCIL MEMBER COMMENTS

Mayor Dalton and Council Member Broadwater responded to the comments regarding medical marijuana dispensaries.

RECESS

At 7:24 p.m., the Mayor declared a recess.

RECONVENE

At 7:28 p.m., Mayor Dalton reconvened the meeting with all Council Members present.

PROCLAMATION RECOGNIZING MAY 20-26, 2012, AS NATIONAL PUBLIC WORKS WEEK (F: 83.1)

Staff report dated May 22, 2012, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that May 20-26, 2012, be and hereby is proclaimed as National Public Works Week in the City of Garden Grove.

RESOLUTION COMMENDING GARDEN GROVE HOSPITAL FOR BEING NAMED A NATIONAL "100 TOP HOSPITAL" (F: 52.2)

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that Garden Grove Hospital be and hereby is commended for the achievement of having

meeting national benchmarks for the highest balanced performance in the nation.

ACCEPTANCE OF PROJECT AS COMPLETE FOR PROJECT NO. 7243 PHASE II – FIBER OPTIC INTERCONNECT SYSTEM AND TRAFFIC MANAGEMENT CENTER TENANT IMPROVEMENT PROJECT (F: 100.proj.7243 Phase II)

This matter was pulled from consideration.

EUCLID STREET CORRIDOR PROJECT REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM - AGREEMENT WITH THE CITIES OF FULLERTON, LA HABRA, ANAHEIM, SANTA ANA, AND FOUNTAIN VALLEY (F: 100.3)

Staff report dated May 22, 2012, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that the Cooperative Agreement by and between the City of Garden Grove and the City of Fullerton, and the cities of La Habra, Anaheim, Santa Ana, and Fountain Valley, for the Euclid Street Traffic Signal Synchronization Program Project No. 174-46008, be and hereby is approved; and the Mayor is authorized to execute the Agreement.

AGREEMENT WITH THE ORANGE COUNTY WATER DISTRICT FOR A LIMITED TERM PARTIAL BASIN EQUITY ASSESSMENT FOR WELL NO. 28 LOCATED AT 11301 JERRY LANE, GARDEN GROVE (F: 112.6)

Staff report dated May 22, 2012, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that the Agreement by and between the City of Garden Grove and the Orange County Water District (OCWD) for a Limited Term Partial Basin Equity Assessment Exemption for Well No. 28, located at 11301 Jerry Lane, Garden Grove, be and hereby is approved; that the City Manager is authorized to make modifications as appropriate; and the Mayor is authorized to execute the Agreement on behalf of the City.

LEASE AGREEMENT WITH DE LAGE LANDEN PUBLIC FINANCE COMPANY, LLC, AND MAINTENANCE AGREEMENT WITH RICOH BUSINESS SOLUTIONS FOR RICOH MULTI-FUNCTION COPIERS (F: 55-Ricoh Business Solutions)

Staff report dated May 22, 2012, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that the Lease

Agreement by and between the City of Garden Grove and De Lage Landen Public Finance Company, LLC, for the lease of 22 Ricoh multi-function copiers be and hereby is approved; that the Maintenance Agreement by and between the City of Garden Grove and Ricoh Business Solutions, for 60 months, be and hereby is approved; and the City Manager is authorized to execute the Agreements on behalf of the City, and make minor modifications as appropriate.

AGREEMENT WITH HOGLE-IRELAND, INC. FOR THE PREPARATION OF THE 2013-2021 HOUSING ELEMENT UPDATE (F: Hogle-Ireland, Inc.)

Staff report dated May 22, 2012, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that \$44,165 from the General Plan Reserve Account in Fund 111 be and hereby is approved; that the allocation of \$44,165 to fund the Consultant Agreement be and hereby is approved; that the Agreement by and between the City of Garden Grove and Hogle-Ireland, Inc., for the preparation of the 2013-2021 Housing Element Update, in the amount of \$44,165, be and hereby is approved; and the City Manager is authorized to execute the Agreement on behalf of the City, and make minor modifications as appropriate.

RESOLUTION DESIGNATING THE JOB CLASSIFICATIONS THAT ARE "AT-WILL" (F: 78.1)

This matter was pulled from consideration.

RESOLUTION AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF GARDEN GROVE AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, GARDEN GROVE LOCAL 2005 (F: 78.6A)

Staff report dated May 22, 2012, was introduced.

RESOLUTION NO. 9110-12

It was moved by Council Member Nguyen, seconded by Council Member Jones and carried by unanimous vote that full reading of Resolution No. 9110-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING THE MEMORANDUM OF UNDERSTANDING (MOU) ON SALARIES, WAGES, AND FRINGE BENEFITS FOR THE TERM 2009-2012 BY AND BETWEEN THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, GARDEN GROVE LOCAL 2005 AND THE CITY OF GARDEN GROVE, be and hereby is adopted.

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

Staff report dated May 22, 2012, was introduced.

RESOLUTION NO. 9111-12

It was moved by Council Member Nguyen, seconded by Council Member Jones and carried by unanimous vote that full reading of Resolution No. 9111-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING THE MEMORANDUM OF UNDERSTANDING (MOU) 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.

RESOLUTION AUTHORIZING AN APPLICATION FOR FUNDS FOR THE STATE-
LOCAL PARTNERSHIP PROGRAM (SLPP) UNDER PROP 1B FOR THE 2012
STREET REHABILITATION PROJECTS (F: 24.13)

Staff report dated May 22, 2012, was introduced.

RESOLUTION NO. 9112-12

It was moved by Council Member Nguyen, seconded by Council Member Jones and carried by unanimous vote that full reading of Resolution No. 9112-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AUTHORIZING APPLICATION FOR FUNDS FOR THE STATE-LOCAL PARTNERSHIP PROGRAM (SLPP) UNDER THE PROPOSITION 1B HIGHWAY SAFETY, TRAFFIC REDUCTION, AIR QUALITY, AND PORT SECURITY BOND ACT OF 2006 FOR THE 2012 SLPP STREET REHABILITATION PROJECTS, be and hereby is adopted.

LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT FOR TWO
POLICE DEPARTMENT UNDERCOVER VEHICLES, INCLUDING ASSOCIATED
INSURANCE (F: 55-Enterprise Fleet Management)

Staff report dated May 22, 2012, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones and carried by unanimous vote that the Lease Agreement by and between the City of Garden Grove and Enterprise Fleet Management for a closed-end (walkaway) three year lease of two vehicles, in the amount of \$13,200 per year, pursuant to the terms of

the existing Master Walkaway Lease Agreement, be and hereby is approved; and the Police Chief or his designee is authorized to execute the Agreements on behalf of the City.

RESOLUTIONS RELATING TO CALLING OF NOVEMBER 6, 2012, GENERAL MUNICIPAL ELECTION (F: 58.2)

Staff report dated May 22, 2012, was introduced.

RESOLUTION NO. 9113-12

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that full reading of Resolution No. 9113-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2012, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES, be and hereby is adopted.

RESOLUTION NO. 9114-12

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that full reading of Resolution No. 9114-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2012, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE, be and hereby is adopted.

RESOLUTION NO. 9115-12

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that full reading of Resolution No. 9115-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2012, be and hereby is adopted.

WARRANTS (F: 60.5)

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that Regular Warrants 520810 through 521264, and Wires W847 through W901; and Payroll Warrants 171794 through 171862, Direct Deposits D223161 through D223848, and Wires W1788 through W1791, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

PROCLAMATION RECOGNIZING PATTON ELEMENTARY SCHOOL FOR 50 YEARS OF OUTSTANDING CONTRIBUTIONS TO THE COMMUNITY (F: 83.1)

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that Patton Elementary School, be and hereby is recognized as having reached a milestone of 50 years of outstanding contributions to the City of Garden Grove and our community through the education of thousands of young residents.

WAIVER OF FULL READING OF ORDINANCES LISTED

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

MAIN STREET ASSESSMENT DISTRICT NO. 1 – RESOLUTION DECLARING THE CITY’S INTENTION TO ORDER MAINTENANCE OF CERTAIN IMPROVEMENTS; DECLARING ITS INTENTION TO LEVY AN ASSESSMENT; AND SETTING THE TIME AND PLACE FOR A PROTEST HEARING (F: 31.4)

Staff report dated May 22, 2012, was introduced and reviewed by staff.

RESOLUTION NO. 9116-12

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that the Engineer’s Report be and hereby is approved; that a Protest Hearing regarding the assessment be set for July 10, 2012; and that full reading of Resolution No. 9116-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, DECLARING ITS INTENTION TO ORDER THE MAINTENANCE OF CERTAIN IMPROVEMENTS IN THE "MAIN STREET ASSESSMENT DISTRICT NO. 1" IN THE CITY OF GARDEN GROVE; DESCRIBING THE DISTRICT TO BE BENEFITED, AND DECLARING ITS INTENTION TO LEVY AN ASSESSMENT TO PAY THE COST AND EXPENSES THEREOF;

AND SETTING THE TIME AND PLACE FOR THE PUBLIC HEARING ON THE QUESTION OF THE LEVY OF THE PROPOSED ASSESSMENT, be and hereby is adopted.

AWARD OF CONTRACT TO ENGINEERING RESOURCES OF SOUTHERN CALIFORNIA FOR ON-CALL CIVIL ENGINEERING PLAN CHECKING SERVICES (F: 55-Engineering Resources of Southern California)

Staff report dated May 22, 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 civil engineering plan checking services, in the amount not to exceed \$350,000, be and hereby is awarded to Engineering Resources of Southern California; and the City Manager is authorized to execute the Agreement and make minor modifications as appropriate, on behalf of the City.

REQUIRED ADDITIONAL EMPLOYER CONTRIBUTIONS DISCLOSURE TO IMPLEMENT CALPERS TWO-YEAR ADDITIONAL SERVICE CREDIT FOR GARDEN GROVE EMPLOYEES LEAGUE CHAPTER OF THE ORANGE COUNTY EMPLOYEES' ASSOCIATION AND GARDEN GROVE CHAPTER OF THE ORANGE COUNTY EMPLOYEES' ASSOCIATION (F: 78.12)

Staff report dated May 22, 2012, was introduced and reviewed by staff.

Mayor Dalton declared a Public Hearing for this matter and asked if anyone wished to address the City Council.

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

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that the "additional employee contributions" disclosure required by California Government Code § 7507 and § 20903 of \$3,854,705, 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 Association and League employees for the June 12, 2012, City Council meeting.

FIRST AMENDMENT TO THE AGREEMENT WITH THE COUNTY OF ORANGE TO PROVIDE FORENSIC SERVICES TO THE POLICE DEPARTMENT

(F: 55-County of Orange/Sheriff-Coroner Dept.)

Staff report dated May 22, 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 First Amendment to the Agreement by and between the City of Garden Grove and the County of Orange for forensics services, in the amount of \$407,083 for fiscal year 2012-13, be and hereby is approved; that the City Manager is authorized to make minor modifications as appropriate; and the Mayor is authorized to execute the Agreement on behalf of the City.

COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) RESERVATION AGREEMENT WITH JAMBOREE HOUSING CORPORATION

(F: 117.16)

Staff report dated May 22, 2012, was introduced and reviewed by staff.

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that the Community Housing Development Organization (CHDO) Reservation Agreement by and between the City of Garden Grove and Jamboree Housing Corporation, for the purpose of acquiring and rehabilitating affordable housing, in the amount of \$2,010,561, be and hereby is approved; and the City Manager is authorized to execute the Agreement and all other documents necessary to implement the Agreement, and make minor modifications as appropriate, on behalf of the City.

INITIATION OF PROCEEDINGS FOR THE LEVYING OF FY 2012-2013 ASSESSMENTS FOR THE GARDEN GROVE STREET LIGHTING DISTRICT, STREET LIGHTING DISTRICT NO. 99-1, AND THE PARK MAINTENANCE DISTRICT (F: 69.1)(XR: 73.1)(XR: 24.11)

Staff report dated May 22, 2012, was introduced and reviewed by staff.

RESOLUTION NO. 9117-12

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9117-12 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 HIGHWAYS CODE) INITIATING PROCEEDINGS TO LEVY ANNUAL ASSESSMENTS FOR THE 2012-13 FISCAL YEAR FOR THE CITY OF GARDEN GROVE STREET LIGHTING DISTRICT AND ORDERING THE CITY ENGINEER TO PREPARE AND FILE A REPORT IN ACCORDANCE WITH ARTICLE 4 OF CHAPTER 1 OF SAID ACT, be and hereby is adopted.

RESOLUTION NO. 9118-12

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9118-12 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 HIGHWAYS CODE) INITIATING PROCEEDINGS TO LEVY ANNUAL ASSESSMENTS FOR THE 2012-13 FISCAL YEAR FOR THE CITY OF GARDEN GROVE STREET LIGHTING DISTRICT NO. 99-1 AND ORDERING THE CITY ENGINEER TO PREPARE AND FILE A REPORT IN ACCORDANCE WITH ARTICLE 4 OF CHAPTER 1 OF SAID ACT, be and hereby is adopted.

RESOLUTION NO. 9119-12

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9119-12 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 HIGHWAYS CODE) INITIATING PROCEEDINGS TO LEVY ANNUAL ASSESSMENTS FOR THE 2012-13 FISCAL YEAR FOR THE CITY OF GARDEN GROVE PARK MAINTENANCE DISTRICT AND ORDERING THE CITY ENGINEER TO PREPARE AND FILE A REPORT IN ACCORDANCE WITH ARTICLE 4 OF CHAPTER 1 OF SAID ACT, be and hereby is adopted.

RESOLUTION NO. 9120-12

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9120-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING THE CITY ENGINEER'S REPORTS REGARDING THE LEVY OF AN ANNUAL ASSESSMENT WITHIN THE CITY OF GARDEN GROVE STREET LIGHTING DISTRICT, CITY OF GARDEN GROVE STREET

LIGHTING DISTRICT NO. 99-1 AND THE CITY OF GARDEN GROVE PARK MAINTENANCE DISTRICT FOR FISCAL YEAR 2012-13, be and hereby is adopted.

RESOLUTION NO. 9121-12

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9121-12 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 HIGHWAYS CODE) DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE CITY OF GARDEN GROVE STREET LIGHTING DISTRICT FOR FISCAL YEAR 2012-13 AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING ON THE LEVY OF THE PROPOSED ASSESSMENTS, be and hereby is adopted.

RESOLUTION NO. 9122-12

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9122-12 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 HIGHWAYS CODE) DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE CITY OF GARDEN GROVE STREET LIGHTING DISTRICT NO. 99-1 FOR FISCAL YEAR 2012-13 AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING ON THE LEVY OF THE PROPOSED ASSESSMENTS, be and hereby is adopted.

RESOLUTION NO. 9123-12

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9123-12 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 HIGHWAYS CODE) DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE CITY OF GARDEN GROVE PARK MAINTENANCE DISTRICT FOR FISCAL YEAR 2012-13 AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING ON THE LEVY OF THE PROPOSED ASSESSMENTS, be and hereby is adopted.

RESOLUTIONS CONCERNING SUBMITTAL OF A BALLOT MEASURE TO VOTERS TO INCREASE AND CLARIFY APPLICATION OF THE HOTEL VISITORS TAX (F: 58.9)

Staff report dated May 22, 2012, was introduced and reviewed by staff.

RESOLUTION NO. 9124-12

It was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9124-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, CALLING FOR THE HOLDING OF AN ELECTION FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY OF A CERTAIN MEASURE RELATING TO AMENDING CHAPTER 3.12 OF TITLE 3 OF THE GARDEN GROVE MUNICIPAL CODE PERTAINING TO THE HOTEL VISITORS TAX TO BE CONSOLIDATED AND HELD IN CONJUNCTION WITH THE GENERAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 6, 2012, DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS, AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE THE ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE, be and hereby is adopted.

RESOLUTION NO. 9125-12

It was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9125-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, SETTING PRIORITIES FOR FILING A WRITTEN ARGUMENT REGARDING A CITY MEASURE, be and hereby is adopted.

RESOLUTION NO. 9126-12

It was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9126-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR A CITY MEASURE SUBMITTED AT MUNICIPAL ELECTIONS, be and hereby is adopted.

SECOND READING OF ORDINANCE NO. 2817 - ADOPTION OF PARAMEDIC TAX OVERRIDE RATE FOR FISCAL YEAR 2012-13 (F: 60.11)

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

ORDINANCE NO. 2817 was presented for second reading and adoption and the title read in full, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ESTABLISHING THE AMOUNT OF MONEY FOR PARAMEDIC SERVICES THAT MUST BE RAISED BY AN AD VALOREM TAX OVERRIDE AND THE SETTING OF THE TAX RATE OF SAID OVERRIDE

Following the reading of the Ordinance title, it was moved by Council Member Jones, seconded by Council Member Beard, that Ordinance No. 2817 be and hereby is declared adopted. Said motion carried by the following vote:

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

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

Council Member Broadwater attended the recent Interfaith Council event where the City of Garden Grove was an honoree.

Council Member Nguyen reminded the public that this weekend is Memorial Day and expressed her appreciation to the men and women who sacrifice themselves for our safety. She announced that the Strawberry Festival and Parade will be happening at The Village Green this weekend.

Council Member Jones encouraged everyone to attend the many activities provided at the Strawberry Festival.

Mayor Dalton and Council Member Beard commended staff on the 25th Annual Police Memorial Service.

Mayor Dalton commended staff for a successful Garden Grove Pride event.

ADJOURNMENT

At 7:56 p.m., the meeting was declared adjourned to Tuesday,
June 12, 2012.

KATHLEEN BAILOR, CMC
CITY CLERK