

MINUTES

GARDEN GROVE HOUSING AUTHORITY

A Special 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, June 12, 2012, at 6:30 p.m.

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

ABSENT: (1) COMMISSIONER NGUYEN

ORAL COMMUNICATIONS

None.

AFFORDABLE LOAN AGREEMENT WITH CENTURY VILLAGE GROUP, LLC TO PROVIDE MODERATE-INCOME HOMEBUYER ASSISTANCE AT THE CENTURY VILLAGE HOUSING PROJECT LOCATED AT THE NORTHWEST CORNER OF TAFT STREET AND CENTURY BOULEVARD, GARDEN GROVE (F: A-55.360)

DUE TO A POTENTIAL CONFLICT OF INTEREST, COMMISSIONER JONES RECUSED HIMSELF FROM THIS MATTER.

COMMISSIONER JONES LEFT THE MEETING AT 6:31 P.M.

Staff report dated June 12, 2012, was introduced and reviewed by staff.

RESOLUTION NO. 164-12

It was moved by Commissioner Broadwater, seconded by Commissioner Dalton, and carried by unanimous vote of those present that full reading of Resolution No. 164-12 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE HOUSING AUTHORITY APPROVING AN AFFORDABLE LOAN AGREEMENT BETWEEN THE GARDEN GROVE HOUSING AUTHORITY AND CENTURY VILLAGE GROUP, LLC, AND MAKING CERTAIN OTHER FINDINGS IN CONNECTION THEREWITH, be and hereby is adopted; and the Director is authorized to execute the Agreement and any other pertinent documents required to effectuate the Agreement, and to make minor modifications as appropriate, on behalf of the Housing Authority.

COMMISSIONER JONES RETURNED TO THE MEETING AT 6:34 P.M.

MATTERS FROM CHAIR, COMMISSIONERS, AND DIRECTOR

None.

ADJOURNMENT

At 6:35 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, June 12, 2012, at 6:46 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 Dalton, and carried by unanimous vote of those present that the minutes of the meeting held April 10, 2012, be and hereby are received and filed.

WARRANTS (F: 60.5)

It was moved by Member Beard, seconded by Member Dalton, and carried by unanimous vote of those present that Regular Warrants 000293 through 000324, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

RECONSIDERATION OF THE APPROPRIATENESS OF INCLUSION OF FINANCIAL OBLIGATIONS UNDER THE DISPOSITION AND DEVELOPMENT AGREEMENT WITH GARDEN GROVE MXD, INC. DATED APRIL 13, 2010 (THE "DDA") ON THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JANUARY 1, 2012, TO JUNE 30, 2012 (THE "FIRST ROPS") AND FOR THE PERIOD JULY, 2012, TO DECEMBER, 2012 (THE "SECOND ROPS")
(F: A-55.346)(XR: A-46.1SA)

Staff report dated June 12, 2012, was introduced and reviewed by staff.

RESOLUTION NO. 5-12

It was moved by Member Broadwater, seconded by Member Dalton, and carried by unanimous vote of those present that full reading of Resolution No. 5-12 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 CONFIRMING THE DETERMINATION THAT THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE FORMER AGENCY AND GARDEN GROVE MXD INC., IS AN ENFORCEABLE OBLIGATION PROPERLY INCLUDED ON THE RECOGNIZED OBLIGATION PAYMENTS SCHEDULE, be and hereby is adopted.

RECONSIDERATION OF VARIOUS ITEMS FROM THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (F: A-46.1SA)

Staff report dated June 12, 2012, was introduced and reviewed by staff.

RESOLUTION NO. 6-12

It was moved by Member Broadwater, seconded by Member Beard, and carried by unanimous vote of those present that full reading of Resolution No. 6-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ACTING AS SUCCESSOR AGENCY TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT CONFIRMING THE DETERMINATION THAT CERTAIN AGREEMENTS ARE ENFORCEABLE OBLIGATIONS PROPERLY INCLUDED ON THE RECOGNIZED OBLIGATION PAYMENTS SCHEDULE, be and hereby is adopted.

AUTHORIZATION TO TRANSFER PROPERTIES PURCHASED WITH THE CERTIFICATES OF PARTICIPATION TO THE CITY (F: A-46.1SA)

Staff report dated June 12, 2012, was introduced and reviewed by staff.

It was moved by Member Dalton, seconded by Member Broadwater, and carried by unanimous vote of those present that the transfer of properties purchased with the proceeds of the 2002 Certificates of Participation located at 12241, 12261, 12271, 12321, 12625, 12721 Harbor Boulevard; 12252, 12322, 12282, 12262, 12246 Thackery Drive; and 10111 Garden Grove Boulevard, Garden Grove, from The City of Garden Grove as Successor Agency to the Garden Grove

Agency for Community Development to the City of Garden Grove, be and hereby is approved.

RESOLUTION APPROVING THE AMENDED ENFORCEABLE OBLIGATION PAYMENT SCHEDULE (F: A-46.1SA)

Staff report dated June 12, 2012, was introduced and reviewed by staff.

RESOLUTION NO. 7-12

It was moved by Member Broadwater, seconded by Member Beard, and approved by unanimous vote of those present that full reading of Resolution No. 7-12 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 THE AMENDED ENFORCEABLE OBLIGATION PAYMENT SCHEDULE, be and hereby is adopted.

MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS, AND DIRECTOR:

None.

ADJOURNMENT

At 7:26 p.m., the meeting was declared adjourned to Tuesday, June 26, 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, June 12, 2012, at 6:36 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. Council Member Jones led the Pledge of Allegiance to the Flag of the United States of America.

COMMUNITY SPOTLIGHT - RECOGNITION OF AUDREY WALKER FOR REACHING MILESTONE SERVICE HOURS AS A POLICE DEPARTMENT VOLUNTEER (F: 52.3)

Mayor Dalton and Council Members Beard, Broadwater, and Jones recognized Audrey Walker, a long-time Garden Grove resident, for her contribution of over 10,000 hours of volunteer service to the community, and presented her with a certificate and gift.

COMMUNITY SPOTLIGHT - RECOGNITION OF ANDERSON ELEMENTARY SCHOOL IN APPRECIATION OF THEIR FUNDRAISING EFFORTS IN SUPPORT OF THE GARDEN GROVE POLICE DEPARTMENT MEMORIAL (F: 52.3)

Mayor Dalton and Council Members Beard, Broadwater, and Jones recognized Anderson Elementary School for its fundraising efforts to support the Garden Grove Police Department's 25th annual Police Memorial and the H. Louis Lake Senior Center. Principal, Dr. Lori Rogers; teacher, Sue Broderson; students Angel Bui, Katie Kamikubo, and Yazbeck Muro were presented with a crystal memento for the school.

ORAL COMMUNICATIONS – PUBLIC COMMENTS

Peter Peck and Marge England spoke on the homelessness issue in the city and county.

Charles Mitchell reminded everyone that Thursday, June 14, 2012, is Flag Day.

Paulien Lombard spoke on the Church of Scientology.

Peggy Bergin and Rod Powell commented on various civic and community matters.

Toby Rubin announced the 9th Annual Central Garden Grove Neighborhood Meeting she is hosting at her home, June 23, 2012, at 1:00 p.m.

COUNCIL MEMBER RESPONSE TO PUBLIC COMMENTS

None.

RECESS

At 7:15 p.m., the Mayor declared a recess.

RECONVENE

At 7:27 p.m., Mayor Dalton reconvened the meeting with Council Members Beard, Broadwater, and Jones present.

AGREEMENT WITH UNION BANK N.A. FOR BANKING SERVICES

(F: 55-Union Bank N.A.)

Staff report dated June 12, 2012, was introduced.

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote of those present that the Agreement by and between the City of Garden Grove and Union Bank, N.A., for banking services, be and hereby is approved; and the City Manager and/or the Finance Director is authorized to execute the Agreement, and make minor modifications as appropriate, on behalf of the City.

FINAL TRACT MAP NO. TR-17247 AND A SUBDIVISION IMPROVEMENT AGREEMENT WITH TONY DANG FOR PROPERTY LOCATED AT 9301 CHAPMAN AVENUE, GARDEN GROVE (F: 103.TT-17247)

Staff report dated June 12, 2012, was introduced.

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote of those present that the Final Tract Map No. TR-17247 and Subdivision Agreement by and between

the City of Garden Grove and Tony Dang for property located at 9301 Chapman Avenue, Garden Grove, be and hereby are approved; that the Subdivision Improvement Bonds and Insurance are accepted; and the City Manager is authorized to execute the Agreement, and make minor modifications as appropriate, on behalf of the City.

FISCAL YEAR 2012-13 MEASURE M2 SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) (F: 23.18C)

Staff report dated June 12, 2012, was introduced.

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote of those present that the Fiscal Year 2012-13 Measure M2 Seven-Year Capital Improvement Program, be and hereby is adopted; and the Finance Director is authorized to certify compliance with Orange County Transportation Authority's Maintenance of Effort requirements.

PURCHASE ORDER TO HANSON ASSOCIATES FOR A PATIO SHELTER FOR EASTGATE PARK (F: 60.4)

Staff report dated June 12, 2012, was introduced.

It was moved by Council Member Beard, seconded by Council Member Jones, 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 \$66,000 to Hanson Associates for the purchase of one pre-fabricated patio shelter to be installed at Eastgate Park.

REJECTION OF ALL BIDS AND AUTHORIZE RE-ADVERTISEMENT FOR IFB NO. S-1099 – 140 PERSONAL COMPUTERS (F: 60.4)(XR: 43.3)

Staff report dated June 12, 2012, was introduced.

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote of those present that all bids received from the bid opening for IFB No. S-1099, be and hereby are rejected; and staff is authorized to re-advertise for the purchase of 140 computers with the corrected specifications.

MINUTES (F: Vault)

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote of those present that the minutes of the meetings held March 27, 2012, and April 10, 2012, be and hereby are received and filed.

WARRANTS (F: 60.5)

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote of those present that Regular Warrants 521265 through 521475, and 523278 through 524572; Wires W902 through W907, and Direct Deposits W523288 through W524174; and Payroll Warrants 171863 through 171934, Direct Deposits D223849 through D224541, and Wires W1792 through W1795, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

AGREEMENT WITH G.I.E. TECHNOLOGIES, INC. FOR MANAGING ROAD CONDITION DATA FOR THE CITY'S PAVEMENT MANAGEMENT SYSTEM (F: 55-G.I.E. Technologies, Inc.)

Staff report dated June 12, 2012, was introduced and reviewed by staff.

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote of those present that the Agreement by and between the City of Garden Grove and G.I.E. Technologies, Inc. for collecting, updating, and managing road condition data for the City's Pavement Management System, for a five year term in the amount of \$306,049.33, be and hereby is approved; that the allocation of available funds be and hereby is approved; and the City Manager is authorized to execute the Agreement, and make minor modifications as appropriate, on behalf of the City.

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

Staff report dated June 12, 2012, was introduced and reviewed by staff.

RESOLUTION NO. 9127-12

It was moved by Council Member Jones, seconded by Council Member Broadwater, and carried by unanimous vote of those present that full reading of Resolution No. 9127-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY OF GARDEN GROVE TO GRANT ANOTHER DESIGNATED PERIOD FOR TWO YEARS ADDITIONAL SERVICE CREDIT, be and hereby is adopted.

RESOLUTION APPROVING THE ANNUAL REPORT OF THE GARDEN GROVE TOURISM IMPROVEMENT DISTRICT ADVISORY BOARD, DECLARING ITS INTENTION TO LEVY ASSESSMENTS FOR FISCAL YEAR 2012-2013 FOR THE GARDEN GROVE TOURISM IMPROVEMENT DISTRICT, FIXING THE TIME AND PLACE OF PUBLIC HEARING THEREON AND GIVING NOTICE THEREOF (F: 32.1)

Staff report dated June 12, 2012, was introduced and reviewed by staff.

RESOLUTION NO. 9128-12

It was moved Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote of those present that full reading of Resolution No. 9128-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING THE ANNUAL REPORT OF THE GARDEN GROVE TOURISM IMPROVEMENT DISTRICT ADVISORY BOARD, DECLARING ITS INTENTION TO LEVY ASSESSMENTS FOR FISCAL YEAR 2012-2013 FOR THE GARDEN GROVE TOURISM IMPROVEMENT DISTRICT, FIXING THE TIME AND PLACE OF PUBLIC HEARING THEREON AND GIVING NOTICE THEREOF, be and hereby is adopted. The Public Hearing is set for Tuesday, June 26, 2012, at 6:30 p.m. or as soon thereafter as possible in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove.

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

Council Member Broadwater and Council Member Beard remarked on the success of this year's Strawberry Festival.

Council Member Jones announced the upcoming grand opening of the splash pad at Atlantis Play Center on June 23, 2012.

Council Member Beard commented on the reopening of Valley View Street due to the freeway construction.

Mayor Dalton offered his condolences to the BarFoot Family on the passing of Van T. Barfoot.

ADJOURNMENT

At 7:33 p.m. the meeting was declared adjourned, in memory of Van T. Barfoot, to Tuesday, June 26, 2012.

KATHLEEN BAILOR, CMC
CITY CLERK