

## 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, June 26, 2012, at 6:32 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 MAY 2012 (F: H-117.2)

Staff report dated June 26, 2012, was introduced.

It was moved by Commissioner Jones, seconded by Commissioner Beckles, and carried by unanimous vote that the May 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 Jones, seconded by Commissioner Beckles, and carried by unanimous vote that the minutes of the meeting held April 24, 2012, be and hereby are received and filed.

#### PUBLIC HEARING - PROPOSED BUDGET FOR FISCAL YEAR 2012-13 (F: H-34.1)

Staff report dated June 26, 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.

RESOLUTION NO. 165-12

It was moved by Commissioner Broadwater, seconded by Commissioner Beckles, and carried by unanimous vote that full reading of Resolution No. 165-12 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE HOUSING AUTHORITY ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2012-13, be and hereby is adopted.

ADJOURNMENT

At 6:36 p.m., the meeting was declared adjourned to Tuesday, July 24, 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, June 26, 2012, at 6:58 p.m.

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

ABSENT: (0) NONE

#### ORAL COMMUNICATIONS

None.

#### RECESS

At 7:05 p.m., President Broadwater declared a recess.

#### RECONVENE

At 7:08 p.m., President Broadwater reconvened the meeting with all Members present.

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

Staff report dated June 26, 2012, was introduced.

It was moved by Member Beard, seconded by Member Nguyen, and carried by unanimous vote that the contract for Project No. 7820 – Euclid Street/Lampson Avenue Sewer Improvements Project for construction inspection services, in the amount of \$89,625, be and hereby is awarded to Civiltec 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.

#### MINUTES (F: Vault)

It was moved by Member Beard, seconded by Member Nguyen, and carried by unanimous vote that the minutes of the meeting held April 24, 2012, be and hereby are received and filed.

PUBLIC HEARING - RESOLUTION ADOPTING A REPORT AND CERTIFYING A STATEMENT OF DELINQUENT AND UNPAID CHARGES FOR REFUSE DISPOSAL SERVICES TO BE COLLECTED ON THE PROPERTY TAX ROLL (F: S-60.2)

(XR: 60.2)

Staff report dated June 26, 2012, was introduced and reviewed by staff.

President Broadwater declared the Public Hearing open and asked if anyone wished to address the Sanitary District Board on the matter.

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

RESOLUTION NO. 3734-12

It was moved by Member Beard, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 3734-12 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ADOPTING A REPORT AND CERTIFYING A STATEMENT OF DELINQUENT AND UNPAID CHARGES FOR REFUSE DISPOSAL SERVICES TO BE COLLECTED ON THE PROPERTY TAX ROLLS, be and hereby is adopted.

PUBLIC HEARING - RESOLUTION AUTHORIZING CHARGES FOR IMPROVEMENT DISTRICT NO. 1 TO BE COLLECTED ON THE PROPERTY TAX ROLL

(F: S-60.1)(XR: 60.1)

Staff report dated June 26, 2012, was introduced and reviewed by staff.

President Broadwater declared the Public Hearing open and asked if anyone wished to address the Sanitary District Board on the matter.

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

RESOLUTION NO. 3735-12

It was moved by Member Nguyen, seconded by Member Jones, and carried by unanimous vote that full reading of Resolution No. 3735-12 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE SANITARY DISTRICT AUTHORIZING CHARGES FOR IMPROVEMENT DISTRICT NO. 1 TO BE COLLECTED ON THE TAX ROLL, be and hereby is adopted.

PUBLIC HEARING - RESOLUTION AUTHORIZING CHARGES FOR SEWER SERVICES IN THE AREAS OF THE DISTRICT THAT EXTEND BEYOND THE GARDEN GROVE CITY LIMITS AND DO NOT RECEIVE WATER SERVICES FROM THE CITY OF GARDEN GROVE TO BE COLLECTED ON THE PROPERTY TAX ROLL (F: S-60.1)(XR: 60.1)

Staff report dated June 26, 2012, was introduced and reviewed by staff.

President Broadwater declared the Public Hearing open and asked if anyone wished to address the Sanitary District Board on the matter.

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

RESOLUTION NO. 3736-12

It was moved by Member Beard, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 3736-12 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE SANITARY DISTRICT AUTHORIZING CHARGES FOR SEWER SERVICES IN THE AREAS OF THE DISTRICT THAT EXTEND BEYOND THE GARDEN GROVE CITY LIMITS AND DO NOT RECEIVE WATER SERVICES FROM THE CITY OF GARDEN GROVE TO BE COLLECTED ON THE TAX ROLL, be and hereby is adopted.

PUBLIC HEARING - PROPOSED SANITARY DISTRICT BUDGET FOR FISCAL YEAR 2012-13 (F: S-34-1)

Staff report dated June 26, 2012, was introduced and reviewed by staff.

President Broadwater declared the Public Hearing open and asked if anyone wished to address the Sanitary District Board on the matter.

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

RESOLUTION NO. 3737-12

It was moved by Member Nguyen, seconded by Member Jones, and carried by unanimous vote that full reading of Resolution No. 3737-12 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE SANITARY DISTRICT ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2012-13, be and hereby is adopted.

RESOLUTION NO. 3738-12

It was moved by Member Nguyen, seconded by Member Jones, and carried by unanimous vote that full reading of Resolution No. 3738-12 be

waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT ESTABLISHING THE AMOUNT OF INCREASE IN APPROPRIATIONS IN ACCORDANCE WITH ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION AS AMENDED BY PROPOSITION 111, be and hereby is adopted.

RESOLUTION NO. 3739-12

It was moved by Member Nguyen, seconded by Member Jones, and carried by unanimous vote that full reading of Resolution No. 3739-12 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE SANITARY DISTRICT REAPPROPRIATING CERTAIN FISCAL YEAR 2011-12 PROJECT BALANCES AND ENCUMBRANCES FOR THE FISCAL YEAR 2012-13, be and hereby is adopted.

ADJOURNMENT

At 7:21 p.m., the meeting was declared adjourned to Tuesday, July 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, June 26, 2012, at 5:35 p.m.

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

ABSENT: (2) MEMBER BEARD absent at Roll Call, but joined  
the meeting at 5:37 p.m.  
MEMBER NGUYEN absent at Roll Call, but  
joined the meeting at 5:38 p.m.

#### ORAL COMMUNICATIONS ON CLOSED SESSION MATTERS

None.

#### ADJOURN TO CLOSED SESSION

At 5:36 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 – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code  
Section 54956.9(b) (one potential case)

Mayor Dalton stated that there was a threat of litigation by the Water Park Hotel developer.

#### RECESS

At 6:24 p.m., Chair Jones declared a recess.

#### RECONVENE IN OPEN SESSION

At 6:58 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

None.

WARRANTS (F: 60.5)

It was moved by Member Beard, seconded by Member Dalton, and carried by unanimous vote that Regular Warrants 000325 through 000333, and Wires W912 through W914, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

PUBLIC HEARING - PROPOSED SUCCESSOR AGENCY BUDGET FOR FISCAL YEAR 2012-13 (F: A-34-1SA)

Staff report dated June 26, 2012, was introduced and reviewed by staff.

Chair Jones declared the Public Hearing open and asked if anyone wished to address the Successor Agency on the matter.

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

RESOLUTION NO. 8-12

It was moved by Member Broadwater, seconded by Member Beard, and carried by unanimous vote that the full reading of Resolution No. 8-12 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 ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2012-13, be and hereby is adopted.

ADJOURNMENT

At 7:07 p.m., the meeting was declared adjourned to Tuesday, July 10, 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 26, 2012, at 5:35 p.m.

ROLL CALL: PRESENT: (3) MAYOR DALTON, COUNCIL MEMBERS  
BROADWATER, JONES

ABSENT: (2) COUNCIL MEMBER BEARD, absent at Roll Call  
but joined the meeting at 5:37 p.m.  
COUNCIL MEMBER NGUYEN, absent at Roll  
Call but joined the meeting at 5:38 p.m.

#### ORAL COMMUNICATIONS ON CLOSED SESSION MATTERS

None.

#### ADJOURN TO CLOSED SESSION

At 5:36 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 – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b) – One potential case

#### RECESS

At 6:24 p.m., the Mayor declared a recess.

#### RECONVENE IN OPEN SESSION

At 6:38 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 actions were taken.

#### INVOCATION AND PLEDGE

Kingsley Okereke, Finance Director, gave the Invocation. Council Member Jones 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 Frank Steinhoff and Chloris Poggiogalle, the 2012 Garden Grove Strawberry Ball King and Queen, and presented them each with a certificate and memento.

#### PRESENTATION - COMMUNITY SPOTLIGHT (F: 52.3)

Mayor Dalton and the City Council Members recognized Pacifica High School Baseball Team as California Interscholastic Federation (CIF) Champions, and presented the players with a certificate and memento, and the Team Captains with a trophy.

#### ORAL COMMUNICATIONS – PUBLIC COMMENTS

Beatrice Jones commented on the celebration of Flag Day and the importance of recognizing Juneteenth National Freedom Day; and provided background information on the meaning of Juneteenth. She encouraged the City Council to attend upcoming Flag Day and Juneteenth celebrations.

#### COUNCIL MEMBER RESPONSE TO PUBLIC COMMENTS

None.

#### RECESS

At 7:05 p.m., the Mayor declared a recess.

#### RECONVENE

At 7:22 p.m., Mayor Dalton reconvened the meeting with all Council Members present.

#### RESOLUTION AUTHORIZING RECEIPT OF FUNDS FOR THE ENVIRONMENTAL CLEANUP, TIER 1 GRANT PROGRAM UNDER ORANGE COUNTY LOCAL TRANSPORTATION AUTHORITY ORDINANCE NO. 3 FOR THE 2012 TIER 1 MEDIAN LANDSCAPING RETROFIT PROJECTS (F: 24.13)

Staff report dated June 26, 2012, was introduced.

RESOLUTION NO. 9129-12

It was moved by Council Member Jones, seconded by Council Member Beard, and carried by unanimous vote that full reading of Resolution No. 9129-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AUTHORIZING RECEIPT OF FUNDS FOR THE ENVIRONMENTAL CLEANUP, TIER 1 GRANT PROGRAM UNDER ORANGE COUNTY LOCAL TRANSPORTATION AUTHORITY ORDINANCE NO. 3 FOR THE 2012 TIER 1 MEDIAN LANDSCAPING RETROFIT PROJECTS, be and hereby is adopted.

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

Staff report dated June 26, 2012, was introduced.

It was moved by Council Member Jones, seconded by Council Member Beard, and carried by unanimous vote that Project No. 7243, Fiber Optic Interconnect System and Traffic Management Center Tenant Improvement, Phase II, be accepted as complete; that the City 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.

AGREEMENT WITH GARY MAITEN CONSULTING FOR JAIL AND POLICE VEHICLE FLEET SERVICES (F: 55-Gary Maiten Consulting)

Staff report dated June 26, 2012, was introduced.

It was moved by Council Member Jones, seconded by Council Member Beard, and carried by unanimous vote that the Agreement by and between the City of Garden Grove and Gary Maiten Consulting, for jail and police vehicle fleet consultant/coordinator services, from July 1, 2012, through June 30, 2013, in the amount not to exceed \$42,240, 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.

AGREEMENT WITH ST. ANSELM'S CROSS CULTURAL COMMUNITY CENTER FOR TRANSPORTATION SERVICES FOR THE H. LOUIS LAKE SENIOR CENTER SENIOR MOBILITY PROGRAM

(F: 55-St. Anslem's Cross Cultural Community Center)

Staff report dated June 26, 2012, was introduced.

It was moved by Council Member Jones, seconded by Council Member Beard, and carried by unanimous vote that Amendment No. 2 to the Agreement by and between the City of Garden Grove and St. Anselm's Cross Cultural Community Center, for transportation services for the City's Senior Mobility Program at the H. Louis Lake Senior Center, be and hereby is approved; that the City Manager is authorized to execute the Agreement, and make minor modifications as appropriate, on behalf of the City; and the City Manager is authorized to exercise an option year if he it deems appropriate, and to execute that option year Agreement on behalf of the City.

AGREEMENTS WITH THE CHILDREN'S BUREAU OF SOUTHERN CALIFORNIA FOR THE USE OF FACILITIES AT THE MAGNOLIA PARK FAMILY RESOURCE CENTER (F: 55-Children's Bureau of Southern California)

Staff report dated June 26, 2012, was introduced.

It was moved by Council Member Jones, seconded by Council Member Beard, and carried by unanimous vote that the Agreements by and between the City of Garden Grove and the Children's Bureau of Southern California, for use of the facilities for the Differential Response Program at the Magnolia Park Family Resource Center, for the period ending June 30, 2012, and for the period of July 1, 2012, through June 30, 2013, be and hereby are approved; and the City Manager is authorized to execute the Agreements, and make minor modifications as appropriate, on behalf of the City.

REJECTIONS OF ALL BIDS AND RE-ADVERTISEMENT FOR PROJECT NO. 7230, RAISED MEDIAN INSTALLATION ON LAMPSON AVENUE FROM MANLEY STREET TO KNOTT STREET, GARDEN GROVE (F: 96.proj.7230)

Staff report dated June 26, 2012, was introduced.

It was moved by Council Member Jones, seconded by Council Member Beard, and carried by unanimous vote that all bids received from the bid opening for Project No. 7230 – Raised Median Installation on Lampson Avenue from Manley Street to Knott Street, be and hereby are rejected, and staff is authorized to re-advertise the project.

WARRANTS (F: 60.5)

It was moved by Council Member Jones, seconded by Council Member Beard, and carried by unanimous vote that Regular Warrants 524573 through 524952, and Wires W909 through W915, and Payroll Warrants 171935 through 172035, Direct Deposits D224542 through D225239, and Wires W1796 through W1799, 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 ON THE SPRING 2012 WEED ABATEMENT NOTICES (F: 113.1spring2012)

Staff report dated June 26, 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.

Charles Mitchell, Peggy Bergin, and Selvyn Furtado spoke on the weed abatement process.

There being no protests received and no further response from the audience, the Public Hearing was declared closed.

RESOLUTION NO. 9130-12

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that the full reading of Resolution No. 9130-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE CONFIRMING REPORT OF COSTS OF SPRING 2012 WEED ABATEMENT AND DIRECTING THE ORANGE COUNTY AUDITOR-CONTROLLER TO ADD OUTSTANDING ASSESSMENTS TO THE 2012-2013 ASSESSMENT ROLL AS INDICATED BY SAID REPORT, be and hereby is adopted.

PUBLIC HEARING - GARDEN GROVE TOURISM IMPROVEMENT DISTRICT ADVISORY REPORT AND ASSESSMENT (F: 32.1)

Staff report dated June 26, 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 protests received and no response from the audience, the Public Hearing was declared closed.

RESOLUTION NO. 9131-12

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that the full reading of Resolution No. 9131-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE CONFIRMING THE ANNUAL REPORT OF THE GARDEN GROVE TOURISM IMPROVEMENT DISTRICT ADVISORY BOARD AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2012-2013 FOR THE GARDEN GROVE TOURISM IMPROVEMENT DISTRICT, be and hereby is adopted.

PUBLIC HEARING - PROPOSED BUDGET FOR FISCAL YEAR 2012-13  
(F: 34.1)

Staff reports dated June 26, 2012, were 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.

Charles Mitchell, Selvyn Furtado, and Peggy Bergin spoke regarding the status of the City budget.

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

RESOLUTION NO. 9132-12

It was moved by Council Member Jones, seconded by Council Member Broadwater, and carried by unanimous vote that full reading of Resolution No. 9132-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING BASIC SERVICES, CABLE SERVICES, GRANT SERVICES, WATER SERVICES, CAPITAL IMPROVEMENTS, SPECIAL ASSESSMENTS RELATING TO STREET LIGHTING, MAIN STREET AND THE PARKING DISTRICT, TOURISM IMPROVEMENT DISTRICT, AND PARK MAINTENANCE DISTRICT BUDGETS FOR FISCAL YEAR 2012-13, be and hereby is adopted.

RESOLUTION NO. 9133-12

It was moved by Council Member Jones, seconded by Council Member Broadwater, and carried by unanimous vote that full reading of Resolution No. 9133-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2012-13 IMPLEMENTING ARTICLE XIII B OF THE STATE CONSTITUTION PURSUANT

TO SECTION 7900 ET SEQ. OF THE GOVERNMENT CODE, be and hereby is adopted.

RESOLUTION NO. 9134-12

It was moved by Council Member Jones, seconded by Council Member Broadwater, and carried by unanimous vote that full reading of Resolution No. 9134-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROPRIATING FUND BALANCES AS OF JUNE 30, 2012, TO RESERVES FOR FUTURE YEAR REAPPROPRIATION, be and hereby is adopted.

RESOLUTION NO. 9135-12

It was moved by Council Member Jones, seconded by Council Member Broadwater, and carried by unanimous vote that full reading of Resolution No. 9135-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE REAPPROPRIATING CERTAIN FY 2011-2012 PROJECT BALANCES AND ENCUMBRANCES FOR THE FISCAL YEAR 2012-13, be and hereby is adopted.

RESOLUTION NO. 9136-12 (F:H-34.1)

It was moved by Council Member Jones, seconded by Council Member Broadwater, and carried by unanimous vote that full reading of Resolution No. 9136-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING AN ANNUAL BUDGET FOR THE GARDEN GROVE HOUSING AUTHORITY FOR FISCAL YEAR 2012-13, be and hereby is adopted.

PUBLIC HEARING - FISCAL YEAR 2012-13 OVERNIGHT CONFERENCE AND TRAINING SESSIONS (F: 34.1)

Staff report dated June 26, 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 Jones, seconded by Council Member Broadwater, and carried by unanimous vote that the Fiscal Year 2012-13 Overnight Conferences and Training Sessions list, be and hereby is approved as submitted.

#### RECESS

At 7:49 p.m., the Mayor declared a recess.

#### RECONVENE

At 8:00 p.m., Mayor Dalton reconvened the meeting with all Council Members present.

#### PUBLIC HEARING - RESOLUTION ESTABLISHING AND AMENDING USER AND DEVELOPMENT PROCESSING FEES FOR VARIOUS CITY SERVICES (F: 60.2)

Staff report dated June 26, 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.

#### RESOLUTION NO. 9137-12

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that full reading of Resolution No. 9137-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ESTABLISHING AND AMENDING USER AND DEVELOPMENT PROCESSING FEES FOR VARIOUS CITY SERVICES, be and hereby is adopted.

#### AMENDMENT TO THE AGREEMENT WITH SCOTT FAZEKAS, INC., FOR PLAN CHECK REVIEW SERVICES (F: 55-Scott Fazekas, Inc.)

Staff report dated June 26, 2012, was introduced and reviewed by staff.

It was moved by Council Member Broadwater, seconded by Mayor Dalton, and carried by unanimous vote that Amendment No. 5 to the Agreement by and between the City of Garden Grove and Scott Fazekas & Associates, Inc., for plan check review services for one year in the amount not to exceed \$500,000, be and hereby is approved;



and the City Manager is authorized to execute the Agreement, and make minor modifications as appropriate thereto, on behalf of the City.

TERMINATION AND REALIGNMENT OF THE CABLE TELEVISION FRANCHISE WITH TIME WARNER CABLE (F: 55-Time Warner Cable)

It was announced that this matter was being continued.

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: 84.1)

Staff report dated June 26, 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 acquisition of 12291 and 12311 Harbor Boulevard, and 12292 and 12312 Thackery Drive, Garden Grove, be and hereby is approved; that the City Manager is authorized to prepare and enter into a Purchase and Sale Agreement by and between the City of Garden Grove and Martha Reis, and related documents for the acquisition of the subject properties, on behalf of the City; that the City Clerk is authorized to accept the Grant Deed, on behalf of the City; that the Finance Director is authorized to draw a warrant in the amount of \$2,625,000, and funds necessary for closing costs and payment of the broker commission from available proceeds of the sale of other City assets/properties in City funds; and that future transfer of the properties to The City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development upon a determination by the Department of Finance or an appropriate court that the original Disposition and Development Agreement is an enforceable obligation, and upon reimbursement to the City for the purchase price, including closing costs, is hereby approved and authorized.

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

The Mayor and Council Members commended staff for the grand opening of the splash pad at Atlantis Play Center.

The Mayor and Council Members encouraged the residents to use only safe and sane fireworks this 4<sup>th</sup> of July, reminding the public of the \$1,000 fine for the use of illegal fireworks within the city.

ADJOURNMENT

At 8:12 p.m. the meeting was declared adjourned to Tuesday,  
July 10, 2012.

KATHLEEN BAILOR, CMC  
CITY CLERK