

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, July 10, 2012, at 6:42 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

RECESS

At 6:45 p.m., Chair Jones declared a recess.

RECONVENE IN OPEN SESSION

At 6:47 p.m., Chair Jones reconvened the meeting in the Council Chamber with all Members present.

MINUTES (F: Vault)

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

WARRANTS (F: 60.5)

It was moved by Member Beard, seconded by Member Broadwater, and carried by unanimous vote that Regular Warrants 000334 through 000345, and Wire W914, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

ADJOURNMENT

At 6:48 p.m., the meeting was declared adjourned to Tuesday,
July 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, July 10, 2012, at 6:00 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS ON CLOSED SESSION MATTERS

None.

ADJOURN TO CLOSED SESSION

At 6:01 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: Matthew Fertal, City Manager

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.

RECESS

At 6:29 p.m., the Mayor declared a recess.

RECONVENE IN OPEN SESSION

At 6:36 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 Broadwater led the Pledge of Allegiance to the Flag of the United States of America.

COMMUNITY SPOTLIGHT - RECOGNITION OF THE 2012 GARDEN GROVE STRAWBERRY FESTIVAL ASSOCIATION BOARD OF DIRECTORS (F: 52.3)

Mayor Dalton and the City Council Members recognized the 2012 Garden Grove Strawberry Festival Association Board of Directors, and presented a memento to Debbie Mahoney, President of the Strawberry Festival Association Board.

ORAL COMMUNICATIONS – PUBLIC COMMENTS

Josh McIntosh spoke in favor of allowing more live entertainment venues within the city.

COUNCIL MEMBER RESPONSE TO PUBLIC COMMENTS

None.

WRITTEN COMMUNICATIONS - A REQUEST FROM THE FIESTA EDUCATIVA ORANGE COUNTY TO USE THE COMMUNITY MEETING CENTER ON OCTOBER 19, 2012, AND DECEMBER 8, 2012 (F: 88.1)(XR: 48.4)

Staff reviewed the request from the Fiesta Educativa Orange County, a non-profit organization located in the city of Anaheim, and recommended that the request be denied due to City of Garden Grove policy.

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that the request from the Fiesta Educativa Orange County to use the Community Meeting Center free of charge on Friday, October 19, 2012, and on Saturday, December 8, 2012, be and hereby is denied.

RECESS

At 6:46 p.m., the Mayor declared a recess.

RECONVENE

At 6:49 p.m., Mayor Dalton reconvened the meeting with all Council Members present.

PROCLAMATION DECLARING JULY 2012 AS PARKS AND RECREATION MONTH
(F: 83.1)

Staff report dated July 10, 2012, was introduced.

It was moved by Council Member Beard, seconded by Mayor Dalton, and carried by unanimous vote that July 2012 be and hereby be proclaimed as "Parks Make Life Better! Month" in the City of Garden Grove.

AMENDMENT TO THE AGREEMENT WITH THE ARAB AMERICAN COUNCIL FOR THE 2012 ARAB AMERICAN FESTIVAL (F: 55-Arab American Council)

Staff report dated July 10, 2012, was introduced.

It was moved by Council Member Beard, seconded by Mayor Dalton, and carried by unanimous vote that Amendment No. 1 to the Agreement by and between the City of Garden Grove and the Arab American Council, to conduct the 2012 Arab American Festival at Village Green Park on September 28, 2012 to September 30, 2012, 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.

PURCHASE ORDER TO GOLDEN STAR TECHNOLOGIES, FOR THE PURCHASE OF 171 HEWLETT PACKARD BUSINESS COMPUTERS (F: 60.4)

Staff report dated July 10, 2012, was introduced.

It was moved by Council Member Beard, seconded by Mayor Dalton, and carried by unanimous vote that the Finance Director be and hereby is authorized to issue a Purchase Order in the amount of \$70,016 to Golden Star Technologies, Inc., DBA GST for the purchase of 171 computers.

MINUTES (F: Vault)

It was moved by Mayor Dalton, seconded by Council Member Beard, that the minutes of the meeting held April 24, 2012, be and hereby are received and filed. Said motion carried with the following vote:

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

WARRANTS (F: 60.5)

It was moved by Council Member Beard, seconded by Mayor Dalton, and carried by unanimous vote that Regular Warrants 524953 through 527018; Wires W914 through W919, and Direct Deposits W526156 through W527013; and Payroll Warrants 172036 through 172146, Direct Deposits D224873 through D225939, and Wires W1800 through W1803, 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 Beard, seconded by Mayor Dalton, and carried by unanimous vote that full reading of all Ordinances listed for consideration of adoption be waived.

PUBLIC HEARING - PLANNED UNIT DEVELOPMENT NO. PUD-105-76 (REV. 12): AMENDMENT TO THE ZONING TO ALLOW LIMITED LIVE ENTERTAINMENT FOR EATING ESTABLISHMENTS THAT HAVE GROUND FLOOR STOREFRONTS FACING VALLEY VIEW STREET, WITH A MINIMUM FLOOR AREA OF 5,000 SQUARE FEET AND A MINIMUM DISTANCE OF 150 FEET AWAY FROM A RESIDENTIAL PROPERTY BOUNDARY OF ANY PROPERTY CONTAINING A RESIDENTIAL USE, SUBJECT TO CONDITIONAL USE PERMIT APPROVAL (F: 116.PUD-105-76 (Rev. 12))

Staff report dated July 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.

John Hoagland spoke in favor of allowing more live entertainment venues within the city. Charles Mitchell commented on the required minimum distance away from residential properties.

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

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

ORDINANCE NO. 2818 was presented for first reading with the title read in full, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-105-76 (REV. 12) AMENDING PLANNED UNIT DEVELOPMENT NO. PUD-105-76 TO ALLOW LIMITED LIVE ENTERTAINMENT FOR EATING ESTABLISHMENTS THAT HAVE GROUND FLOOR STOREFRONTS FACING VALLEY VIEW STREET, WITH A MINIMUM FLOOR AREA OF 5,000 SQUARE FEET AND A MINIMUM DISTANCE OF 150 FEET AWAY FROM A RESIDENTIAL PROPERTY BOUNDARY OR ANY PROPERTY CONTAINING A RESIDENTIAL USE, SUBJECT TO CONDITIONAL USE PERMIT APPROVAL

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. 2818 be and hereby is passed to second reading.

PUBLIC HEARING - FISCAL YEAR 2012-13 ASSESSMENT FOR THE MAIN STREET ASSESSMENT DISTRICT NO. 1 (F: 31.4)

Staff report dated July 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.

The City Clerk announced that no written protests were received.

RESOLUTION NO. 9138-12

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9138-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE MAKING DETERMINATIONS AND CONFIRMING THE DIAGRAM AND ASSESSMENTS IN THE MATTER OF MAIN STREET ASSESSMENT DISTRICT NO. 1, be and hereby is adopted; and the City Clerk is directed to file and record the assessments with the County Auditor.

PUBLIC HEARING - FISCAL YEAR 2012-13 ASSESSMENT FOR THE GARDEN GROVE STREET LIGHTING DISTRICT NO. 99-1
(F: 69.2FY2012-13)(XR: 69.1)

Staff report dated July 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.

The City Clerk announced that no written protests were received.

RESOLUTION NO. 9139-12

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9139-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE MAKING DETERMINATIONS AND CONFIRMING THE DIAGRAM AND ASSESSMENT FOR 2012-2013 FISCAL YEAR FOR THE CITY OF GARDEN GROVE STREET LIGHTING DISTRICT NO. 99-1, be and hereby is adopted.

PUBLIC HEARING - FISCAL YEAR 2012-13 ASSESSMENT FOR THE GARDEN GROVE PARK MAINTENANCE DISTRICT (F: 69.2FY2012-13)(XR: 69.1)

Staff report dated July 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.

The City Clerk announced that no written protests were received.

RESOLUTION NO. 9140-12

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that full reading of Resolution No. 9140-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE MAKING DETERMINATIONS FOR THE GARDEN GROVE PARK

MAINTENANCE DISTRICT AND CONFIRMING THE DIAGRAM AND ASSESSMENT FOR 2012-2013 FISCAL YEAR, be and hereby is adopted.

PUBLIC HEARING - FISCAL YEAR 2012-13 ASSESSMENT FOR GARDEN GROVE STREET LIGHTING DISTRICT (F: 69.2FY2012-13)(XR: 69.1)

Staff report dated July 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.

The City Clerk announced that no written protests were received.

RESOLUTION NO. 9141-12

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that full reading of Resolution No. 9141-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE MAKING DETERMINATIONS AND CONFIRMING THE DIAGRAM AND ASSESSMENT FOR 2012-2013 FISCAL YEAR FOR THE CITY OF GARDEN GROVE STREET LIGHTING DISTRICT, be and hereby is adopted.

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

Sanitary District Advisory Commissioner Harry Pearce's resignation was accepted with regret.

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

The Mayor and Council Members congratulated Leah Cecil, former Miss Garden Grove, on becoming Miss California and wished her luck in the Miss America contest.

Council Member Broadwater commented on the recent traffic accident at Lampson Avenue.

Council Member Nguyen inquired as to the status of the installation of the traffic signal at Westminster Avenue and Dawson Street. She encouraged residents with home loans who are looking to refinance, to

be aware of the requirements and obligations prior to entering into a contract.

Council Member Jones announced the upcoming Garden Grove Community Foundation Summer Concert series starting Thursday, July 12, 2012, at 6:30 p.m. at Eastgate Park.

Council Member Beard commented that the libraries have a summer reading program, and reminded residents to report graffiti to the City.

Mayor Dalton offered his condolences to the Rowlett Family on the passing of Daniel Rowlett, a long-time Garden Grove business owner and active volunteer, serving as a Director on the Strawberry Festival Association Board, as well as with the Elks Club, Moose Lodge, and as a Shriner.

ADJOURNMENT

At 7:08 p.m. the meeting was declared adjourned, in memory of Daniel Rowlett, to Tuesday, July 24, 2012.

KATHLEEN BAILOR, CMC
CITY CLERK