

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, July 24, 2012, at 6:32 p.m.

ROLL CALL: PRESENT: (5) CHAIR BEARD, COMMISSIONERS BECKLES,
BROADWATER, DALTON, O'CONNOR

ABSENT: (2) COMMISSIONERS JONES, NGUYEN

ORAL COMMUNICATIONS

None.

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

Staff report dated July 24, 2012, was introduced.

It was moved by Commissioner Dalton, seconded by Commissioner Beckles, and carried by unanimous vote of those present that the June 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 Dalton, seconded by Commissioner Beckles, and carried by unanimous vote of those present that the minutes of the meeting held May 22, 2012, be and hereby are received and filed.

ADJOURNMENT

At 6:33 p.m., the meeting was declared adjourned to Tuesday, August 28, 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, July 24, 2012, at 6:45 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 7:07 p.m., President Broadwater reconvened the meeting with all Members present.

MINUTES (F: Vault)

It was moved by Member Nguyen, seconded by Member Beard, and carried by unanimous vote that the minutes of the meeting held May 22, 2012, be and hereby are received and filed.

ADJOURNMENT

At 7:08 p.m., the meeting was declared adjourned to Tuesday, August 28, 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, July 24, 2012, at 6:45 p.m.

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

ABSENT: (0) NONE

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 000357 through 000363, and Wire W930, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

RESOLUTION APPROVING THE WATER PARK HOTEL PROJECT AS AN ENFORCEABLE OBLIGATION TO BE INCLUDED ON THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1, 2013 THROUGH JUNE 30, 2013 (F: A-46.1SA) (XR: A-116.15)

This matter was continued to July 31, 2012.

RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1, 2013 THROUGH JUNE 30, 2013 (F: A-46.1SA)

This matter was continued to July 31, 2012.

ADJOURNMENT

At 7:06 p.m., the meeting was declared adjourned to Tuesday, July 31, 2012, at 5:30 p.m., in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove.

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 24, 2012, at 6:35 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 6:37 p.m.
COUNCIL MEMBER NGUYEN, absent at Roll
Call but joined the meeting at 6:37 p.m.

INVOCATION AND PLEDGE

Susan Emery, Community Development Director, gave the Invocation. Council Member Beard 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 Rodrigo Victoria on his retirement from the City of Garden Grove after 25 years of service; and recognized Gaston Castellanos on his retirement after 28 years of service. Both were presented with a certificate and gift.

ORAL COMMUNICATIONS - PUBLIC COMMENTS

Charles Mitchell and Oliver Taylor, representing the 40 and 8 Veteran's organization and joined by fellow members, presented to the City Council the City of the Year award for California in recognition of the City's efforts on behalf of employees who are called to active duty. Mr. Taylor also announced that the City has also been named a national "City of the Year."

Robin Marcario and Rod Powell spoke on various civic and community matters.

COUNCIL MEMBER RESPONSE TO PUBLIC COMMENTS

Council Members Broadwater and Beard spoke on the matters addressed during Public Comments.

RECESS

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

RECONVENE

At 7:09 p.m., Mayor Dalton reconvened the meeting with all Council Members present.

PROCLAMATION RECOGNIZING AUGUST 3, 2012, AS KIWANIS DAY IN GARDEN GROVE (F: 83.1)

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that August 3, 2012, be and hereby is proclaimed as Kiwanis Day in Garden Grove.

ACCEPTANCE OF PROJECT AS COMPLETE FOR PROJECT NO. 7378 - WELL NO. 22 REDEVELOPMENT PROJECT (F: 112.11.proj.7378)

Staff report dated July 24, 2012, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that Project No. 7378 - Well No. 22 Redevelopment Project 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.

ACCEPTANCE OF PROJECT AS COMPLETE FOR PROJECT NO. 7381 - 11TH STREET/WASHINGTON AVENUE WATER IMPROVEMENTS (F: 92.proj.7381)

Staff report dated July 24, 2012, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that Project No. 7381 - 11th Street/Washington Avenue Water Improvements, 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.

EXTENSION OF THE AGREEMENT WITH REDFLEX TRAFFIC SYSTEMS, INC.
(F: 55-Redflex Traffic Systems, Inc.)

Staff report dated July 24, 2012, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that Amendment No. 2 to the Agreement by and between the City of Garden Grove and Redflex Traffic Systems, Inc., extending the 2007 Agreement including extensions, and the First Amendment by three (3) years with two (2) one-year extensions, for the City's Photo Enforcement Program, be and hereby is approved; and the City Manager is authorized to execute the Agreement on behalf of the City.

DECLARATION BY THE CITY REGARDING THE EXPIRATION OF THE DEVELOPMENT AGREEMENT WITH DAI R. LEE, ORANGE COUNTY INSTRUMENT NO. 92-710683 (F: 106.5)

Staff report dated July 24, 2012, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that the City Manager's execution of the Modification to Covenants and Conditions of a Maintenance Agreement for Indemnification, Upon and Subject to the Terms and Conditions therein by and between the City of Garden Grove and Alina Investment, LLC, be and hereby is approved and ratified; and that the City Manager's execution of the Declaration by the City of Garden Grove Regarding the Expiration of the Development Agreement between the City of Garden Grove and Dai R. Lee, Recorded in the Official Records of Orange County as Instrument No. 92-710893, be and hereby is approved and ratified.

CLARIFICATION OF 'COMPENSATION EARNABLE' REPORTED TO CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (F: 78.12)

Staff report dated July 24, 2012, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that assignment pays in conformance with CCR §571, with the recommendation of the Police Chief and the approval of the Director of Human Resources and the City Manager, for up to five percent addition to base pay for those sworn police employees for: 1) Canine Office/Animal Premium that are routinely and consistently assigned to handle, train, and board a canine; that compensation shall not include veterinarian fees, feed, or other reimbursable expenses for upkeep of the dog; 2) for Detective

Division Premium that are routinely and consistently assigned to investigation duties; 3) for Gang Detail Assignment Premium that are routinely and consistently assigned to enforce laws relating to a group of individuals banded together for illegal activity; 4) for Patrol Premium that are routinely and consistently assigned to patrol detail; 5) for Rangemaster Premium that are routinely and consistently assigned to supervise the target range facilities and all related activities; and 6) for Solo Patrol Premium that are routinely and consistently assigned to patrol alone in vehicles, be and hereby are approved.

PURCHASE OF DICTATION SOFTWARE FOR POLICE DEPARTMENT
AUTOMATED REPORT-WRITING SYSTEM (F: 55-D-Prep, LLC) (XR:82.1)

Staff report dated July 24, 2012, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that the purchase of licensing, training, and maintenance of dictation software to be integrated with the Automated Report Writing System from D-Prep, LLC at a total cost of \$56,045, be and hereby is approved; and the City Manager is authorized to execute an Agreement based on D-Prep, LLC's proposal on behalf of the City.

WARRANTS (F: 60.5)

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that Regular Warrants 527019 through 527660, and Wires W920 through W931; and Payroll Warrants 172147 through 172257, Direct Deposits D225939 through D226641, and Wires W1804 through W1807, 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 Nguyen, seconded by Council Member Jones, and carried by unanimous vote that full reading of all Ordinances listed for consideration of adoption be waived.

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))

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. 2818 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 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 Beard, seconded by Council Member Nguyen, and carried by unanimous vote that Ordinance No. 2818 be and hereby is declared adopted.

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

Council Member Broadwater requested that additional information regarding a traffic signal on Lampson Avenue, west of Knott Street, be brought to the City Council at the August 28, 2012, meeting. He commented on a letter received from the District Attorney's Office vindicating three Council Members of accusations of having violated the Brown Act. He further announced that there are several street rehabilitation projects going on within the city.

Council Member Nguyen urged residents to continue to buy in Garden Grove. She also encouraged residents to attend the Summer Concerts in the Park.

Council Member Jones commended staff and the City Council on being proactive in bringing additional amenities to the city's open space with the most recent being the Splash Pad at Atlantis Play Center.

Council Member Beard encouraged residents to take advantage of the recreation programs offered by the City.

Mayor Dalton announced the Neighborhood Improvement Day in the area of Woodbury Park, on Sunday, July 29, 2012, at 8:00 a.m.

ADJOURNMENT

At 7:20 p.m. the meeting was declared adjourned to Tuesday, July 31, 2012, at 5:30 p.m., in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove.

KATHLEEN BAILOR, CMC
CITY CLERK