

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, October 23, 2012, at 6:38 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 SEPTEMBER 2012 (F: H-117.2)

Staff report dated October 23, 2012, was introduced.

It was moved by Commissioner Nguyen, seconded by Commissioner Beckles, and carried by unanimous vote that the September 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 Nguyen, seconded by Commissioner Beckles, and carried by unanimous vote that the minutes of the meeting held August 28, 2012, be and hereby are received and filed.

ADJOURNMENT

At 6:39 p.m., the meeting was declared adjourned to Tuesday, November 27, 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, October 23, 2012, at 6:48 p.m.

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

ABSENT: (0) NONE

#### ORAL COMMUNICATIONS

None.

#### RECESS

At 7:34 p.m., President Broadwater declared a recess.

#### RECONVENE

At 7:37 p.m., President Broadwater reconvened the meeting with all Members present.

#### MINUTES (F: Vault)

It was moved by Member Nguyen, seconded by Member Jones, and carried by unanimous vote that the minutes of the meeting held August 28, 2012, be and hereby are received and filed.

#### ADJOURNMENT

At 7:38 p.m., the meeting was declared adjourned to Tuesday, November 27, 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, October 23, 2012, at 6:48 p.m.

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

ABSENT: (0) NONE

#### ORAL COMMUNICATIONS

None.

#### MINUTES (F: Vault)

It was moved by Member Beard, seconded by Member Dalton, and carried by unanimous vote that the minutes of the meetings held May 1, 2012, July 10, 2012, and July 24, 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 that Regular Warrants 000407 through 000423, and Wire W956 and Wire W959, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

#### ADJOURNMENT

At 7:36 p.m., the meeting was declared adjourned to Tuesday, November 13, 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, October 23, 2012, at 6:40 p.m.

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

ABSENT: (0) NONE

#### INVOCATION AND PLEDGE

Kingsley Okereke, Finance Director, gave the Invocation. Mayor Dalton led the Pledge of Allegiance to the Flag of the United States of America.

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

Mayor Dalton and the City Council Members recognized Hyatt Regency Orange County for 25 Years of Excellence, as Garden Grove's October 2012 Outstanding Business Honoree.

#### ORAL COMMUNICATIONS – PUBLIC COMMENTS

Barbara Singh expressed concern about the negative impact the transients in the area are having on her business. Mayor Dalton directed staff to contact Ms. Singh.

Hayley McAneny and Katheryn Nguyen, representing Girl Scout Troop 119, announced a project their Troop is working on for Christmas. They will be painting the windows of the businesses on Main Street for Christmas.

Peggy Bergin, Myke Cossota, Josh McIntosh, Charles Mitchell, Tony Flores, and Rod Powell spoke on various civic and community matters.

Bobby Springston commented on the need for city's to have better eviction laws.

Peter Katz announced the upcoming free speaker series hosted by the Vietnam War Museum of America Foundation on November 8, 2012, from 6-7 p.m. at the Courtyard Center. The featured speaker is Frans Vandenbroek, Vietnam Veteran, Distinguished Flying Cross and Purple Heart recipient.

#### COUNCIL MEMBER RESPONSE TO PUBLIC COMMENTS

Council Member Broadwater stated that redevelopment has brought much needed tax dollars to the City's General Fund.

#### RECESS

At 7:34 p.m., the Mayor declared a recess.

#### RECONVENE

At 7:51 p.m., Mayor Dalton reconvened the meeting with all Council Members present.

#### RESOLUTION ADOPTING A REASONABLE ACCOMMODATION POLICY FOR LAND USE ZONING AND BUILDING REGULATIONS (F: 115.1)(XR: H-20.1)

Staff report dated October 23, 2012, was introduced.

#### RESOLUTION NO. 9144-12

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that full reading of Resolution No. 9144-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, ADOPTING A POLICY FOR PROVIDING INDIVIDUALS WITH DISABILITIES REASONABLE ACCOMMODATION IN APPLICATION OF THE CITY'S LAND USE AND ZONING REGULATIONS AND PROCEDURES, be and hereby is adopted.

#### AWARD OF CONTRACT TO CORAID, INC. FOR THE PURCHASE OF A STORAGE ARRAY NETWORK (SAN) AND TO PROVIDE SUPPORT AND SERVICES (F: 55-Coraid, Inc.)

Staff report dated October 23, 2012, was introduced.

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that the contract to provide a Storage Array Network, and three years support and service, in the amount of \$61,198.93, be and hereby is awarded to Coraid, Inc., and

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

AGREEMENT WITH THE COUNTY OF ORANGE ACCEPTING JUSTICE ASSISTANCE GRANT PROGRAM FUNDS TO SUPPORT THE JAIL SERVICES CONTRACT (F: 82.15)

Staff report dated October 23, 2012, was introduced.

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that the Agreement by and between the City of Garden Grove and the County of Orange, to accept the 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) program funds, in the amount of \$43,185, to partially fund the Police Department's jail services contract with The GEO Group, Inc. (formerly known as Correctional Systems Inc.), be and hereby is approved; and the Mayor is authorized to execute the Agreement on behalf of the City.

AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH THE ORANGE COUNTY EMPLOYEES' ASSOCIATION (OCEA) (F: 78.13C)

Staff report dated October 23, 2012, was introduced.

RESOLUTION NO. 9145-12

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that full reading of Resolution No. 9145-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING THE MEMORANDUM OF UNDERSTANDING ON SALARIES, WAGES, AND FRINGE BENEFITS FOR THE TERM 2009-2012, AS AMENDED, BY AND BETWEEN THE GARDEN GROVE EMPLOYEES' ASSOCIATION AND THE CITY OF GARDEN GROVE, be and hereby is adopted.

AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH THE ORANGE COUNTY EMPLOYEES' ASSOCIATION, EMPLOYEES' LEAGUE CHAPTER (LEAGUE) (F: 78.9A)

Staff report dated October 23, 2012, was introduced.

RESOLUTION NO. 9146-12

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that full reading of Resolution No. 9146-12 be waived, and said Resolution entitled A RESOLUTION

OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING THE MEMORANDUM OF UNDERSTANDING ON SALARIES, WAGES, AND FRINGE BENEFITS FOR THE TERM 2009-2012, AS AMENDED, BY AND BETWEEN THE GARDEN GROVE EMPLOYEES' LEAGUE CHAPTER OF THE ORANGE COUNTY EMPLOYEES' ASSOCIATION AND THE CITY OF GARDEN GROVE, be and hereby is adopted.

RESOLUTION IMPLEMENTING WAGES, TERMS AND CONDITIONS OF EMPLOYMENT FOR THE MIDDLE MANAGEMENT UNIT (F: 78.13B)

Staff report dated October 23, 2012, was introduced.

RESOLUTION NO. 9147-12

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that full reading of Resolution No. 9147-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING SALARY, WAGES, AND FRINGE BENEFITS FOR MIDDLE MANAGEMENT EMPLOYEES OF THE CITY OF GARDEN GROVE; ESTABLISHING A SALARY PLAN AND EXEMPTING MIDDLE MANAGEMENT CLASSIFICATIONS FROM MUNICIPAL CODE SECTION 2.44.390 AS WELL AS OVERTIME, AND RESCINDING RESOLUTION NO. 8889-09, RESOLUTION NO. 8961-10, AND RESOLUTION NO. 9100-12, be and hereby is adopted.

RESOLUTION IMPLEMENTING WAGES, TERMS AND CONDITIONS OF EMPLOYMENT FOR CENTRAL MANAGEMENT UNIT (F: 78.13A)

Staff report dated October 23, 2012, was introduced.

RESOLUTION NO. 9148-12

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that full reading of Resolution No. 9148-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ESTABLISHING A SALARY PLAN FOR CERTAIN POSITIONS IN CENTRAL MANAGEMENT CLASSIFICATIONS AND EXEMPTING CENTRAL MANAGEMENT CLASSIFICATIONS FROM MUNICIPAL CODE SECTION 2.44.390 AND OVERTIME AND RESCINDING RESOLUTION NO. 8887-09, RESOLUTION NO. 8960-10, AND RESOLUTION NO. 9101-10, be and hereby is adopted.

MINUTES (F: Vault)

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that the minutes of the meetings held May 1, 2012, July 10, 2012, and July 24, 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 that Regular Warrants 532220 through 532897, Wires W955 through W958; and Payroll Warrants 172942 through 173004, Direct Deposits D230746 through DD231419, and Wires W1834 through W1837, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

RECONVEYANCE OF VEHICULAR ACCESS RIGHTS TO EUCLID STREET FROM PROPERTY LOCATED AT 14101 EUCLID STREET, GARDEN GROVE (F: 84.1)

Staff report dated October 23, 2012, was introduced.

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that the reconveyance of the previously relinquished vehicular access rights to Euclid Street from property located at 14101 Euclid Street, Garden Grove, to HMZ Apartments, LP, be and hereby is approved; and the City Manager is authorized to execute a quitclaim deed or other instrument approved by the City Attorney to effectuate the reconveyance.

ACQUISITION OF AN EASEMENT OVER REAL PROPERTY LOCATED AT 12345 BEACH BOULEVARD, STANTON, FOR THE PURPOSE OF THE INSTALLATION OF A WATER MAIN (F: 84.1)

Staff report dated October 23, 2012, was introduced.

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that the acquisition of the easement and temporary construction easement over real property located at 12345 Beach Boulevard, Stanton, be and hereby is approved; that the City Manager is authorized to execute an Agreement in a form approved by the City Attorney with Hung An Nguyen and Olivia Huong Lan Nguyen to effectuate the acquisitions, on behalf of the City; that the City Clerk is authorized to accept the easement deed and temporary construction easement deed on behalf of the City, in a form approved by the City Attorney to effectuate the acquisitions; that the Finance Director is authorized to draw a warrant



in the amount of Twenty Three Thousand Four Hundred Dollars (\$23,400) for the acquisitions; and the City Manager is authorized to execute a quitclaim deed in a form approved by the City Attorney relinquishing the temporary construction easement upon completion of the project.

FINAL TRACT MAP NO. TR 17432 AND A SUBDIVISION AGREEMENT WITH CITY VENTURES HOMEBUILDING, LLC, FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF EUCLID STREET AND HAZARD AVENUE, GARDEN GROVE (F: 103.TR17432)

Staff report dated October 23, 2012, was introduced.

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that Final Tract Map No. TR 17432 is hereby approved; that the Subdivision Improvement Agreement by and between the City of Garden Grove and City Ventures Homebuilding, LLC, be and hereby is approved, and the Subdivision Improvement Bonds are accepted; and the City Manager is authorized to execute the Agreement on behalf of the City and make minor modifications as appropriate thereto.

WAIVER OF FULL READING OF ORDINANCES LISTED

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

PUBLIC HEARING - PROTEST HEARING REGARDING THE FALL 2012 WEED ABATEMENT NOTICES (F: 113.1fall2012)

Staff report dated October 23, 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 Beard, seconded by Council Member Nguyen, and carried by unanimous vote that staff be and hereby is directed to proceed with the scheduled Fall 2012 weed abatement.

PUBLIC HEARING - DEVELOPMENT AGREEMENT NO. DA-186-12.  
CONSIDERATION OF A DEVELOPMENT AGREEMENT WITH OLSON URBAN  
HOUSING, LLC FOR THE CONSTRUCTION OF A 17-UNIT SINGLE-FAMILY  
RESIDENTIAL SMALL-LOT SUBDIVISION AT 11631 AND 11641 TRASK  
AVENUE, GARDEN GROVE (F: 106.DA-186-12)

Staff report dated October 23, 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.

Speakers: John Reekstih, representing Olson Urban Housing, LLC, Peggy Bergin and Josh McIntosh.

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

It was moved by Council Member Beard, 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. 2821 was introduced for first reading and the title read in full, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING DEVELOPMENT AGREEMENT NO. DA-186-12 BETWEEN THE CITY OF GARDEN GROVE AND OLSON URBAN HOUSING, LLC

Following the reading of the Ordinance title, it was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that Ordinance No. 2821, be and hereby is passed to second reading.

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

Announcements: the Jack O'Lantern Jamboree, Friday, October 26, 2012, 5:30-8:30 p.m., at the Atlantis Play Center.

Mayor Dalton requested that a Resolution be prepared for the next City Council meeting designating Garden Grove as a Purple Heart City.

ADJOURNMENT

At 8:13 p.m., the meeting was declared adjourned to Tuesday,  
November 13, 2012.

KATHLEEN BAILOR, CMC  
CITY CLERK