

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, November 13, 2012, at 6:01 p.m.

ROLL CALL: PRESENT: (4) CHAIR JONES, MEMBERS BEARD,
BROADWATER, DALTON

ABSENT: (1) MEMBER NGUYEN absent at Roll Call, but
joined the meeting at 6:14 p.m.

ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS

None.

ADJOURN TO CLOSED SESSION

At 6:03 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 REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8

Property: 12361 Chapman Avenue, Garden Grove

Successor Agency Negotiator: Matthew J. Fertal, Director

Negotiating Party: Bengard Family Trust

Under Negotiation: To obtain direction regarding the price and terms for potential sale of real property.

ADJOURNED TO COUNCIL CHAMBER

At 6:32 p.m., the Chair declared a recess.

RECONVENE IN OPEN SESSION

At 6:49 p.m., Chair Jones reconvened the meeting 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.

MINUTES (F: Vault)

It was moved by Member Beard, seconded by Member Broadwater that the minutes of the meetings held July 31, 2012, August 28, 2012, and September 11, 2012, be and hereby are received and filed. Motion carried by the following vote:

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

WARRANTS (F: 60.5)

It was moved by Member Beard, seconded by Member Broadwater, and carried by unanimous vote that Regular Warrants 000424 through 000447, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

RELOCATION PLAN FOR 12292 AND 12312 THACKERY DRIVE, AND 12311 HARBOR BOULEVARD, GARDEN GROVE (F: A-48.21)(XR: A-46.1SA)

Staff report dated November 13, 2012, was introduced.

It was moved by Member Beard, seconded by Member Broadwater, and carried by unanimous vote that the Relocation Plan for 12292 and 12312 Thackery Drive and 12291 and 12311 Harbor Boulevard, be and hereby is received and filed; that the Director and his designees are hereby authorized to implement the Relocation Plan; and the Finance Director is directed to appropriate funds from Redevelopment Property Tax Trust Funds, in the amount of \$86,000, to pay for the relocation expenditures.

ADJOURNMENT

At 7:04 p.m., the meeting was declared adjourned to Tuesday,
November 27, 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, November 13, 2012, at 6:01 p.m.

ROLL CALL: PRESENT: (4) MAYOR DALTON, COUNCIL MEMBERS BEARD, BROADWATER, JONES

ABSENT: (1) COUNCIL MEMBER NGUYEN absent at Roll Call, but joined the meeting at 6:14 p.m.

ORAL COMMUNICATIONS ON CLOSED SESSION MATTERS ONLY

None.

ADJOURN TO CLOSED SESSION

At 6:03 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: John D.R. Clark, Human Resources Director

Employee Organizations: Garden Grove Chapter of the Orange County Employees' 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

ADJOURNED TO COUNCIL CHAMBER

At 6:32 p.m., the Mayor declared a recess.

RECONVENE IN OPEN SESSION

At 6:36 p.m., Mayor Dalton reconvened the meeting 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

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 CITY EMPLOYEE MICHAEL THOMPSON FOR 25 YEARS OF SERVICE, AND RETIRING FIRE CHIEF DAVID BERTKA FOR 31 YEARS OF SERVICE (F: 52.3)

Mayor Dalton and the City Council Members recognized City employee Michael Thompson for 25 years of service, and retiring Fire Chief David Bertka for 31 years of service and presented each with a certificate and gift.

REPORT FROM THE ORANGE COUNTY HUMAN RELATIONS COMMISSION (F: 52.3)

Carol Turpen, Human Relations Commissioner, presented the Commission's annual report, and cited specific facts for Garden Grove.

ORAL COMMUNICATIONS – PUBLIC COMMENTS

Josh McIntosh, Charles Mitchell, and Rod Powell spoke on various civic and community concerns.

COUNCIL MEMBER RESPONSE TO PUBLIC COMMENTS

None.

RECESS

At 7:01 p.m., Mayor Dalton declared a recess.

RECONVENE

At 7:05 p.m., Mayor Dalton reconvened the meeting with all Council Members present.

FISCAL YEAR 2011-12 DEVELOPMENT IMPACT FEE REPORT PER
GOVERNMENT CODE SECTION 66006(B) (F: 60.2D)

Staff report dated November 13, 2012, was introduced.

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that the Fiscal Year 2011-12 Development Impact Fee Annual Report as required by Government Code Section 66006(B), be and hereby is received and filed.

DESIGNATE CITY STAFF AS PRIMARY MEMBER AND ALTERNATE MEMBER TO
THE METRO CITIES FIRE AUTHORITY BOARD (F: 61.8)

Staff report dated November 13, 2012, was introduced.

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that the "Fire Chief" be and hereby is designated as the Primary Member, and the "Information Technology Director" be and hereby is designated as Alternate Member to the Metro Cities Fire Authority Board.

ACCEPTANCE OF PROJECT AS COMPLETE FOR PROJECT NO. 7251 – TRAFFIC
SIGNAL INSTALLATIONS AND MODIFICATIONS AT VARIOUS LOCATIONS
(F: 100.proj.7251)

Staff report dated November 13, 2012, was introduced.

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that Project No. 7251 – Traffic Signal Installations and Modifications at Various Locations be accepted as complete; that the City Manager is authorized to execute the Notice of Completion of Public 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. 7382 -
BROOKHURST STREET MEDIAN REHABILITATIONS FROM HAZARD AVENUE
TO TRASK AVENUE, AND FROM LAMPSON AVENUE TO KATELLA AVENUE
(F: 96.proj.7382)

Staff report dated November 13, 2012, was introduced.

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that Project No. 7382 – Brookhurst Street Median Rehabilitations from Hazard Avenue to Trask Avenue, and from Lampson Avenue to Katella Avenue be accepted as complete; that the Mayor is authorized to execute the Notice of

Completion of Public Improvement and Work; and the Finance Director is authorized to release the retention payment when appropriate to do so.

AMENDED AND RESTATED NORTH NET JOINT POWERS AGREEMENT
(F: 55-North Net Fire Training Fire Authority)

Staff report dated November 13, 2012, was introduced.

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that the Amended and Restated North Net Joint Powers Training Agreement between the cities of Garden Grove, Anaheim, and Orange, for the joint use of a consolidated Training Center and record keeping system, be and hereby is approved; and the Mayor is authorized to execute the agreement on behalf of the City.

AMENDMENT TO THE COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) RESERVATION AGREEMENT WITH JAMBOREE HOUSING CORPORATION (F: 117.16)

Staff report dated November 13, 2012, was introduced.

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that the First Amendment to the Community Housing Development Organization (CHDO) Reservation Agreement by and between the City of Garden Grove and Jamboree Housing Corporation, be and hereby is approved; and the City Manager is authorized to execute the Agreement, and all other documents necessary to implement the agreement, and make minor modifications as appropriate, on behalf of the City.

COOPERATIVE AGREEMENT NO. C-2-1830 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE PROPOSITION 1B STATE-LOCAL PARTNERSHIP PROGRAM (SLPP)
(F: 55-Orange County Transportation Authority (C-2-1830))

Staff report dated November 13, 2012, was introduced.

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that Cooperative Agreement No. C-2-1830 by and between the City of Garden Grove and the Orange County Transportation Authority for the Proposition 1B State-Local Partnership Program (SLPP), be and hereby is approved; and the Mayor authorized to execute the Agreement on behalf of the City.

AGREEMENT WITH SIEMENS INDUSTRY, INC. FOR ENERGY MANAGEMENT SYSTEMS (EMS) SOFTWARE UPGRADES (F: 55-Siemens Industry, Inc.)

Staff report dated November 13, 2012, was introduced.

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that participation in the State CMAS Bid #3-10-84-0015A is hereby approved; that the Agreement by and between the City of Garden Grove and Siemens Industry, Inc. for Energy Management System (EMS) upgrades, in the amount of \$142,820, 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.

AMENDMENT TO EMPLOYMENT AGREEMENT WITH MATTHEW J. FERTAL FOR SERVICE AS CITY MANAGER (F: 55-Matthew J. Fertal)

Staff report dated November 13, 2012, was introduced.

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that the Second Amendment to the City Manager Employment Agreement by and between the City of Garden Grove and Matthew J. Fertal, be and hereby is approved; and the Mayor is authorized to execute the Agreement on behalf of the City.

RESOLUTION AMENDING THE MEMORANDUM OF UNDERSTANDING WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS GARDEN GROVE LOCAL 2005 (F: 78.6A)

Staff report dated November 13, 2012, was introduced.

RESOLUTION NO. 9149-12

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that full reading of Resolution No. 9149-12 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 INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, GARDEN GROVE LOCAL 2005 AND THE CITY OF GARDEN GROVE, be and hereby is adopted.

RESOLUTION AMENDING THE MEMORANDUM OF UNDERSTANDING WITH THE GARDEN GROVE POLICE MANAGEMENT ASSOCIATION (F: 78.8B)

Staff report dated November 13, 2012, was introduced.

RESOLUTION NO. 9150-12

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that full reading of Resolution No. 9150-12 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 POLICE MANAGEMENT ASSOCIATION AND THE CITY OF GARDEN GROVE, be and hereby is adopted.

ADOPT FAIR POLITICAL PRACTICES COMMISSION (FPPC) FORM 806 INDICATING CITY COUNCIL MEMBERSHIP ON OTHER COMPENSATED GOVERNING BODIES (F: 30.1)(XR: 127.3)

Staff report dated November 13, 2012, was introduced.

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that FPPC Form 806 - Agency Report of Public Official Appointments, be and hereby is adopted; that the City Clerk is directed to post this Form to the City's website; and the City Clerk is directed to amend the Form periodically as appointments are made to compensated positions.

EXONERATION OF IMPROVEMENT BONDS FOR TRACT MAP NO. 17022, 12261 NELSON STREET, GARDEN GROVE (F: 116.PUD-111-06)(XR: 106.171)

Staff report dated November 13, 2012, was introduced.

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that the exoneration of the improvement bonds for Tract Map No. 17022 for property located at 12261 Nelson Street, Garden Grove, be and hereby is approved.

MINUTES (F: Vault)

It was moved by Council Member Beard, seconded by Council Member Jones, that minutes of the meetings held July 31, 2012, August 28, 2012, and September 11, 2012, be and hereby are received and filed. Motion carried by 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 Council Member Jones, and carried by unanimous vote that Regular Warrants 532898 through 533109, 533953 through 535196, Wires W960 through W972, and Direct Deposits W533952 through W534783; and Payroll Warrants 173005 through 173093, Direct Deposits D231095 through DD232080, and Wires W1838 through WW1842, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

RESOLUTION APPROVING THE RELOCATION PLAN FOR 12292 AND 12312 THACKERY DRIVE, AND 12311 HARBOR BOULEVARD, GARDEN GROVE (F: A-48.21)(XR: A-46.1SA)

Staff report dated November 13, 2012, was introduced.

RESOLUTION NO. 9151-12

It was moved by Council Member Beard, seconded by Council Member Jones, and carried by unanimous vote that full reading of Resolution No. 9151-12 be waived, and said Resolution entitled A RESOLUTION OF CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING THE 2011 UPDATED RELOCATION PLAN FOR 12292 AND 12312 THACKERY DRIVE AND 12311 HARBOR BOULEVARD AND MAKING CERTAIN OTHER FINDINGS IN CONNECTION THEREWITH, be and hereby is adopted.

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 - DEVELOPMENT AGREEMENT NO. DA-187-12. AGREEMENT WITH GARDEN GROVE 12662 DALE, LLC FOR CONSTRUCTION OF A 25-UNIT, APARTMENT COMPLEX LOCATED AT 12662 DALE STREET, GARDEN GROVE. (F: 106.DA-187-12)

Council Member Jones announced that due to a business relationship with the developer, he would be recusing himself from considering this item in order to prevent any conflict of interest.

COUNCIL MEMBER JONES LEFT THE MEETING AT 7:07 P.M.

Staff report dated November 13, 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.

Susan Cannon requested the street sweeping hours on her street near the development be changed. The Mayor directed staff to contact Ms. Cannon regarding her request.

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. 2822 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-187-12 BETWEEN THE CITY OF GARDEN GROVE AND GARDEN GROVE 12662 DALE, LLC

Following the reading of the Ordinance title, it was moved by Council Member Nguyen, seconded by Council Member Beard, and carried by unanimous vote of those present that Ordinance No. 2822, be and hereby is passed to second reading; and the City Manager is authorized to execute the Development Agreement on behalf of the City, and make minor modifications as appropriate thereto, if the Ordinance is adopted and becomes effective.

COUNCIL MEMBER JONES RETURNED TO THE MEETING AT 7:17 P.M.

PUBLIC HEARING - PLANNED UNIT DEVELOPMENT NO. PUD-110-96 (REV. 12), CONDITIONAL USE PERMIT NO. CUP-347-12 (CONTINUED FROM APRIL 10, 2012). MODIFICATION TO THE SIGN AND GRAPHIC STANDARDS TO ALLOW A 59-FOOT HIGH AUTO DEALERSHIP ELECTRONIC FREEWAY-ORIENTED SIGN FOR AN AUTO DEALERSHIP LOCATED AT 9898 AND 10150 TRASK AVENUE, GARDEN GROVE; AND CONSIDERATION OF PREVIOUSLY APPROVED CONDITIONAL USE PERMIT NO. CUP-347-12 (F: 116.PUD-110-96 (Rev. 12))(XR: 51.CUP-347-12)

Staff report dated November 13, 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 on behalf of the Applicant: Rod Wilson, sign designer; John Muse, lighting engineer; and Jared Hardin, applicant. Speakers in support of the project: Charles Mitchell, Sandy Thomas, Chamber of Commerce, and Jeremy Harris, President/CEO Chamber of Commerce. Speakers in opposition to the project: Maureen Blackmun, Toby Rubin, Pauline Merry, Bill Mimiaga, Phat Bui, Dzung Bui, and Neil Nguyen. General Comments: Josh McIntosh commented on the possible conflict of interest for Council Members having received campaign contributions from the applicant.

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

The City Attorney made the following observation for the record: in response to comments made by individuals with regard to alleged conflict of interest, State law is very clear that campaign contributions to City Council Members do not create conflicts of interest that would require disqualification.

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. 2823 was introduced for first reading and the title read in full, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-110-96 (REV. 12), AMENDING SECTION I, SIGN AND GRAPHIC STANDARDS, OF PLANNED UNIT DEVELOPMENT NO. PUD-110-96 TO INCREASE THE HEIGHT OF PERMITTED STREET SIGNS FROM 5 TO 8 FEET AND TO ALLOW A 59-FOOT HIGH FREEWAY-ORIENTED ELECTRONIC READERBOARD SIGN FOR AN AUTO DEALERSHIP, SUBJECT TO CONDITIONAL USE PERMIT APPROVAL

Following the reading of the Ordinance title, it was moved by Council Member Nguyen, seconded by Council Member Beard, and carried by unanimous vote that Ordinance No. 2823, be and hereby is passed to second reading.

RESOLUTION NO. 9152-12

It was moved by Council Member Nguyen, seconded by Council Member Beard and carried by unanimous vote that full reading of Resolution No. 9152-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE

GRANTING THE APPEAL AND APPROVING CONDITIONAL USE PERMIT NO. CUP-347-12, SUBJECT TO THE MODIFIED CONDITIONS OF APPROVAL, be and hereby is adopted.

PUBLIC HEARING - GENERAL PLAN AMENDMENT NO. GPA-2-12(B), PLANNED UNIT DEVELOPMENT NO. PUD-128-12. AN AMENDMENT TO THE GENERAL PLAN LAND USE DESIGNATION OF SIX RESIDENTIAL PROPERTIES FROM LOW DENSITY RESIDENTIAL TO INTERNATIONAL WEST MIXED USE; AND TO ESTABLISH ZONING AND DEVELOPMENT STANDARDS FOR A HOTEL RESORT ON AN APPROXIMATELY 5.2-ACRE SITE LOCATED AT 12202, 12222, 12252, 12262, 12272, 12292, 12302 HARBOR BOULEVARD; 12511, 12531, 12551, 12571 TWINTREE LANE; AND 12233, 12235, 12237, AND 12239 CHOISSER ROAD, GARDEN GROVE (F: 20.GPA-2-12(B)) (XR: 116.PUD-128.12) (XR: A-116.15)

Staff report dated November 13, 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: Julio Madrigal requested the City look into the rental home at 12239 Choisser Road. He expressed concern on illegal activities going on at this property. The Mayor directed staff to contact Mr. Madrigal regarding his request. Lucia Madrigal requested the City consider putting a traffic signal at Twintree Lane and Harbor Boulevard. The Mayor directed staff to contact Mrs. Madrigal regarding her request. Charles Mitchell commented on the traffic and parking at this corner.

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

RESOLUTION NO. 9153-12

It was moved by Council Member Beard, seconded by Council Member Nguyen and carried by unanimous vote that full reading of Resolution No. 9153-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM FOR INTERNATIONAL WEST HOTEL - HARBOR EAST (SITE C) PROJECT, INCLUDING GENERAL PLAN AMENDMENT NO. GPA-2-12(B) AND PLANNED UNIT DEVELOPMENT NO. PUD-128-12, be and hereby is adopted.

RESOLUTION NO. 9154-12

It was moved by Council Member Beard, seconded by Council Member Nguyen and carried by unanimous vote that full reading of Resolution No. 9154-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING GENERAL PLAN AMENDMENT NO. GPA-2-12(B), CHANGING THE GENERAL PLAN LAND USE DESIGNATION OF SIX RESIDENTIAL PROPERTIES LOCATED AT 12551 AND 12571 TWINTREE LANE, GARDEN GROVE AND 12233, 12235, 12237, AND 12239 CHOISSER ROAD, GARDEN GROVE AND IDENTIFIED AS ASSESSOR PARCEL NUMBERS 231-521-09 AND 231-521-10, 231-491-12, 231-491-13, 231-491-14, 231-491-15, 231-491-16, 231-491-17, 231-491-18, AND 231-491-19 FROM LOW DENSITY RESIDENTIAL TO INTERNATIONAL WEST MIXED USE, be and hereby is adopted.

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. 2824 was introduced for first reading and the title read in full, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-128-12, ESTABLISHING PLANNED UNIT DEVELOPMENT ZONING REGULATIONS AND DEVELOPMENT STANDARDS FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF HARBOR BOULEVARD AND TWINTREE LANE, WEST OF CHOISSER ROAD, AT 12222, 12202, 12252, 12262, 12272, 12292, AND 12302 HARBOR BOULEVARD, GARDEN GROVE, 12511, 12531, 12551, AND 12571 TWINTREE LANE, 12233, 12235, 12237, AND 12239 CHOISSER ROAD, GARDEN GROVE (ASSESSOR PARCEL NUMBERS 231-491-20 AND 21, 231-521-01, 02, 03, 04, 05, 06, 07, 08, 09, AND 10, 231-491-12, 13, 14, 15, 16, 17, 18, AND 19)

Following the reading of the Ordinance title, it was moved by Council Member Nguyen, seconded by Council Member Beard, and carried by unanimous vote that Ordinance No. 2824, be and hereby is passed to second reading.

PUBLIC HEARING - AMENDED LIST OF DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES PERTAINING TO OFFICIALS AND EMPLOYEES SUBJECT TO THE CITY'S CONFLICT OF INTEREST CODE (F: 30.7)

Staff report dated November 13, 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. 9155-12

It was moved by Council Member Nguyen, seconded by Mayor Dalton and carried by unanimous vote that full reading of Resolution No. 9155-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING THE CONFLICT OF INTEREST CODE OF THE CITY OF GARDEN GROVE PERTAINING TO DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES AND RESCINDING RESOLUTION NO. 9017-10, be and hereby is adopted.

SECOND READING OF ORDINANCE NO. 2821- DEVELOPMENT AGREEMENT NO. DA-186-12. 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)

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 presented for second reading and adoption and the title read in full, 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 declared adopted.

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

The Mayor and Council Members commented on the 2012 Election for the Mayor, Council Members, and Measure Y.

Council Member Nguyen announced the upcoming Mayor's Prayer Breakfast, Thursday, November 15, 2012, at 7:00 a.m., at the Community Meeting Center.

Mayor Dalton reported on the successful 2nd Annual Orange County Asian Business Exhibition held at the Community Meeting Center, bringing together the Korean, Vietnamese, and Garden Grove Chambers of Commerce.

ADJOURNMENT

At 9:05 p.m., the meeting was declared adjourned to Tuesday, November 27, 2012.

KATHLEEN BAILOR, CMC
CITY CLERK