

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, January 22, 2013, at 6:33 p.m.

ROLL CALL: PRESENT: (7) CHAIR BEARD, COMMISSIONERS BECKLES, BROADWATER, JONES, NGUYEN, O'CONNOR, PHAN

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

REORGANIZATION OF THE HOUSING AUTHORITY - SELECTION OF CHAIR AND VICE CHAIR (F: H-10.3) (VIP)

It was moved by Commissioner Nguyen, seconded by Commissioner Beckles, and carried by unanimous vote that Commissioner Beard be reappointed as Chair.

It was moved by Commissioner Jones, seconded by Commissioner Nguyen, and carried by unanimous vote that Commissioner Phan be appointed as Vice Chair.

HOUSING AUTHORITY STATUS REPORTS FOR NOVEMBER 2012, AND DECEMBER 2012 (F: H-117.2)

Staff reports dated January 22, 2013, were introduced.

It was moved by Commissioner Nguyen, seconded by Commissioner Broadwater, and carried by unanimous vote that the November 2012, and the December 2012, Housing Authority Status Reports regarding Section 8 Rental Assistance Program, be and hereby are received and filed.

AGREEMENT WITH HAPPY SOFTWARE (F: H-55.1)

Staff report dated January 22, 2013, was introduced.

It was moved by Commissioner Nguyen, seconded by Commissioner Broadwater, and carried by unanimous vote that the Agreement by and between the Garden Grove Housing Authority and HAPPY Software to upgrade the current software and purchase seven iPads, in the amount of \$50,000, be and hereby is approved; that the Director is authorized to execute the agreement on behalf of the Authority, and the Finance Officer is authorized to issue purchase orders for the purchase of seven iPads.

MINUTES (F: Vault)

It was moved by Commissioner Nguyen, seconded by Commissioner Broadwater, and carried by unanimous vote that the minutes of the meeting held November 27, 2012, be and hereby are received and filed.

MATTERS FROM CHAIR, COMMISSIONERS AND DIRECTOR

Commissioner Nguyen commented on the status of the Housing Authority and its ability to assist residents.

ADJOURNMENT

At 6:36 p.m., the meeting was declared adjourned to Tuesday, February 26, 2013.

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, January 22, 2013, at 6:39 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

RECESS

At 6:58 p.m., President Broadwater declared a recess.

RECONVENE

At 7:00 p.m., President Broadwater reconvened the meeting with all Members present.

REORGANIZATION OF THE SANITARY DISTRICT BOARD - SELECTION OF PRESIDENT AND VICE PRESIDENT (F: S-46.1) (VIP)

It was moved by President Broadwater, seconded by Member Beard, and carried by unanimous vote that Member Phan be appointed as President.

It was moved by Member Nguyen, seconded by Member Broadwater, and carried by unanimous vote that Member Beard be reappointed as Vice President.

MEMBER PHAN ASSUMED THE POSITION AS PRESIDENT

ADOPT FAIR POLITICAL PRACTICES COMMISSION FORM 806 REGARDING SANITARY DISTRICT BOARD MEMBERS APPOINTED TO OTHER GOVERNING BODIES (F: S-127.1) (XR: S-122.1)

Staff report dated January 22, 2013, was introduced.

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

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 November 27, 2012, be and hereby are received and filed.

AWARD OF CONTRACT TO NIKOLA CORPORATION FOR PROJECT NO. 7823 – DEANANN PLACE/TRAYLOR WAY SEWER IMPROVEMENTS PROJECT
(F: 92.proj.7823)

Staff report dated January 22, 2013, was introduced and reviewed by staff.

It was moved by Member Nguyen, seconded by Member Jones, and carried by unanimous vote that the contract for Project No. 7823 – Deanann Place/Traylor Way Sewer Improvements, in the amount of \$720,406, be and hereby is awarded to Nikola Corporation; and the General Manager is authorized to execute the Agreement on behalf of the Sanitary District.

APPOINTMENT OF A REPRESENTATIVE AND ALTERNATE TO THE ORANGE COUNTY SANITATION DISTRICT BOARD (F: S-74.2) (VIP)

It was moved by Member Broadwater, seconded by Member Beard, and carried by unanimous vote that Member Jones be appointed as the District's representative to the Orange County Sanitation Board.

It was moved by Member Nguyen, seconded by Member Jones, and carried by unanimous vote that Member Beard be appointed as the District's alternate to the Orange County Sanitation Board.

ADJOURNMENT

At 7:05 p.m., the meeting was declared adjourned to Tuesday, February 26, 2013.

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, January 22, 2013, at 6:39 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

MINUTES (F: Vault)

It was moved by Member Nguyen, seconded by Member Broadwater, and carried by unanimous vote that the minutes of the meeting held December 11, 2012, be and hereby are received and filed.

ADJOURNMENT

At 6:59 p.m., the meeting was declared adjourned to Tuesday, February 12, 2013.

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, January 22, 2013, at 6:37 p.m.

ROLL CALL: PRESENT: (5) MAYOR BROADWATER, MAYOR PRO TEM NGUYEN,
COUNCIL MEMBERS BEARD, JONES, PHAN

ABSENT: (0) NONE

INVOCATION AND PLEDGE

Susan Emery, Community Development Director, gave the Invocation. Mayor Broadwater led the Pledge of Allegiance to the Flag of the United States of America.

ORAL COMMUNICATIONS – PUBLIC COMMENTS

Speakers: Alicia Muccillo, American Cancer Society Relay for Life Manager; Raul Alvarez, Cypress College Foundation Americana Awards; Alex Mohamed; Beatrice Jones; and Rod Powell.

COUNCIL MEMBER RESPONSE TO PUBLIC COMMENTS

Mayor Broadwater responded to Mr. Powell's concern regarding medical marijuana dispensaries in the city, and the conflict between the State and Federal laws.

RECESS

At 6:58 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 7:06 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

PURCHASE ORDER TO GARDEN GROVE KIA FOR THE PURCHASE OF ONE POLICE DETECTIVE VEHICLE (F: 60.4) (XR: 82.4)

Staff report dated January 22, 2013, was introduced.

It was moved by Council Member Beard, seconded by Council Member Nguyen, and carried by unanimous vote that the Finance Director be and hereby is authorized to issue a Purchase Order in the amount of \$23,745 to Garden Grove KIA for the purchase of one Police vehicle.

PURCHASE ORDER TO REYNOLDS BUICK, INC. FOR THE PURCHASE OF ONE POLICE UTILITY TRUCK (F: 60.4) (XR: 82.4)

Staff report dated January 22, 2013, was introduced.

It was moved by Council Member Beard, seconded by Council Member Nguyen, and carried by unanimous vote that the Finance Director be and hereby is authorized to issue a Purchase Order in the amount of \$23,306.33 to Reynolds Buick Inc. for the purchase of one utility truck for the Police Department.

AUTOMATIC AID AGREEMENT WITH THE ORANGE COUNTY FIRE AUTHORITY (F: 55-Orange County Fire Authority)

This matter was considered later in the meeting.

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

Staff report dated January 22, 2013, was introduced.

RESOLUTION NO. 9161-13

It was moved by Council Member Beard, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9161-13 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 2009-2011, AS AMENDED, BY AND BETWEEN THE GARDEN GROVE POLICE MANAGEMENT ASSOCIATION AND THE CITY OF GARDEN GROVE, be and hereby is adopted.

EXTENSION OF TOWING AND STORAGE CONTRACTS (F: 55-Country City Towing, Inc.) (F: 55-Caldwell's Auto Body & Towing) (F: 55-Action Southland Enterprises) (F: 55-Balcaceres and Davalos Towing (B&D))

This matter was considered later in the meeting.

MINUTES (F: Vault)

It was moved by Council Member Beard, seconded by Council Member Nguyen, and carried by unanimous vote that minutes of the meeting held December 11, 2012, be and hereby are received and filed.

WARRANTS (F: 60.5)

It was moved by Council Member Beard, seconded by Council Member Nguyen, and carried by unanimous vote that Regular Warrants 538222 through 538268, and Wires W995 through W1000; and Payroll Warrants 173404 through 173458, Direct Deposits D234716 through DD235358, and Wires W1870 through W1873, 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 Council Member Nguyen, and carried by unanimous vote that full reading of all Ordinances listed for consideration of adoption be waived.

AUTOMATIC AID AGREEMENT WITH THE ORANGE COUNTY FIRE AUTHORITY
(F: 55-Orange County Fire Authority)

Staff report dated January 22, 2013, was introduced.

It was moved by Council Member Beard, seconded by Council Member Nguyen, and carried by unanimous vote that the Automatic Aid Agreement by and between the City of Garden Grove and the Orange County Fire Authority, to include the City of Santa Ana, be and hereby is approved; and the Mayor is authorized to execute the agreement on behalf of the City.

EXTENSION OF TOWING AND STORAGE CONTRACTS (F: 55-Country City Towing, Inc.) (F: 55-Caldwell's Auto Body & Towing) (F: 55-Action Southland Enterprises) (F: 55-Balcaceres and Davalos Towing (B&D))

Staff report dated January 22, 2013, was introduced.

It was moved by Council Member Beard, seconded by Council Member Nguyen, and carried by unanimous vote that the Amendments to the Agreements with Country City Towing, Inc.; MNP Automotive, Inc. dba Caldwell's Auto Body and Towing; B&D Towing, Inc., dba Balcaceres and Davalos Towing; and A&S Towing Inc., dba Action Southland Enterprises, extending the term of the agreement through July 31, 2013, be and hereby are approved; and the City Manager or his

designee, is authorized to execute the Amendments and any other necessary documents in furtherance of the contract assignment and extension.

Council Member Nguyen requested additional information in response to Mr. Mohamed's request that the Towing Contract RFP be changed to allow companies three miles outside the city limits to qualify. A Study Session will be scheduled for Tuesday, February 12, 2013.

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

Staff report dated January 22, 2013, was introduced and reviewed by staff.

Mayor Broadwater declared the Public Hearing open and asked if anyone wished to address the City Council on the matter.

A written protest received from Tony Nguyen for property located at 8461 Garden Grove Boulevard, Garden Grove was provided to the City Council. Thanh Bui provided verbal testimony concerning her protest regarding weed abatement notices she received regarding her properties located at 11362 and 11392 Garden Grove Boulevard, Garden Grove.

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

RESOLUTION NO. 9162-13

It was moved by Council Member Beard, seconded by Council Member Nguyen, and carried by unanimous vote that the protests be denied; and that full reading of Resolution No. 9162-13 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE CONFIRMING REPORT OF COSTS OF FALL 2012 WEED ABATEMENT AND DIRECTING THE ORANGE COUNTY AUDITOR-CONTROLLER TO ADD OUTSTANDING ASSESSMENTS TO THE 2013-2014 ASSESSMENT ROLL AS INDICATED BY SAID REPORT, be and hereby is adopted.

APPOINTMENTS TO CITY COMMISSIONS (F: 122.1)

It was moved by Council Member Phan, seconded by Council Member Jones, and carried by unanimous vote that Mayor Broadwater's nominations to the following City Commissions/Boards be and hereby are confirmed.

Administrative Board of Appeals

Patricia Boggs
Jennifer Cabral
Keith Hua
Lactan Nuygen
Valerie Pham

Parks, Recreation, and Arts

Nicolas Constantino
Andrew Kanzler
Kolby Keo
Donald Taylor
Quang Duc Tran
Jack Wallin

Main Street

Doug Coleman
Hooshang Farahmand
Jeremy Harris
Charles Mitchell
Audrey Pecor
Rebecca Weimer

Planning

Nolan Alejandro
Miriam Allred
Jennifer Cabral
Gary Lazenby
Connie Margolin
Trung Nguyen
Mike Silva

Neighborhood Improvement and
Conservation

Ricardo Cepeda
Lucille Freer
John O'Neill
Valerie Pham
Ahmed Younies
Linda Zamora

Traffic

Randy Arbgast
George Brietigam
Robert Dalton
Bernice Flatebo
John Rodriguez

No appointments were made to the Sanitary District Advisory Board.

APPOINTMENTS TO PUBLIC AGENCY BOARDS: ORANGE COUNTY VECTOR
CONTROL AND THE SANTA ANA RIVER FLOOD PROTECTION AGENCY
(F: 23.20) (F: 23.15)

It was moved by Mayor Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that Robin Marcario be and hereby is appointed to the Orange County Vector Control.

It was moved by Mayor Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that Mayor Broadwater be and hereby is appointed as the City's representative to the Santa Ana River Flood Protection Agency.

AGREEMENT WITH NORTHROP GRUMMAN SYSTEMS CORPORATION FOR MAINTENANCE OF THE POLICE DEPARTMENT'S COMPUTER AIDED DISPATCH SYSTEM AND MOBILE COMPUTER TERMINALS (F: 55-Northrop Grumman Systems Corporation)

Staff report dated January 22, 2013, was introduced and reviewed by staff.

It was moved by Mayor Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote that the Master Maintenance Agreement and Software Maintenance Sub-Agreement by and between the City of Garden Grove and Northrop Grumman Systems Corporation, in an amount not to exceed \$579,329, for software support of the Altaris CAD system be and hereby is approved; and the City Manager is authorized to execute the Agreement, including making any modifications as appropriate thereto during the contract period, for the operation and implementation of the contract services.

SECOND READING OF ORDINANCE NO. 2826 - DEVELOPMENT AGREEMENT NO. DA-188-12 WITH GARDEN GROVE 14051 HOPE, LLC (AKA BRANDYWINE HOMES) FOR THE CONSTRUCTION OF AN APARTMENT COMPLEX AT 14051 AND 14061 HOPE STREET, GARDEN GROVE (F: 106.DA-188-12)

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

COUNCIL MEMBER JONES LEFT THE MEETING AT 7:47 P.M.

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

ORDINANCE NO. 2826, 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 ADOPTING DEVELOPMENT AGREEMENT NO. DA-188-12 BETWEEN THE CITY OF GARDEN GROVE AND GARDEN GROVE 14051 HOPE, 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. 2826 be and hereby is adopted.

COUNCIL MEMBER JONES RETURNED TO THE MEETING AT 7:49 P.M.

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

Council Member Beard commented on the Sister City Association activities; the odors thought to have come from the Los Alamitos Base the Vietnam War Museum Foundation Speaker Series; the Poseidon Water project in Huntington Beach, and West Garden Grove Little League's need for baseball fields this season.

Council Member Nguyen encouraged residents to continue to buy in Garden Grove, and to participate in the Relay for Life event (announced by Alicia Muccillo), the Black History Month activities (announced by Beatrice Jones), and the Tet Festival and Parade.

Council Member Jones congratulated the newly appointed Commissioners; and commented on the odors thought to have come from the Los Alamitos Base, and suggested the committee previously formed with members from the cities surrounding the Base as well as representatives from the Base be reengaged.

Council Member Phan encouraged the students in the audience and residents to take advantage of the Vietnam War Museum Foundation Speaker Series.

Mayor Broadwater announced that the City has been advocating on behalf of the West Garden Grove Little League to secure playing fields; and commented on the success of the Speaker Series sponsored by the Vietnam War Museum Foundation, and that another event is upcoming.

Mayor Broadwater offered his condolences to the Rubin Family on the passing of Toby Rubin.

ADJOURNMENT

At 8:05 p.m., the meeting was declared adjourned in memory of Toby Rubin to Tuesday, February 12, 2013.

KATHLEEN BAILOR, CMC
CITY CLERK