

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, March 26, 2013, at 6:31 p.m.

ROLL CALL: PRESENT: (6) CHAIR BEARD, VICE CHAIR PHAN,
COMMISSIONERS BECKLES, BROADWATER,
JONES, O'CONNOR

ABSENT: (1) COMMISSIONER NGUYEN

ORAL COMMUNICATIONS

None.

HOUSING AUTHORITY STATUS REPORT FOR FEBRUARY 2013 (F: H-117.2)

Staff report dated March 26, 2013, was introduced.

It was moved by Commissioner Broadwater, seconded by Commissioner Beckles, and carried by unanimous vote of those present that the February 2013 Housing Authority Status Report regarding Section 8 Rental Assistance Program, be and hereby are received and filed.

PUBLIC HEARING - GARDEN GROVE HOUSING AUTHORITY FY 2013 ANNUAL PLAN (F: H-128.4)

Staff report dated March 26, 2013, was introduced and reviewed by staff.

Chair Beard declared the Public Hearing open and asked if anyone wished to address the Housing Authority on the matter.

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

It was moved by Commissioner Jones, seconded by Commissioner Phan, and carried by unanimous vote of those present that the Garden Grove Housing Authority 2013 Annual Plan be and hereby is adopted.

MATTERS FROM CHAIR, COMMISSIONERS AND DIRECTOR

None.

ADJOURNMENT

At 6:34 p.m., the meeting was declared adjourned to Tuesday, April 23, 2013.

TERESA POMEROY, CMC
DEPUTY 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, March 26, 2013, at 6:35 p.m.

ROLL CALL: PRESENT: (4) PRESIDENT PHAN, VICE PRESIDENT BEARD,
MEMBERS BROADWATER, JONES

ABSENT: (1) MEMBER NGUYEN, absent at Roll Call but joined the meeting at 6:40 p.m.

ORAL COMMUNICATIONS

None.

RECESS

At 7:14 p.m., President Phan declared a recess.

RECONVENE

At 7:15 p.m., President Phan reconvened the meeting with all Members present.

MINUTES (F: Vault)

It was moved by Member Jones, seconded by Member Beard, and carried by unanimous vote that the minutes of the meeting held February 26, 2013, be and hereby are received and filed.

ADJOURNMENT

At 7:16 p.m., the meeting was declared adjourned to Tuesday, April 23, 2013.

TERESA POMEROY, CMC
DEPUTY 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, March 26, 2013, at 6:35 p.m.

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

ABSENT: (1) MEMBER NGUYEN absent at Roll Call but joined the meeting at 6:40 p.m.

ORAL COMMUNICATIONS

None.

WARRANTS (F: 60.5)

It was moved by Member Beard, seconded by Member Nguyen, and carried by unanimous vote that Regular Warrants 000525 through 000526, and Wire W1024, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

ADJOURNMENT

At 7:15 p.m., the meeting was declared adjourned to Tuesday, April 9, 2013.

TERESA POMEROY, CMC
DEPUTY 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, March 26, 2013, at 6:35 p.m.

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

ABSENT: (1) MAYOR PRO TEM NGUYEN absent at Roll Call, but joined the meeting at 6:40 p.m.

INVOCATION AND PLEDGE

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

COMMUNITY SPOTLIGHT – RECOGNITION OF SISTER CITY ASSOCIATION EXCHANGE STUDENTS WHO WILL BE VISTING ANYANG, KOREA (F: 52.3)

Mayor Broadwater called forward exchange students Alex Beard, Carmen Cabrera, Sean Curtis, Yani Gavaldon, Eric Juarez, Stephania Luna, Katie Pham, Angel Reyes, Lauren Youngerman, and their chaperones, Monica Covarrubias and Shawna McDonough, and presented each with a tote bag and congratulated them on being selected as ambassadors to represent Garden Grove in the 23rd annual Sister City exchange program to Anyang, South Korea.

ORAL COMMUNICATIONS – PUBLIC COMMENTS

Speakers: Amelia Ramos, Norelle Thompson, Beverly Walsh, Peter Katz, Alex Mohamed, Steve Slate, and Charles Mitchell.

COUNCIL MEMBER RESPONSE TO PUBLIC COMMENTS

In response to concerns raised by Norelle Thompson and Beverly Walsh regarding traffic issues at Lampson Avenue and Lamplighter Street; and from Steve Slate regarding parking issues in his neighborhood caused by the Anaheim Convention Center, Mayor Broadwater requested Police Chief Raney investigate these matters.

WRITTEN COMMUNICATIONS - REQUEST FROM BOY SCOUT TROOP 1103 FOR CO-SPONSORSHIP OF THE 12TH ANNUAL CUB SCOUT PUSHCART DERBY ON SUNDAY, OCTOBER 20, 2013 (F: 83.1)

It was moved by Council Member Nguyen, seconded by Council Member Beard and carried by unanimous vote that Boy Scout Troop 1103's request for the City to co-sponsor its 12th annual Cub Scout Pushcart Derby on Sunday, October 20, 2013, be and hereby is approved.

RECESS

At 7:15 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 7:18 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

APPROPRIATION OF FUNDS FOR SITE C PROJECT (HARBOR BOULEVARD AND TWINTREE LANE, GARDEN GROVE) (F: A-116.15)

Staff report dated March 26, 2013, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Beard, and carried by unanimous vote that the appropriation of \$240,000 from the proceeds of the sale of City assets/property for relocations costs and other expenses for the Site C Project be and hereby is approved.

WARRANTS (F: 60.5)

It was moved by Council Member Nguyen, seconded by Council Member Beard, and carried by unanimous vote that Regular Warrants 541406 through 541823, and Wires W1021 through W1027; and Payroll Warrants 173640 through 173762, Direct Deposits D237320 through DD237971, and D237432 through DD238625, and Wires W1892 through WW1896, and W1896 through W1899, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

TRAFFIC COMMISSION RECOMMENDATION: TO ADD THE CHAPMAN AVENUE AND LAMPLIGHTER STREET INTERSECTION TO THE CITY'S TRAFFIC SIGNAL PRIORITY LIST (F: 100.1)

Staff report dated March 26, 2013, was introduced and reviewed by staff.

It was moved by Council Member Nguyen, seconded by Council Member Beard, and carried by unanimous vote that the intersection of Chapman Avenue and Lamplighter Street be added to the City's Traffic Signal Priority List, as recommended by the Traffic Commission, be and hereby is approved.

AWARD OF CONTRACT TO KANA PIPELINE, INC. FOR PROJECT NO. 7399 – TRASK AVENUE AND LILLY STREET WATER IMPROVEMENTS PROJECT
(F: 112.proj.7399)

Staff report dated March 26, 2013, was introduced and reviewed by staff.

It was moved by Council Member Nguyen, seconded by Council Member Phan, and carried by unanimous vote that the contract for Project No. 7399 – Trask Avenue and Lilly Street Water Improvements Project, in the amount of \$825,000, be and hereby is awarded to Kana Pipeline, Inc.; and the City Manager is authorized to execute the agreement on behalf of the City, and to make minor modifications as appropriate thereto.

AWARD OF CONTRACT TO PTM GENERAL ENGINEERING SERVICES, INC. FOR PROJECT NO. 7125 – TRAFFIC SIGNAL INSTALLATIONS AND MODIFICATIONS AT VARIOUS LOCATIONS (F: 100.proj.7125)

Staff report dated March 26, 2013, was introduced and reviewed by staff.

It was moved by Council Member Beard, seconded by Council Member Nguyen, and carried by unanimous vote that the contract for Project No. 7125 – Traffic Signal Installations and Modifications at Various Locations, in the amount of \$553,333, be and hereby is awarded to PTM General Engineering Services, Inc.; and the City Manager is authorized to execute the agreement on behalf of the City, and to make minor modifications as appropriate thereto.

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

Council Member Beard recognized Peter Katz for his role in bringing Vietnam Veterans Day to Garden Grove, and he commended the Vietnam War Museum of America Foundation for the Speaker Series. He stated that he would accept Ms. Ramos' invitation to attend the April 27th event regarding underage drinking; he spoke in support of adopting a Social Host Ordinance. He wished Boy Scout Troop 1103 good luck on their soapbox derby.

Council Member Nguyen reminded everyone to buy in Garden Grove. She congratulated and thanked Peter Katz for his work on the Vietnam Speaker Series. She expressed opposition to adopting a Social Host Ordinance.

Council Member Phan thanked Charles Mitchell for inviting him to the American Legion for an anniversary celebration. He commented on his attendance at an Eagle Scout award ceremony and expressed his appreciation for seeing diverse generations serving the community.

Council Member Jones commended City staff for their work on the EGGS-Cavation event held at the Atlantis Play Center.

Mayor Broadwater also commended City staff for the EGGS-Cavation event. He expressed his appreciation for the artwork on display at the 35th Annual Student Art Exhibit hosted by the Garden Grove Unified School District held on Main Street.

ADJOURNMENT

At 7:30 p.m., the meeting was declared adjourned to Tuesday, April 9, 2013.

TERESA POMEROY, CMC
DEPUTY CITY CLERK