

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, April 9, 2013, at 6:55 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

RECESS

At 7:24 p.m., Chair Jones declared a recess.

RECONVENE

At 7:33 p.m., Chair Jones reconvened the meeting with all Members present.

CONVEYANCE OF EASEMENT TO SOUTHERN CALIFORNIA EDISON OVER A PORTION OF PROPERTY LOCATED AT 12652 AND 12721 HARBOR BOULEVARD, GARDEN GROVE (F: 121.2A)

Staff report dated April 9, 2013, was introduced.

It was moved by Member Beard, seconded by Member Nguyen, and carried by unanimous vote that the conveyance of a 1,532 square foot easement of real property located at 12625 and 12721 Harbor Boulevard to Southern California Edison relating to the development of the Water Park Hotel, be and hereby is approved subject to approval by the Oversight Board and the Department of Finance; that the Director is authorized to execute the Grant of Easement Deed on behalf of the Successor Agency; and staff is hereby directed to transmit the easement to the Oversight Board for its approval.

WARRANTS (F: 60.5)

It was moved by Member Beard, seconded by Member Nguyen, and carried by unanimous vote that Regular Warrants 000527 through 000550, Regular Warrants 000548 through 000555, and Wires W1035 through W1036, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

ADJOURNMENT

At 7:34 p.m., the meeting was declared adjourned to Tuesday, April 23, 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, April 9, 2013, at 6:32 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. Council Member Nguyen led the Pledge of Allegiance to the Flag of the United States of America.

BUSINESS SPOTLIGHT - RECOGNITION OF BREE'S MEATS, GARDEN GROVE'S APRIL 2013 OUTSTANDING BUSINESS HONOREE (F: 52.3)

Mayor Broadwater and the City Council Members recognized Bree's Meats as Garden Grove's April 2013 Outstanding Business Honoree.

SANTA ANA-GARDEN GROVE FIXED GUIDEWAY CORRIDOR PROJECT (F: 52.3)

A PowerPoint presentation was provided.

ORAL COMMUNICATIONS - PUBLIC COMMENTS

Speakers: Representatives from Soka Gakkai International, Alex Mohamed, Stephen Lambert, Charles Mitchell, John Nguyen, Rod Powell, Tony Flores, and Josh McIntosh.

COUNCIL MEMBER RESPONSE TO PUBLIC COMMENTS

None.

RECESS

At 7:24 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 7:35 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

PURCHASE ORDER TO FAIRVIEW FORD SALES, INC. FOR THE PURCHASE OF ONE FLATBED TRUCK (F: 60.4)

Staff report dated April 9, 2013, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Beard, and carried by unanimous vote that the Finance Director be and hereby is authorized to issue a Purchase Order in the amount of \$50,337.01 for the purchase of one flatbed truck.

PURCHASE ORDER TO FAIRVIEW FORD SALES, INC. FOR THE PURCHASE OF ONE WATER UTILITY TRUCK (F: 60.4)

Staff report dated April 9, 2013, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Beard, and carried by unanimous vote that the Finance Director be and hereby is authorized to issue a Purchase Order in the amount of \$31,865.51 for the purchase of one water utility truck.

PURCHASE ORDER TO BERGE FORD FOR THE PURCHASE OF ONE PARK UTILITY TRUCK (F: 60.4)

Staff report dated April 9, 2013, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Beard, and carried by unanimous vote that the Finance Director be and hereby is authorized to issue a Purchase Order in the amount of \$32,086.75 for the purchase of one park utility truck.

WAIVER OF FULL READING OF ORDINANCES LISTED

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

WARRANTS (F: 60.5)

It was moved by Council Member Nguyen, seconded by Council Member Beard, and carried by unanimous vote that Regular Warrants 541824 through 543522, Wires W1029 through W1037, Wires W1028 through W1043, and Direct Deposits W542406 through W543186; and

Payroll Warrants 173763 through 173832, Direct Deposits D238120 through DD239278 and Wires W1900 through W1903, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

PUBLIC HEARING - PROTEST HEARING REGARDING THE SPRING 2013 WEED ABATEMENT NOTICES (F: 113.1.spring2013)

Staff report dated April 9, 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.

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

It was moved by Council Member Nguyen, seconded by Council Member Beard and carried by unanimous vote that staff is hereby directed to proceed with the scheduled weed abatement.

PUBLIC HEARING - RESOLUTION APPROVING A GROVE DISTRICT RESORT HOTEL DEVELOPMENT AGREEMENT WITH LAND & DESIGN, INC. TO CONSTRUCT A RESORT HOTEL PROJECT TO BE LOCATED AT THE NORTHEAST CORNER OF HARBOR BOULEVARD AND TWINTREE LANE, GARDEN GROVE (F: A-55.368)

Staff report dated April 9, 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.

Speakers: Opposed to: Tony Flores and Josh McIntosh. In Support of: Errol Giuliano, representing the Garden Grove Chamber of Commerce; Matthew Reid, Land & Design, Inc. President.

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

RESOLUTION NO. 9172-13

It was moved by Council Member Beard, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9172-13 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, APPROVING GROVE DISTRICT RESORT HOTEL DEVELOPMENT AGREEMENT BETWEEN THE CITY OF GARDEN GROVE AND LAND & DESIGN, INC., be and hereby is adopted.

ORDINANCE AMENDING ADMINISTRATIVE CITATION APPEAL AND FINE PAYMENT TIMELINES (F: 127.10)(XR: 50.2)

Staff report dated April 9, 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 full reading of all Ordinances listed for consideration of adoption be waived.

ORDINANCE NO. 2828 was introduced for first reading and the title read in full, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING TITLE 1, CHAPTER 22 OF THE GARDEN GROVE MUNICIPAL CODE RELATING TO ADMINISTRATIVE CITATIONS AND MAKING CERTAIN RELATED FINDINGS

Following the reading of the title, it was moved by Council Member Nguyen, seconded by Mayor Broadwater, and carried by unanimous vote that Ordinance No. 2828, be and hereby is passed to second reading.

RESOLUTION IN SUPPORT OF A FINANCING CONCEPT FOR THE WATER PARK HOTEL PROJECT (F: A-116.15)(XR: A-34.1)

Staff report dated April 9, 2013, was introduced and reviewed by staff. Speakers: Chad McWhinney and Trae Rigby, Water Park Hotel developers.

RESOLUTION NO. 9173-13

It was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9173-13 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE IN SUPPORT OF A FINANCING CONCEPT FOR THE WATER PARK HOTEL PROJECT, be and hereby is adopted.

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

Council Member Beard commented on the improvements being made to Lampson Avenue; the City's new website; medical marijuana dispensaries; and requested that a Study Session be scheduled to discuss a social host ordinance.

Council Member Phan commented on the efforts of both the Rotary Club and Bolsa Grande High School students in making Atlantis Play Center ready for its 50th anniversary celebration, and commented on the Women's Division of the Garden Grove Chamber of Commerce

annual Silver Spoon event. He introduced his father who was in the audience.

Council Member Nguyen commented on medical marijuana dispensaries in the city.

Mayor Broadwater commented on the Student Art Contest hosted by the Garden Grove Unified School District.

Council Member Beard and Council Member Phan requested additional information on the Towing Contract RFP process. Mayor Broadwater requested that a meeting be scheduled for him to meet with Police Department staff. The City Manager indicated that a Study Session will be scheduled to bring additional information on this matter.

ADJOURNMENT

At 8:17 p.m., the meeting was declared adjourned to Tuesday, April 23, 2013.

KATHLEEN BAILOR, CMC
CITY CLERK