

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, June 25, 2013, at 6:33 p.m.

ROLL CALL: PRESENT: (5) VICE CHAIR PHAN, COMMISSIONERS BECKLES, BROADWATER, JONES, O'CONNOR

ABSENT: (2) CHAIR BEARD.
COMMISSIONER NGUYEN absent at Roll Call, but joined the meeting at 6:36 p.m.

ORAL COMMUNICATIONS

None.

RECEIVE AND FILE THE HOUSING AUTHORITY STATUS REPORT FOR MAY 2013 (F: H-117.2)

Staff report dated June 25, 2013, was introduced.

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

COMMISSIONER NGUYEN JOINED THE MEETING AT 6:36 P.M.

PUBLIC HEARING - ADOPTION OF A RESOLUTION APPROVING THE GARDEN GROVE HOUSING AUTHORITY ANNUAL BUDGET FOR FISCAL YEAR 2013-14 (F: H-34.1)

Staff report dated June 25, 2013, was introduced and reviewed by staff.

Vice Chair Phan 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.

RESOLUTION NO. 166-13

It was moved by Commissioner Jones, seconded by Commissioner Nguyen, and carried by unanimous vote of those present that full reading of Resolution No. 166-13 be waived and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE HOUSING AUTHORITY ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2013-14, be and hereby is adopted.

ADJOURNMENT

At 6:39 p.m., the meeting was declared adjourned to Tuesday, August 27, 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, June 25, 2013, at 6:42 p.m.

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

ABSENT: (1) VICE PRESIDENT BEARD

ORAL COMMUNICATIONS

None.

RECESS

At 7:05 p.m., President Phan declared a recess.

RECONVENE

At 7:20 p.m., President Phan reconvened the meeting with Members Broadwater, Jones, and Nguyen present.

ACCEPTANCE OF PROJECT NO. 7820 – EUCLID STREET/LAMPSON AVENUE SEWER IMPROVEMENTS AS COMPLETE (F: 92.proj.7820)

Staff report dated June 25, 2013, was introduced.

It was moved by Member Nguyen, seconded by Member Jones, and carried by unanimous vote of those present that Project No. 7820 – Euclid Street/ Lampson Avenue Sewer Improvements be accepted as complete; that the General Manager is authorized to execute the Notice of Completion of Public Works Improvement and Work; and the Finance Director is authorized to release the retention payment when appropriate to do so.

PUBLIC HEARING - ADOPTION OF A RESOLUTION AUTHORIZING CHARGES FOR SEWER SERVICES IN THE AREAS THAT EXTEND BEYOND THE CITY LIMITS AND DO NOT RECEIVE WATER SERVICES FROM THE CITY TO BE COLLECTED ON THE PROPERTY TAX ROLL (F: S-60.1)

Staff report dated June 25, 2013, was introduced and reviewed by staff.

President Phan declared the Public Hearing open and asked if anyone wished to address the Sanitary District Board on the matter.

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

RESOLUTION NO. 3740-13

It was moved by Member Nguyen, seconded by Member Jones, and carried by unanimous vote of those present that full reading of Resolution No. 3740-13 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE SANITARY DISTRICT AUTHORIZING CHARGES FOR SEWER SERVICES IN THE AREAS OF THE DISTRICT THAT EXTEND BEYOND THE GARDEN GROVE CITY LIMITS AND DO NOT RECEIVE WATER SERVICES FROM THE CITY OF GARDEN GROVE TO BE COLLECTED ON THE TAX ROLL, be and hereby is adopted.

PUBLIC HEARING - PROPOSED SANITARY DISTRICT BUDGET (F: S-34.1)

Staff report dated June 25, 2013, was introduced and reviewed by staff.

President Phan declared the Public Hearing open and asked if anyone wished to address the Sanitary District Board on the matter.

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

RESOLUTION NO. 3741-13

It was moved by Member Broadwater, seconded by Member Nguyen, and carried by unanimous vote of those present that full reading of Resolution No. 3741-13 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE SANITARY DISTRICT ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2013-14, be and hereby is adopted.

RESOLUTION NO. 3742-13

It was moved by Member Jones, seconded by Member Broadwater, and carried by unanimous vote of those present that full reading of Resolution No. 3742-13 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT REAPPROPRIATING CERTAIN FY 2012-13 PROJECT BALANCES AND ENCUMBRANCES FOR THE FISCAL YEAR 2013-14, be and hereby is adopted.

RESOLUTION NO. 3743-13

It was moved by Member Jones, seconded by Member Broadwater, and carried by unanimous vote of those present that full reading of Resolution No. 3743-13 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT ESTABLISHING THE AMOUNT OF INCREASE IN APPROPRIATIONS IN ACCORDANCE WITH ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION AS AMENDED BY PROPOSITION 111, be and hereby is adopted.

ADJOURNMENT

At 7:24 p.m., the meeting was declared adjourned to Tuesday, July 9, 2013.

KATHLEEN BAILOR, CMC
SECRETARY

MINUTES

THE CITY OF GARDEN GROVE AS SUCCESSOR AGENCY
TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Regular Meeting

Tuesday, June 25, 2013

Community Meeting Center
11300 Stanford Avenue, Garden Grove CA 92840

6:42 p.m.

ROLL CALL: PRESENT: (4) Chair Jones, Members Broadwater,
Nguyen, Phan
ABSENT: (1) Member Beard

ORAL COMMUNICATIONS – PUBLIC COMMENTS

Speakers: None.

APPROVAL OF AN AGREEMENT WITH HDL COREN & CONE FOR CONSULTING
SERVICES ASSOCIATED WITH THE FINANCING FOR THE WATER PARK HOTEL
PROJECT (F: A-55.245A)

It was moved by Member Broadwater, seconded by Member Nguyen that:

The consultant services agreement with HdL Coren & Cone for Financial Consultant Services associated with the Waterpark Hotel Disposition and Development Agreement, in the amount not to exceed \$25,000, be approved;

The Director is authorized to execute the Agreement on behalf of the Successor Agency and to make minor modifications as appropriate thereto; and

Staff is directed to forward the agreement to the Oversight Board and Department of Finance.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Broadwater, Nguyen, Phan, Jones
Noes: (0) None
Absent (1) Beard

APPROVAL OF THE AMENDMENT TO THE AGREEMENT WITH HARTFIELD CONSTRUCTION FOR DEMOLITION OF STRUCTURES AT 12291 HARBOR BOULEVARD, 12311 HARBOR BOULEVARD, 12292 THACKERY DRIVE AND 12312 THACKERY DRIVE, GARDEN GROVE (F: 55-Hartfield Construction)

It was moved by Member Broadwater, seconded by Member Nguyen that:

The contract with Hartfield Construction Corporation, in the amount of \$61,574, to demolish the residential structures at 12291 Harbor Boulevard, 12311 Harbor Boulevard, 12292 Thackery Drive and 12312 Thackery Drive, Garden Grove be approved;

The Director is authorized to execute the contract on behalf of the Successor Agency, and make minor modifications as needed; and

The Finance Director is authorized to draw a warrant in the amount of \$61,574.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Broadwater, Nguyen, Phan, Jones
Noes: (0) None
Absent (1) Beard

WARRANTS (F: 60.5)

It was moved by Member Broadwater, seconded by Member Nguyen that:

The Regular Warrants 000622 through 000630, which have been audited for accuracy and availability of funds by the Finance Director, be approved.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Broadwater, Nguyen, Phan, Jones
Noes: (0) None
Absent (1) Beard

PUBLIC HEARING - ADOPTION OF A RESOLUTION APPROVING THE FISCAL YEAR 2013-14 SUCCESSOR AGENCY BUDGET (F: A-34.1.SA)

Chair Jones declared the Public Hearing open and asked if anyone wished to address the Sanitary District on the matter.

Speakers: None.

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

It was moved by Member Nguyen, seconded by Member Phan that:

Full reading of Resolution No. 14-13 be waived, and said Resolution entitled a Resolution of The City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development adopting an annual budget for Fiscal Year 2013-2014, be adopted.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Broadwater, Nguyen, Phan, Jones
Noes: (0) None
Absent (1) Beard

ADJOURNMENT

At 7:11 p.m., the meeting was adjourned.

KATHLEEN BAILOR, CMC
SECRETARY

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, June 25, 2013

Community Meeting Center
11300 Stanford Avenue, Garden Grove CA 92840

6:41 p.m.

ROLL CALL: PRESENT: (4) Mayor Broadwater, Council Members
Jones, Nguyen, Phan

ABSENT: (1) Council Member Beard

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

Invocation: Kingsley Okereke, Finance Director

Pledge: Council Member Nguyen

ORAL COMMUNICATIONS – PUBLIC COMMENTS

Speakers: Harold Raleigh, Rebecca Ruiz, Josh McIntosh, Peter Katz, Robin Marcario, and Charles Mitchell.

COUNCIL MEMBER RESPONSE TO PUBLIC COMMENTS: None.

RECESS: 7:05 p.m.

RECONVENE: 7:24 p.m. with Mayor Broadwater and Council Members Jones, Nguyen and Phan present.

PURCHASE ORDERS TO SIMPSON CHEVROLET, SELMAN CHEVROLET, AND
GUARANTY CHEVROLET FOR AUTOMOTIVE PARTS (F: 60.4)

It was moved by Council Member Nguyen, seconded by Council Member Jones that:

The Finance Director be authorized to approve the award of three (3) purchase orders for Chevrolet automotive parts in a fixed amount collectively not to exceed \$150,000 per year for five (5) years, to be divided among Simpson Chevrolet, Selman Chevrolet, and Guaranty Chevrolet, with an annual review by the City Manager.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent (1) Beard

PURCHASE ORDERS TO VILLA FORD, THEODORE ROBINS FORD, AND FORD OF ORANGE FOR AUTOMOTIVE PARTS (F: 60.4)

It was moved by Council Member Nguyen, seconded by Council Member Jones that:

The Finance Director be authorized to approve the award of three (3) purchase orders for Ford automotive parts in a fixed amount collectively not to exceed \$150,000 per year for five (5) years, to be divided among Villa Ford, Theodore Robins Ford, and Ford of Orange, with a renewal to be reviewed annually by the City Manager.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent (1) Beard

DENSITY BONUS HOUSING AGREEMENT WITH GARDEN GROVE 14051 HOPE, LLC, FOR THE DEVELOPMENT PROJECT LOCATED AT 14051 HOPE STREET, GARDEN GROVE (F: 106.DA-188-12)

This matter was heard later in the meeting.

AGREEMENT WITH ORANGE COUNTY COUNCIL OF GOVERNMENTS (OCCOG) FOR CLERK TO THE BOARD SERVICES (F: 74.11B)

It was moved by Council Member Nguyen, seconded by Council Member Jones that:

The Agreement with OCCOG to provide Clerk of the Board services be approved; and

The City Clerk be authorized and directed to designate one or more City staff members to act as Clerk of the OCCOG Board; and

The Mayor be authorized to execute the Agreement on behalf of the City.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent (1) Beard

REJECTION OF ALL BIDS AND AUTHORIZATION TO READVERTISE FOR BIDS FOR PROJECT NO. 7232 – HARBOR BOULEVARD REHABILITATION AND MEDIAN MODIFICATION PROJECT, AND PROJECT NO. 7233 – EUCLID STREET REHABILITATION AND MEDIAN MODIFICATION PROJECT
(F: 96.proj.7232)(F: 96.proj.7233)

It was moved by Council Member Nguyen, seconded by Council Member Jones that:

All bids received on June 5, 2013, for Project No. 7232 - Harbor Boulevard Rehabilitation and Median Modification, and Project No. 7233 - Euclid Street Rehabilitation and Median Modification be rejected; and

Staff be authorized to re-advertise to solicit bids for these projects.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent (1) Beard

AGREEMENT WITH ALL CITY MANAGEMENT SERVICES, INC. (ACMS) FOR CROSSING GUARD SERVICES (F: 55-All City Management Services, Inc.)

It was moved by Council Member Nguyen, seconded by Council Member Jones that:

Approve the agreement with All City Management Services, Inc. to provide crossing guard services for the period of July 1, 2013, through June 30, 2014, with an option to extend for an additional three (3) years; and

Authorize the City Manager to execute the agreement, and make minor modifications as appropriate thereto.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent (1) Beard

AMENDMENT NO. 3 TO THE AGREEMENT WITH HORIZON CROSS CULTURAL COMMUNITY CENTER FOR TRANSPORTATION SERVICES FOR THE H. LOUIS LAKE SENIOR CENTER SENIOR MOBILITY PROGRAM (F: 55-Horizon Cross Cultural Community Center aka St. Anselm's Cross Cultural Community Center)

This matter was considered later in the meeting.

ACCEPT FUNDS FROM THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS TO BE USED FOR LAW ENFORCEMENT SERVICES (F: 82.15)

It was moved by Council Member Nguyen, seconded by Council Member Jones that:

The acceptance of Local Assistance law enforcement funds from the California Board of State and Community Corrections (BSCC) in the amount of \$82,342.62 be approved; and

The Police Department is authorized to use these funds for front-line law enforcement services be authorized.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent (1) Beard

CONTRACTS FOR ON-CALL LAND SURVEYING SERVICES TO BRUCE HALL LAND SURVEYOR, INC., KDM MERIDIAN SURVEYING MAPPING AND LAND SERVICES, AND PENCO ENGINEERING, INC. (F: 55-Bruce Hall Land Surveyor, Inc.)(F: 55-KDM Meridian Surveying Mapping and Land Services) (F: 55-Penco Engineering, Inc.)

It was moved by Council Member Nguyen, seconded by Council Member Jones that:

The contracts for on-call land surveying services be awarded to: 1) Bruce Hall Land Surveyor, Inc., 2) KDM Meridian Surveying, Mapping and Land Services, and 3) Penco Engineering, Inc., in an amount not to exceed \$200,000 each; and

The City Manager be authorized to execute the contracts on behalf of the City, and to make minor modifications as appropriate thereto.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent (1) Beard

AMENDMENT TO THE AGREEMENT WITH HARTFIELD CONSTRUCTION FOR DEMOLITION OF STRUCTURES AT 12291 HARBOR BOULEVARD, 12311 HARBOR BOULEVARD, 12292 THACKERY DRIVE AND 12312 THACKERY DRIVE, GARDEN GROVE (F: 55-Hartfield Construction)

This matter was considered later in the meeting.

WARRANTS (F: 60.5)

It was moved by Council Member Nguyen, seconded by Council Member Jones that:

The Regular Warrants 546605 through 546850, and Wires W1063 through W1072 be approved; and

The Payroll Warrants 173997 through 174055, Direct Deposits D241229 through DD241882, and Wires W1916 through W1919 be approved.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent (1) Beard

WAIVE FULL READING OF ORDINANCES LISTED

It was moved by Council Member Nguyen, seconded by Council Member Jones that:

Full Reading of Ordinances listed be waived.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent (1) Beard

DENSITY BONUS HOUSING AGREEMENT WITH GARDEN GROVE 14051 HOPE, LLC, FOR THE DEVELOPMENT PROJECT LOCATED AT 14051 HOPE STREET, GARDEN GROVE (F: 106.DA-188-12)

Council Member Jones announced that he has a business relationship with the developer and would be recusing himself from considering this matter due to a potential conflict of interest.

COUNCIL MEMBER JONES LEFT THE MEETING.

It was moved by Council Member Nguyen, seconded by Council Member Phan that:

The Density Bonus Housing Agreement between the City and Garden Grove 14051 Hope, LLC be approved; and

The City Manager be authorized to execute the Agreement and all other documents necessary to implement the agreement, and to make minor modifications as appropriate thereto.

The motion carried by a 3-0-2 vote as follows:

Ayes: (3) Nguyen, Phan, Broadwater
Noes: (0) None
Absent (2) Beard, Jones

COUNCIL MEMBER JONES RETURNED TO THE MEETING.

AMENDMENT NO. 3 TO THE AGREEMENT WITH HORIZON CROSS CULTURAL COMMUNITY CENTER FOR TRANSPORTATION SERVICES FOR THE H. LOUIS LAKE SENIOR CENTER SENIOR MOBILITY PROGRAM (F: 55-Horizon Cross Cultural Community Center aka St. Anselm's Cross Cultural Community Center)

Council Member Phan announced that as a Board Member of the Horizon Cross Cultural Center he would be recusing himself from considering this matter due to a potential conflict of interest.

COUNCIL MEMBER PHAN LEFT THE MEETING.

It was moved by Council Member Nguyen, seconded by Council Member Jones that:

Amendment No. 3 to the Agreement with Horizon Cross Cultural Community Center, formerly named St. Anselm's Cross Cultural Community Center, for transportation services for the City's Senior Mobility Program at the H. Louis Lake Senior Center be approved;

The City Manager is authorized to sign the Agreement, including making minor modifications, as appropriate; and

The City Manager be authorized to exercise the option year for the period of July 1, 2013, through June 30, 2014, and sign the option year agreement if the City Manager deems it appropriate and necessary, and if funding has been budgeted for the services.

The motion carried by a 3-0-2 vote as follows:

Ayes: (3) Jones, Nguyen, Broadwater
Noes: (0) None
Absent (2) Beard, Phan

COUNCIL MEMBER PHAN RETURNED TO THE MEETING.

AMENDMENT TO THE AGREEMENT WITH HARTFIELD CONSTRUCTION FOR DEMOLITION OF STRUCTURES AT 12291 HARBOR BOULEVARD, 12311 HARBOR BOULEVARD, 12292 THACKERY DRIVE AND 12312 THACKERY DRIVE, GARDEN GROVE (F: 55-Hartfield Construction)

It was moved by Council Member Nguyen, seconded by Council Member Jones that:

The Amendment to the Agreement with Hartfield Construction Corporation, for an additional amount of \$61,574, to demolish the residential structures at 12291 Harbor Boulevard, 12311 Harbor Boulevard, 12292 Thackery Drive and 12312 Thackery Drive, Garden Grove be approved; and

The City Manager be authorized to execute the Amendment to the Agreement on behalf of the City, and make minor modifications as needed; and

The Finance Director be authorized to appropriate \$61,574 from Fund 108 (Land Sale Proceeds) for Fiscal Year 2013-2014 for the amendment.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent (1) Beard

PUBLIC HEARING - SUBSTANTIAL AMENDMENT NO. 1 TO THE 2010-15 CONSOLIDATED PLAN AND THE 2013-14 ANNUAL ACTION PLAN WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR HOME FUNDS (F: 117.10D)

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

Speakers: None.

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

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

Substantial Amendment No. 1 to the City of Garden Grove's 2010-15 Consolidated Plan and Fiscal Year 2013-14 Annual Action Plan be approved.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent (1) Beard

PUBLIC HEARING - FISCAL YEAR 2013-14 ASSESSMENT FOR THE MAIN STREET ASSESSMENT DISTRICT NO. 1 (F: 31.4)

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

Speakers: Charles Mitchell

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

The City Clerk reported that a majority protest had not been received.

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

Resolution No. 9193-13 making determinations and confirming the diagram and assessments in the matter of Main Street Assessment District No. 1 be adopted.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent (1) Beard

PUBLIC HEARING - FISCAL YEAR 2013-14 GARDEN GROVE TOURISM IMPROVEMENT DISTRICT ADVISORY REPORT AND ASSESSMENT (F: 32.1)

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

Speakers: None

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

The City Clerk reported that a majority protest had not been received.

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

Resolution No. 9194-13 confirming the Annual Report of the Garden Grove Tourism Improvement District Advisory Board and levying the assessment for Fiscal Year 2013-2014 for the Garden Grove Tourism Improvement District be adopted.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent (1) Beard

PUBLIC HEARING - PROPOSED BUDGET FOR FISCAL YEAR 2013-14 (F: 34.1)

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

Speakers: Charles Mitchell

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

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

Resolution No. 9195-13 adopting the Basic Services, Cable Services, Grant Services, Water Services, Capital Improvements, Special Assessments relating to Street Lighting, Main Street and the Parking District, Tourism Improvement District, and Park Maintenance District Budgets for Fiscal Year 2013-14 be adopted

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent (1) Beard

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

Resolution No. 9196-13 adopting an appropriations limit for Fiscal Year 2013-2014 implementing Article XIII B of the State Constitution pursuant to Section 7900 et seq. of the Government Code be adopted.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent (1) Beard

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

Resolution No. 9197-13 appropriating Fund Balances as of June 30, 2013, to reserves for future year reappropriation be adopted.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent (1) Beard

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

Resolution No. 9198-13 reappropriating certain FY 2012-2013 Project Balances and Encumbrances for the Fiscal Year 2013-2014 be adopted.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent (1) Beard

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

Resolution No. 9199-13 adopting an Annual Budget for the Garden Grove Housing Authority for Fiscal Year 2013-2014 be adopted.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent (1) Beard

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

The Fiscal Year 2013-14 Overnight Conferences and Training Sessions be approved.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent (1) Beard

LETTER OF RESIGNATION FROM PLANNING COMMISSIONER MIRIAM ALLRED
(F: 122.10A)

It was moved by Council Member Jones, seconded by Council Member Phan that:

Miriam Allred's letter of resignation from the Planning Commission be accepted with regret.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent (1) Beard

APPOINTMENTS TO THE CITY'S PLANNING COMMISSION (F: 122.10A)

It was moved by Council Member Nguyen, seconded by Council Member Phan that:

Mayor Broadwater's nomination of George Brietigam and Linda Zamora to the City's Planning Commission be confirmed.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent (1) Beard

ADOPTION OF PARAMEDIC TAX OVERRIDE RATE FOR FISCAL YEAR 2013-14 (F: 60.11)

It was moved by Council Member Nguyen, seconded by Council Member Jones that:

Full reading of all Ordinances listed for consideration of adoption be waived.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent (1) Beard

It was moved by Council Member Nguyen, seconded by Council Member Phan that:

Ordinance No. 2832 presented for first reading with the title read in full, being: An Ordinance of the City Council of the City of Garden Grove establishing the amount of money for Paramedic Services that must be raised by an Ad Valorem Tax Override and the setting of the tax rate of said Override, be passed to second reading .

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent (1) Beard

SECOND READING AND ADOPTION OF A SOCIAL HOST ORDINANCE (F: 82.2)
(XR: 50.2)

It was moved by Council Member Nguyen, seconded by Council Member Jones that:

Full reading of all Ordinances listed for consideration of adoption be waived.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent (1) Beard

It was moved by Council Member Nguyen, seconded by Council Member Jones that:

Ordinance No. 2831 presented for second reading and adoption, with the title read in full: An Ordinance of the City Council of the City of Garden Grove establishing Social Host Liability for the consumption of alcohol by persons under 21 years of age at parties, gatherings, or events, be adopted.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent (1) Beard

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

Council Member Nguyen commented on the upcoming 4th of July.

Council Member Phan commented on Ms Marcario's tile murals; and the social host ordinance.

Council Member Jones encouraged everyone to continue to buy in Garden Grove.

Mayor Broadwater offered his condolences to the Kothman Family on the passing of Doris Kothman, a long-time employee of the City of Garden Grove.

ADJOURNMENT

At 8:27 p.m., the meeting was declared adjourned in memory of Doris Kothman.

KATHLEEN BAILOR, CMC
CITY CLERK