

MINUTES

GARDEN GROVE SANITARY DISTRICT

An Adjourned 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, July 9, 2013, at 6:42 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

RECESS: 7:20 p.m.

RECONVENE: 7:23 p.m.

ACCEPTANCE OF PROJECT NO. 7816 – LAMPSON AVENUE/TWINTREE CIRCLE SEWER IMPROVEMENTS AS COMPLETE (F: 92.proj.7816)

Staff report dated July 9, 2013, was introduced.

It was moved by Member Beard, seconded by Member Nguyen, and carried by unanimous vote that Project No. 7816 – Lampson Avenue/Twintree Circle 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.

ACCEPTANCE OF PROJECT NO. 7823 – DEANANN PLACE/TRAYLOR WAY SEWER IMPROVEMENTS AS COMPLETE (F: 92.proj.7823)

Staff report dated July 9, 2013, was introduced.

It was moved by Member Beard, seconded by Member Nguyen, and carried by unanimous vote that Project No. 7823 – Deanann Place/Traylor Way 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.

APPROVAL OF A REIMBURSEMENT AGREEMENT WITH CERRITOS FAMILY HOUSING PARTNERS, L.P. FOR SANITARY SEWER CONSTRUCTION IN CERRITOS AVENUE
(F: S-55.43)

Staff report dated July 9, 2013, was introduced.

It was moved by Member Beard, seconded by Member Nguyen, and carried by unanimous vote that the Agreement by and between the Garden Grove Sanitary District and the Cerritos Family Housing Partners, L.P. for sanitary sewer construction in Cerritos Avenue, for approximately \$30,000, be and hereby is approved; and the General Manager is authorized to execute the agreement on behalf of the District, and make minor modifications as appropriate.

ADJOURNMENT

At 7:24 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR, CMC
SECRETARY

MINUTES

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

Regular Meeting

Tuesday, July 9, 2013

Community Meeting Center
11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE OPEN SESSION

At 6:42 p.m., Chair Jones convened the meeting in the Council Chamber.

<u>ROLL CALL</u>	PRESENT:	(5)	Chair Jones, Members Beard, Broadwater, Nguyen, Phan
	ABSENT:	(0)	None

ORAL COMMUNICATIONS (Held simultaneously with the City Council and the Successor Agency Oral Communications.)

Speakers: Laurel Kulik and Rachel Kulik.

WARRANTS (F: 60.5)

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

The Regular Warrants 000647 through 000650, and Wire W1081, which have been audited for accuracy and availability of funds by the Finance Director, be approved.

The motion carried by a 5-0 vote as follows:

Ayes:	(5)	Beard, Broadwater, Nguyen, Phan, Jones
Noes:	(0)	None
Absent	(0)	None

ADJOURNMENT

At 7:22 p.m., the meeting was adjourned.

Kathleen Bailor, CMC
Secretary

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, July 9, 2013

Community Meeting Center
11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 5:34 p.m., Mayor Broadwater convened the meeting in the Council Chamber.

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

ABSENT: (1) Council Member Nguyen absent at Roll Call;
but joined the meeting at 5:35 p.m.

Mayor Broadwater announced that the City Council was going into Closed Session that involves labor negotiations.

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 Police Association and Garden Grove Police Management Association

ORAL COMMUNICATIONS ON CLOSED SESSION MATTERS

Speakers: None.

COUNCIL MEMBER NGUYEN JOINED THE MEETING

CONVENE IN CLOSED SESSION

At 5:35 p.m., Mayor Broadwater, with all Council Members present, adjourned to the Founders Room for Closed Session.

ADJOURN CLOSED SESSION

At 6:28 p.m., Mayor Broadwater adjourned the Closed Session.

CONVENE OPEN SESSION

At 6:35 p.m., Mayor Broadwater convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (5) Mayor Broadwater, Council Members Beard,
Jones, Nguyen, Phan

ABSENT: (0) None

Mayor Broadwater announced that the previously disclosed Closed Session matter was discussed and no reportable action was taken.

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

Invocation: Susan Emery, Community Development Director

Pledge: Council Member Jones

PRESENTATIONS

Community Spotlight: Recognition of the 2013 Garden Grove Strawberry Ball King and Queen, and Senior Volunteer Man and Woman of the Year, Nelson Burke and Vera Hammer. (F: 52.3)

Action: Recognized.

ORAL COMMUNICATIONS (Held simultaneously with the Successor Agency Oral Communications.)

Speakers: Laurel Kulik and Rachel Kulik.

COUNCIL MEMBER RESPONSE TO PUBLIC COMMENTS

None.

RECESS

At 7:20 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 7:25 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

2013-2014 STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) SELECTIVE TRAFFIC ENFORCEMENT GRANT PROGRAM (F: 82.15)

Agreement to implement DUI/CDL Checkpoints.

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

Participation in the Selective Traffic Enforcement Program for 2013-2014 be authorized;

The Office of Traffic Safety Grant Funds, in the amount of \$88,000, be accepted;

The Police Chief, Finance Director ,or Finance Manager, as appropriate, are authorized to execute the grant agreement and any other implementation documents on behalf of the City; and

The grant monies be allocated to fund the "best strategies" operations.
The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent: (0) None

Agreement to further develop strategies in relation to traffic collisions.

It was moved by Council Member Jones, seconded by Council Member Nguyen that:
Participation in the Sobriety Checkpoint Mini-Grant Program for 2013-2014 be authorized;

The Office of Traffic Safety Grant Funds, in the amount of \$113,350, be accepted;

The Police Chief, Finance Director or Finance Manager, as appropriate, be authorized to execute the grant agreement and any other implementation documents on behalf of the City; and

The grant monies be allocated to fund DUI/CDL checkpoints.

Ayes: (5) Beard, Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent: (0) None

PURCHASE ORDER TO HANSON ASSOCIATES FOR A NEW PATIO STRUCTURE FOR FAYLANE PARK IN GARDEN GROVE (F: 60.4)

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

A purchase order be awarded to Hanson Associates, in the amount of \$32,000, for the purchase of one (1) new pre-fabricated patio structure for Faylane Park.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent: (0) None

PURCHASE ORDERS TO FLEET SERVICES, INC., TRUCK & AUTO SUPPLY, INC., AND FLEET PRIDE FOR TRUCK PARTS (F: 60.4)

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

Three purchase orders be awarded for truck parts in a fixed amount collectively not to exceed \$150,000 per year for five (5) years and to be divided among Fleet Services, Inc., Truck & Auto Supply, Inc., and Fleet Pride; and

The City Manager be authorized to review and approve annual renewals provided that sufficient funds are budgeted for the renewals.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent: (0) None

PURCHASE ORDER TO WONDRIES FLEET GROUP FOR EIGHT POLICE VEHICLES (F: 60.4)

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

A purchase order be awarded to Wondries Fleet Group, in the amount of \$227,941.36, for the purchase of eight (8) new Police Vehicles.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent: (0) None

PURCHASE ORDERS TO HILLCO, MCFADDEN-DALE, AND LAWSON PRODUCTS FOR FASTENERS AND HARDWARE PARTS (F: 60.4)

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

Three (3) purchase orders be awarded for fasteners and hardware in a fixed amount collectively not to exceed \$150,000 per year for five (5) years and to be divided among Hillco Fastener Warehouse Inc., McFadden-Dale Industrial Hardware, and Lawson Products; and

The City Manager be authorized to review and approve annual renewals provided that sufficient funds are budgeted for the renewals.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent: (0) None

FACILITIES USAGE AGREEMENT WITH THE CHILDREN'S BUREAU OF SOUTHERN CALIFORNIA FOR USE OF FACILITIES AT THE MAGNOLIA PARK FAMILY RESOURCE CENTER (F: 55-Children's Bureau OF Southern California)

It was moved by Council Member Jones, seconded by Council Member Nguyen that: The Facilities Usage Agreement between the City and the Children's Bureau of Southern California for use of space at the Magnolia Park Family Resource Center, from July 1, 2013, through June 30, 2014, be approved; and

The City Manager be authorized to execute the Agreement, including making any minor modifications, as appropriate.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent: (0) None

AGREEMENT WITH TIME WARNER CABLE AS THE CITY'S INTERNET SERVICE PROVIDER (F: 55-Time Warner Cable)

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

A three-year agreement with Time Warner Cable, in the amount of \$30,024 plus taxes and fees, to continue to provide services as the City's Internet Service Provider, be approved; and

The authority be delegated to the City Manager to enter into and execute a three year agreement with Time Warner Cable, in the amount of \$30,024, plus taxes and fees, for services as the City's Internet Service Provider.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent: (0) None

AGREEMENT WITH THE MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
(MWDOC) FOR PARTICIPATION IN THE WEATHER BASED IRRIGATION TIMER
REBATE PROGRAM (F: 112.5)

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

The agreement with the MWDOC for the City's participation in the Weather Based Irrigation Timer Rebate Program, be approved;

The City Manager be authorized to execute the agreement on behalf of the City and to make minor modifications as appropriate thereto; and

The Finance Director be authorized to approve payment to participate in the Weather Based Irrigation Timer Rebate Program to MWDOC over a two-year period, not to exceed \$6,000.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent: (0) None

RESOLUTION CHANGING THE SALARY RANGE OF THE FINANCE DIRECTOR
CLASSIFICATION (F:78.13)(XR: 78.5)

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

Resolution No. 9200-13 establishing a salary range for the classification of Finance Director be adopted.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent: (0) None

JULY 2013 AS PARKS AND RECREATION MONTH PROCLAMATION (F: 83.1)
(XR: 87.1)

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

The Proclamation declaring July 2013 is "Parks Make Life Better! Month", be approved.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent: (0) None

WARRANTS (F: 60.4)

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

The Regular Warrants 547343 through 547669 and, 547677 through 548411; Wire W1079, and Direct Deposits W547676 through W548410, be approved as presented in the warrant register submitted and have been audited for accuracy and funds are available by for payment thereof the Finance Director; and

The Payroll Warrants 173830 through 174224, Direct Deposits D237504 through DD243206, and Wires W1924 through W1927, be approved as presented in the payroll register submitted and have been audited for accuracy and funds are available for payment thereof by the Finance Director.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent: (0) None

FULL READING OF ORDINANCES LISTED

It was moved by Council Member Jones, seconded by Council Member Nguyen that:
Full Reading of Ordinances listed be waived.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent: (0) None

PUBLIC HEARING - NEGATIVE DECLARATION AND PLANNED UNIT DEVELOPMENT NO. PUD-129-13, AND DEVELOPMENT AGREEMENT NO. DA-190-13 WITH BRANDYWINE HOMES FOR THE DEVELOPMENT OF A SINGLE-FAMILY RESIDENTIAL SMALL-LOT SUBDIVISION LOCATED AT 10418 KATELLA AVENUE, GARDEN GROVE (F: 116.PUD-129-13)

(As approved earlier in the meeting: It was moved by Council Member Jones, seconded by Council Member Nguyen and carried by a 5-0 vote that Full Reading of Ordinances listed be waived.)

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.

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 Beard, seconded by Council Member Nguyen that:

Ordinance No. 2833 presented for first reading with the title read in full, being: An Ordinance of the City Council of the City of Garden Grove adopting a Negative Declaration and approving Planned Unit Development No. PUD-129-13, changing the zoning designation from R-1 (Single-Family Residential) to Planned Unit Development No. PUD-129-13, be passed to second reading.

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

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

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

Ordinance No. 2834 presented for first reading with the title read in full, being: An Ordinance of the City Council of the City of Garden Grove adopting Development Agreement No. DA-190-13 between Brandywine Homes and the City of Garden Grove, be passed to second reading.

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

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

COUNCIL MEMBER JONES RETURNED TO THE MEETING.

LETTER OF RESIGNATION FROM PARKS, RECREATION, AND ARTS COMMISSIONER QUANG D. TRAN (F: 122.70a)

It was moved by Mayor Broadwater, seconded by Council Member Beard that:

Quang D. Tran's letter of resignation from the Parks, Recreation and Arts Commission, be accepted with regret.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent: (0) None

AMENDMENT NO. 6 OF THE AGREEMENT WITH SCOTT FAZEKAS & ASSOCIATES, INC. FOR PLAN CHECK SERVICES (F: 55-Scott Fazekas & Associates, Inc.)

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

Amendment No. 6 to the Agreement with Scott Fazekas & Associates, Inc. for plan check services, in the amount of \$500,000 for one year, be approved; and

The City Manager be authorized to execute the Amendment and make minor modifications as appropriate thereto.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent: (0) None

CONTRACT WITH SULLY-MILLER CONTRACTING COMPANY FOR PROJECT NO. 7234-VALLEY VIEW STREET RECONSTRUCTION FROM SR22 FREEWAY TO THE NORTHERN CITY LIMIT (F: 96.proj.7234)

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

A contract be awarded to Sully-Miller Contracting Company, in the amount of \$44,673,750, for Project No. 7234 – Valley View Street Reconstruction from the SR22 Freeway to the northern city limit, Garden Grove; and

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

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent: (0) None

SECOND READING AND ADOPTION OF ORDINANCE NO. 2832 ESTABLISHING THE
PARAMEDIC TAX OVERRIDE RATE FOR FISCAL YEAR 2013-14 (F: 60.11)

(As approved earlier in the meeting: It was moved by Council Member Jones, seconded by Council Member Nguyen and carried by a 5-0 vote that Full Reading of Ordinances listed be waived.)

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

Ordinance No. 2832 presented for second reading with the title read in full: 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 adopted.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Jones, Nguyen, Phan, Broadwater
Noes: (0) None
Absent: (0) None

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

Council Member Beard pointed out that the Coyote Seminar information is on the City's website. He commented on the street work on Lampson Avenue, the summer concerts at Eastgate Park, and the decrease in Administrative Citations issued for the use of illegal fireworks this year as compared to last year.

Council Member Nguyen commented on the decrease in Administrative Citations issued for the use of illegal fireworks this year as compared to last year. She also mentioned the upcoming Relay for Life event at Garden Grove High School, and encouraged everyone to buy in Garden Grove.

Council Member Phan welcomed Global TV, a new business in Garden Grove. He encouraged everyone to get involved with the upcoming Relay for Life event.

Council Member Jones commented on the Coyote Seminar on the City's website, and on the summer concerts at Eastgate Park.

Mayor Broadwater commented on the use of illegal fireworks and the Administrative Citations issued.

ADJOURNMENT

At 7:50 p.m., the meeting was adjourned.

Kathleen Bailor, CMC
City Clerk