

## 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, August 27, 2013, at 6:39 p.m.

ROLL CALL: PRESENT: (5) CHAIR BEARD, COMMISSIONERS BECKLES, BROADWATER, JONES, PHAN

ABSENT: (2) COMMISSIONERS NGUYEN AND O'CONNOR

#### ORAL COMMUNICATIONS

None.

#### RECEIVE AND FILE THE HOUSING AUTHORITY STATUS REPORTS FOR JUNE 2013, AND JULY 2013 (F: H-117.2)

Staff report dated August 27, 2013, was introduced.

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

#### MINUTES (F: Vault)

It was moved by Commissioner Broadwater, seconded by Commissioner Phan, and carried by unanimous vote of those present that the minutes of the meeting held May 28, 2013, be and hereby are received and filed.

#### ADJOURNMENT

At 6:40 p.m., the meeting was declared adjourned to Tuesday, September 24, 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, August 27, 2013, at 6:51 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

RECESS

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

RECONVENE

At 7:16 p.m., President Phan reconvened the meeting with all Members present.

APPROVAL OF AGREEMENTS WITH THE CITY OF ANAHEIM, AND WITH THE COUNTY OF ORANGE FOR SEWER RECONSTRUCTION IN CERRITOS AVENUE  
(F: 55-City of Anaheim) (F: 55-County of Orange)

Staff report dated August 27, 2013, was introduced.

It was moved by Member Beard, seconded by Member Nguyen, and carried by unanimous vote that the Reimbursement Agreement by and between the City of Anaheim and the Cooperative Agreement by and between the County of Orange for Sanitary Sewer Construction in Cerritos Avenue, be and hereby are approved; and the General Manager is authorized to execute the Agreements on behalf of the Sanitary District and make minor modifications as appropriate.

RECEIVE AND FILE MINUTES OF THE MAY 28, 2013, MEETING (F: Vault)

It was moved by Member Beard, seconded by Member Nguyen, and carried by unanimous vote that the minutes from the May 28, 2013, meeting be and hereby are received and filed.

AWARD OF CONTRACT TO KANA PIPELINE, INC. FOR PROJECT NO. 7822 – LENORE AVENUE/LAMPSON AVENUE SEWER IMPROVEMENTS PROJECT (F: 92.proj.7822)

Staff report dated August 27, 2013, was introduced and reviewed by staff.

It was moved by Member Jones, seconded by Member Broadwater, and carried by unanimous vote that the contract for the construction of Project No. 7822 – Lenore Avenue/Lampson Avenue Sewer Improvements Project, in the amount of \$1,976,000, be and hereby is awarded to Kana Pipeline, Inc.; and the General Manager is authorized to execute the Agreement on behalf of the Sanitary District.

ADJOURNMENT

At 7:19 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR, CMC  
SECRETARY



The Regular Warrants 000687 through 000702, and Wire W1110, 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, Jones, Nguyen, Phan  
Noes: (0) None  
Absent: (0) None

ADJOURNMENT

At 7:15 p.m., the meeting was adjourned.

Kathleen Bailor, CMC  
Secretary



ADJOURN CLOSED SESSION

At 6:35 p.m., Mayor Broadwater adjourned the Closed Session.

CONVENE OPEN SESSION

At 6:44 p.m., Mayor Broadwater convened the Open Session in the Council Chamber with Council Members Beard, Jones, and Phan present. The City Attorney announced that no reportable action was taken on the previously disclosed Closed Session matter.

Mayor Broadwater announced that no reportable action was taken on the Closed Session matter concerning anticipated litigation. The matter concerning labor negotiators will be held at the end of the meeting.

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

                         ABSENT:            (1)    Council Member Nguyen

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 2013 GARDEN GROVE COLLEGE GRADUATES (F: 52.3)

Action:        Recognized.

ORAL COMMUNICATIONS (Held simultaneously with the Successor Agency, and the Sanitary District Oral Communications.)

Speakers:     Peter Katz, Charles Mitchell, Robin Marcario, Josh McIntosh, and Ray Gibb.

COUNCIL MEMBER NGUYEN JOINED THE MEETING

RECESS

At 7:14 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 7:20 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

PURCHASE ORDER TO GALLS RETAIL CA FOR UNIFORMS AND ACCESSORIES FOR FIRE DEPARTMENT PERSONNEL (F: 60.4)

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

The Finance Director be authorized to issue Purchase Orders to Galls Retail CA, in an amount not to exceed \$60,000 per year for five years, for the purchase of uniforms and accessories for Fire Department personnel, in accordance with the pricing, terms and conditions of the City of Anaheim's public bid process.

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

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

PURCHASE ORDER TO ZOLL MEDICAL CORPORATION FOR A HEART DEFIBRILLATOR AND MONITOR (F: 60.4)

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

The Finance Director be authorized to issue a Purchase Order to ZOLL Medical Corporation, in the amount of \$29,398.46, for the purchase of one (1) X Series Manual Monitor/Defibrillator with all pertinent accessories, warranty, and preventative maintenance agreement.

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

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

PURCHASE ORDER TO ACS ENGINEERING FOR EQUIPMENT TO UPGRADE THE CITY'S SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM (F: 60.4)

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

The Finance Director be authorized to issue a Purchase Order to ACS Engineering, Inc., in the amount of \$44,875.59, for the purchase of equipment to upgrade the Water Services Supervisory Control and Data Acquisition System (SCADA).

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

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



AGREEMENT WITH THE MUNICIPAL WATER DISTRICT OF ORANGE COUNTY (MWDOC) FOR PARTICIPATION IN THE WATER SMART HOME CERTIFICATION PROGRAM (F: 112.5)

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

The agreement with the Municipal Water District of Orange County for the City's participation in the Water Smart Home Certification Program be approved; and

The Mayor be authorized to execute the agreement with the Municipal Water District of Orange County on behalf of the City.

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

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

AGREEMENT WITH THE MUNICIPAL WATER DISTRICT OF ORANGE COUNTY (MWDOC) FOR PARTICIPATION IN THE TURF REMOVAL REBATE PROGRAM (F: 112.5)

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

The agreement with the Municipal Water District of Orange County (MWDOC) for the City's participation in the Turf Removal Rebate Program be approved;

The Mayor 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 Turf Removal Rebate Program to MWDOC over a two-year period, not to exceed \$8,000.

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

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

PROJECT NO. 7396 – WEST GARDEN GROVE SUPPLEMENTAL TRANSITION MAIN (F: 92.proj.7396)

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

That Project No. 7396 – West Garden Grove Supplemental Transition Main be accepted as complete and the City Manager be authorized to execute the Notice of Completion of Public Works Improvements and Work; and

The Finance Director be authorized to release the retention payment when appropriate to do so.

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

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

MINUTES (F: Vault)

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

The minutes of the meetings held March 26, 2013, April 9, 2013, April 23, 2013, May 14, 2013, and May 28, 2013, be received and filed.

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

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

WARRANTS (F: 60.5)

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

The Regular Warrants 550182 through 550603; and Wires W1104 through W1116, 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 174633 through 174729; Direct Deposits D244805 through DD245905; and Wires W1942 through W1945, 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.

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

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

PUBLIC HEARING - CITY OF GARDEN GROVE'S 2013 DRINKING WATER PUBLIC HEALTH GOAL REPORT (F: 24.12)

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 Phan, seconded by Council Member Beard that:

The City's 2013 Public Health Goal Report be approved.

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

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

CONTRACT WITH JOHN T. MALLOY, INC. FOR PROJECT NO. 7372 – BUARO STREET AND HASTER STREET WATER IMPROVEMENTS PROJECT (F: 112.proj.7372)

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

A contract be awarded to John T. Malloy, Inc., for \$717,059, for the construction of Project No. 7372 – Buaro Street and Haster Street Water Improvements Project; and

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

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

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

PROPOSAL FROM TRUNG-TAM VAN-HOA HONG-BANG, A NON-PROFIT ORGANIZATION, FOR THE OPERATION AND MANAGEMENT OF A TET FESTIVAL (F: 42.8A) (XR: 87.)

This matter was postponed to the September 10, 2013, City Council meeting.

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

Council Member Beard wished the public a happy Labor Day, and wished the students a good school year.

Council Member Nguyen wished the public a safe Labor Day, and encouraged residents to continue to buy in Garden Grove.

Council Member Phan wished all mothers a Mua Vu Lan (Vietnamese Mother's Day).

Council Member Jones encouraged Garden Grove residents to participate in the "mind mixer" for the Re:IMAGINE Downtown project. Website: [www.reimaginedowntowngg.com](http://www.reimaginedowntowngg.com).

Mayor Broadwater announced the upcoming concert for Veterans by the All-American Boys Chorus, Thursday, September 26, 2013, at 6:30 p.m. at the Community Meeting Center.

#### RECONVENE IN CLOSED SESSION

At 7:28 p.m., Mayor Broadwater, with all Council Members present, adjourned to the Founders Room for Closed Session concerning labor negotiations with the Police Department.

#### 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

#### RECONVENE OPEN SESSION

At 8:37 p.m., Mayor Broadwater reconvened the Open Session in the Council Chamber with all Council Members present.

Mayor Broadwater announced that no reportable action was taken on the Closed Session matter concerning the labor negotiations with the Police Department

#### ADJOURNMENT

At 8:39 p.m., the meeting was adjourned in memory of Delbert Beltin.

KATHLEEN BAILOR, CMC  
CITY CLERK