

MINUTES
GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS
Regular Meeting
Tuesday, September 24, 2013
Community Meeting Center
11300 Stanford Avenue, Garden Grove CA 92840

CONVENE IN OPEN SESSION

At 6:57 p.m., President Phan convened the meeting in the Council Chamber.

ROLL CALL: PRESENT: (5) President Phan, Members Beard,
Broadwater, Jones, Nguyen
ABSENT: (0) None

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

Speakers: Peter Katz, Kenny Pham, Charles Mitchell, Arlene Hor, Tai Huynh

RECESS

At 7:03 p.m., President Phan declared a recess.

RECONVENE

At 7:05 p.m., President Phan reconvened the meeting with all Members present.

MINUTES

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

The minutes of the Sanitary District from the meeting held June 25, 2013, be received and filed.

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 7:06 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 September 24, 2013

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

CONVENE THE MEETING

At 6:47 p.m., Chair Jones convened the meeting in the Council Chamber.

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

ABSENT: (0) None

ORAL COMMUNICATIONS (Held simultaneously with the City Council and Sanitary District.)

Speakers: Peter Katz, Kenny Pham, Charles Mitchell, Arlene Ho, Thai Huynh.

RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1, 2014, THROUGH JUNE 30, 2014 (F: A-46.1.SA)(XR: A-46.1.OB)

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

Resolution No. 16-13 approving the Recognized Obligation Payment Schedule for the period of January 1, 2014, to June 30, 2014, pursuant to Section 34177 of the California Health and Safety Code, be adopted; and

Staff be directed to transmit the approved Recognized Obligation Payment Schedule to the Oversight Board for review and approval.

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 Member Beard, seconded by Member Nguyen that:

The Regular Warrants 000709 through 000715, and 000716 through 000727; and Wires W1122 and W1131, be approved as presented in the warrant register submitted and have been audited for accuracy and funds are available by for payment thereof of 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

AGREEMENT WITH TAIT & ASSOCIATES, INC. FOR MAPPING AND SURVEYING SERVICES (F: A-55.356)

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

The Professional Services Agreement with Tait & Associates, Inc. for surveying and mapping services, not to exceed \$25,000 for a one year period, be approved;

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

Staff be authorized to transmit the contract to the Oversight Board for approval.

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 WILLIAMS AND MAHER FOR ELECTRICAL SERVICES (F: Williams and Maher)

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

The contract with Williams and Maher, Inc., in the amount of \$8,343.95, to relocate a telecommunication conduit on the Waterpark Hotel Project be approved;

The Successor Agency Director's signature on the Agreement with Williams and Maher, Inc., be approved; and

Staff be authorized to transmit the contract to the Oversight Board for approval.

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 EDGAR GONZALEZ FOR SITE MAINTENANCE SERVICES AT 12721 HARBOR BOULEVARD, 12625 HARBOR BOULEVARD, 12591 HARBOR BOULEVARD, 12581 HARBOR BOULEVARD, 12601 LEDA LANE, AND 12602 LEDA LANE, GARDEN GROVE (F: 55-Edgar Gonzalez)

This matter was pulled from consideration.

ADJOURNMENT

At 7:04 p.m., the meeting was adjourned.

Kathleen Bailor, CMC
Secretary

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, September 24, 2013

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

CONVENE MEETING

At 6:36 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.

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

Invocation: Kingsley Okereke, Finance Director

Pledge: Council Member Nguyen

PRESENTATIONS

Community Spotlight: Recognition of Jim Tortolano, Marilyn Tortolano, and Don Alexander for their long-time commitment to informing the community through the Garden Grove Journal. (F: 52.3)

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

Mayor Broadwater announced that the City Council will be going into Closed Session at the close of the Open Session regarding a threat of litigation by the Union of Vietnamese Students Association regarding the Tet Festival.

Speakers: Peter Katz, Kenny Pham, Charles Mitchell, Arlene Ho, Tai Huynh.

RECESS

At 7:03 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 7:07 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

RESOLUTION ADOPTING THE CITY'S FISCAL YEAR 2012-13 MEASURE M2 EXPENDITURE REPORT (F: 23.18C)

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

Resolution No. 9203-13 adopting the Fiscal Year 2012-13 Measure M2 Expenditure Report for the City 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

AGREEMENT WITH THE ORANGE COUNTY CONSERVATION CORPS FOR RECYCLING AND MAINTENANCE SERVICES (F: 55-Orange County Conservation Corps)

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

The agreement with the Orange County Conservation Corps, in the amount of \$46,000, to provide recycling and maintenance services paid for with Department of Conservation grant funds be approved; 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

AGREEMENT WITH GRAFFITI PROTECTIVE COATINGS, INC., FOR GRAFFITI ABATEMENT (F: 55-Graffiti Protective Coatings, Inc.)

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

The Agreement with Graffiti Protective Coatings Inc., in the amount of \$636,400, with \$254,560 allocated for the first two years of the agreement, with three, one (1) year renewal options be approved; and

The City Manager be authorized to execute the agreement and make any minor modifications as appropriate; and

The City Manager be authorized to exercise each option year for FY 2014-15; FY 2015-16; and FY 2016-17, and sign the option year agreements should the City Manager deem it appropriate and necessary, and if funding has been budgeted for the services.

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

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

RESTROOM RENOVATION PROJECT AT THE COMMUNITY MEETING AND SENIOR CENTERS BE ACCEPTED AS COMPLETE (F: 55-RT Contracting Corporation)

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

The Restroom Renovation Project at the Community Meeting and Senior Centers be accepted as complete, and the City Manager be authorized to execute the Notice of Completion of Public Improvement and Work; and

The Finance Director be authorized to release the retention payment when it is 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

RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE GARDEN GROVE POLICE ASSOCIATION FOR THE TERM OF 2013-2015 (F: 78.8B)

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

Resolution No. 9204-13 approving the Memorandum of Understanding on salaries, wages, and fringe benefits for the Term 2013-2015 by and between the Garden Grove Police Association and the City of Garden Grove and rescinding Resolution No. 8882-09, Resolution No. 8955-10, Resolution No. 9039-11, Resolution No. 9099-12, and Resolution No. 9104-12 be adopted;

The Director of Human Resources be authorized to make corrections of a technical or ministerial nature to the final Memorandum of Understanding document; and

The Director of Human Resources be authorized to implement the provisions of the Resolution and Memorandum of Understanding with all deliberate speed.

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

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

THACKERY DRIVE DEMOLITION PROJECT BE ACCEPTED AS COMPLETE
(F: 55-Hartfield Construction Corporation)

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

The Thackery Drive Demolition Project be accepted as complete;

The City Manager be authorized to execute the Notice of Completion; 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

WARRANTS (F: 60.5)

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

The Regular Warrants 551490 through 551730, and 551731 through 552106; and Wires W1121 through W1126, and W1127 through W1132, 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 174831 through 174903; Direct Deposits D246570 through DD247230; and Wires W1950 through W1953, 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

LETTER OF RESIGNATION FROM ADMINISTRATIVE BOARD OF APPEALS
COMMISSIONER PATRICIA BOGGS (F: 122.2C)

Administrative Board of Appeals Commissioner Patricia Boggs' letter of resignation was accepted with regrets.

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

Appointments to City Commission vacancies. This matter was postponed.

The Mayor and Council Members offered their condolences to the Valdez Family on the passing of Justin Valdez.

The Mayor and Council Members encouraged Mr. Pham on his idea of a vertical garden.

Council Member Beard wished students a great school year.

Council Member Nguyen commented on the Union of Vietnamese Students Association's contract, and staff reviewed the contract's requirements. She also encouraged residents to buy in Garden Grove.

Council Member Phan encouraged the community to give blood to the Red Cross.

Mayor Broadwater announced fundraising events sponsored by the Vietnam War Museum of America Foundation. He offered his condolences to the Devine Family on the passing of Dorie Devine.

Mayor Broadwater announced that the City Council will be going into Closed Session regarding a threat of litigation by the Union of Vietnamese Students Association regarding the Tet Festival.

CONVENE IN CLOSED SESSION

At 7:18 p.m., Mayor Broadwater, with all Council Members present, adjourned to the Founders Room for Closed Session.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 (d)(2) (One potential case)

RECONVENE OPEN SESSION

At 8:55 p.m., the City Attorney announced that no reportable action was taken on the previously disclosed Closed Session matter

ADJOURNMENT

At 8:56 p.m., the meeting was adjourned in memory of Justin Valdez and Dorie Devine.

Kathleen Bailor, CMC
City Clerk