

## MINUTES

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

#### Regular Meeting

Tuesday, October 8, 2013

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

#### CONVENE THE MEETING

At 5:35 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

Chair Jones announced that the Successor Agency will be going into Closed Session to meet on a threat of litigation by Garden Grove MXD, Inc. regarding the water park hotel.

#### CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

#### ORAL COMMUNICATIONS ON CLOSED SESSION MATTERS

Speakers: None.

#### CONVENE IN CLOSED SESSION

At 5:36 p.m., Chair Jones, with all Members present, adjourned to the Founders Room for Closed Session.

#### ADJOURN CLOSED SESSION

At 6:57 p.m., Chair Jones adjourned the Closed Session.

#### CONVENE OPEN SESSION

At 7:12 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

Chair Jones announced that no reportable action was taken on the previously disclosed Closed Session matter.

ORAL COMMUNICATIONS (Held simultaneously with the City Council.)

Speakers:      Craig Durfey, Josh McIntosh, Peter Katz, John Wildsmith, Larry Tupa, Kim Moore, Christine Case, Sharon Monarres, Lisa McCurdie, and Kent Smirl.

Council Member response to Public Comments

Speakers      Mayor Broadwater directed staff to return to City Council with available options to address the coyote matter.

RECESS

At 8:04 p.m., Chair Jones declared a recess.

RECONVENE

At 8:20 p.m., Chair Jones reconvened the meeting with all Members present.

MINUTES (F: Vault)

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

The minutes of the meeting held June 11, 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 Member Nguyen, seconded by Member Beard that:

The Regular Warrants 000728 through 000737; and Wires W1136 through W1137; 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, Broadwater, Jones, Nguyen, Phan  
Noes: (0) None  
Absent: (0) None

RESOLUTION APPROVING THE IMPLEMENTATION AGREEMENT WITH GARDEN GROVE MXD, INC. FOR THE WATER PARK HOTEL PROJECT LOCATED 12681, 12641, AND 12621 HARBOR BOULEVARD, GARDEN GROVE (F: A-55.346)(XR: A-116.15)

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

Resolution No. 17-13 approving the Implementation Agreement (Water Park Disposition and Development Agreement) between the Successor Agency and Garden Grove MXD, Inc. be adopted.

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 8:23 p.m., the meeting was adjourned.

Kathleen Bailor, CMC  
Secretary



## CONVENE OPEN SESSION

At 7:01 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 no reportable action was taken on the previously disclosed Closed Session matter.

## 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 Miss Garden Grove 2013 Missy Mendoza and her court, and Miss Garden Grove's Outstanding Teen 2013 Karina Valdez and her court. (F: 52.3)

## ORAL COMMUNICATIONS (Held simultaneously with the Successor Agency.)

Speakers: Craig Durfey, Josh McIntosh, Peter Katz, John Wildsmith, Larry Tupa, Kim Moore, Christine Case, Sharon Monarres, Lisa McCurdie, and Kent Smirl.

Council Member response to Public Comments: Mayor Broadwater directed staff to return to City Council with available options to address the coyote matter.

## RECESS

At 8:04 p.m., Mayor Broadwater declared a recess.

## RECONVENE

At 8:24 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

## FISCAL YEAR 2012-13 DEVELOPMENT IMPACT FEE REPORT PER GOVERNMENT CODE SECTION 66006(B) (F: 60.2D)

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

The Fiscal Year 2012-13 Development Impact Fee Annual Report, as required by Government Code Section 66006 (b), 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

PURCHASE ORDER WITH HENRY PRATT COMPANY FOR A PRATT VALVE AND ASSEMBLY (F: 60.4)

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

The Finance Director be authorized to issue a Purchase Order to Henry Pratt Company, in the amount of \$28,498, for the purchase of a new Pratt valve and assembly.

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

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

PURCHASE ORDERS WITH ALL AMERICAN ASPHALT, VULCAN MATERIALS, AND R.J. NOBLE FOR ASPHALT MIX (F: 60.4)

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

The Finance Director be authorized to approve the renewal of three (3) Purchase Orders for asphalt products in the firm and fixed amount of \$600,000 per year, to be divided among All American Asphalt, Vulcan Materials, and R.J. Noble; and

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

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 552107 through 552343, 552344 through 553043, and 553044 through 553254; Wires W1133 through W1135, and W1127 through W1132; and Direct Deposits W552343 through W553042, 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 174905 through 174965; Direct Deposits D247229 through DD247887; and Wires W1954 through W1957, 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

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

Mayor Broadwater, Council Members Beard, Nguyen, and Phan reported on their recent trip to Garden Grove's Sister City Anyang, Korea, and Hawaii.

Council Member Beard announced the upcoming Great California Shakeout.

Council Member Nguyen urged everyone to buy in Garden Grove.

Council Member Jones commented on the efforts to rebrand the Korean Business District.

Council Member Phan commented on the recent Korean American Business Expo, and on the upcoming Miss Garden Grove Scholarship Pageant.

Mayor Broadwater announced the Garden Grove Historical Society's Book sale.

ADJOURNMENT

At 8:36 p.m., the meeting was adjourned.

Kathleen Bailor, CMC  
City Clerk