

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, October 22, 2013

Community Meeting Center
11300 Stanford Avenue, Garden Grove CA 92840

CONVENE MEETING

At 6:42 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.)

Speakers: Norelle Thompson, Charles Mitchell, Peter Katz, Josh McIntosh,
John Wildsmith.

MINUTES

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

The minutes of the meeting held July 9, 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

ADJOURNMENT

At 6:55 p.m., the meeting was declared adjourned.

Teresa Pomeroy, CMC
Deputy Secretary

MINUTES

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

Regular Meeting

Tuesday, October 22, 2013

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

CONVENE THE MEETING

At 6:42 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: Norelle Thompson, Charles Mitchell, Peter Katz, Josh McIntosh,
John Wildsmith

WARRANTS (F: 60.5)

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

The Regular Warrants 000738 through 000747 be approved as presented in the warrant 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

ADJOURNMENT

At 6:53 p.m., the meeting was adjourned.

Teresa Pomeroy, CMC
Deputy Secretary

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 Nguyen, seconded by Council Member Jones 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 Council Member Nguyen, seconded by Council Member Jones that:

The Regular Warrants 553255 through 553710, and Wires W1138 through W1143 be approved as presented in the warrant register submitted, and have been audited for accuracy and funds are available for payment thereof by the Finance Director; and

The Payroll Warrants 174966 through 175018; Direct Deposits D247886 through DD248544; and Wires W1958 through W1961, be approved as presented in the warrant 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

PUBLIC HEARING – PROTEST HEARING REGARDING THE FALL 2013 WEED/RUBBISH ABATEMENT NOTICES (F: 113.1.fall2013)

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: Staff be directed to proceed with the scheduled weed abatement.

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

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

COMMISSION/COMMITTEE MATTERS (F: 122.1)

This matter was heard later in the meeting.

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

Council Member Beard announced Red Ribbon Week, and cautioned children to have their parents inspect their Halloween candy.

Council Member Nguyen reminded everyone to buy in Garden Grove, and to attend the Indie Fest.

Council Member Phan commented that this was his last City Council meeting as a single man.

Council Member Jones expressed appreciation for the many local high school students who attended the Food for Thought Luncheon that featured guest speaker Terry Hawkins.

COMMISSION/COMMITTEE MATTERS (F: 122.1)

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

Robert Toro be appointed to the Administrative Board of Appeals; Colton Phillips and Robert Toro be appointed to the Neighborhood Improvement and Conservation Commission; Ric Lerma and James Heckhaus be appointed to the Main Street Commission; and Josh McIntosh be appointed to the Parks, Recreation, and Arts Commission.

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 7:00 p.m., the meeting was adjourned.

Teresa Pomeroy, CMC
Deputy City Clerk