

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, November 26, 2013

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

CONVENE IN OPEN SESSION

At 6:01 p.m., Chair Beard convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (6) Chair Beard, Commissioners Beckles,  
Broadwater, Jones, Nguyen, O'Connor

ABSENT: (1) Commissioner Phan

Chair Beard announced that the Housing Authority was going into Closed Session regarding the disposition of property.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Properties: 10936 Acacia Parkway, 12892 Grove Avenue, and 12942 Grove Avenue, Garden Grove

Housing Authority Negotiator: Matthew Fertal, Director

Negotiating Party: Steve Sheldon, Sheldon Public Relations

Under Negotiation: To obtain direction regarding the price and terms of payment for the disposition of the property.

ORAL COMMUNICATIONS ON CLOSED SESSION MATTERS

Speakers: Josh McIntosh.

CONVENE IN CLOSED SESSION

At 6:05 p.m., Chair Beard, with Members Beckles, Broadwater, Jones, Nguyen, and O'Connor adjourned to the Founders Room for Closed Session.

ADJOURN CLOSED SESSION

At 6:36 p.m., Chair Beard adjourned the Closed Session.

CONVENE IN OPEN SESSION

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

ROLL CALL    PRESENT:        (5)    Chair Beard, Commissioners Beckles,  
Broadwater, Jones, Nguyen

                  ABSENT:        (2)    Commissioners O'Connor and Phan

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

ORAL COMMUNICATIONS

Speakers:        None.

HOUSING AUTHORITY STATUS REPORT FOR OCTOBER 2013 (F: H-117.2)

It was moved by Commissioner Broadwater, seconded by Chair Beard that:

The Housing Authority Status Report for October 2013 be received and filed.

The motion carried by a 5-0-2 vote as follows:

      Ayes:        (5)    Beard, Beckles, Broadwater, Jones, Nguyen

      Noes:       (0)    None

      Absent:    (2)    O'Connor, Phan

ADJOURNMENT

At 6:45 p.m., the meeting was adjourned to Tuesday, December 10, 2013, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove.

Kathleen Bailor, CMC  
Secretary

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, November 26, 2013

Community Meeting Center  
11300 Stanford Avenue, Garden Grove CA 92840

CONVENE IN OPEN SESSION

At 6:58 p.m., Vice President Beard convened the meeting in the Council Chamber.

ROLL CALL: PRESENT: (5) Vice President Beard, Members Broadwater,  
Jones, Nguyen

ABSENT: (2) President Phan

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

Speakers: John Wolcott, Alf Lyle, Mike Silva, Leslie Lee, Tiep Pham, Ton Q. Tai,  
Hang Nguyen, Ron Pierce, Lactan Nguyen, Dr. Sam Le, German  
Santos, Charles Mitchell, Robin Macario.

RECESS

At 7:41 p.m., Vice President Beard declared a recess.

RECONVENE

At 8:02 p.m., Vice President Beard reconvened the meeting with Members Broadwater,  
Jones, and Nguyen present.

MINUTES

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

The minutes from the meeting held August 27, 2013, be received and filed.

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

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

ADJOURNMENT

At 8:03 p.m., the meeting was declared adjourned.

Kathleen Bailor, CMC  
Secretary





MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, November 26, 2013

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

CONVENE MEETING

At 6:45 p.m., Mayor Broadwater convened the meeting in the Council Chamber.

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

                 ABSENT:          (1)    Council Member Phan

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

Invocation: Susan Emery, Community Development Director

Pledge:       Council Member Beard

PRESENTATIONS

Community Spotlight: Recognition of Buena Clinton's True Neighborhood Teens'  
Ten Year Anniversary. (F: 52.3)

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

Speakers:    John Wolcott, Alf Lyle, Mike Silva, Leslie Lee, Tiep Pham, Ton Q. Tai, Hang Nguyen, Ron Pierce, Lactan Nguyen, Dr. Sam Le, German Santos, Charles Mitchell, Robin Macario

RECESS

At 7:41 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 8:04 p.m., Mayor Broadwater reconvened the meeting with Council Members Beard, Jones, and Nguyen present.

RESOLUTION APPROVING AN AGREEMENT ADDING THE CITY TO THE JOINT POWERS AGREEMENT WITH WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS TO ALLOW PARTICIPATION IN THE CALIFORNIA HOME ENERGY RETROFIT OPPORTUNITY (HERO) PROGRAM (F: 55-Western Riverside Council of Governments)

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

Resolution No. 9209-13 – A Resolution of the City Council of the City of Garden Grove, California, consenting to the inclusion of properties within the City’s jurisdiction in the California HERO Program to finance distributed generation renewable energy sources, energy and water efficiency improvements and electric vehicle charging infrastructure and approving the amendment to a certain Joint Powers Agreement related thereto, be adopted.

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

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

AGREEMENT WITH THE COUNTY OF ORANGE FOR PUBLIC SAFETY REALIGNMENT AND POST-RELEASE COMMUNITY SUPERVISION COST REIMBURSEMENT (F: 55-County of Orange)

Council Member Beard requested that this matter be considered separate from the rest of the Consent Calendar.

APPROVAL OF AN AGREEMENT WITH THE COUNTY OF ORANGE FOR THE TRANSFER OF JUSTICE ASSISTANCE GRANT FUNDS TO BE ALLOCATED FOR JAIL SERVICES (F: 82.15)

Council Member Beard requested that this matter be considered separate from the rest of the Consent Calendar.

AGREEMENT WITH SIEMENS INDUSTRY, INC. FOR HEATING, VENTILATION AND AIR CONDITIONING SYSTEM UPGRADES (F: 55-Siemens Industry, Inc.)

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

The agreement with Siemens Inc. for HVAC systems upgrades, in the amount of \$46,700, be approved; and

The City Manager be authorized execute the agreement with Siemens Industry Inc. on behalf of the City.

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

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

OPERATION OF THE FESTIVAL AMPHITHEATRE: AGREEMENT WITH SHAKESPEARE ORANGE COUNTY, AND AGREEMENT WITH GREAT REUNIONS, INC. TO CO-OPERATE THE FESTIVAL AMPHITHEATER LOCATED AT THE VILLAGE GREEN  
(F: 55-Shakespeare Orange County) (F: 55-Great Reunions, Inc.)

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

Shakespeare Orange County and Great Reunions, Inc. be approved as the co-operators of the Festival Amphitheatre;

The agreement with Shakespeare Orange County for a five (5) year term with an option to renew for another five-year term for the co-operation of the Festival Amphitheatre, be approved;

The agreement with Great Reunions, Inc. for a five (5) year term with an option to renew another five-year term for the co-operation of the Festival Amphitheatre, be approved; and

The City Manager be authorized to execute these agreements on behalf of the City, including any minor modifications as appropriate thereto.

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

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

AGREEMENT WITH THE VIETNAMESE COMMUNITY OF SOUTHERN CALIFORNIA TO CONDUCT THE 2014 TET FESTIVAL AT GARDEN GROVE PARK (F: 55-Vietnamese Community of Southern California)

Mayor Broadwater requested that this matter be considered separate from the rest of the Consent Calendar.



WARRANTS (F: 60.5)

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

The Regular Warrants 554951 through 555299, and Wires W1156 through W1159, 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 175076 through 175115; Direct Deposits D249201 through DD249858; and W1966 through W1968, and Wires W1969 through W1972, 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 4-0-1 vote as follows:

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

WAIVER OF FULL READING OF ORDINANCES LISTED

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

Full reading of all Ordinances listed for consideration of adoption be waived.

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

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

AGREEMENT WITH THE COUNTY OF ORANGE FOR PUBLIC SAFETY REALIGNMENT AND POST-RELEASE COMMUNITY SUPERVISION COST REIMBURSEMENT

(F: 55-County of Orange)

Council Member Beard announced that although he is an employee for the County of Orange, voting on this matter poses no conflict of interest as the department where he is employed has no involvement with this agreement.

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

The agreement with the County of Orange for Public Safety Realignment and Postrelease Community Supervision Cost Reimbursement, be approved; and

The Mayor be authorized to execute the agreement with the County of Orange, and to execute subsequent annual renewals of the agreement on substantially the same

terms and conditions.

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

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

APPROVAL OF AN AGREEMENT WITH THE COUNTY OF ORANGE FOR THE TRANSFER OF JUSTICE ASSISTANCE GRANT FUNDS TO BE ALLOCATED FOR JAIL SERVICES (F: 55-County of Orange) (XR: 55-The GEO Group) (XR:82.15)

Council Member Beard announced that although he is an employee for the County of Orange, voting on this matter poses no conflict of interest as the department where he is employed has no involvement with this agreement.

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

The agreement to transfer funds to the 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) program, be approved; and

The Mayor be authorized to execute the agreement with the County of Orange to partially fund the Police Department's Jail Services Contract with The GEO Group, Inc.

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

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

AGREEMENT WITH THE VIETNAMESE COMMUNITY OF SOUTHERN CALIFORNIA TO CONDUCT THE 2014 TET FESTIVAL AT GARDEN GROVE PARK (F: 55-Vietnamese Community of Southern California)

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

The agreement with the Vietnamese Community of Southern California to conduct the Tet Festival at Garden Grove Park the weekend of January 31 through February 2, 2014, be approved; and

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

The motion carried by a 3-1-1 vote as follows:

Ayes: (3) Broadwater, Jones, Nguyen  
Noes: (1) Beard  
Absent: (1) Phan

RECESS

At 7:41 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 8:04 p.m., Mayor Broadwater reconvened the meeting with Council Members Beard, Jones, and Nguyen present.

PUBLIC HEARING – SECOND READING - AMENDMENT TO TITLE 18 OF THE MUNICIPAL CODE ADOPTING THE 2013 CALIFORNIA BUILDING CODES AND RELATED UNIFORM CODES WITH MODIFICATIONS (F: 35.2)(XR: 50.2)

*(As approved earlier in the meeting: It was moved by Council Member Jones, seconded by Council Member Nguyen and carried by a 4-0-1 vote that Full Reading of Ordinances listed be waived.)*

Mayor Broadwater declared the Public Hearing open and asked if anyone wished to address the City Council on the matter.

Speaker: Charles Mitchell

There being no further 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. 2835 presented for second reading and adoption, by title only, entitled: An Ordinance of the City Council of the City of Garden Grove amending Title 18 of the Garden Grove Municipal Code and adopting by reference the following primary codes with certain amendments, deletions, and additions thereto: California Building Code, 2013 Edition; California Residential Code, 2013 Edition; California Electrical Code, 2013 Edition; California Mechanical Code, 2013 Edition; California Plumbing Code, 2013 Edition; California Energy Code, 2013 Edition; California Fire Code, 2013 Edition; California Green Building Standards Code, 2013 Edition; and certain secondary codes including the International Property Maintenance Code, 2012 Edition, as published by the International Code Council; and the Uniform Swimming Pool, Spa, and Hot Tub Code, 2012 Edition, as published by the International Association of Plumbing and Mechanical Officials, be adopted.

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

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

MAIN STREET COMMISSIONER RIC LERMA'S RESIGNATION LETTER WAS ACCEPTED WITH REGRET (F: 122.6A)

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

Council Member Beard congratulated the City's Police Department receiving accreditation from the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA), and invited the public to attend the City's tree lighting ceremony.

Council Member Nguyen reminded everyone to buy in Garden Grove, and to attend the City's tree lighting ceremony.

Mayor Broadwater congratulated the City's Police Department receiving accreditation from the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA), commenting that only 200 departments across the nation have this accreditation.

ADJOURNMENT

At 8:14 p.m., the meeting was adjourned.

Kathleen Bailor, CMC  
City Clerk