

MINUTES

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

Regular Meeting

Tuesday, December 10, 2013

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

CONVENE THE MEETING

At 5:50 p.m., Chair Jones convened the meeting in the Founders Room.

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

ABSENT: (0) None

ORAL COMMUNICATIONS FOR STUDY SESSION

Speakers: None

STUDY SESSION – GENERAL UPDATE ON ECONOMIC DEVELOPMENT PROJECTS

ADJOURN STUDY SESSION

At 6:38 p.m., Chair Jones adjourned the Study Session.

CONVENE OPEN SESSION

At 7:40 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 Industrial Development Authority.)

Speakers: Lactan Nguyen, Charles Mitchell

WARRANTS (F: 60.5)

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

The Regular Warrants 000787 through 000796, and 000797 through 000800; 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 REVISED LONG RANGE PROPERTY MANAGEMENT PLAN (F: A-46.1.SA)(XR: A-46.1.OB)

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

Resolution No. 19-13 entitled a Resolution of the City Of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development approving the Revised Long Range Property Management Plan be adopted; and

The Director be authorized to transmit the revised Long Range Property Management Plan to the Oversight Board to The City of Garden Grove as Successor Agency to the Agency for Community Development 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

ADJOURNMENT

At 7:55 p.m., the meeting was adjourned.

Teresa Pomeroy
Deputy Secretary

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

Invocation: Kingsley Okereke, Finance Director

Pledge: Council Member Phan

PRESENTATIONS

Recognition of City employees with 25 and 30 years of service. (F: 52.3)

Recognition of John Jenkins for his 50 years of service to the City. (F: 52.3)

Santa Ana/Garden Grove Fixed Guideway Project, part of the GO LOCAL Partnership. (F: 52.3)(XR: 55-City of Santa Ana)

RECESS

At 7:32 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 7:40 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

ORAL COMMUNICATIONS (Held simultaneously with the Successor Agency and Industrial Development Authority Oral Communications.)

Speakers: Lactan Nguyen, Charles Mitchell

COUNCIL MEMBER JONES LEFT THE MEETING AT 7:49 P.M.

RECESS

At 7:50 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 8:01 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

COOPERATIVE AGREEMENT WITH THE CITY OF WESTMINSTER FOR THE REHABILITATION OF BOLSA AVENUE FROM BUSHARD STREET TO BROOKHURST STREET, GARDEN GROVE (F: 55-City of Westminster)

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

The Cooperative Agreement with the City of Westminster for the rehabilitation of Bolsa Avenue from Bushard Street to Brookhurst Street, Garden Grove, be approved; and

The City Manager be authorized to execute the Agreement and make minor modifications, as appropriate thereto, 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

WARRANTS (F: 60.5)

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

The Regular Warrants 555300 through 555523, 555524 through 556206, and 556207 through 556461; Wires W1160 and W1161, and W1162 through W1183; and Direct Deposits W555523 through W556205, 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 175173 through 175234; Direct Deposits D249857 through DD250511; and Wires W1973 through W1976, 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

APPOINTMENTS TO CITY COMMISSION VACANCIES (F: 122.1)

At the request of Mayor Broadwater, this matter was not considered.

PURCHASE ORDER TO WAUKESHA-PEARCE INDUSTRIES, INC. FOR A NEW PUMP ENGINE (F: 60.4)

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

The Finance Director be authorized to issue a Purchase Order to Waukesha-Pearce Industries, Inc., in the amount of \$317,368.24, for the purchase of a new pump engine for Water Well 29; and

The Finance Director be authorized to make modifications to the Purchase Order as appropriate.

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:

Council Member Beard commended City staff for all of their hard work and the City Council Members for their leadership. He expressed his appreciation for representing Garden Grove as a City Council Member, and wished everyone a Happy Holiday.

Council Member Nguyen wished everyone a blessed holiday and prosperous New Year, and reminded everyone to buy in Garden Grove.

Council Member Phan expressed his thanks for being a City Council Member, and reminded everyone to be safe during the holidays and not to drink and drive.

Council Member Jones commented that he hopes that everyone has a chance to spend time with loved ones.

Mayor Broadwater commented on the passing of Gary Maiten, a 25 year resident of Garden Grove and a consultant in charge of Garden Grove's jail system for the past 13 years. He wished everyone a Merry Christmas.

ADJOURNMENT

At 8:10 p.m., the meeting was adjourned in memory of Gary Maiten.

Teresa Pomeroy
Deputy City Clerk