

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, January 28, 2014

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

CONVENE IN OPEN SESSION

At 6:35 p.m., Chair Beard convened the meeting in the Council Chamber.

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

                                 ABSENT:        (1)    Commissioner Nguyen

ORAL COMMUNICATIONS

Speakers:        None.

SELECTION OF CHAIR AND VICE CHAIR (F: H-10.3)(VIP)

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

Chair Beard be reselected as the Chair, and Vice Chair Phan be reselected as Vice Chair.

The motion carried by a 6-0-1 vote as follows:

Ayes:        (6)    Beard, Beckles, Broadwater, Jones, O'Connor, Phan  
Noes:        (0)    None  
Absent       (1)    Nguyen

HOUSING AUTHORITY STATUS REPORTS FOR NOVEMBER 2013 AND DECEMBER 2013 (F: H-117.2)

It was moved by Commissioner Broadwater, seconded by Commissioner Beckles that:

The Housing Authority Status Reports for November 2013 and December 2013 be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, Beckles, Broadwater, Jones, O'Connor, Phan  
Noes: (0) None  
Absent: (1) Nguyen

ADJOURNMENT

At 6:37 p.m., the meeting was adjourned.

Kathleen Bailor, CMC  
Secretary

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, January 28, 2014

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

CONVENE IN OPEN SESSION

At 6:52 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:          Charles Mitchell, Scott Weimer, Russ McDonald, Craig Durfey,  
Cheryl Armstrong, Alex Mohamed, Tony Flores, Maureen Blackmun,  
Andrew Halberstadt, and Josh McIntosh.

RECESS

At 7:42 p.m., President Phan declared a recess.

RECONVENE

At 7:52 p.m., President Phan reconvened the meeting with all Members present.

REORGANIZATION OF THE SANITARY DISTRICT BOARD (F: S-46.1)(VIP)

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

President Phan be reelected as the President, and Vice President Beard be reelected as Vice President.

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

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

AWARD OF A CONTRACT TO AKM CONSULTING ENGINEERS TO PROVIDE DISTRICT ENGINEERING SERVICES (F: 55-AKM Consulting Engineers)

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

A contract be awarded to AKM Consulting Engineers for District for engineering services in an amount not-to-exceed \$250,000; and

The General Manager be authorized to execute the agreement and make minor modifications as appropriate on behalf of the Garden Grove Sanitary District.

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 7:54 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, January 28, 2014

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

CONVENE MEETING

At 6:52 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: Charles Mitchell, Scott Weimer, Russ McDonald, Craig Durfey,  
Cheryl Armstrong, Alex Mohamed, Tony Flores, Maureen Blackmun,  
Andrew Halberstadt, Josh McIntosh

RECESS

At 7:42 p.m., Chair Jones declared a recess.

RECONVENE

At 7:50 p.m., Chair Jones reconvened the meeting with all Members present.

RESOLUTION RESCINDING RESOLUTION NO. 689, CONFIRMING THE RESCISSION AND NULLIFICATION OF THAT CERTAIN HEALTH & SAFETY CODE SECTION 33220 AGREEMENT BETWEEN THE CITY OF GARDEN GROVE AND THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT PERTAINING TO PROPERTY LOCATED AT 13501 HARBOR BOULEVARD, AND RATIFYING AND AUTHORIZING ASSUMPTION THE LEASE WITH RESPECT TO THE PROPERTY TO THE CITY (F: A-46.1.SA) (XR: A-46.1.OB)

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

Resolution No. 20-14 – A Resolution rescinding Resolution No. 689, confirming the rescission and nullification of that certain Health & Safety Code Section 33220 Agreement between the City of Garden Grove and the Garden Grove Agency for Community Development pertaining to property located at 13501 Harbor Boulevard, and ratifying and authorizing assignment of the lease with respect to the property to the City, 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

WARRANTS (F: 60.5)

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

The Regular Warrants 000822 through 000833, as presented in the warrant register submitted which have been audited for accuracy and availability of funds by the Finance Director, 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

RESOLUTION REFUNDING THE 2003 TAX ALLOCATION BONDS FOR THE  
OUTSTANDING DEBT OF THE FORMER GARDEN GROVE AGENCY FOR COMMUNITY  
DEVELOPMENT (F: A-46.1.SA)(XR: A-46.1.OB)

Staff announced that this matter was being pulled from consideration.

ADJOURNMENT

At 7:51 p.m., the meeting was adjourned.

Kathleen Bailor, CMC  
Secretary

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, January 28, 2014

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

CONVENE OPEN SESSION

At 6:39 p.m., Mayor Broadwater convened the meeting in the Council Chamber.

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

ABSENT: (1) Council Member Nguyen absent at Roll Call;  
but joined the meeting at 6:44 p.m.

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

Invocation: Kingsley Okereke, Finance Director

Pledge: Council Member Jones

PRESENTATIONS

Community Spotlight: Outgoing City Commissioners were recognized for their  
dedicated service to the City of Garden Grove. (F: 52.3)

COUNCIL MEMBER NGUYEN ARRIVED.

Report by Orange County Human Relations Commission. (F: 23.17)

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

Speakers: Charles Mitchell, Scott Weimer, Russ McDonald, Craig Durfey,  
Cheryl Armstrong, Alex Mohamed, Tony Flores, Maureen Blackmun,  
Andrew Halberstadt, Josh McIntosh

RESPONSE FROM COUNCIL MEMBERS ON PUBLIC COMMENTS:

Speakers: Mayor Broadwater, Council Member Beard, and Council Member Phan

RECESS

At 7:42 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 7:55 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

PURCHASE ORDERS TO KEYSTONE UNIFORMS OC AND GALLS-QUARTERMASTER INC. TO PROVIDE POLICE UNIFORMS AND EQUIPMENT (F: 60.4)

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

The Finance Director be authorized to issue purchase orders to Keystone Uniforms OC and Galls-Quartermaster Inc. to provide Police uniforms and equipment, not to exceed a combined total of \$150,000 per year for five years, provided sufficient funds are available in the Police Department's budget each year.

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 TO EXTEND NETWORKS TO PROVIDE DATA BACKUP STORAGE DEVICE (F: 60.4)

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

The Finance Director be authorized to issue a purchase order to Extend Networks, in the firm fixed amount of \$45,454.79, for an Exagrid data backup storage device, with one year maintenance and support.

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

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



RESOLUTION SUPPORTING THE INTERAGENCY PARTNERSHIP FOR THE SANTA ANA-GARDEN GROVE FIXED GUIDEWAY PROJECT (F: 23.18)  
(XR: 55-City of Santa Ana)

Mayor Broadwater requested that this matter be considered separately from the rest of the Consent calendar.

CONTRACT WITH ALBERT GROVER AND ASSOCIATES INC. TO PROVIDE A CITYWIDE ENGINEERING AND TRAFFIC SURVEY (F: 55-Albert Grover and Associates)

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

A contract to provide a citywide engineering and traffic survey with traffic volume counts be awarded to Albert Grover and Associates, Inc., in the amount not to exceed \$41,748; and

The City Manager be authorized to execute the agreement on behalf of the City and to make minor modifications 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

CONTRACT WITH KOA CORPORATION TO PROVIDE PROFESSIONAL CONSTRUCTION INSPECTION SERVICES (F: 55-KOA Corporation)

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

A contract to provide on-call professional construction inspection services be awarded to KOA Corporation, in the amount not to exceed \$400,000 for three years, including the options for two (2) additional two (2) year terms;

The City Manager be authorized to execute the Agreement on behalf of the City and to make minor modifications as appropriate; and

The City Manager be authorized to approve the options for two (2) additional two (2) year terms, provided sufficient funds are available in the Public Works Department budget each year.

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

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

BENEFITED PART-TIME AUTHORIZED POSITION LIST (F: 78.1)

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

The following part-time positions be redesignated: P401, 405, 406, 407, 408, 409, Public Works Trainee, from 0.75 FTE to 0.67 FTE;

The following part-time positions be redesignated: P412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, Custodian, from 0.75 FTE to 0.67 FTE;

The following part-time positions be redesignated: P705, Community Services Coordinator, from 0.75 FTE to 0.67 FTE;

The following part-time positions be redesignated: P706, 707, 708, 709, Community Services Coordinator, from 0.65 FTE to 0.75 FTE;

The following part-time positions be redesignated: P717, 718, 719, Reserve Police Officer, from 0.75 FTE to 0.67 FTE; and

The Human Resources Director be authorized to transfer existing employees between positions on the part-time benefited Authorized Position List as necessary to preserve existing employment relationships and meet department's stated needs.

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

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

REQUEST FROM THE GARDEN GROVE COMMUNITY FOUNDATION (GGCF) AND THE GARDEN GROVE CHAMBER OF COMMERCE FOR THE USE OF THE WILLOWICK GOLF COURSE FOR THE ANNUAL GGCF/CHAMBER GOLF CLASSIC TOURNAMENT ON WEDNESDAY, MAY 14, 2014 (F: 130.15)(XR: 42.1)

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

The use of Willowick Golf Course on Wednesday, May 14, 2014, be designated for the Garden Grove Community Foundation and the Garden Grove Chamber of Commerce Golf Classic tournament.

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

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

RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE CERTAIN AGREEMENTS (F: 55.1A)

Council Member Beard requested that this matter be considered separately from the rest of the Consent calendar.

RESOLUTION RESCINDING RESOLUTION NO. 9012-10, CONFIRMING THE RESCISSION AND NULLIFICATION OF THAT CERTAIN HEALTH & SAFETY CODE SECTION 33220 AGREEMENT BETWEEN THE CITY OF GARDEN GROVE AND THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT PERTAINING TO PROPERTY LOCATED AT 13501 HARBOR BOULEVARD, AND RATIFYING AND AUTHORIZING ASSUMPTION THE LEASE WITH RESPECT TO THE PROPERTY (F: A-55.230)(XR: 43.4)

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

Resolution No. 9213-14 - A Resolution rescinding Resolution No. 9012-10, confirming the rescission and nullification of that certain Health & Safety Code Section 33220 Agreement between the City of Garden Grove and the Garden Grove Agency for Community Development pertaining to property located at 13501 Harbor Boulevard, and ratifying and authorizing assumption of the lease with respect to the property, 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

WARRANTS (F: 60.5)

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

The Regular Warrants 558467 through 558930, and Wires W1193 and W1198 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 175375 through 175381, 175382 through 175437, and 175438 through 175501; Direct Deposits D252472 through DD253100, and D253099 through DD253742; and Wires W1985 through W1987, W1989 through W1992, and W1993 through W1996 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 SUPPORTING THE INTERAGENCY PARTNERSHIP FOR THE SANTA ANA-GARDEN GROVE FIXED GUIDEWAY PROJECT  
(F: 23.18)(XR: 55-City of Santa Ana)

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

Resolution No. 9211-14 - A Resolution supporting the Interagency Partnership for the Santa Ana-Garden Grove Fixed Guideway Project, 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

RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE CERTAIN AGREEMENTS (F: 55.1A)

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

Resolution No. 9212-14 - A Resolution authorizing the City Manager or designee to execute certain agreements, 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

ROTATIONAL TOW AGREEMENTS WITH B & D TOWING, COUNTRY CITY TOWING AND GREATER SOUTHERN CALIFORNIA TOWING, INC. (F: 55-B & D Towing)  
(F: 55-Country City Towing)(F: 55-Greater Southern California Towing)  
(F: 55-Action Southland Towing)

It was moved by Council Member Nguyen that:

This matter be continued to the first meeting in February providing her an opportunity to finish visiting the tow companies that have provided proposals.

Action: Motion died due to the lack of a second.

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

The City Manager be authorized to enter into agreements for Rotational Tow Services with B & D Towing, Country City Towing, and Greater Southern California Towing, Inc.; and

The City Manager be authorized to enter into an agreement with Action Southland Towing following the completion by staff of a six month review, provided that staff's evaluation of the number of tows and response times by the current companies dictate a need for an additional service provider.

Council Member Nguyen moved a substitute motion, seconded by Council Member Beard that:

The City Manager be authorized to enter into agreements for Rotational Tow Services with B & D Towing, Country City Towing, Greater Southern California Towing, Inc., and Action Southland Towing.

The motion carried by a 3-2 vote as follows:

Ayes: (3) Beard, Nguyen, Phan  
Noes: (2) Broadwater, Jones  
Absent: (0) None

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

Council Member Beard commented on the Sister City Exchange Student program; and invited the residents to attend the Tet Festival at Garden Grove Park the weekend of January 31, 2014, through February 2, 2014.

Council Member Nguyen invited the residents to attend the Tet Festival at Garden Grove Park the weekend of January 31 through February 2, 2014, encouraged everyone to buy in Garden Grove, and commented on the Sister City Exchange Student program.

Council Member Jones commented on the successful State of the City; invited the residents to attend the Tet Festival at Garden Grove Park the weekend of January 31, through February 2, 2014, as well as the Westminster Tet Parade on February 2, 2014.

Council Member Phan commented on the Sister City Exchange Student program and the recent State of the City luncheon. He announced that in addition to the Tet Festival at Garden Grove and the parade in Westminster, another Tet Festival will be held at the Orange County Fairgrounds the weekend of February 7, 2014.

Mayor Broadwater commented on the State of the City luncheon, and encouraged residents to attend the Tet festivities.

Mayor Broadwater offered his condolences to the Main Family on the passing of Bob Main.

ADJOURNMENT

At 8:30 p.m., the meeting was declared adjourned in memory of Bob Main.

Kathleen Bailor, CMC  
City Clerk