

MINUTES

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

Regular Meeting

Tuesday, February 11, 2014

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

CONVENE MEETING

At 6:49 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.)

Speakers: Virginia Fuller, John Wildsmith, Russ McDonald, Ed Portillo, Benny Diaz,
Charles Mitchell, Alexis Medina, J.J. Jauregui, Taylor Perez, Joy
McLearn, John Wieter, Scott Weimer, Lynn Shaw, John Holm, Cheryl
Armstrong, Andrew Halberstadt, and Josh McIntosh

WARRANTS (F: 60.5)

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

The Regular Warrants 000834 through 000837, and 000838 through 000844; and
Wire W1206, 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 7:48 p.m., the meeting was adjourned.

Kathleen Bailor, CMC
Secretary

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, February 11, 2014

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

CONVENE MEETING

At 6:00 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 6:02 p.m.

Mayor Broadwater announced that the City Council was going into Closed Session regarding labor negotiations.

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

City Designated Representative: John D.R. Clark, Human Resources Director

Employee Organizations: International Association of Fire Fighters Garden Grove
Local 2005

ORAL COMMUNICATIONS ON CLOSED SESSION MATTERS

Speakers: None.

CONVENE CLOSED SESSION

At 6:02 p.m., Mayor Broadwater adjourned to the Founders Room for Closed Session with all Council Members present.

ADJOURN CLOSED SESSION

At 6:24 p.m., Mayor Broadwater adjourned the Closed Session.

CONVENE OPEN SESSION

At 6:33 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

CLOSED SESSION REPORT

Mayor Broadwater announced that there was no reportable action.

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

Invocation: Kingsley Okereke, Finance Director

Pledge: Council Member Phan

PRESENTATIONS

Community Spotlight – In recognition of Bill and Sue Catlin as recipients of the Cypress College Americana Award as Garden Grove’s Citizens of the Year.
(F: 52.3)

ORAL COMMUNICATIONS (Held simultaneously with the Successor Agency.)

Speakers: Virginia Fuller, John Wildsmith, Russ McDonald, Ed Portillo, Benny Diaz, Charles Mitchell, Alexis Medina, J.J. Jauregui, Taylor Perez, Joy McLearn, John Wieter, Scott Weimer, Lynn Shaw, John Holm, Cheryl Armstrong, Andrew Halberstadt, and Josh McIntosh

RESPONSE FROM COUNCIL MEMBERS ON PUBLIC COMMENTS

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

RECESS

At 7:48 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 7:49 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

PROCLAMATION RECOGNIZING FEBRUARY 16-22, 2014, AS NATIONAL ENGINEERS WEEK (F: 83.1)

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

February 16-22, 2014, be proclaimed as National Engineers Week in the City of Garden Grove.

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

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

PROPOSED LEGISLATIVE PLATFORM FOR THE 2014 LEGISLATIVE SESSION (F: 67.1)

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

The proposed Legislative Platform for the 2014 Legislative Session 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

PURCHASE ORDERS TO RACEWAY FORD FOR A FIRE DEPARTMENT COMMAND STAFF PICK-UP TRUCK AND A DUMP TRUCK (F: 60.4)

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

The Finance Director be authorized to issue two purchase orders to Raceway Ford; one for the purchase of one (1) new Fire Department Command Staff Pick-Up Truck, in the amount of \$37,300.07; and the second one for the purchase of one (1) dump truck, in the amount of \$51,026.46.

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 VELOCITY VEHICLE GROUP FOR A COMPRESSED NATURAL GAS DUMP TRUCK (F: 60.4)

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

The Finance Director be authorized to issue a purchase order to Velocity Vehicle Group, in the amount of \$167,998.06, for the purchase of one (1) new Compressed Natural Gas (CNG) dump truck.

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

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

AGREEMENT WITH THE CITY OF SANTA ANA FOR THE ADMINISTRATION OF THE 2013 URBAN AREA SECURITY INITIATIVE (U.A.S.I.) HOMELAND SECURITY GRANT PROGRAMS (F: 55-City of Santa Ana)

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

The agreement with the City of Santa Ana to administer the 2013 Urban Area Security Initiative (U.A.S.I.) Homeland Security Grant funds be approved; and

The Chief of Police be authorized to sign the Agreement 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

QUITCLAIM DEED RELINQUISHING AN EASEMENT AT 14721 SAIL STREET, GARDEN GROVE (F: 84.1)

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

The quitclaim deed relinquishing the City's interest in the walkway easement at 14721 Sail Street, Garden Grove be approved; and

The City Manager and City Clerk be authorized to execute the quitclaim deed 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

FULL RECONVEYANCE AND SUBSTITUTION OF TRUSTEES FOR PROPERTIES LOCATED AT 12721 HARBOR BOULEVARD, 12625 HARBOR BOULEVARD, 12591 HARBOR BOULEVARD, 12581 HARBOR BOULEVARD, 12601 LEDA LANE, AND 12602 LEDA LANE, GARDEN GROVE (F: A-116.15)(XR: A-55.346)

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

The Full Reconveyances and Substitution of Trustees for properties located at 12721 Harbor Boulevard, 12625 Harbor Boulevard, 12591 Harbor Boulevard, 12581 Harbor Boulevard, 12601 Leda Lane, and 12602 Leda Lane, Garden Grove be approved; and

The City Manager and City Clerk are authorized to execute the Full Reconveyances and Substitution of Trustee, and any other documents necessary to accomplish this purpose, including making any 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

CONVEYANCE TO THE CITY OF REMNANT PARCELS ON LEDA LANE AND EXECUTE CERTAIN DOCUMENTS IN CONJUNCTION WITH WATER PARK HOTEL PROJECT PROPERTY CONVEYANCE TO GARDEN GROVE MXD, INC. (12601 AND 12602 LEDA LANE; 12581, 12591, 12681, AND 12721 HARBOR BOULEVARD, GARDEN GROVE) (F: A-55.346)(XR: A-116.15)

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

The City Manager and City Clerk be authorized to accept conveyance of the real property identified on Final Parcel Map 2010-118 to be located on the northerly side of the boundary wall separating the Water Park Hotel Project from Leda Lane from Garden Grove MXD, Inc. or its successor to the City of Garden Grove;

The City Manager be authorized to enter into an agreement or agreements on behalf of the City, as needed, and in a form approved by the City Attorney, providing for the City to indemnify, defend, and hold harmless First American Title Insurance Company (or other title insurance company) and/or Garden Grove MXD, Inc. or its successor, from any claims arising from or related to that certain Agreement Affecting Real Property and Water Main and Service Extension Agreement, dated August 12, 2008, and that certain First Amendment to Agreement Affecting Real Property and Water Main and Service Extension Agreement, dated May 3, 2011; and

The City Manager, or his designee, be authorized to approve and execute on behalf of the City any and all agreements, escrow instructions, estoppel certificates, approvals, or other documents requested from the City and necessary to facilitate closing of the property conveyance transaction pursuant to that certain First Amended and Restated Disposition and Development Agreement between the former Garden Grove Agency for Community Development and Garden Grove MXD, Inc.

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 Jones, seconded by Mayor Broadwater that:

The Regular Warrants 558931 through 559199, 559200 through 559862, and 559863 through 560058; Wires W1199 and W1201, and W1202 through W1206; and Direct Deposits W559199 through W559861 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 175502 through 175570; Direct Deposits D252896 through DD254395; and Wires W1997 through W2000, 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

COMPLETION OF THE RE:IMAGINE DOWNTOWN PROCESS PRIOR TO ADDRESSING USE OPTIONS FOR THE GROVE AVENUE PARKING LOT (F: 57.1)

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

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

Staff be directed to complete the Re:Imagine Downtown Garden Grove community engagement process prior to addressing use options for the Grove Avenue parking lot.

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 Nguyen encouraged the residents to continue to buy in Garden Grove.

Council Member Phan announced the grand opening of the Haster Street Basin park/reservoir.

Mayor Broadwater offered his condolences to the Miller Family on the passing of Isabelle Miller.

ADJOURNMENT

At 8:00 p.m., the meeting was declared adjourned in memory of Isabelle Miller.

Kathleen Bailor, CMC
City Clerk