

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, February 25, 2014

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

CONVENE MEETING

At 6:30 p.m., Chair Beard convened the meeting in the Council Chamber.

ROLL CALL: PRESENT: (6) Chair Beard, Commissioners Beckles,
Broadwater, Nguyen, O'Connor, Phan
ABSENT: (1) Commissioner Jones absent at Roll Call,
but joined the meeting at 6:35 p.m.

ORAL COMMUNICATIONS – PUBLIC COMMENTS

Speakers: Josh McIntosh

HOUSING AUTHORITY STATUS REPORT FOR JANUARY 2014 (F: H-117.2)

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

The Housing Authority Status Report for January 2014 be received and filed.

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

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

MEMBER JONES ARRIVED AT THE MEETING

SUBRECIPIENT AGREEMENT WITH THE CITY OF GARDEN GROVE FOR THE
ADMINISTRTION OF A TENANT BASED RENTAL ASSISTANCE PROGRAM (F: H-55.1)

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

The Subrecipient Agreement between the City of Garden Grove and the Garden Grove
Housing Authority for the administration of a Tenant Based Rental Assistance Program
be approved; and

The Director be authorized to execute the Agreement and any pertinent documents to
effectuate the Agreement, and to make minor modifications as appropriate.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, Beckles, Broadwater, Jones, Nguyen, O'Connor,
Phan

Noes: (0) None

Absent: (0) None

ADJOURNMENT

At 6:38 p.m., the meeting was adjourned.

John D.R. Clark
Acting Secretary

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, February 25, 2014

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

CONVENE MEETING

At 7:05 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: Patti Widdicombe, Linda Wochner, Lauren Vyeno, John O'Neill, Gregory
Nieto, Zeke Hernandez, Fred Fruen, Peter Katz, Charles Mitchell,
Josh McIntosh

RECESS

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

RECONVENE

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

MINUTES

This item was postponed to the March 25, 2014, meeting.

ADJOURNMENT

At 7:54 p.m., the meeting was declared adjourned.

John D.R. Clark
Acting Secretary

MINUTES

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

Regular Meeting

Tuesday, February 25, 2014

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

CONVENE MEETING

At 7:05 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: Patti Widdicombe, Linda Wochner, Lauren Vyeno, John O'Neill, Gregory
Nieto, Zeke Hernandez, Fred Fruen, Peter Katz, Charles Mitchell,
Josh McIntosh

RECESS

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

RECONVENE

At 7:45 p.m., Chair Jones reconvened the meeting with all Members present.

RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE
AND ADMINISTRATIVE BUDGET FROM JULY 1, 2014 THROUGH DECEMBER 31, 2014
(F: A-46.1.SA)(XR: A-46.1.OB)

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

Resolution No. 21-14 – A Resolution of the City of Garden Grove as Successor
Agency to Garden Grove Agency for Community Development approving a
Recognized Obligation Payment Schedule and Administrative Budget pursuant to
Section 34177 of the Health and Safety Code be adopted; and

That the approved Recognized Obligation Payment Schedule and Administrative Budget be transmitted to the Oversight Board 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

RESOLUTION APPROVING CERTAIN REVISIONS TO 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. 22-14 – A Resolution of the City of Garden Grove as Successor Agency to Garden Grove Agency for Community Development approving revisions to the Revised Long Range Property Management Plan pursuant to Department of Finance Direction be adopted; and

The Director be authorized to transmit the Revisions to the revised Long Range Property Management Plan to the Oversight Board 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

RESOLUTION AWARDDING CONTRACTS TO EDGAR GONZALEZ DBA SUPERIOR CONSTRUCTION, AND TO GT CONSTRUCTION, INC. TO PROVIDE ON-CALL MAINTENANCE SERVICES (F: 55-Superior Construction)(F: 55-GT Construction)

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

MINUTES (F: Vault)

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

The minutes of the Successor Agency from the meeting held June 25, 2013, be received and filed.

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

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

RESOLUTION AWARDING CONTRACTS TO EDGAR GONZALEZ DBA SUPERIOR CONSTRUCTION, AND TO GT CONSTRUCTION, INC. TO PROVIDE ON-CALL MAINTENANCE SERVICES (F: 55-Superior Construction)(F: 55-GT Construction)

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

This item be brought back to the Successor Agency Regular Meeting scheduled March 11, 2014.

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

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

MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

Chair Jones commented that the dissolution of redevelopment did not eliminate the City's legal obligations for projects approved by the Department of Finance.

ADJOURNMENT

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

John D.R. Clark
Acting Secretary

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, February 25, 2014

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

CONVENE MEETING

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

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

 ABSENT: (0) None

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

Invocation: Kingsley Okereke, Finance Director

Pledge: Council Member Nguyen

PRESENTATIONS

Business Spotlight: Recognition of R & J Cabinets and Woodworking as Garden Grove's outstanding business honoree. (F: 52.3)

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

Speakers: Patti Widdicombe, Linda Wochner, Lauren Vyeno, John O'Neill, Gregory Nieto, Zeke Hernandez, Fred Fruen, Peter Katz, Charles Mitchell, Josh McIntosh

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 ORDER TO WONDRIES FLEET GROUP FOR THREE POLICE VEHICLES
(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, in the amount of \$89,080.53, to Wondries Fleet Group for the purchase of three (3) new Police Vehicles.

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

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

RESOLUTION INITIATING THE 2014 SPRING WEED/RUBBISH ABATEMENT PROGRAM (F: 113.1.spring)

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

Resolution No. 9214-14 – A Resolution of the City Council of the City of Garden Grove declaring that a nuisance exists in connection with the existence of weeds, rubbish, and refuse on certain properties within the City of Garden Grove and authorizing the City Clerk to mail a written notice of the nuisance(s) in accordance with the provisions of Government Code Section 39566 and 39567.1, be adopted; and

Staff be directed to proceed with the weed abatement process as required under Government Code Section 39500 et seq, which also requires mailing of written Weed Abatement Notices to property owners, as listed in the last Equalized Assessment Roll and as officially identified in Exhibit A, dated February 25, 2014.

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

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

EXONERATION OF IMPROVEMENT BONDS FOR TRACT MAP NO. 17461 FOR PROPERTY LOCATED AT 11631 AND 11641 TRASK AVENUE, GARDEN GROVE (F: 103.TT17461)

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

The exoneration of the improvement bonds for Tract Map No. 17461 located at 11631 and 11641 Trask Avenue, Garden Grove 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 MAKING THE CITY ENGINEER THE PUBLIC WORKS DIRECTOR'S DESIGNEE TO SIGN SURFACE TRANSPORTATION PROGRAM AGREEMENTS AND RELATED DOCUMENTS REQUIRED FOR HIGHWAY PROJECTS AND RIGHT-OF-WAY CERTIFICATES (F: 55.1A)

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

Resolution No. 9215-14 - A Resolution of the City Council of the City of Garden Grove authorizing the City Engineer to execute and sign various state and federal documents required for highway projects 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

MINUTES (F: Vault)

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

The minutes from the meeting of June 25, 2013, be received and filed as amended.

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 COUNTY OF ORANGE TO RECEIVE FAMILIES AND COMMUNITIES TOGETHER (FACT) GRANT FUNDING FOR THE OPERATION OF THE MAGNOLIA PARK FAMILY RESOURCE CENTER (F: 55-County of Orange)

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

WAIVER OF FULL READING OF ORDINANCES LISTED

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

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

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 COUNTY OF ORANGE TO RECEIVE FAMILIES AND COMMUNITIES TOGETHER (FACT) GRANT FUNDING FOR THE OPERATION OF THE MAGNOLIA PARK FAMILY RESOURCE CENTER (F: 55-County of Orange)

Council Member Beard announced that, although he is employed by the County of Orange Community Resources Agency, there is no conflict of interest for him on voting on the agreement with the County of Orange Social Services Agency, which is a different department than he is employed.

Council Member Phan announced that, although he is employed by the County of Orange District Attorney's Office, there is no conflict of interest for him on voting on the agreement with the County of Orange Social Services Agency, which is a different department than he is employed.

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

The Agreement with the County of Orange Social Services Agency for Families and Communities Together (FaCT) grant funding, in the amount of approximately \$333,540, for the FOCUS Collaborative to operate the Magnolia Park Family Resource Center from July 1, 2014, through June 30, 2015, be approved; and

The City Manager be authorized to execute the Agreement, including making any modifications during the contract period for the operation and implementation of the contract services.

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 - AMENDMENT NO. A-173-14: AMENDING TITLE 9 OF THE MUNICIPAL CODE TO ESTABLISH REGULATIONS PERTAINING TO COTTAGE FOOD OPERATIONS; AND A RESOLUTION ESTABLISHING A PERMIT APPLICATION FEE (F: 115.A-173-14)

(As approved earlier in the meeting: It was moved by Council Member Nguyen, seconded by Council Member Beard and carried by a 5-0 vote that Full Reading of Ordinances listed be waived.)

Following staff's presentation and reading the Ordinance title into the record:

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

Speakers: 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. 2836 entitled:

An Ordinance of the City Council of the City of Garden Grove approving Amendment No. A-173-14 establishing standards, restrictions, and requirements pertaining to the permitting and operation of cottage food operations, be passed to second reading, be adopted; and

Resolution No. 9216-14 - A Resolution of the City Council of the City of Garden Grove establishing a Cottage Food Operation Permit application fee, 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

CONTRACT WITH KOA CORPORATION, INC., FOR ON-CALL PROFESSIONAL ENGINEERING SERVICES (F: 55-KOA Corporation, Inc.)

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

A contract to provide on-call professional engineering staff services, in the amount not to exceed \$400,000 annually for three years, with the option for two additional two year extensions, be awarded to KOA Corporation, Inc.;

The City Manager be authorized to execute the professional services agreement on behalf of the City, and to make minor modifications as appropriate; and

The City Manager be authorized to enter into extensions for two (2) additional two (2) year terms provided sufficient funds are available in the Public Works Department's budget for each extension.

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 GARDEN GROVE HOUSING AUTHORITY FOR THE ADMINISTRATION OF A TENANT BASED RENTAL ASSISTANCE PROGRAM (F: H-55.1)

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

The Subrecipient Agreement between the City of Garden Grove and the Garden Grove Housing Authority for the administration of a Tenant Based Rental Assistance Program be approved; and

The City Manager be authorized to execute the Agreement and any pertinent documents to effectuate the Agreement, 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

PURCHASE AND SALE AGREEMENT WITH UNITED EL SEGUNDO, INC., FOR
PROPERTY LOCATED AT 13501 HARBOR BOULEVARD, GARDEN GROVE
(F: 55-United El Segundo, Inc.)(F: 55-Newmark Grubb Knight Frank)

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

The Purchase and Sale Agreement with United El Segundo, Inc., for the sale of real property located at 13501 Harbor Boulevard, Garden Grove, in the amount of \$1,435,000, be approved;

The City Manager be authorized to execute the Purchase and Sale Agreement, Grant Deed, Assignment and Assumption of Lease, and any other required related documents on behalf of the City and to make minor modifications as needed; and

The City Manager be authorized to enter into a sales commission agreement with Newmark of Southern California, Inc. dba Newmark Grubb Knight Frank in an amount up to three percent (3%) of the gross sales price for the property.

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 commented on the February 15, 2014, grand opening of the Haster Basin Recreational Park, and the improvements to the Haster Basin completed by the County of Orange, and the opening event for youth baseball. He thanked the Public Works Director for attending a neighborhood meeting regarding the road construction on Valley View Street. He asked about the status on an Ordinance to address dumping around donation bins.

Council Member Nguyen expressed support for an Ordinance to address dumping at donation bin locations. She asked that staff provide information on the legality of e-cigarettes in public places. She commented on the road construction on Valley View Street and the impact to the residents. She reminded everyone to buy in Garden Grove.

Council Member Phan asked that staff provide information on e-cigarettes. He encouraged participation in the upcoming Thomas House Walk-a-Thon.

Council Member Jones requested information about the donation bins, and spoke in support of an Ordinance. He expressed his appreciation for the County for the improvements to the Haster Basin. He noted that he and Mayor Broadwater attended the Cypress College Americana Award ceremony in support of Garden Grove citizens of the year award recipients Bill and Sue Catlin.

Mayor Broadwater requested information on how other cities are addressing e-cigarettes. He commented on the recent passing of World War II Medal of Honor, Silver Star, and three Purple Heart recipient Walter Ehlers.

ADJOURNMENT

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

John D.R. Clark
Acting City Clerk