

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

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

PUBLIC HEARING - GARDEN GROVE HOUSING AUTHORITY'S ANNUAL PLAN FOR FISCAL YEAR 2014-15 (F: H-128.4)

Chair Beard declared the Public Hearing open and asked if anyone wished to address the Housing Authority on the matter.

Speakers: Josh McIntosh

There being no further response from the audience, the Public Hearing was declared closed.

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

The 2014 Annual Plan for the Garden Grove Housing Authority be adopted; and

The Director be authorized to certify the Annual PHA Plan of the Garden Grove Housing Authority.

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

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

MATTERS FROM CHAIR, COMMISSIONERS AND DIRECTOR:

Commissioners congratulated staff on achieving a 100% status.

ADJOURNMENT

At 6:41 p.m., the meeting was adjourned.

Kathleen Bailor, CMC
Secretary

CONVENE IN CLOSED SESSION

At 5:35 p.m., Mayor Broadwater, with all Council Members present, adjourned to the Founders Room for Closed Session.

ADJOURN CLOSED SESSION

At 6:25 p.m., Mayor Broadwater adjourned the Closed Session.

CONVENE OPEN SESSION

At 6:42 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

The City Attorney reported that there was no reportable action taken on the Limon v. City of Garden Grove et al by the City Council/Successor Agency. Regarding the initiation of litigation, the City Council authorized the initiation of litigation with regard to four separate matters: All Greenz, 8851 Garden Grove Boulevard; West Meds, 10141 Westminster Avenue No. L; (Facility Name unknown), 13133 Brookhurst Street No. A; Cali Releaf, 13133 Brookhurst Street No. B, Garden Grove.

Mayor Broadwater recognized Boy Scout Troop 1999 in the audience.

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

Invocation: Kingsley Okereke, Finance Director

Pledge: Council Member Nguyen

PRESENTATIONS

Community Spotlight: In recognition of John and Haze Saliture for their volunteer service at every Garden Grove DUI Checkpoint for the past ten years. (F: 52.3)

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

Speakers: Mr. Bonham, Mr. Dusetz, Craig Durfey, Josh McIntosh

RECESS

At 7:10 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 7:14 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

PROJECT NO. 7372 – BUARO STREET AND HASTER STREET WATER IMPROVEMENTS PROJECT AS COMPLETE (F: 112.proj.7372)

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

Project No. 7372 - Buaro Street and Haster Street Water Improvement Project be accepted as complete, and authorize the City Manager to execute the Notice of Completion of Public Improvements and Work; and

The Finance Director is authorized to release the retention payment when appropriate to do so.

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

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

2013 ANNUAL REPORT ON THE STATUS OF THE CITY'S GENERAL PLAN (F: 20.2)

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

The 2013 Annual Report on the Status of the General Plan for 2013 be received and filed.

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

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

MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE ADMINISTRATION OF A COUNTY-WIDE CLOSED CIRCUIT TELEVISION VIDEO SYSTEM (F: 36.6)

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

The Memorandum of Understanding between Caltrans and the City of Garden Grove for the County-Wide Closed Circuit Television Video Interoperability Project be approved; and

The City Manager be authorized to execute the County-Wide Closed Circuit Television Video Interoperability Project Memorandum of Understanding 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

FINAL TRACT MAP NO. 17036 AND SUBDIVISION AGREEMENT WITH GEO DANDELION LLC, FOR A SINGLE FAMILY RESIDENTIAL DEVELOPMENT PROJECT LOCATED AT 8641 GARDEN GROVE BOULEVARD, GARDEN GROVE
(F: 103.TR17036)

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

The Final Tract Map No. TR 17036 and the Subdivision Improvement Agreement with GEO Dandelion, LLC, be approved; and accept the Deposit in lieu of Subdivision Improvement Bonds; and

The City Manager be authorized to execute the Agreement on behalf of the City and 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 ORDER NO. 151987 WITH KEYSTONE UNIFORMS OC TO INCLUDE FIRE DEPARTMENT UNIFORMS AND EQUIPMENT (F: 60.4)

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

MINUTES (F: Vault)

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

The minutes from the meetings of July 9, 2013, and August 13, 2013, be received and filed.

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 Council Member Nguyen that:

The Regular Warrants 000845 through 000857, 000858 and 000859, and 000860 through 000876; and Wire W1213; 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 175703 through 175770; Direct Deposits D255694 through DD256347; and Wires W2009 through W2012 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

PURCHASE ORDER NO. 151987 WITH KEYSTONE UNIFORMS OC TO INCLUDE FIRE DEPARTMENT UNIFORMS AND EQUIPMENT (F: 60.4)

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

The Finance Director be authorized to increase Purchase Order No. 151987 with Keystone Uniforms OC by an additional \$150,000 per year, for the life of the purchase order as approved by City Council on January 28, 2014, for the purchase of Fire Department employee uniforms and equipment as shown on the Keystone Uniform OC Price List for the Fire Department.

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 recognized Boy Scout Troop 1999; suggested that the City offer a water conservation workshop; commented on the road construction on Valley View Street; and offered his condolences to Don Alexander on the recent passing of his wife Gayle.

Council Member Nguyen recognized Boy Scout Troop 1999, and encouraged everyone to buy in Garden Grove and buy American made products.

Council Member Phan commented on the City's blood drive, and thanked the Salitures for their efforts against drinking and driving.

Mayor Broadwater commented on the development around Main Street. Concerning the cost of the street car project for Santa Ana/Garden Grove, the City is not contributing any funds to this project.

ADJOURNMENT

At 7:26 p.m., the meeting was adjourned in memory of Gayle Alexander.

Kathleen Bailor, CMC
City Clerk