

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, April 22, 2014

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

CONVENE MEETING

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

ROLL CALL PRESENT: (7) Chair Beard, Commissioners Beckles,
Broadwater, Jones, Nguyen, O'Connor, Phan

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: None

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

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

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

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

MINUTES (F: Vault)

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

The minutes of the meetings held November 26, 2013, and January 28, 2014, be received and filed.

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 6:36 p.m., the meeting was adjourned.

Kathleen Bailor, CMC
Secretary

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, April 22, 2014

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

CONVENE MEETING

At 6:43 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: Craig Durfey, Ellen Polsky, Patti Widdicombe, Josh McIntosh, Charles
Mitchell, John Wildsmith

MINUTES (F: Vault)

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

The minutes of the meetings held October 22, 2013, November 26, 2013, and
January 28, 2014, 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

ADJOURNMENT

At 7:09 p.m., the meeting was declared adjourned.

Kathleen Bailor, CMC
Secretary

MINUTES (F: Vault)

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

The minutes of the meetings held September 24, 2013, and October 8, 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 Member Nguyen, seconded by Member Beard that:

The Regular Warrants 000891 through 000898, which have been audited for accuracy and funds are available for payment thereof 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

ADJOURNMENT

At 7:08 p.m., the meeting was adjourned.

Kathleen Bailor, CMC
Secretary

RECESS

At 7:07 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 7:10 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

AGREEMENT WITH COMMUNITY ARTS RESOURCES, INC. FOR PHASE II PLANNING OF "RE:IMAGINE GARDEN GROVE: ORANGE COUNTY'S FIRST OPEN STREETS EVENT" (F: 55-Community Arts Resources, Inc.)

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

The Agreement with CARS for Phase II planning of the "Re:Imagine Garden Grove: Orange County's First Open Streets Event," to be held on Sunday, October 12, 2014, be approved; and

The City Manager be authorized to sign 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

AGREEMENT WITH THE STRAWBERRY FESTIVAL ASSOCIATION TO CONDUCT THE ANNUAL STRAWBERRY FESTIVALS FROM 2014 THROUGH 2018 (F: 55-Garden Grove Strawberry Festival Association, Inc.)

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

The Agreement with the Strawberry Festival Association to conduct the Strawberry Festival at Village Green Park over the Memorial Day weekend of May 23-26, 2014, as well as each of the next four (4) years, through 2018, be approved; and

The City Manager be authorized to execute the Agreement, including any 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

LETTER OF COMMITMENT WITH INTEGRATED LAW AND JUSTICE AGENCY OF ORANGE COUNTY TO PROVIDE FOR THE ELECTRONIC SUBMISSION OF TRAFFIC CITATIONS (F: 55-Integrated Law and Justice Agency of Orange County)

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

The Letter of Commitment with Integrated Law and Justice Agency of Orange County to provide E-Citation hardware/software, and related services, be approved; and

The City Manager be authorized to execute the Letter of Commitment on behalf of the City, to include minor modifications as appropriate and execute any necessary implementation documents.

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

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

PROJECT NO. 7370 – STONEGATE CONDOMINIUMS WATER SYSTEM IMPROVEMENTS AS COMPLETE; PROPERTY LOCATED AT 12583 KNOTT STREET, GARDEN GROVE (F: 112.proj.7370)

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

Project No. 7370 – Stonegate Condominiums Water System Improvements be accepted as complete, and authorize the City Manager to execute the Notice of Completion of Public Works Improvement and Work; and

The Finance Director be 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

MINUTES (F: Vault)

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

The minutes of the meetings held September 24, 2013, and October 8, 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 563086 through 563513; and Wires W1231 through W1233, 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 175833 through 175886; Direct Deposits D257000 through DD257659; and Wires W2017 through W2020; 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

FULL READING OF ORDINANCES LISTED

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

Full Reading of Ordinances listed 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

PUBLIC HEARING - AMENDMENT NO. A-006-2014: INTRODUCE AND CONDUCT THE FIRST READING OF AN ORDINANCE AMENDING TITLE 9 OF THE MUNICIPAL CODE TO ESTABLISH DESIGN STANDARDS FOR FREESTANDING SIGNS GENERALLY LOCATED WITHIN THE INTERNATIONAL WEST MIXED USE AREA, AND PROVIDING FOR REPLACEMENT OF NONCONFORMING SIGNS; AND DETERMINATION THAT THE ORDINANCE IS CATEGORICALLY EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (F: 115.A-006-2014) (XR: 116.PUD-129-13)

(As approved earlier in the meeting: It was moved by Council Member Jones, seconded by Council Member Nguyen 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: Patti Widdicombe, Susan Inge Callahan, Craig Durfey, Michael Shonafelt, Charles Mitchell.

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

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

The Ordinance be determined to be categorically exempt from the California Environmental Quality Act pursuant to Title 14, California Code of Regulations, Section 15302, Section 15303(e), Section 15311(a), and Section 15061;

The modifications to the proposed Ordinance recommended by the Planning Commission be rejected; and

Ordinance No. 2837 entitled:

An Ordinance of the City Council of the City of Garden Grove adopting a Negative Declaration and approving Planned Unit Development No. PUD-129-13, changing the zoning designation from R-1 (Single-Family Residential) to Planned Unit Development No. PUD-129-13, be passed to second reading.

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

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

RECESS

At 7:37 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 7:47 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

PUBLIC HEARING - DEVELOPMENT AGREEMENT - DA-106.73: APPROVAL OF AN AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH CYNTHIA CIRCLE APARTMENTS, LLC, EXTENDING THE TERM OF THE AGREEMENT. THE PROPERTY IS LOCATED AT 11031 CYNTHIA CIRCLE, GARDEN GROVE, ON THE EAST SIDE OF EUCLID STREET, BETWEEN WESTMINSTER AVENUE AND WOODBURY ROAD (F: 116.PUD-116-06)(XR: 106.73)

(As approved earlier in the meeting: It was moved by Council Member Jones, seconded by Council Member Nguyen 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.

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

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

Ordinance No. 2838 entitled:

An Ordinance of the City Council of the City of Garden Grove approving an Amendment to the Development Agreement between Cynthia Circle Apartments, LLC, successor in interest to Cynthia Circle Development, L.P., and the City of Garden Grove, extending the term of the Development Agreement for an additional four years, to December 13, 2017, for property located at the end of the Cynthia Circle cul-de-sac on the east side of Euclid Street, north of Westminster Avenue, at 11031 Cynthia Circle, Parcel No. 100-391-22, be passed to second reading.

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 - FISCAL YEAR 2014-15 ACTION PLAN FOR THE USE OF UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS (F: 117.10D)

Following staff's presentation:

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

Speakers: Khoi Pham, Jennifer Le, John O'Neill, Denise Cato, Barbara Shull.

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

After discussion by the City Council, Council Member Nguyen moved that the contract for providing Fair Housing Services to the City be split between both the Fair Housing Foundation (84%), and the Fair Housing Council of Orange County (16%). The motion died for a lack of a second.

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

The 2014-15 Action Plan for the use of U.S. Department of Housing and Urban Development Funds be approved as presented; and

The City Manager be authorized to negotiate and execute related documents and agreements. (Some project-specific agreements may be brought before City Council for individual approval.)

Council Member Nguyen requested that staff not hold the past lack of communication against the Fair Housing Council of Orange County if they should choose to bid on providing these services to our residents in the future. She requested that the Fair Housing Council of Orange County provide staff with the requested letters of recommendation.

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

The Mayor and Council Members offered their condolences to the Margolin family on the passing of Jerry Margolin.

The Mayor and Council Members thanked John D.R. Clark, Human Resources Director, for his eight years of service to Garden Grove, and wished him luck in the future.

Council Member Beard commented on the reception and Community Spotlight honoring Garden Grove's College graduates; on the upcoming Sister City 5K run; and the upcoming Public Safety Day featuring both the Fire and Police Departments.

Council Member Nguyen spoke in support of bringing the electronic cigarette information to City Council. She also commented on Black April, and encouraged residents continue to buy in Garden Grove.

Mayor Broadwater requested that staff provide the City Council with information on the progress of the Valley View Street construction.

ADJOURNMENT

At 8:39 p.m., the meeting was adjourned in memory of Jerry Margolin.

Kathleen Bailor, CMC
City Clerk