



GARDEN GROVE

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

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

September 9, 2014

Open Session

6:30 p.m.

ROLL CALL: COUNCIL MEMBER BEARD, COUNCIL MEMBER JONES,
COUNCIL MEMBER PHAN, MAYOR PRO TEM NGUYEN,
MAYOR BROADWATER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. PRESENTATIONS:

1.a. Community Spotlight: Recognition of Garden Grove Wrecking Crew for winning the 2014 Girls American Softball Association (ASA) 14 and under B Division national title.

1.b. Business Spotlight: Recognition of Henry's Hof Brau for 50 years of excellence.

2. ORAL COMMUNICATIONS: (To be held simultaneously with the Successor Agency Oral Communications.)

2.a. Public Comments.

2.b. Council Member response to Public Comments.

3. WRITTEN COMMUNICATIONS: None.

RECESS

COUNCIL MEMBERS: COUNCIL MEMBER BEARD, COUNCIL MEMBER JONES,
COUNCIL MEMBER PHAN, MAYOR PRO TEM NGUYEN,
MAYOR BROADWATER

CONDUCT SUCCESSOR AGENCY BUSINESS

RECONVENE

4. CONSENT ITEMS: (Items 4.a. through 4.f. will be acted on simultaneously with one motion unless separate discussion and/or action is requested by a Council Member.)
 - 4.a. Adoption of a Resolution initiating the Fall 2014 Weed Abatement Program declaring that a nuisance exists in connection with the existence of weeds, rubbish, and refuse on certain properties within the city of Garden Grove. (*Action item*)
 - 4.b. Adoption of a Resolution authorizing applications for the Arterial Pavement Management (APM) Program funded with Regional Surface Transportation Program funding under the "Moving Ahead for Progress in the 21st Century Act" for Garden Grove's three arterial projects, which includes Westminster Avenue, from Bowen Street to Euclid Street; Brookhurst Street, from Trask Avenue to Emerson Street; and Knott Street from Garden Grove Boulevard to Lampson Avenue, Garden Grove. (Grant Revenue: \$1.5 Million) (*Action item*)
 - 4.c. Approval of an Agreement with the County of Orange for the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, and allocation of those grant funds to the City's jail services contract. (Grant revenue: \$38,990) (*Action item*)
 - 4.d. Authorize the issuance of a purchase order to Cyber Computers, Inc. for purchase of Hewlett Packard Computers. (Cost: not to exceed \$154,599.16) (*Action Item*)
 - 4.e. Approval of warrants. (*Action item*)
 - 4.f. Waiver of full reading of Ordinances listed. (*Action item*)
5. PUBLIC HEARINGS:
 - 5.a. Acceptance of Fiscal Year 2013-14 Consolidated Annual Performance and Evaluation Report (CAPER). (*Action item*)
6. COMMISSION/COMMITTEE MATTERS: None.

COUNCIL MEMBERS: COUNCIL MEMBER BEARD, COUNCIL MEMBER JONES,
COUNCIL MEMBER PHAN, MAYOR PRO TEM NGUYEN,
MAYOR BROADWATER

7. ITEMS FOR CONSIDERATION:

7.a. Award a contract to All American Asphalt for the 2014 Residential Street Rehabilitation Project IFB No. S-1147. (Cost: \$1,051,554.11)
(Action item)

7.b. Adoption of an Ordinance amending the City's Nepotism Policy.
(Action Item)

7.b.1. ORDINANCE NO. , for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING THE CITY'S NEPOTISM POLICY

8. ORDINANCES PRESENTED FOR SECOND READING AND ADOPTION:

8.a. Adoption of an Ordinance amending the City's Municipal Code to permit "Parking Facilities (For Fee)" in the M-P (Industrial Park) zone.
(Action item)

ORDINANCE NO. 2844, for second reading and adoption, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING AMENDMENT NO. A-009-2014, TO AMEND TITLE 9 OF THE GARDEN GROVE MUNICIPAL CODE, SECTION 9.16.020.030, TO PERMIT "PARKING FACILITIES (FOR FEE)" IN THE M-P (INDUSTRIAL PARK) ZONE SUBJECT TO A CONDITIONAL USE PERMIT

9. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS, AND CITY MANAGER:

10. ADJOURNMENT:

The next Regular Meeting of the City Council will be held Tuesday, September 23, 2014, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove.



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Regular Meeting

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

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

September 9, 2014

Open Session

6:30 p.m.

ROLL CALL: MEMBER BROADWATER, MEMBER NGUYEN, MEMBER PHAN,
VICE CHAIR BEARD, CHAIR JONES

1. ORAL COMMUNICATIONS: (To be held simultaneously with City Council Oral Communications.)
2. CONSENT ITEMS:
 - 2.a. Approval of warrants. (*Action Item*)
3. PUBLIC HEARINGS: None.
4. MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR:
5. ADJOURNMENT:

The next Regular Meeting of the Successor Agency will be held on Tuesday, September 23, 2014, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove.