

MINUTES

GARDEN GROVE CITY COUNCIL

A Regular Meeting of the City Council of the City of Garden Grove was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, September 23, 2008, at 6:37 p.m.

ROLL CALL: PRESENT: (5) MAYOR DALTON, COUNCIL MEMBERS
BROADWATER, JONES, NGUYEN, ROSEN

ABSENT: (0) NONE

INVOCATION AND PLEDGE

Assistant City Manager Les Jones gave the Invocation. Council Member Rosen led the Pledge of Allegiance to the Flag of the United States of America.

COMMUNITY SPOTLIGHT

Mayor Dalton called forward Peter Katz and Nguyen Hung and presented each of them with a Certificate of Recognition and a small gift for their negotiating efforts to bring reconciliation between the two opposing groups on Main Street. (F: 52.3)

ORAL COMMUNICATIONS – PUBLIC

Tom Fitch, representing the Friends of the Library, encouraged the public to visit the Garden Grove libraries and bookstores, and to join the Garden Grove Friends of the Library. (F: 53.3) (XR: 68.1)

David Vill addressed the City Council, reporting the AARP Candidate's Forum was a success. (F: 53.3)

Robin Marcario addressed the City Council, announcing the upcoming Candidate's Forum scheduled for September 27, hosted by the Central Garden Grove Neighborhood Association, and another scheduled for October 5, hosted by the Methodist Church. She further commented on several matters listed on the agenda. (F: 53.3)

David Lautherboren addressed the City Council, expressing his opposition to permits and inspections for the installation of artificial turf. (F: 53.3) (XR: 50.3)

Larry Callahan addressed the City Council, presenting Fire Department staff with certificates of appreciation for their response to his home. (F: 53.3) (XR: 61.1)

Peggy Bergin addressed the City Council, commenting on various civic and community issues. (F: 53.3)

Tony Flores addressed the City Council, regarding the City Council election. (F: 53.3)

RECESS

At 7:18 p.m., the Mayor declared a recess.

RECONVENE

At 7:36 p.m., the meeting was reconvened with Mayor Dalton and all Council Members present.

PROCLAMATION DECLARING OCTOBER 19-25, 2008, AS NATIONAL FRIENDS OF THE LIBRARY WEEK (F: 83.1)

Staff report dated September 23, 2008, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that October 19-25, 2008, be and hereby be designated as Friends of the Library Week.

APPOINTMENT TO ORANGE COUNTY CITY HAZARDOUS MATERIALS EMERGENCY RESPONSE AUTHORITY BOARD OF DIRECTORS (F: 55) (XR: VIP) (XR: 61.1)

Staff report dated September 23, 2008, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that Division Chief/Fire Marshall Mike Bublitz be and hereby is appointed as the City of Garden Grove's voting member to the Orange County City Hazardous Materials Emergency Response Authority (OCCHMERA).

AMENDMENT TO AUTHORIZED POSITION LIST (F: 78.1)

Staff report dated September 23, 2008, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that the proposed amended Authorized Position List deleting Position R856, Police Records Specialist; deleting two (2) part-time (1,000 hours each) Public Safety Dispatchers; and adding three (3) full-time Senior Community Services Officers, be and hereby is approved.

AGREEMENTS FOR CONVEYANCE OF PROPERTIES WITH MASOT TRUST/JEFAN TRUST FOR 11052 MAGNOLIA STREET; WITH IN SIK SHIN AND IN SOOK SHIN FOR 11012 MAGNOLIA STREET; WITH MOSTAFA SHIRAZI LIVING TRUST FOR 8912 KATELLA AVENUE; AND WITH GARO BALIKJI FOR 8512 KATELLA AVENUE, IN CONJUNCTION WITH THE KATELLA SMART STREET IMPROVEMENT PROJECT (F: 23.26A) (XR: 84.1)

Staff report dated September 23, 2008, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that the Agreement by and between the City of Garden Grove and Susan Sandelman as Trustee of the Masot Trust, and Susan Sandelman as Trustee of the Jefan Trust, for the acquisition of real property at 11052 Magnolia Street, in the amount of \$60,000, be and hereby is approved; the Agreement by and between the City of Garden Grove and In Sik Shin and In Sook Shin, for the acquisition of real property at 11012 Magnolia Street, in the amount of \$13,400, be and hereby is approved; the Agreement by and between the City of Garden Grove and Hamid Rafizadeh, Mehrdad Ganjeh, Paridokt Baktiari, and Shantia Shirazi, Trustees of the Mostafa Shirazi Living Trust Dated September 9, 2003, for the acquisition of real property at 8912 Katella Avenue, in the amount of \$78,100, be and hereby is approved; the Agreement by and between the City of Garden Grove and Garo Balikji, for the acquisition of real property at 8512 Katella Avenue, in the amount of \$13,500, be and hereby is approved; the City Manager and City Clerk are authorized to execute the agreements, Easement Deeds, and Temporary Construction Easements for such acquisitions; and the Finance Director is authorized to draw warrants when appropriate to do so.

MINUTES (F: Vault)

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that the minutes of the Regular Meetings of the City Council held July 22, 2008, and August 12, 2008; and the Adjourned Regular Meeting held July 29, 2008, be and hereby are approved.

WARRANTS (F: 60.5)

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that Regular Warrants 423748-424591, Wires W418-W424; and Payroll Warrants 157526 through 157708, and Direct Deposits D158080 through D158756, and Wires W1356 through W1359, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

WAIVER OF FULL READING OF ORDINANCES LISTED

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that full reading of all Ordinances listed for consideration of adoption be waived.

PUBLIC HEARING - AMENDED LIST OF DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES PERTAINING TO OFFICIALS AND EMPLOYEES SUBJECT TO THE CITY'S CONFLICT OF INTEREST CODE (F: 30.7)

Staff report dated September 23, 2008, was introduced and reviewed by staff.

Mayor Dalton declared the Public Hearing opened and asked if anyone wanted to address the City Council on the matter.

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

RESOLUTION NO. 8856-08

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote that full reading of Resolution No. 8856-08 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING THE CONFLICT OF INTEREST CODE OF THE CITY OF GARDEN GROVE PERTAINING TO DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES AND RESCINDING RESOLUTION NO. 8738-06, be and hereby is adopted.

PUBLIC HEARING - FY 2007-08 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER). ANNUAL REPORT SUBMITTED TO HUD DESCRIBING AND ASSESSING THE USE OF CDBG, ESG, AND HOME FUNDS OVER THE PAST YEAR (F: 117.10D)

Staff report dated September 23, 2008, was introduced and reviewed by staff.

Mayor Dalton declared the Public Hearing opened and asked if anyone wanted to address the City Council on the matter.

Charles Mitchell suggested that, due to the increase in foreclosed, unoccupied homes, these funds could be used to subsidize rents until the properties are sold.

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

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that the FY 2007-08 Consolidated Annual Performance and Evaluation Report (CAPER) be and hereby is accepted, and staff is directed to transmit the Report to HUD.

PUBLIC HEARING - AMENDMENTS TO GARDEN GROVE MUNICIPAL CODE RELATING TO ADOPTION OF 2007 CALIFORNIA FIRE CODE (F: 50.2)
(XR: 61.1)

Staff report dated September 23, 2008, was introduced and reviewed by staff.

Mayor Dalton declared the Public Hearing opened and asked if anyone wanted to address the City Council on the matter.

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

ORDINANCE NO. 2733 was introduced for first reading and the title read in full, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING BY REFERENCE APPENDIX CHAPTERS 1 AND 4, AND APPENDICES D, F, AND H OF THE CALIFORNIA FIRE CODE, 2007 EDITION AND REPEALING SECTION 060 OF CHAPTER 32 OF TITLE 18 OF THE GARDEN GROVE MUNICIPAL CODE

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that full reading of all Ordinances listed for consideration of adoption be waived.

It was moved by Council Member Rosen, seconded by Council Member Nguyen, and carried by unanimous vote, that Ordinance No. 2733 be and hereby is passed to second reading.

PUBLIC HEARING - AMENDMENT TO THE 2005 URBAN WATER MANAGEMENT PLAN (F: 112.10) (XR: 24.1)

Staff report dated September 23, 2008, was introduced and reviewed by staff.

Mayor Dalton declared the Public Hearing opened and asked if anyone wanted to address the City Council on the matter.

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

RESOLUTION NO. 8857-08

It was moved by Council Member Broadwater, seconded by Mayor Dalton, and carried by unanimous vote that full reading of Resolution No. 8857-08 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING ITS URBAN WATER MANAGEMENT PLAN PURSUANT TO CALIFORNIA WATER CODE 10610 TO 10657, be and hereby is adopted.

PUBLIC HEARING - AMENDMENT NO. A-143-08 AMENDING TITLE 9 OF THE GARDEN GROVE MUNICIPAL CODE (F: 115.A-143-08) (XR: 50.3)

Amendment No. A-143-08. The City of Garden Grove is proposing to amend the Garden Grove Municipal Code to establish a ban on locating and operating medical marijuana dispensaries in the City of Garden Grove.

On September 4, 2008, the City Planning Commission, pursuant to Resolution No. 5651, recommended adoption of the Ordinance establishing a ban on locating and operating medical marijuana dispensaries in the city; and pursuant to Legal Notice published September 11, 2008, Public Hearing on the case was ordered by the City Council to be held this date.

Staff report dated September 23, 2008, was introduced and reviewed by staff.

In response to Council Member Rosen's inquiries, staff indicated that there are no facilities licensed by the City to operate as a medical marijuana dispensary; however, there is a business operating at a Brookhurst Street site as a medical supply distributor, Unit D, that is indeed a medical marijuana dispensary. This information has been confirmed by both the Police Department and the Drug Enforcement Agency. According to the Police Department no incidents have been reported for this site. Staff further indicated that there are no formal policies in place regarding medical marijuana dispensaries.

Council Member Broadwater inquired as to the liability the City would face if medical marijuana dispensaries were allowed in the city. Staff indicated that immunities apply to public agencies when issuing permits and licenses that would protect the city from liability.

Mayor Dalton declared the Public Hearing opened and asked if anyone wanted to address the City Council on the matter.

Peggy Bergin, Josue Lopez, Kandice Hawes, Jason Andrews, Josh McIntosh, Michael Diataleri, Jerry Avalos, Joe Byron, Paul LaFond, Russ McDonald, Joseph Burrows, and Elaine Washington spoke against the Ordinance, encouraging the City Council to allow medical marijuana dispensaries to operate in the city.

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

RECESS

At 8:40 p.m., the Mayor declared a recess.

RECONVENE

At 8:52 p.m., the meeting was reconvened with Mayor Dalton and all Council Members present.

Council Member Rosen commented on the amount of money spent on the war on drugs. He further stated that if a dispensary were already in the city, it would be wise for the City Council to postpone the matter until the next meeting to determine the negative impacts the site has had on the city. This would also provide an opportunity for residents to attend the next meeting.

Council Member Broadwater stated that if marijuana is being dispensed as a medication, it should be made available through pharmacies with regulations. The State and Federal laws contradict, placing the cities in the middle.

Council Member Nguyen indicated that the City Council is faced with a difficult situation; it must consider the safety of patients and residents. There is no doubt that the patients need cannabis to make their pain bearable. The State has put the burden of monitoring dispensaries on the local police force. Garden Grove's police force is understaffed, and residents are concerned there are not enough officers. The City cannot afford to expend more police power to monitor additional facilities that could create more crimes as the studies have shown. Allowing dispensaries would impact our police force and the service to other areas that need attention. She could support Council Member Rosen's suggestion to continue the matter for further study.

Council Member Jones indicated that the City should stay out of the matter until there's a clear and consistent decision at both the State and Federal level.

Mayor Dalton commented that without consistent regulations at the Federal and State level, there is too much room for abuse for the City to take on the liability of allowing dispensaries. He suggested that medical marijuana be dispensed the same as other medications, through pharmacies.

Council Member Rosen moved, seconded by Council Member Jones, that this matter be continued for three weeks, directing staff to report back on any adverse secondary affects from the dispensary, Unit D, and any additional dispensaries within the city.

Council Member Broadwater indicated additional information would not sway his opinion, and he would not be in favor of continuing the matter.

Council Member Nguyen indicated that further study would not change her opinion on this matter either. Mayor Dalton concurred.

ORDINANCE NO. 2734 was introduced for first reading and the title read in full, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING TITLE 9 CHAPTER 08 OF THE GARDEN GROVE MUNICIPAL CODE TO ADD SECTION 110 PERTAINING TO MEDICAL MARIJUANA DISPENSARIES

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that full reading of all Ordinances listed for consideration of adoption be waived.

Council Member Broadwater moved a substitute motion, seconded by Mayor Dalton, that Ordinance No. 2734 be passed to second reading.

The substitute motion carried by the following vote:

AYES: COUNCIL MEMBERS: (4) BROADWATER, JONES, NGUYEN,
DALTON
NOES: COUNCIL MEMBERS: (1) ROSEN
ABSENT: COUNCIL MEMBERS: (0) NONE

Ordinance No. 2734 was passed to second reading.

RECOMMENDATION FROM THE TRAFFIC COMMISSION MEETINGS TO UPDATE THE TRAFFIC SIGNAL PRIORITY LIST (F: 100.1) (XR: 24.11) (XR; 24.1)

On May 6, 2008, and September 2, 2008, the City Traffic Commission recommended adding the intersection of West Street and Wilken Way/Daniel Avenue; and removing the intersection of Lampson Avenue and Gilbert Street from the Traffic Signal Priority List.

Staff report dated September 23, 2008, was introduced and reviewed by staff.

It was moved by Council Member Broadwater, seconded by Council Member Rosen, and carried by unanimous vote that the Traffic Signal Priority List be updated to add the intersection of West Street & Wilken Way/Daniel Avenue; and to remove the intersection of Lampson Avenue and Gilbert Street.

PURCHASE ORDER TO SOUTH COAST FIRE FOR THREE FIRE ENGINES

(F: 60.4) (XR: 61.1)

Staff report dated September 23, 2008, was introduced and reviewed by staff.

In response to Council Member Broadwater's inquiries, staff indicated the City would be participating in the Eugene Oregon bid; and the recommendation of staff is that the engines be painted red.

It was moved by Council Member Broadwater, seconded by Mayor Dalton, and carried by unanimous vote that participation in the Eugene Oregon bid number 2007-00450 for the purchase of three red fire engines, be and hereby is approved; the City Manager or his designee is authorized to evaluate and select a favorable lease finance arrangement, and execute all related documents on behalf of the City; and the Finance Director is authorized to issue a purchase order in the amount of \$1,677,667.50 to South Coast Fire for said purchase.

DISCUSSION REGARDING DEVELOPMENT IMPACT FEES, AS REQUESTED BY COUNCIL MEMBER NGUYEN AND COUNCIL MEMBER JONES

(F: 53.1) (XR: 43.4)

Staff indicated correspondence was received from the Orange County Chapter of the Building Industry Association (BIA), requesting flexibility on how and when development impact fees are collected. The City's current practice is to collect development impact fees at the time permits are issued. The BIA is suggesting since these fees are designed to offset future anticipated impacts from developments, the payment of the fees be deferred until the time the building is occupied. Staff has looked into this and concurs that there are circumstances where imposing the fee at the time permits are issued may prove to be a critical financial component of the project. Staff recommended that a 12 month program, allowing negotiations with developers on a case-by-case basis regarding the payment schedule for the development impact fees, be initiated.

Further City Council discussion ensued regarding the legislation approved by the Governor, AB No. 2604, which addresses the issues that BIA has identified. Staff was directed to ensure City policy complies with AB No. 2604.

MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS, AND CITY MANAGER

Council Member Rosen encouraged everyone to attend the production of Big River offered by One More Productions at the Gem Theater. He requested an ordinance regarding vacant, foreclosed properties. (F: 53.1)

Council Member Nguyen encouraged residents to buy in Garden Grove. She commented on the proposed "Debt Forgiveness Law." (F: 53.1)

Council Member Jones commented on the current economic condition. He requested information on the status of the federal housing funds recently approved for local agencies. (F: 53.1) (XR: 117.10) (XR: 87.10)

ADJOURNMENT

At 9:39 p.m., the meeting was declared adjourned in memory of Terry McGilvery and Alex Dexter. (F: 46.9)

KATHLEEN BAILOR
CITY CLERK

MINUTES

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

A Regular Meeting of the Garden Grove Agency for Community Development was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, September 23, 2008, at 5:34 p.m.

ROLL CALL: PRESENT: (4) CHAIR BROADWATER, MEMBERS DALTON, NGUYEN, ROSEN

ABSENT: (1) MEMBER JONES (absent at Roll Call, but joined the meeting at 5:48 p.m.)

PUBLIC INPUT ON CLOSED SESSION ITEMS

None.

ADJOURN TO CLOSED SESSION

At 5:35 p.m., under the Ralph M. Brown Act, the meeting was adjourned to Closed Session in the Founders Room to discuss the following:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8

Properties: 12401 Harbor Boulevard (APN: 231-451-38),
Owner: Ted and Darlene Sanchez

Agency's Negotiators: Matthew Fertal, Agency Director; Chet Yoshizaki, Economic Development Director; Greg Brown, Sr. Economic Development Project Manager; Carlos Marquez, Real Property Agent

Negotiating Parties: Garden Grove Agency for Community Development and Owners: Ted and Darlene L. Sanchez

Under Negotiation: Price and terms related to the potential Agency acquisition of title to the Properties and/or certain rights or interests in the Properties. The purpose of the Closed Session is to seek direction from the Agency about negotiations to acquire title to and rights and/or interests in the Properties and the parameters for price and terms related to such real property negotiations.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8

Properties: The Central Hub includes the following parcels listed by Assessor Parcel Number (APN) and current owners: APN 231-42-106, 231-42-105, 231-42-104, 231-42-107, 231-42-108, 231-42-110, 231-41-102, 231-41-103, 231-41-104, 231-41-105, 231-41-106, 231-41-113, 231-41-112, 231-41-107, 231-41-109, 231-41-110 and 231-41-111, owned by Lakeview Village Corp; APN 231-43-101 owned by Buaro Improvement; APN 231-43-102 and 231-43-103 are Agency Owned

Agency's Negotiators: Matthew Fertal, Agency Director; Chet Yoshizaki, Economic Development Director; Greg Blodgett, Economic Development Sr. Project Manager

Negotiating Parties: Chad McWhinney for the McWhinney Proposal

Under Negotiation: The purpose of the Closed Session is to seek direction from the Agency about negotiations to acquire certain real property and the parameters for price and terms of payment related to such real property acquisition.

RECONVENE

At 6:43 p.m., the meeting was reconvened with Chair Broadwater and all Members present.

ORAL COMMUNICATIONS – PUBLIC

None relevant to the Agency.

RECESS

At 7:18 p.m., the Chair declared a recess.

RECONVENE

At 7:31 p.m., the meeting was reconvened in the Council Chamber with Chair Broadwater and all Members present. It was announced that the Closed Session items previously disclosed were discussed, and no reportable action was taken.

MINUTES (F: Vault)

It was moved by Member Rosen, seconded by Member Nguyen, and carried by unanimous vote, that the minutes of the Regular Agency Meeting held August 12, 2008, and August 26, 2008, be and hereby are approved.

ADJOURNMENT

At 7:32 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY

MINUTES

GARDEN GROVE HOUSING AUTHORITY

A Regular Meeting of the Garden Grove Housing Authority was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, September 23, 2008, at 6:30 p.m.

ROLL CALL: PRESENT: (7) CHAIR D. NGUYEN, COMMISSIONERS
BROADWATER, DALTON, JONES, C. NGUYEN,
O'CONNOR, ROSEN

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

None.

STATUS REPORT ON THE SECTION 8 RENTAL ASSISTANCE PROGRAM FOR
AUGUST 2008 (F: H-117.2)

Staff report dated September 23, 2008, was introduced.

It was moved by Commissioner Rosen, seconded by Commissioner Broadwater, and carried by unanimous vote, that the Status Report on the Section 8 Rental Assistance Program for August 2008, be and hereby is received and ordered filed.

MINUTES (F: Vault)

It was moved by Commissioner Rosen, seconded by Commissioner Broadwater, and carried by unanimous vote, that the minutes of the Regular Meeting of the Housing Authority held August 26, 2008, be and hereby are approved.

ADJOURNMENT

At 6:31 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY

MINUTES

GARDEN GROVE SANITARY DISTRICT

A Regular Meeting of the Garden Grove Sanitary District Board of Directors was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, September 23, 2008, at 6:43 p.m.

ROLL CALL: PRESENT: (5) PRESIDENT DALTON, MEMBERS BROADWATER, JONES, NGUYEN, ROSEN

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

Charles Mitchell addressed the Sanitary District in support of the Orange County Transportation Authority Cooperative Agreement for a sewer lift station. (F: S-53.3) (XR: S-92)

RECESS

At 7:18 p.m. the President declared a recess.

RECONVENE

At 7:33 p.m. the meeting was reconvened with President Dalton and all Members present.

AMENDMENT TO THE COOPERATIVE AGREEMENT NO. C-7-1176 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF A SEWER LIFT STATION NEAR GARDEN GROVE BOULEVARD AND PARTRIDGE STREET (F: S-55.28) (XR: S-92)
(XR: 92)

Staff report dated September 23, 2008, was introduced by staff.

It was moved by Member Broadwater, seconded by Member Rosen, and carried by unanimous vote, that Amendment No. 1 to the Cooperative Agreement No. C-7-1176 with the Orange County Transportation Authority (OCTA) to construct, operate, and maintain a sewer lift station near Garden Grove Boulevard and Partridge Street, known as the Thunderbird Lift Station, and funded by OCTA, be and

hereby is approved; and the President and Secretary are authorized to execute the agreement.

MINUTES (F: Vault)

It was moved by Member Broadwater, seconded by Member Rosen, and carried by unanimous vote, that the minutes of the Regular Meeting of the Sanitary District Board held August 26, 2008, be and hereby are approved.

AWARD OF CONTRACT TO EMAE INTERNATIONAL, INC. FOR THUNDERBIRD MOBILE HOME PARK SEWERS AND PARTRIDGE LIFT STATION PROJECT NO. 7809 (F: S-55.33) (XR: 92.proj.7809)

Staff report dated September 23, 2008, was introduced and reviewed by staff.

It was moved by Member Broadwater, seconded by Member Nguyen, and carried by unanimous vote, that a contract for the construction of Thunderbird Mobile Home Park Sanitary Sewer Improvements and Partridge Lift Station Project No. 7809, be and hereby is awarded to EMAE International, Inc. in the amount of \$908,395; and the General Manager and Secretary are authorized to execute the agreement on behalf of the District.

ADJOURNMENT

At 7:43 p.m., the meeting was adjourned to Tuesday October 14, 2008, at 6:30 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.

KATHLEEN BAILOR
SECRETARY