

## 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, August 28, 2007, at 6:44 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.

#### PRESENTATIONS – COMMUNITY SPOTLIGHT

Mayor Dalton called forward Will Martin Hoxworth, President of the 2007 Strawberry Festival Association Board, and presented a plaque in recognition of the Association's persevering efforts to make the Strawberry Festival a tradition of pride and success in Garden Grove.  
(F: 52.3) (XR: 42.3)

#### REQUEST FROM BOY SCOUT TROOP 1103 FOR CO-SPONSORSHIP OF THE SEVENTH ANNUAL CUB SCOUT PUSHCART DERBY ON MARCH 30, 2008

(F: 74.7) (XR: 88.1)

Communication dated August 10, 2007, was introduced.

Greg Beard, Troop Leader, and members of Boy Scout Troop 1103 addressed the City Council urging approval of their request.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, that the request from Boy Scout Troop 1103 for co-sponsorship of the Seventh Annual Cub Scout Pushcart Derby on March 30, 2008, be approved.

## ORAL COMMUNICATIONS - PUBLIC

Verla Lambert addressed the City Council, asking for more information on the advantages of becoming a Charter City. (F: 53.3)

Frank Dominguez addressed the City Council, thanking them for co-sponsoring the American GI Forum-Escalante Chapter of Orange County's first annual American Freedom Recognition dinner. (F: 53.3)

Dr. Binh Nguyen, Chris Feliajan, Ho Tuyet Mai, Hoa Tran, Ven. Thich Uron Thanh, Brian Taylor, Rev. Chong H. Nguyen, Rev. Tuyen Ven Nguyen, Pho Van Pham, Rev. Wilfredo, Bo Dinh Bui, Linh Nguyen, Quynh Nguyen, Hoang Ho, addressed the City Council/Agency, expressing their opposition to building a casino in Garden Grove, citing traffic and noise issues, gambling addictions, breakdown of family units, surge in crime, and other social issues. (F: 53.3) (XR: A-53.3) (XR: A-116.14)

Mr. Hassan addressed the City Council, requesting assistance in keeping his Hookah Bar open.

The Mayor directed staff to meet with Mr. Hassan regarding his business to assist him in becoming compliant with the code. (F: 53.3) (XR: 57.1) (XR: 115.A-115-06)

Sam Mirza addressed the City Council regarding Mr. Hassan's request for assistance, asking the City Council not allow Mr. Hassan's Hookah Bar to be located in a C2-C3 zone; and to require Mr. Hassan follow the zoning requirements that Hookah Bars be located in C1. (F: 53.3) (XR: 57.1) (XR: 115.A-115-06)

Peggy Bergin addressed the City Council/Agency regarding safety in her neighborhood being threatened due to a recent homicide on the footbridge near her home and asked for evening patrols to be increased. She also indicated her opposition to building a casino in Garden Grove. She then shared information about her recent visit to Washington, speaking about their trees and the nakedness of Garden Grove's medians. (F: 53.3) (XR: A-53.3) (XR: A-116.14)

Rev. Van Tran addressed the City Council/Agency in opposition to building a casino in Garden Grove and presented a petition with 5,643 signatures supporting that position. (F: 53.3) (XR: A-53.3) (XR: A-116.14)

Nancy Pomicter addressed the City Council regarding her recent confrontation at a Garden Grove business. She commented neither

911 Dispatch nor the police officers responding were helpful in her distress. She stated the officers would not tell her where the Police Department was located, indicating she had to call the Stanton Police Department for the address. (F: 53.3) (XR: 82.1)

#### RECESS

At 7:46 p.m., the Mayor declared a recess.

#### RECONVENE

At 7:59 p.m., the meeting was reconvened with Mayor Dalton and all Council Members present.

#### ORAL COMMUNICATIONS – PUBLIC (CONTINUED)

Janine Fowler addressed the City Council/Agency, complimenting the City's new website, offering suggestions for improvement on the website as well as additional ways to promote the city. She further commented on the lengthy process involved in building a casino in the city. (F: 53.3) (XR: A-53.3) (XR: A-116.14)

J. Tilman Williams addressed the City Council/Agency, urging the City to move ahead with the purchase of his property on Harbor Boulevard. He further stated his support to building a casino in town. He announced he gave his guns to the Police Department and he is now against guns being allowed in homes. (F: 53.3) (XR: A-53.3) (XR: 82.1) (XR: A-116.14)

Russ McDonald addressed the City Council, urging safe and sane fireworks be abolished in the city. (F: 53.3) (XR: 61.6)

Trung Nguyen addressed the City Council in opposition to the City becoming a Charter City. He commented the data used to arrange the districts is too old to be accurate; and further indicated his opposition to change the term limits currently in place. (F: 53.3)

David Vill addressed the City Council/Agency, urging safe and sane fireworks be abolished in the city. He also indicated he is opposed to a casino being built in Garden Grove. (F: 53.3) (XR: A-53.3) (XR: 61.6) (XR: A-116.14)

Charles Mitchell addressed the City Council, presenting an initiative for dividing the city into districts and expanding the City Council, indicating more Council Members would provide better representation. (F: 53.3)

Lan Quoc Nguyen addressed the City Council/Agency, expressing his frustration that the casino issue was not listed on tonight's agenda for a vote. He indicated the number of people attending this meeting is larger than before and will increase until the City Council/Agency addresses the issue. He commented the proposed Charter would cause divisiveness within ethnic groups in the community. (F: 53.3) (XR: A-53.3) (XR: A-116.14)

Peter Vu and Jessica Le addressed the City Council/Agency, expressing opposition to building a casino in town and to the City becoming a Charter City. (F: 53.3) (XR: A-53.3) (XR: A-116.14)

Harry Pearce addressed the City Council/Agency, requesting, in addition to the incentives offered by the Tribe to allow the casino to be built in the city, that the long-term effects also be considered when making the decision. (F: 53.3) (XR: A-53.3) (XR: A-116.14)

Paul Lucas addressed the City Council, indicating he has seen many more lots within the city than those suggested by staff that could be used for a skateboard park. (F: 53.3) (XR: 73.1)

Lactan Nuygen addressed the City Council/Agency, expressing opposition to building a casino in the city, as well as his support of Lan Quoc Nguyen's opposition to a Charter City. (F: 53.3) (XR: A-53.3) (XR: A-116.14)

Tony Flores addressed the City Council/Agency, in support of the city being divided into districts; however, he indicated this could be done without becoming a Charter City. He further indicated if the casino benefits the taxpayers by keeping rates, fees, and taxes from increasing, he would be in favor of building a casino in the city. (F: 53.3) (XR: A-53.3) (XR: A-116.14)

#### RECESS

At 9:40 p.m., the Mayor declared a recess.

#### RECONVENE

At 9:42 p.m., the meeting was reconvened with Mayor Dalton and all Council Members present.

COUNCIL MEMBER BROADWATER'S PROPOSAL FOR A CHARTER FOR THE CITY (F: 58.9.2008)

Council Member Broadwater commented on the negative reaction to the Charter proposal. He stated he made his intention known to propose a Charter the night he was sworn in. He noted it will be February 2008 before the residents will vote on the Charter, allowing six months to become further informed. Charter cities nearby include Anaheim, Santa Ana, Seal Beach, and Los Alamitos. He further stated becoming a Charter City would allow Garden Grove to develop its own constitution, thereby not being under the State's jurisdiction.

He is recommending six districts, which he used the last census data to create; the Mayor would be elected at large. This would allow representation from all areas of the city. He commented that the west side of Garden Grove has not had a representative on the City Council for 18 years; and the east side has never had representation. Districts would change this. He further indicated the cost to run for office would be greatly decreased. Rather than campaigning throughout the entire city, a candidate would only need to campaign within his district. He indicated during his public service he has represented all ethnic groups within the city. His motives for including districts in the Charter had nothing to do with racism, as suggested by community leaders, but to lower the cost of government and to provide better representation for all residents.

Mayor Dalton stated he is opposed to the Charter. He indicated he supports the current term limits, commenting incumbents are nearly impossible to replace and city government needs new people with new ideas. The Charter proposes an additional term for Council Members as well as starting the clock over for current Council Members and Mayor.

He further commented he has mixed emotions on becoming a City with districts, fearing Council Members would fight amongst themselves for their respective districts, rather than what is the overall good for the city. He indicated he did not believe establishing Districts would be good for the city or its residents and he would not be supporting the Charter to be put on the ballot.

Council Member Rosen indicated he would like to review the Charter proposal more thoroughly. Citing an example of the difference between General Law and Charter cities, he referenced the City's ordinance adopted allowing Council Members to appoint Commissioners. However, as a General Law city, the Mayor can only

appoint commissioners, thus requiring the ordinance to be repealed. The Charter would allow each Council Member a choice.

Regarding the two School Board members speaking against the changing the term limits, Council Member Rosen stated neither School Board nor Congressional representatives have term limits. He reported that he has consistently litigated against term limits, and won a case to throw term limits out. To term a Council Member out, residents can vote against that person at the next election.

Council Member Rosen further commented on the cost to run an election for City Council, which can be upwards to \$100,000. The cost would be much lower if campaigning were limited to districts rather than the entire city. Districts would cure some of the representation issues. For example, the census information indicates the city is 40% Hispanic; however, there has never been an Hispanic representative on the City Council. The proposed districting plan creates an Hispanic district. The City Council would be made up of seven Council Members rather than five. He referred to the OCTA Board of Directors having 17 representatives; the Board meetings are not as long as City Council meetings; and it is a cohesive group. He feels a seven-member City Council is manageable and would provide better representation overall. He would like to have further discussion on the proposal.

Council Member Rosen further suggested the City Council consider putting the casino and fireworks issues on the ballot as well. He repeated his comments during past discussions regarding fireworks that if a house were to burn down due to fireworks, he would reconsider his position on safe and sane fireworks, and let the voters decide.

In response to Council Member Rosen's inquiry on the cost and deadlines for ballot measures, staff provided deadlines and estimated costs received from the Orange County Registrar's office for the February 5, 2008, election. The costs would change as additional items are added to the ballot. Staff was asked to bring back cost estimates for adding up to four items to the February ballot.

Council Member Nguyen stated she sees the Charter as two issues: becoming a Charter City, and having Districts. She indicated she felt she would have a political advantage with districting; she would spend less money on campaigns and would have a very good chance of winning. However, she does not think districts would be in the best interest of the city or its citizens. She indicated having been elected at-large, she has been able to consistently and actively participate and contribute to decisions benefiting all the residents of Garden Grove.

She noted if the City had districts, there might be some hesitation on the part of Council Members to think about their specific district rather than the city as a whole. Although there have been areas of the city that may seem to have been under-represented, these areas have not been neglected, as the entire City Council has looked out for its interests.

Council Member Nguyen concurred with some of the speakers tonight, indicating she too would like more time to study the Charter proposal, commenting the proposal may have a disproportionate effect on some ethnic groups.

In response to Council Member Nguyen's question, the City Attorney indicated a vote to approve the Charter proposal tonight would be to direct staff to bring back the necessary resolutions to place the measure on the February 5, 2008, ballot. In addition, the City Council could also vote to take no action on the proposal.

Council Member Nguyen commented the term issue has already been voted on by the people, and she cannot support any changes. She indicated she would not support the Charter proposal at this time.

Council Member Broadwater stated he is open to discussion on changes to the current proposal. If removing Districts from the proposal would move the Charter forward, he would not be opposed to making a change.

Council Member Broadwater moved, seconded by Council Member Rosen, that staff prepare the appropriate documents to place the Charter City measure on the February 5, 2008, ballot, for consideration at the September 25, 2007, meeting.

In response to Mayor Dalton's inquiry, the City Attorney indicated if the measure were placed on the ballot and approved in February 2008, then term limits for Council Members would be adjusted from two terms to three terms.

Council Member Broadwater indicated the current term limit is unfair to Council Members. When a Council Member terms out, he must wait four years to become a candidate, where the Mayor must sit out only two years. The Charter would change the period to two years for the Mayor and Council Members.

Council Member Jones stated the proposal warrants more discussion and would support the motion for that reason.

The aforementioned motion carried by the following vote:

AYES: COUNCIL MEMBERS: (3) BROADWATER, JONES, ROSEN  
NOES: COUNCIL MEMBERS: (2) NGUYEN, DALTON  
ABSENT: COUNCIL MEMBERS: (0) NONE

PROCLAMATION DECLARING SEPTEMBER 2007 AS NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH (F: 83.1)

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote, that September 2007, be and hereby is designated as National Alcohol and Drug Addiction Recovery Month.

PROCLAMATION DECLARING SEPTEMBER 2007 AS SAVE A LIFE MONTH (F: 83.1)

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote, that September 2007, be and hereby is designated as Save a Life Month.

PROCLAMATION DECLARING SEPTEMBER 2007 AS CHILDHOOD CANCER AWARENESS MONTH IN GARDEN GROVE (F: 83.1)

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote, that September 2007, be and hereby is designated as Childhood Cancer Awareness Month in Garden Grove.

RESOLUTION COMMEMORATING CAL STATE FULLERTON'S 50TH ANNIVERSARY (F: 52.2) (XR: 90.1)

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote, that the Resolution commemorating Cal State Fullerton's 50<sup>th</sup> Anniversary, be and hereby is approved.

AWARD OF PURCHASE ORDER TO D'ANGELO COMPANY FOR THE PURCHASE OF 140 CLOW WET BARREL FIRE HYDRANTS (F: 60.4) (XR: 24.12)

Staff report dated August 28, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote, that the contract to provide 140 Clow Wet Barrel Fire Hydrants, be and hereby is awarded to D'Angelo Company, in the amount of \$122,271.46; and the City

Manager or his designee is authorized to execute the contract on behalf of the City.

APPROVAL OF AGREEMENT WITH THE KOREAN CHAMBER OF COMMERCE OF ORANGE COUNTY TO CONDUCT THE ANNUAL KOREAN FESTIVAL (F: 55)  
(XR: 42.7a)

Staff report dated August 28, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote, that the Agreement by and between the City of Garden Grove and the Korean Chamber of Commerce of Orange County to conduct the annual Korean Festival at the Garden Square Parking Lot over the weekend of October 12-14, 2007, be and hereby is approved; and the Mayor and City Clerk are authorized to execute the agreement on behalf of the City.

AGREEMENT WITH CRON & ASSOCIATES FOR THE PROVISION OF TRANSCRIPTION SERVICES FOR THE POLICE DEPARTMENT (F: 55)  
(XR: 82.1)

Staff report dated August 28, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote, that the Agreement by and between the City of Garden Grove and Cron & Associates, Inc., for transcription services for the Police Department, be and hereby is approved, in the amount not to exceed \$190,000 per year for three years; and the City Manager and City Clerk are authorized to execute the agreement on behalf of the City.

COOPERATIVE AGREEMENT WITH THE CITY OF STANTON FOR STREET IMPROVEMENT DESIGN AND ACQUISITION FOR THE KATELLA AVENUE SMART STREET FROM MAGNOLIA AVENUE TO 100 FEET EAST OF JEAN AVENUE (F: 55) (XR: 24.11) (XR: 23.26a) (XR: 96.1)

Staff report dated August 28, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote, that the Cooperative Agreement by and between the City of Garden Grove and the City of Stanton for street improvement design and acquisition for the Katella Avenue Smart Street from Magnolia Avenue to 100 feet east of Jean Avenue, be and hereby is approved, with funding coming from the Orange County Combined Transportation Funding Program (OCCTFP)

Katella Avenue Smart Street funds; and the Mayor and City Clerk are authorized to execute the agreement on behalf of the City.

MINUTES (F: Vault)

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote, that the minutes of the Regular Meeting of the City Council held August 14, 2007, be and hereby are approved.

WARRANTS (F: 60.5)

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote, that regular warrants 395745 through 396338 and Wires W326–W328; and payroll warrants 152161 through 152363, Direct Deposits D140154 through D140793, and Wires W1233-W1236, 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 Broad, seconded by Council Member Nguyen, and carried by unanimous vote, that the full reading of all Ordinances listed for consideration of adoption be waived.

PUBLIC HEARING - PLANNED UNIT DEVELOPMENT NO. PUD-117-07, IN CONJUNCTION WITH SITE PLAN NO. SP-422-07, WITH THE ADOPTION OF A NEGATIVE DECLARATION (F: 116.PUD-117.07)

Planned Unit Development No. PUD-117-07, in conjunction with Site Plan No. SP-422-07, and Adoption of a Negative Declaration, initiated by Newland Central, LLC, requesting to rezone a 35,533 square foot lot, located at 8372 Central Avenue, between Wilson Street and Newland Street, to Residential Planned Unit Development to create a small-lot residential subdivision consisting of eight (8) lots.

On June 7, 2007, the Planning Commission recommended approval for a Planned Unit Development, and approved a Site Plan to construct the project, a Variance, and a Tentative Tract Map.

Pursuant to Legal Notice published August 9, 2007, public hearing on the case was ordered by the City Council to be held this date.

Staff report dated August 28, 2007, was introduced and reviewed by staff.

Mayor Dalton declared the public hearing opened and asked if anyone wished to address the City Council on the matter.

Robert Thompson, President of the homeowners association for the condominiums behind the proposed project, spoke in opposition to the project, citing the intrusion to his privacy and blocking his view. He questioned building the project on the east side of the lot. Staff reported placing the project on the east side minimizes the impact on all surrounding land uses, in particular the single-family neighborhood, which has greater setback requirements.

Alan Chen, architect for Newland Central, LLC, reviewed the background information concerning the project. In order to comply with the setback requirements, the project was placed on the east side of the lot. Additionally, to reduce intrusion to surrounding buildings, opaque and/or high windows will be constructed in the buildings.

There being no further response from the audience, the public hearing was declared closed.

In response to Council Member inquiries, staff stated the project as closely as possible follows R-3 standards, which is 60 feet setback from adjoining residential and 10 feet setback from the rear property line. The lot could be developed with higher density up to 16 three-story buildings, as well as apartments, condominiums, or town homes. The applicant is proposing eight lots with seven homes with the fire truck turnaround also used as a basketball court.

Council Member Jones expressed empathy with Mr. Robert's concerns; however, the underlying zoning allows for a much higher density and more intrusive project than what is proposed. The site plan looks nice, very functional, with plenty of parking, and has a clever use for the fire truck turnaround, adding an amenity for the residents.

ORDINANCE NO. 2716 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 A NEGATIVE DECLARATION AND APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-117-07, CHANGING THE ZONING DESIGNATION FROM R-3 (MULTI-FAMILY RESIDENTIAL) TO RESIDENTIAL PLANNED UNIT DEVELOPMENT NO. PUD-117-07.

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote, that full reading of Ordinance No. 2716 be waived.

It was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote, that Ordinance No. 2716, be and hereby is passed to second reading.

PUBLIC HEARING - ALLOCATION OF FY 2007-08 STATE SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS IN THE AMOUNT OF \$355,000 FOR THE PURCHASE OF EQUIPMENT FOR THE POLICE DEPARTMENT'S CAD SYSTEM (F: 82.5)

Staff report dated August 28, 2007, was introduced and reviewed by staff.

Mayor Dalton declared the public hearing opened 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 Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote, that the allocation of FY 2007-08 State Supplemental Law Enforcement Services Funds for the purchase of equipment for the Police Department's CAD system, be and hereby is approved.

AWARD OF CONTRACT FOR PROJECT 7113, TRAFFIC SIGNAL INSTALLATIONS AND MODIFICATIONS AT WESTMINSTER AVENUE AND KERRY STREET; BROOKHURST STREET AND ORANGEWOOD AVENUE; CHAPMAN AVENUE AND NUTWOOD STREET; AND GARDEN GROVE BOULEVARD AT CIVIC CENTER DRIVE (F: 100.proj.7113)

Staff report dated August 28, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote, that a contract in the amount of \$351,100, be awarded to California Engineering & Contracting, Inc., for traffic signal installations and modifications at Westminster Avenue and Kerry Street; Brookhurst Street and Oranewood Avenue; Chapman Avenue and Nutwood Street; and Garden Grove Boulevard at Civic Center Drive, Project No. 7113; the City Manager and City Clerk are authorized to execute the agreement on behalf of the City.

MATTERS FROM THE MAYOR AND CITY COUNCIL MEMBERS

Council Member Broadwater requested the casino issue be placed on the agenda for discussion at the September 11, 2007, meeting. He

stated it is inappropriate for Council Members to translate for persons addressing the City Council. (F: 53.1) (XR: A-116.14)

Council Rosen requested the Attorney give instruction on whether the proposal presented tonight for the 35-acre site can be accepted in light of missing the deadline. He further commented he would like all the proposals be placed on the next agenda in open session. (F: 53.1) (XR: A-116.6)

Council Nguyen suggested the City Council adopt an ordinance prohibiting a casino to ever be built in the city. She wished Council Member Broadwater a Happy Birthday. (F: 53.1) (XR: A-116.14)

Council Jones expressed interest in knowing how the community would vote on the casino issue; however, he wouldn't support spending money to find out. (F: 53.1) (XR: A-116.14)

Mayor Dalton commented on attending the American GI Forum-Escalante Chapter of Orange County's first annual American Freedom Recognition dinner, indicating he would support their request for co-sponsorship in the future. He noted he will be adjourning the meeting in memory of Larry Padilla, Youth Basketball Coach for the City; Trevor Stout, son of Sherry Mead, Human Resources Department Secretary, and Eagle Scout Scotty Ross. (F: 53.1) (XR: 46.9) (XR: 48.4)

#### ADJOURNMENT

At 10:27 p.m., the meeting was declared adjourned in memory Larry Padilla, Trevor Stout, and Scotty Ross. (F: 46.9)

KATHLEEN BAILOR  
DEPUTY 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, August 28, 2007, at 5:43 p.m.

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

ABSENT: (1) MEMBER DALTON (JOINED THE MEETING AT 5:45 P.M.)

#### CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Properties: APN 089-071-25, 089-071-08, 089-071-12. Owner: J.O. Trust

Agency's Negotiators: Matthew Fertal, Agency Director; Chet Yoshizaki, Economic Development Director; Greg Blodgett, Sr. Project Manager; Tom Clark, Agency Counsel; Celeste Stahl Brady, Agency Counsel.

Negotiating Parties: Jo Ann Traasdahl, formerly known as Jo Ann Ayala, as trustee of the J. O. Trust dated August 2001, and John C. Nelson, as trustee under the will of Mildred Ruth Smith, deceased, of the separate trust for the benefit of Carri Lyn Conaty, formerly known as Carri Lyn Van Nimwegen, and as trustee under the will of Newell Roy Owenby, deceased, for the primary benefit of Bonnie Faye Owenby

Under Negotiation: Price and terms related to the potential Agency acquisition of certain rights and/or real property interests in the subject Properties. The purpose of the closed session is to seek direction from the Agency regarding the price and terms of payment with respect to such real property negotiations.

#### RECESS

At 6:35 p.m., the Chair declared a recess.

## RECONVENE IN OPEN SESSION

At 7:14 p.m., the meeting was reconvened in the Council Chamber with Chair Broadwater and all Agency Members present. It was announced that the previously disclosed item was not discussed.

## ORAL COMMUNICATIONS - PUBLIC

Anthony Thien Doan addressed the Agency and presented a proposal in response to the RFP for the 35-acre site. (F: A-53.3) (XR: A-116.6)

Dr. Binh Nguyen, Chris Feliajan, Ho Tuyet Mai, Hoa Tran, Ven. Thich Uron Thanh, Brian Taylor, Rev. Chong H. Nguyen, Rev. Tuyen Ven Nguyen, Pho Van Pham, Rev. Wilfredo, Bo Dinh Bui, Linh Nguyen, Quynh Nguyen, and Hoang Ho addressed the Agency/City Council, expressing their opposition to building a casino in Garden Grove, citing traffic and noise issues, gambling addictions, breakdown of family units, surge in crime, and other social issues. (F: A-53.3) (XR: 53.3) (XR: A-116.14)

Peggy Bergin addressed the Agency/City Council regarding safety in her neighborhood being threatened due to a recent homicide on the footbridge near her home and asked for evening patrols to be increased. She also indicated her opposition to the building of a casino. She then shared information about her recent visit to Washington, speaking about their trees and the nakedness of Garden Grove's medians. (F: A-53.3) (XR: 53.3) (XR: A-116.6) (XR: 82.1)

Rev. Van Tran addressed the Agency/City Council in opposition to building a casino in Garden Grove and presented a petition with 5,643 signatures supporting that position. (F: A-53.3) (XR: 53.3) (XR: A-116.14)

## RECESS

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## RECONVENE

At 7:59 p.m., the meeting was reconvened with Chair Broadwater and all Agency Members present.

## ORAL COMMUNICATIONS – PUBLIC (CONTINUED):

Janine Fowler addressed the Agency/City Council, complimenting the City's new website, offering suggestions for improvement on the

website as well as additional ways to promote the city. She further commented on the lengthy process involved in building a casino in the city. (F: A-53.3) (XR: 53.3) (XR: A-116.14)

J. Tilman Williams addressed the Agency/City Council, urging the City to move ahead with the purchase of his property on Harbor Boulevard. He further stated his support to building a casino in town. He announced he turned his guns into the Police Department and he is now against guns being allowed in homes. (F: A-53.3) (XR: 53.3) (XR: A-116.14) (XR: 82.1)

David Vill addressed the Agency/City Council, urging safe and sane fireworks be abolished in the city. He also indicated he is opposed to a casino being built in Garden Grove. (F: A-53.3) (XR: 53.3) (XR: A-116.14) (XR: 61.6)

Lan Quoc Nguyen addressed the Agency/City Council, expressing his frustration that the casino issue was not listed on tonight's agenda for a vote. He indicated the number of people attending the meeting is larger than before and will increase until the Agency/City Council addresses the issue. He further commented the proposed charter would cause divisiveness in the community. (F: A-53.3) (XR: 53.3) (XR: A-116.14) (XR: 128.6)

Peter Vu and Jessica Le addressed the Agency/City Council, expressing opposition to building a casino in town and to the City pursuing becoming a Charter city. (F: A-53.3) (XR: 53.3) (XR: A-116.14) (XR: 128.6)

Harry Pearce addressed the Agency/City Council, requesting, in addition to the incentives offered by the Tribe to allow the casino to be built in the city, that the long-term effects also be considered when making the decision. (F: A-53.3) (XR: 53.3) (XR: A-116.14)

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MINUTES

It was moved by Member Rosen, seconded by Member Dalton, and carried by unanimous vote, that the Minutes of the Regular Meeting held August 14, 2007, be and hereby are approved.

PURCHASE AND SALE AGREEMENT WITH JO ANN TRAASDAHL, ET AL, FOR 3.22 ACRES OF IMPROVED REAL PROPERTY LOCATED ON THE NORTHWEST CORNER OF GARDEN GROVE BOULEVARD AND BROOKHURST STREET, A PORTION OF THE 14-ACRE BROOKHURST TRIANGLE SITE (F: A-55.337) (XR: A-116.7)

Chair Broadwater announced that this item is being pulled.

ADJOURNMENT

At 9:41 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR  
DEPUTY 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, August 28, 2007, at 6:41 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

There were no oral communications from the public.

STATUS REPORT ON SECTION 8 RENTAL ASSISTANCE PROGRAM FOR  
JULY 2007 (F: H-117.2)

Staff report dated August 28, 2007, was introduced.

It was moved by Commissioner Broadwater, seconded by Commissioner Rosen, and carried by unanimous vote, that the Status Report on the Section 8 Rental Assistance Program for July 2007, be and hereby is received and ordered filed.

MINUTES (F: Vault)

It was moved by Commissioner Broadwater, seconded by Commissioner Rosen, and carried by unanimous vote, that the Minutes of the Regular Meeting of the Housing Authority held July 24, 2007, be and hereby are approved.

ADJOURNMENT

At 6:43 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR  
DEPUTY 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, August 28, 2007, at 7:14 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

There were no oral communications from the public relevant to the Sanitary District.

RECESS

At 9:40 p.m. the President declared a recess.

RECONVENE

At 9:41 p.m. the meeting was reconvened with President Dalton and all Board Members present.

MINUTES (F: Vault)

It was moved by Member Rosen, seconded by Member Jones, and carried by unanimous vote, that the minutes of the Regular Meeting of the Sanitary District Board held July 24, 2007, be and hereby are approved.

ADJOURNMENT

At 9:42 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR  
DEPUTY SECRETARY