

## 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 25, 2007, at 6:35 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. Mayor Dalton led the Pledge of Allegiance to the Flag of the United States of America.

#### PRESENTATIONS – COMMUNITY SPOTLIGHT

Rally the Recreation Raccoon and Juan Medina from Community Services came forward and spoke about Family Health and Fitness Day. The Council Members were provided small gifts. (F: 52.3) (XR: 87.1)

#### ORAL COMMUNICATIONS – PUBLIC

Peggy Bergin addressed the City Council/Agency regarding the successful Inner Coastal and Watershed Cleanup Day at Twin Lakes Park. She commented on the number of proposals received for the 35-acre site. She also commented on the Charter City proposal; an article in the newspaper regarding crime, wherein the city was not mentioned; and an accident on Garden Grove Boulevard despite the changes made to the median. (F: 53.3) (XR: A-53.3) (XR: 73.10) (XR: A-116.6) (XR: 58.9)

David Lautherboren addressed the City Council/Agency regarding the 25-acre site and the casino proposal. He urged the City Council/Agency to reconsider giving land to a developer, when the Tribe is willing to pay fair market value. He further commented on the

advantages to the citizens in keeping costs down and providing scholarships to students. Council/Agency Member Rosen responded the City does not own the land, and suggested if the Tribe did indeed have the money, they could purchase the land. (F: 53.3) (XR: A-53.3) (XR: A-116.14)

Verla Lambert addressed the City Council, noting she is pleased the Charter proposal will not be moving forward. She urged the City Council to consider the recent accident on Garden Grove Boulevard where a street light was damaged, citing the mature trees were removed as a safeguard and this type of accident did not occur when the trees were there. She inquired about the timing of the traffic light installation promised by the new condominium development near her home. She commented on the book "The Constitution of California," noting she previously supplied copies to the Council Members. (F: 53.3) (XR: 58.9) (XR: 24.4)

Eugene Zaluzec addressed the City Council regarding the Charter City proposal, commenting on the lack of content, and provided copies of the charters for the cities of Seal Beach and Los Alamitos. (F: 53.3) (XR: 58.9)

Tony Flores addressed the City Council regarding the Charter City proposal, noting he is pleased the proposal would not be moving forward. He offered suggestions on keeping money in the General Fund from park fees, tax increment money, etc. He further stated he feels districts would be a positive direction for the city, citing examples of the various neighborhood associations working together on different issues. Lastly, he indicated the city does not need another Buddhist Temple. (F: 53.3) (XR: 58.9)

David Vill and Jean Gibo addressed the City Council, expressing concerns about the danger of fireworks and urging the City Council to take action to ban fireworks in the city. (F: 53.3) (XR: 61.6)

Sharon Tanihara addressed the City Council, urging the fireworks issue be placed on the ballot. (F: 53.3) (XR: 61.6)

Russ MacDonald addressed the City Council, reading an article in the Los Angeles Times, September 20, 2007, written by Dana Parsons opposing fireworks. (F: 53.3) (XR: 61.6)

Charles Mitchell addressed the City Council, providing background information on American History and drawing parallels to the Constitution of the United States and the proposed Charter. (F: 53.3) (XR: 58.9)

Janine Fowler, addressed the City Council, complimenting the City's website and the amount of information provided. She asked about the difference between a commercial zoning designation and a PUD commercial zoning designation. She also commented on the book "The Constitution of California," noting it is available free of charge from State representatives. (F: 53.3)

Robin Marcario addressed the City Council, congratulating Zlakets Market on its 80 years in Garden Grove. She too was pleased the Charter proposal would not be moving forward. She suggested if it should return, more information should be available to the residents and a committee of community leaders be appointed. (F: 53.3) (XR: 58.9)

Bin Li, Tie Lii, and Hongwei Lou addressed the City Council, sharing their personal experiences of persecution as Falun Gong Practitioners in China, and urged the City Council to support their cause by passing a resolution condemning the Chinese Government for this persecution. (F: 53.3) (XR: 88.1)

#### RECESS

At 7:50 p.m., the Mayor declared a recess.

#### RECONVENE

At 8:07 p.m., the meeting was reconvened with Mayor Dalton and all Council Members present.

#### PROCLAMATION DECLARING SEPTEMBER 29, 2007, AS FAMILY HEALTH AND FITNESS DAY (F: 83.1)

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, that September 29, 2007, be and hereby is designated as Family Health and Fitness Day.

#### AMENDMENT TO AGREEMENT WITH INTERWEST CONSULTING GROUP TO PROVIDE BUILDING INSPECTION SERVICES (F: 55) (XR: 35.1)

Staff report dated September 25, 2007, was introduced.

It was moved by Council Member Jones, seconded by Council Member Rosen, and carried by unanimous vote, that the Amendment to the Agreement by and between the City of Garden Grove and Interwest Consulting Group for building inspection services, be and hereby is approved, with authorization of the allocation of funding offset by

permit fees and salary savings in the amount of \$100,000; and the City Manager and City Clerk are authorized to execute the agreement.

AMENDMENT TO COOPERATIVE AGREEMENT NO. C-95-974 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY WITH UPDATED PROJECT LIST FOR RECEIPT OF FUNDING UNDER THE COMBINED TRANSPORTATION FUNDING PROGRAMS (F: 55) (XR: 24.1) (XR: 23.18)

Staff report dated September 25, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, that Amendment No. 13 to Cooperative Agreement No. C-95-974 by and between the City of Garden Grove and the Orange County Transportation Authority for receipt of funding under the Combined Transportation Funding Programs, be and hereby is approved; and the Mayor and City Clerk are authorized to execute the agreement.

RENEWAL OF AGREEMENT WITH AT&T CALIFORNIA FOR THE PROVISION OF TELEPHONE SERVICES TO THE CITY UNDER THE STATE OF CALIFORNIA OF CALNET II CONTRACT (F: 55) (XR: 60.4)

Staff report dated September 25, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, that the CALNET II Agreement by and between the City of Garden Grove and AT&T California for telephone services for a period of five years, be and hereby is approved; and the City Manager is authorized to execute the agreement on behalf of the City.

PURCHASE ORDER WITH 911 VEHICLE FOR THE PURCHASE AND INSTALLATION OF EMERGENCY EQUIPMENT IN POLICE VEHICLES (F: 55) (XR: 24.1) (XR: 82.1) (XR: 60.4)

Staff report dated September 25, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, that a purchase order for the purchase and installation of emergency and computer equipment in five Police Department vehicles, in the amount not to exceed \$53,650, be and hereby is awarded to 911 Vehicle; and authorize the City Manager and staff to complete the order.

ACCEPTANCE OF CONTRACT AS COMPLETE ON PROJECT NO. 7237, PHASE VII, THREE ARTERIAL STREET REHABILITATIONS ON MAGNOLIA STREET, KNOTT STREET, AND GARDEN GROVE BOULEVARD (F: 96.proj.7237)

Staff report dated September 25, 2007, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, that Project No. 7237, Phase VII, Three Arterial Street Rehabilitations on Magnolia Street, Knott Street, and Garden Grove Boulevard, be accepted as complete; the City Manager and City Clerk are authorized to execute the Notice of Completion of Public Works Improvement and Work; and the Finance Director is authorized to release the retention payment when appropriate to do so.

ADOPTION OF RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR GRANT FUNDS FROM THE HABITAT CONSERVATION FUND PROGRAM, TO ASSIST IN FUNDING AN OUTDOOR EDUCATION PROGRAM (F: 87.1)

Staff report dated September 25, 2007, was introduced.

RESOLUTION NO. 8793-07

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, that full reading of Resolution No. 8793-07 be waived, and said Resolution A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE HABITAT CONSERVATION FUND PROGRAM, be and hereby is adopted.

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 Meeting of the City Council held August 28, 2007, 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 397811 through 398421 and Wires W332–W334; and payroll warrants 152576 through 152762, Direct Deposits D141430 through D142059, and Wires W1241-W1244, 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 the full reading of all Ordinances listed for consideration of adoption be waived.

PUBLIC HEARING - PLANNED UNIT DEVELOPMENT NO. PUD-118-07, IN CONJUNCTION WITH SITE PLAN NO. SP-425-07, WITH THE ADOPTION OF A NEGATIVE DECLARATION (F: 116.PUD-118-07)

Planned Unit Development No. PUD-118-07, in Conjunction with Site Plan No. SP-425-07, with the Adoption of a Negative Declaration, initiated by T.K. Villa, LLC, requesting to rezone a 45,512 square foot lot, located at 11241 and 11251 Trask Avenue, from R-1 to Planned Unit Development-Residential to create a small-lot subdivision consisting of eight lots with detached two-story single-family homes.

On August 2, 2007, the Planning Commission recommended approval to change the zoning designation for the property located at 11241 and 12251 Trask Avenue from R-1 (Single-Family Residential) to PUD (Planned Unit Development) to allow the development of an eight (8) unit single-family residential small lot division.

Pursuant to Legal Notice published September 6, 2007, public hearing on the case was ordered by the City Council to be held this date.

Staff report dated September 25, 2007, was introduced and staff reviewed the background information concerning this project.

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

Peggy Bergin addressed the City Council, expressing concerns regarding the impact the development would have on parking, water, and sewer.

Gordon Lau, representing the applicant, addressed the City Council, responding to the parking concerns, stating the development provides a total of 38 parking spaces, which includes parking within the garages, on the individual driveways, and guest parking spaces located along both sides of the private street.

David Vill addressed the City Council, commenting on the impact additional traffic will have on the already burdened area of Santiago High School.

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

Council Member Jones commented on the relatively low density this project has compared to others approved in the past. In response to the concerns raised regarding the sewer and parking impacts the development may cause, he indicated that when a development reaches the City Council for consideration, it has been reviewed by both staff and the Planning Commission to address issues and impacts, and that the project conforms to standards required for development.

ORDINANCE NO. 2717, 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-118-07, CHANGING THE ZONING DESIGNATION FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO PLANNED UNIT DEVELOPMENT NO. PUD-118-07

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, that full reading of Ordinance No. 2717 be waived.

It was moved by Council Member Rosen, seconded by Council Member Jones, and carried by unanimous vote, that Ordinance No. 2717 be and hereby is passed to second reading.

PLANNED UNIT DEVELOPMENT NO. PUD-119-07, IN CONJUNCTION WITH SITE PLAN NO. SP-427-07 (F: 116.PUD-119-07)

Planned Unit Development No. PUD-119-07, in Conjunction with Site Plan No. SP-427-07, initiated by Albert Gharibian, requesting to rezone a commercial development located at the northwest corner of Knott Street, at 6961 and 6941 Chapman Avenue, from C -1 to PUD-C (Planned Unit Development-Commercial) to allow an automatic car wash operation.

On August 16, 2007, the Planning Commission recommended approval to rezone a 1.37-acre site to Planned Unit Development (PUD-119-07).

Pursuant to Legal Notice published September 6, 2007, public hearing on the case was ordered by the City Council to be held this date.

Staff report dated September 25, 2007, was introduced and staff reviewed the background information concerning this project.

Council Member Rosen expressed concern regarding street visibility of the other businesses in the lot due to the block wall, as well as lack of space for parking and stationing of cars for the car wash. He commented the picture with the block wall was not included in the staff report to allow him to visualize the impacts a car wash could have on this corner.

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

Gene Kirkham expressed concern regarding the redesign of the corner with tight turns in and out of the parking lot, water running off into the street, and potential visual impairment to drivers caused by the bus stop.

Tony Flores stated local residents and storeowners have contacted him with concerns on the impact a car wash could have on the area.

Robin Marcario commented new development would revitalize the corner. However, the block wall would not only block visibility for the other businesses on the lot, it would also invite graffiti.

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

Mayor Dalton asked for clarification about the sound wall, expressing concern the businesses behind the wall will not have street visibility. Staff and Kelvin Peggins, a representative for the applicant, explained the walls on the backside are insulated and will act as a sound buffer. The proposed driveway changes will allow more room for the bus stop than currently available.

Council Member Rosen noted the staff report did not include a colored map of the corner, and stated before reaching a decision on this project, he would like a copy of the map and time to personally review the corner.

Council Member Jones agreed with Council Member Rosen, indicating he too would like to visit the site prior to voting on the project.

Mayor Dalton raised concerns regarding the impact the number of cars expected would have on this corner, and if the space could accommodate the need. He requested staff conduct a survey of similar



car washes in Garden Grove, gathering information about the number of cars accommodated and the impact on the area, as well as whether the surrounding neighborhoods would be affected by the increase in noise levels.

It was moved by Council Member Rosen, seconded by Council Member Jones, and carried by unanimous vote, that this item be continued to the City Council meeting of October 9, 2007, for further consideration.

FY 2006-07 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 25, 2007, was introduced.

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 Rosen, seconded by Council Member Jones, and carried by unanimous vote, that the FY 2006-07 Consolidated Annual Performance and Evaluation Report be and hereby is accepted, and staff is directed to transmit the Report to HUD.

ADOPTION OF RESOLUTIONS TO PLACE A MEASURE ON THE FEBRUARY 5, 2008, PRIMARY ELECTION BALLOT TO CHANGE THE CITY'S FORM OF GOVERNMENT FROM A GENERAL LAW CITY TO A CHARTER CITY (F: 58.9)

Council Member Broadwater stated he wanted to pull this item. However, since three Council Members voted to hear the matter tonight, it requires a vote to table. He indicated the changes are in place to move from a General Law city to a Charter city. He included term limits in the Charter to allow for leadership longevity to the City Council, and felt it was time to have district representation. His main reason to propose a charter was to get out from under Proposition 218, passed about eight years ago. He was told Charter cities do not have to adhere to Proposition 218. However, he was misinformed. He moved to table the item.

Council Member Rosen agreed with Ms. Marcario's suggestion to establish a study commission should a charter be proposed in the future. A simple charter would be easier and less expensive than a more detailed document; and any changes to a charter must be placed

on a ballot for a vote by the residents. He referenced the County of Orange's two-page charter allowing for Special Elections to fill vacant supervisor seats rather than being Governor appointed. He indicated he might propose ballot measures to add districts and abolish term limits for a future ballot. However, tonight he will second the motion to table the item.

Mayor Dalton indicated he believes in term limits at the local level, stating new people add fresh ideas and are revitalizing for the city. One thing in particular he disagreed with in the proposed charter was the commission and committee appointment changes. The proposal allowed for commissioners to be removed by the appointing Council Member at any time with or without cause. He stated he appoints Commissioners for their competency and decision-making abilities, wanting the Commissioner to vote on the information presented, not on how a Council Member would expect them to vote. He indicated if a charter proposal should move forward in the future, it should be placed on the November ballot with the Presidential Election when more voters are expected to participate.

Council Member Jones concurred there is no good reason to rush forward. He is a proponent of less government, and is not sure a charter wouldn't add another layer of government. He indicated he is not a fan of districts, commenting our community is unique in its ethnic and cultural diversity and districts could cause divisiveness. Council Members should make decisions for the good of the city at-large, not by districts.

The aforementioned motion to table the item carried by unanimous vote.

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

Council Member Rosen announced OCTA is getting ready to install rubberized asphalt on the westbound 22 freeway between Euclid and Magnolia. The City is also planning on installing rubberized asphalt on Trask Avenue between Euclid and Magnolia. He suggested the City Council make a decision soon about the use of the \$100,000 of the Go Local money. He also indicated Supervisor Nguyen has money for the cities in her district for parks and transportation needs, and he suggested a priority list be developed. (F: 53.1) (XR: 62.2) (XR: 28.18c) (XR: 23.3)

Council Member Nguyen requested options to assist the Matua Family be placed on the October 9<sup>th</sup> agenda. In response to her inquiry on the status of the survey of students regarding a skate park, staff indicated

the coordination with the School District would not be easy, and the results would most likely be positive. She suggested the right-of-way behind the proposed Wal-Mart as a possible site. She expressed her gratitude for living in America and Garden Grove, and suggested the City Council support the resolution proposed by the women who spoke regarding the persecution in China; she agreed to develop a resolution for City Council's consideration. (F: 53.1) (XR: 73.1) (XR: 88.1) Mayor Dalton indicated he wants to meet with staff regarding the money from Supervisor Nguyen's office to develop a priority list for consideration by the City Council. Staff indicated this would be agendaized for the October 9th meeting. He noted he would be adjourning the meeting in memory of Marguerite Patrick, retired City of Garden Grove employee; and Terri Frye, wife of City employee Scott Frye. (F: 53.1) (XR: 23.3) (XR: 46.9)

#### ADJOURNMENT

At 9:24 p.m., the meeting was declared adjourned in memory of Marguerite Patrick and Terri Frye. (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, September 25, 2007, at 6:40 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS - PUBLIC

Peggy Bergin addressed the Agency/City Council regarding the successful Inner Coastal and Watershed Cleanup Day at Twin Lakes Park. She commented on the number of proposals received for the 35-acre site. She also commented on the Charter City proposal; an article in the newspaper regarding crime, wherein the city was not mentioned; and an accident on Garden Grove Boulevard despite the changes made to the median. (F: A-53.3) (XR: 53.3) (XR: 58.1) (XR: A-116.6)

David Lautherboren addressed the Agency/City Council regarding the 35-acre site and the casino proposal. He urged the Agency/City Council to reconsider giving land to a developer, when the Tribe is willing to pay fair market value. He further commented on the advantages to the citizens in keeping costs down and providing scholarships to students. Agency/Council Member Rosen responded the City does not own the land, and suggested if the Tribe did indeed have the money, they could purchase the land. (F: A-53.3) (XR: 53.3) (XR: A-116.14)

MINUTES (F: Vault)

It was moved by Member Rosen, seconded by Member Dalton, and carried by unanimous vote, that the Minutes of the Regular Meeting held September 11, 2007, be and hereby are approved.

## RECESS

At 8:05 p.m., the Chair declared a recess.

## RECONVENE TO CLOSED SESSION

At 9:24 p.m., the meeting was reconvened and, under the Ralph M. Brown Act, 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

Property: 12461 Springdale Street (APN No. 130-592-23); Owner: Garden Grove Agency for Community Development.

Agency Negotiators: Matthew Fertal, Director; Chet Yoshizaki, Economic Development Director; Gina Gallagher, Real Property Manager.

Negotiating Parties: Garden Grove Agency for Community Development and Proposers: Jensen Chen, Thom Falcon, Compassionate Service Society (Dr. David H. Vu), Medallion LLC (Don Smith)

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

### CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Properties: 12891 7th Street (APN No. 090-172-30); Owner: Fieldstone Mortgage; 12901 7th Street (APN No. 090-172-19), Owners: McManus, Michael & Stephanie.

Agency's Negotiators: Matthew Fertal, Director; Chet Yoshizaki, Economic Development Director; Gina Gallagher, Real Property Manager.

Negotiating Parties: Garden Grove Agency for Community Development and Owner: Fieldstone Mortgage, and Owners: McManus, Michael & Stephanie.

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.

#### RECONVENE

At 10:34 p.m., the meeting was reconvened with Chair Broadwater and all Agency members present, and the Chair announced that the matters previously disclosed were discussed and that no reportable action was taken.

#### ADJOURNMENT

At 10:35 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, September 25, 2007, at 6:33 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  
AUGUST 2007 (F: H-117.2)

Staff report dated September 25, 2007, was introduced.

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

MINUTES (F: Vault)

It was moved by Commissioner Broadwater, seconded by Commissioner Jones, and carried by unanimous vote, that the Minutes of the Regular Meeting of the Housing Authority held August 28, 2007, be and hereby are approved.

ADJOURNMENT

At 6:34 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, September 25, 2007, at 6:40 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 7:50 p.m. the President declared a recess.

#### RECONVENE

At 8:06 p.m. the meeting was reconvened with President Dalton and all Board Members present.

#### FINAL PROGRESS PAYMENT AND ACCEPTANCE OF CONTRACT AS COMPLETE ON PROJECT NO. 7829, COAST SEWER IMPROVEMENTS (SIX LOCATIONS) (F: 92.proj.7829) (XR: S-92.1)

Staff report dated September 25, 2007, was introduced.

It was moved by Member Broadwater, seconded by Member Jones, and carried by unanimous vote, that Final Progress Payment for Project No. 7829, Coast Sewer Improvements (six locations), in the amount of \$208,680.70, be and hereby is approved; the Finance Director is authorized to draw warrant to M.G. Construction Company in said amount and release the retention payment when appropriate to do so; and the City Manager and City Clerk are authorized to execute the Notice of Completion.



AGREEMENTS TO PROVIDE CONSTRUCTION INSPECTION SERVICES WITH GRW & SON, INC. FOR SEWER IMPROVEMENT PROJECT NO. 7803 AND PROJECT NO. 7804; AND WITH HATCH MOTT MACDONALD FOR SEWER IMPROVEMENT PROJECT NO. 7810 (F: 92.proj.7803) (XR: 92.proj.7804) (XR: S-55.24) (XR: S-55.26) (XR: 92.proj.7810)

Staff report dated September 25, 2007, was introduced.

It was moved by Member Broadwater, seconded by Member Jones, and carried by unanimous vote, that contracts be and hereby are awarded to GRW & Son, Inc. for construction inspection of the Gilbert-Chapman Sewer Improvement Project. No. 7803, in the amount of \$125,914, and of the Garden Grove Boulevard-Palm Sewer Improvement Project No. 7804, in the amount of \$125,910; and that the contract for construction inspection services for the Cardinal Circle Sewer Improvement Project No. 7810, in the amount of \$59,589.60, be and hereby is awarded to Hatch Mott MacDonald; and the General Manager and Secretary are authorized to execute the agreements.

MINUTES (F: Vault)

It was moved by Member Broadwater, seconded by Member Jones, and carried by unanimous vote, that the minutes of the Regular Meeting of the Sanitary District Board held August 28, 2007, be and hereby are approved.

ADJOURNMENT

At 8:07 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR  
DEPUTY SECRETARY