

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, Garden Grove, on Tuesday, April 23, 2013, at 7:07 p.m.

ROLL CALL: PRESENT: (7) CHAIR BEARD, VICE CHAIR PHAN,
COMMISSIONERS BECKLES, BROADWATER,
JONES, NGUYEN, O'CONNOR

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

HOUSING AUTHORITY STATUS REPORT FOR MARCH 2013 (F: H-117.2)

Staff report dated April 23, 2013, was introduced.

It was moved by Commissioner Jones, seconded by Commissioner Beckles, and carried by unanimous vote that the March 2013 Housing Authority Status Report regarding Section 8 Rental Assistance Program, be and hereby are received and filed.

MINUTES (F: Vault)

It was moved by Commissioner Jones, seconded by Commissioner Beckles, and carried by unanimous vote that the minutes of the meetings held February 26, 2013, and March 26, 2013, be and hereby are received and filed.

ADJOURNMENT

At 7:10 p.m., the meeting was declared adjourned to Tuesday, May 28, 2013.

KATHLEEN BAILOR, CMC
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, Garden Grove, on Tuesday, April 23, 2013, at 7:10 p.m.

ROLL CALL: PRESENT: (5) PRESIDENT PHAN, VICE PRESIDENT BEARD,
MEMBERS BROADWATER, JONES, NGUYEN

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

RECESS

At 7:49 p.m., President Phan declared a recess.

RECONVENE

At 7:51 p.m., President Phan reconvened the meeting with all Members present.

MINUTES (F: Vault)

It was moved by Member Beard, seconded by Member Jones, and carried by unanimous vote that the minutes of the meeting held March 26, 2013, be and hereby are received and filed.

APPROVAL OF A REIMBURSEMENT AGREEMENT WITH CITY OF SANTA ANA FOR SEWER CONSTRUCTION ON WESTMINSTER AVENUE, BETWEEN ROXEY DRIVE AND HARBOR BOULEVARD (F: S-55.41)

Staff report dated April 23, 2013, was introduced and reviewed by staff.

It was moved by President Phan, seconded by Member Nguyen, and carried by unanimous vote that the Westminster Avenue Sewer Project Construction and Reimbursement Agreement by and between the Garden Grove Sanitary District and the City of Santa Ana, in the amount of \$1,029,973, be and hereby is approved; and the General Manager is authorized to execute the agreement on behalf of the District, and make minor modifications as appropriate thereto.

AWARD OF CONTRACT TO PASCAL & LUDWIG CONSTRUCTORS FOR PROJECT NO. 7806 – BELGRAVE SEWER PUMP STATION REPLACEMENT (F: 92.proj.7806)

Staff report dated April 23, 2013, was introduced and reviewed by staff.

It was moved by Member Broadwater, seconded by Member Nguyen, and carried by unanimous vote that the contract for Project No. 7806 – Belgrave Pump Station Replacement Project, in the amount of \$2,010,300, be and hereby is awarded to Pascal & Ludwig Constructors; and the General Manager is authorized to execute the contract on behalf of the District and make minor modifications as appropriate.

ADJOURNMENT

At 7:57 p.m., the meeting was declared adjourned to Tuesday, May 28, 2013.

KATHLEEN BAILOR, CMC
SECRETARY

MINUTES

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

A Regular Meeting of The City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, on Tuesday, April 23, 2013, at 7:10 p.m.

ROLL CALL: PRESENT: (5) CHAIR JONES, VICE CHAIR BEARD, MEMBERS
BROADWATER, NGUYEN, PHAN

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

MINUTES (F: Vault)

It was moved by Member Broadwater, seconded by Member Beard, and carried by unanimous vote that the minutes of the meeting held February 12, 2013, be and hereby are received and filed.

WARRANTS (F: 60.5)

It was moved by Member Broadwater, seconded by Member Beard, and carried by unanimous vote that Regular Warrants 000564 through 000580, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

APPROVAL OF AMENDMENT TO DISPOSITION AND DEVELOPMENT AGREEMENT WITH NEWAGE GARDEN GROVE, LLC FOR THE SHERATON HOTEL ON THE WEST SIDE OF HARBOR BOULEVARD BETWEEN CHAPMAN AVENUE AND TWINTREE AVENUE, GARDEN GROVE (F: A-55.232)

This matter was pulled from consideration.

ADJOURNMENT

At 7:50 p.m., the meeting was declared adjourned to Tuesday, May 14, 2013.

KATHLEEN BAILOR, CMC
SECRETARY

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, Garden Grove, on Tuesday, April 23, 2013, at 5:43 p.m.

ROLL CALL: PRESENT: (3) MAYOR BROADWATER, COUNCIL MEMBERS BEARD, PHAN

ABSENT: (2) COUNCIL MEMBER JONES absent at Roll Call but joined the meeting at 5:50 p.m.
MAYOR PRO TEM NGUYEN absent at Roll Call but joined the meeting at 6:35 p.m.

ORAL COMMUNICATIONS FOR CLOSED SESSION AND STUDY SESSION

Mayor Broadwater announced that the City Council was going into Closed Session to discuss:

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(1)
Challstrom v. City of Garden Grove

There were no speakers.

ADJOURN TO STUDY SESSION

At 5:50 p.m., the meeting was adjourned to the Founders Room.

STUDY SESSION – RE:IMAGINE DOWNTOWN: VISIONING CONCEPTS FOR THE FUTURE (F: 48.1)

Staff directed to move forward with community outreach.

STUDY SESSION – SOCIAL HOST ORDINANCE (F: 82.1) (XR: 50.1)

Staff directed to prepare an Ordinance for the City Council's consideration.

ADJOURN TO CLOSED SESSION

At 6:55 p.m., under the Ralph M. Brown Act, the meeting was adjourned to Closed Session.

ADJOURNED TO COUNCIL CHAMBER

At 7:02 p.m., the Mayor declared a recess.

RECONVENE IN OPEN SESSION

At 7:09 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

Mayor Broadwater announced that the previously disclosed Closed Session matter was discussed and no reportable action was taken.

INVOCATION AND PLEDGE

Kingsley Okereke, Finance Director, gave the Invocation. Council Member Phan led the Pledge of Allegiance to the Flag of the United States of America.

ORAL COMMUNICATIONS – PUBLIC COMMENTS

Speakers: Rena Zohar, Malik Azhar, Tony Flores, Thuy Vu, Peter Katz, Josh McIntosh, and Charles Mitchell.

COUNCIL MEMBER RESPONSE TO PUBLIC COMMENTS

Responding to Ms. Zohar's concerns about harassment she is experiencing at her apartment complex, Mayor Broadwater advised her that it is a civil matter between her and her landlord.

Responding to Mr. Azhar's concerns as an independent taxi cab driver, Mayor Broadwater suggested that Mr. Azhar schedule a meeting with him to discuss his concerns about OCTAP.

Responding to Ms. Vu's concerns regarding a half-way house next to her home, Mayor Broadwater suggested she schedule a meeting with him and Chief Raney to discuss her concerns.

RECESS

At 7:49 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 7:58 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

APPROVAL OF AMENDED AND RESTATED FACILITIES USAGE AGREEMENT WITH ONE MORE PRODUCTIONS FOR THE GEM THEATER

(F: One More Productions)

Staff report dated April 23, 2013, was introduced.

It was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote that the amended and restated Facilities Usage Agreement for the Gem Theater by and between the City of Garden Grove and One More Productions be and hereby is approved; that the City Manager is authorized to execute the agreement, and make minor modifications as appropriate thereto, on behalf of the City; and the City Manager is authorized to enter into future amendments to this agreement.

AWARD OF CONTRACT TO SELECTRON TECHNOLOGIES, INC. FOR AN INTERACTIVE VOICE RESPONSE SYSTEM FOR THE BUILDING INSPECTION REQUEST LINE (F: 55-Selectron Technologies, Inc.)

Staff report dated April 23, 2013, was introduced.

It was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote that the contract for the installation, implementation, and four years of support of the VoicePermits IVR system for the Building Division's inspection line in the amount of \$50,032.66 be and hereby is awarded to Selectron Technologies, Inc.; and the City Manager is authorized to execute the contract, and make minor modifications as appropriate thereto on behalf of the City.

APPROVAL OF DENSITY BONUS HOUSING AGREEMENT WITH GARDEN GROVE 12662 DALE, LLC (F: 106.DA-187-12)

This matter was heard later in the meeting.

APPROVAL OF AMENDMENT TO THE AGREEMENT WITH PRESYNCT TECHNOLOGIES, INC. FOR THE AUTOMATED REPORT WRITING SYSTEM

(AWRS) (F: 55-Presynct Technologies, Inc.)

Staff report dated April 23, 2013, was introduced.

It was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote that Amendment No. 2 to the

Agreement by and between the City of Garden Grove and Presynct Technologies, Inc., for implementing the Automated Report Writing System (AWRS), web-based Citizen Online Reporting and Point-of-Sale Systems, in the amount of \$52,300, be and hereby is approved; and the City Manager is authorized to execute the agreement on behalf of the City, and make minor modifications as appropriate thereto.

ADOPT A RESOLUTION MODIFYING THE MANUAL OF PROCEDURES REGARDING THE LOCATION WITHIN THE COMMUNITY MEETING CENTER FOR CITY COUNCIL MEETINGS (F: 127.4)

Staff report dated April 23, 2013, was introduced.

RESOLUTION NO. 9174-13

It was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9174-13 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE MODIFYING THE MANUAL OF PROCEDURES REGARDING THE LOCATION FOR CITY COUNCIL MEETINGS, be and hereby is adopted.

APPROVAL OF THE PURCHASE OF RIFLES AND ACCESSORIES FROM PRO FORCE LAW ENFORCEMENT FOR THE POLICE DEPARTMENT (F: 60.4)

Staff report dated April 23, 2013, was introduced.

It was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote that the Finance Director be and hereby is authorized to issue a Purchase Order, in an amount not to exceed \$165,000, to Pro Force Law Enforcement for the purchase of 110 Sig Sauer WMR400-16B-EC rifles and related accessories.

APPROVAL OF WARRANTS (F: 60.5)

It was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote that Regular Warrants 543523 through 543918, and Wire W1044; and Payroll Warrants 173833 through 173884, Direct Deposits D239277 through DD239431, and Wires W1904 through W1907, 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 Jones, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of all Ordinances listed for consideration of adoption be waived.

APPROVAL OF DENSITY BONUS HOUSING AGREEMENT WITH GARDEN GROVE 12662 DALE, LLC (F: 106.DA-187-12)

Council Member Jones announced that he has a business relationship with the developer and would be recusing himself from considering this matter due to a potential conflict of interest.

COUNCIL MEMBER JONES LEFT THE MEETING AT 7:58 P.M.

Staff report dated April 23, 2013, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Beard, and carried by unanimous vote of those present that the Density Bonus Housing Agreement by and between the City of Garden Grove and Garden Grove 12662 Dale, LLC, be and hereby is approved; and the City Manager is authorized to execute the agreement and all other documents necessary to implement the agreement, and to make minor modifications as appropriate thereto.

COUNCIL MEMBER JONES RETURNED TO THE MEETING AT 7:59 P.M.

PUBLIC HEARING - ADOPT A RESOLUTION ESTABLISHING AND AMENDING USER FEES FOR VARIOUS CITY SERVICES (F: 60.2)

Staff report dated April 23, 2013, was introduced and reviewed by staff.

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

Tony Flores spoke in opposition.

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

RESOLUTION NO. 9175-13

It was moved by Council Member Beard, seconded by Council Member Jones that full reading of Resolution No. 9175-13 be waived and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ESTABLISHING AND AMENDING USER FEES FOR

VARIOUS CITY SERVICES, be and hereby is adopted with said motion carried by the following vote:

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

SECOND READING OF ORDINANCE NO. 2828 - ORDINANCE AMENDING ADMINISTRATIVE CITATION APPEAL AND FINE PAYMENT TIMELINES (F: 127.10)(XR: 50.2)

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

ORDINANCE NO. 2828, was presented for second reading and adoption and the title read in full, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING TITLE 1, CHAPTER 22 OF THE GARDEN GROVE MUNICIPAL CODE RELATING TO ADMINISTRATIVE CITATIONS AND MAKING CERTAIN RELATED FINDINGS

Following the reading of the Ordinance title, it was moved by Council Member Beard, seconded by Council Member Nguyen, and carried by unanimous vote that Ordinance No. 2828 be and hereby is adopted.

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

Council Member Beard welcomed the high school students in the audience; announced that the Gem Theater would be reopening in May; and that he had attended both the Atlantis clean-up event and the Silver Spoons event.

Council Member Nguyen commented on the bombing in Boston and offered her condolences to the victims and their families; reminded the residents to continue to buy in Garden Grove; and requested information be provided regarding OCTAP.

Council Member Phan commented on his "yes" vote regarding the fees; and invited the public to the Vietnam War Remembrance events in the city of Westminster on April 27, and April 28.

Council Member Jones commented on the CicLAvia event he attended over the weekend.

Mayor Broadwater stated that the Planning Commission is a committee of residents designated with the responsibility to review projects prior to being considered by City Council. (In response to a suggestion by Mr. McIntosh under Oral Communications.)

ADJOURNMENT

At 8:18 p.m., the meeting was declared adjourned to Tuesday, May 14, 2013.

KATHLEEN BAILOR, CMC
CITY CLERK