



AGENDA

Garden Grove Sanitary District
Board of Directors

Tuesday, October 25, 2022

6:30 PM

Community Meeting Center 11300
Stanford Avenue Garden Grove
California 92840

John R. O'Niell
President
Diedre Thu-Ha Nguyen
Vice President
George S. Brietigam
Member
Patrick Phat Bui
Member
Steve Jones
Member
Stephanie Klopfenstein
Member
Kim B. Nguyen
Member

COVID-19 Information: Members of the public can address the City Council during the public comment portion of the meeting in person or via e-mail. If you plan to attend the meeting in person, masks or face coverings are required to be worn if you are not vaccinated. If you feel ill or are showing symptoms of COVID-19, please consider submitting comments by e-mail. Instructions are available on the City's website at <https://ggcity.org/city-council/meetings-participation>

Meeting Assistance: Any person requiring auxiliary aids and services, due to a disability, to address the City Council, should contact the City Clerk's Office 72 hours prior to the meeting to arrange for accommodations. Phone: (714) 741-5040.

Agenda Item Descriptions: Are intended to give a brief, general description of the item. The City Council may take legislative action deemed appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

Documents/Writings: Any revised or additional documents/writings related to an item on the agenda distributed to all or a majority of the Council Members within 72 hours of a meeting, are made available for public inspection at the same time (1) in the City Clerk's Office at 11222 Acacia Parkway, Garden Grove, CA 92840, during normal business hours; (2) on the City's website as an attachment to the City Council meeting agenda; and (3) at the Council Chamber at the time of the meeting.

Public Comments: Members of the public who attend the meeting in-person and would like to address the City Council are requested to complete a pink speaker card indicating their name and address, and identifying the subject matter they wish to address. This card should be given to the City Clerk before the meeting begins. General comments are made during "Oral Communications" and should be limited to matters under consideration and/or what the City Council has jurisdiction over. Persons wishing to address the City Council regarding a Public Hearing matter will be called to the podium at the time the matter is being considered.

Manner of Addressing the City Council: After being called by the Mayor, you may approach the podium, it is requested that you state your name for the record, and proceed to address the City Council. All remarks and questions should be addressed to the City Council as a whole and not to

individual Council Members or staff members. Any person making impertinent, slanderous, or profane remarks or who becomes boisterous while addressing the City Council shall be called to order by the Mayor. If such conduct continues, the Mayor may order the person barred from addressing the City Council any further during that meeting.

Time Limitation: When any group of persons wishes to address the City Council on the same subject matter, the Mayor may request a spokesperson be chosen to represent the group, so as to avoid unnecessary repetition. At the City Council's discretion, a limit on the total amount of time for public comments during Oral Communications and/or a further limit on the time allotted to each speaker during Oral Communications may be set.

PLEASE SILENCE YOUR CELL PHONES DURING THE MEETING.

AGENDA

Open Session

6:30 PM

ROLL CALL: MEMBER BRIETIGAM, MEMBER BUI, MEMBER JONES, MEMBER KLOPFENSTEIN, MEMBER K. NGUYEN, VICE PRESIDENT D. NGUYEN, PRESIDENT O'NEILL

1. ORAL COMMUNICATIONS (to be held simultaneously with other legislative bodies)
2. CONSENT ITEMS
(Consent Items will be acted on simultaneously with one motion unless separate discussion and/or action is requested by a Sanitary District Member.)
 - 2.a. Approval of a Quitclaim of an Easement for sanitary sewer purposes to the City of Stanton, California. *(Action Item)*
 - 2.b. Receive and file minutes from the meetings held on July 12, 2022 and September 27, 2022. *(Action Item)*
3. MATTERS FROM THE PRESIDENT, BOARD MEMBERS AND GENERAL MANAGER
4. ADJOURNMENT

The next Regular Sanitary District Meeting is scheduled for Tuesday, November 22, 2022, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California 92840.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: William E. Murray
Dept.: General Manager Dept.: Public Works
Subject: Approval of a Quitclaim of an Date: 10/25/2022
Easement for sanitary sewer
purposes to the City of
Stanton, California. (*Action
Item*)

OBJECTIVE

For the Garden Grove Sanitary District Board (District) to approve a quitclaim of an easement (Easement) for sanitary sewer purposes to the City of Stanton over the alley located in the rear area of 7931 Lampson Avenue, Stanton, California.

BACKGROUND

In the design phase for the development of 12345 through 12435 Beach Boulevard (APNs 131-361-09 and 10), it was noted that the rear alley that travels north-to-south, along the western portion that connects from 12345 Beach Boulevard crossing through 7931 Lampson Avenue (APN 131-361-12) and onto Lampson Avenue has a sanitary sewer Easement in-place. The recorded Easement was dedicated to the District. The existing sewer line that services all the above properties connects directly into the Orange County Sanitation District (OCSD) trunk line.

On June 28, 2022, the District quitclaimed and recorded with the Orange County Clerk-Recorder the portion of Easement within the limits of the proposed project of 12345 through 12435 Beach Boulevard directly to the developer, Bonanni Development. The developer agreed, accepted, and will repair and maintain the portion of sewer line within its development as a private sewer line.

DISCUSSION

As the proposed project originates and is confined within the boundaries of the City of Stanton, and the sewer line connects directly into the OCSD trunk line, the District has no need for the Easement and may transfer ownership responsibilities to the City of Stanton. The City of Stanton has agreed, accepted, and will be legally responsible to repair and maintain the portion of the sanitary sewer line from within the 7931 Lampson Avenue parcel. Therefore, the quitclaim of the Easement to the City of Stanton is appropriate. Attached to this report is the Quitclaim Deed and description

that will be deeded to the City of Stanton.

FINANCIAL IMPACT

There is no financial impact.

RECOMMENDATION

It is recommended that the Sanitary District Board of Directors:

- Approve the Quitclaim Deed for Sanitary Sewer purposes to the City Stanton;
- Authorize the General Manager to execute the Quitclaim Deed; and
- Authorize the Secretary to record the Quitclaim Deed with the Orange County Clerk-Recorder.

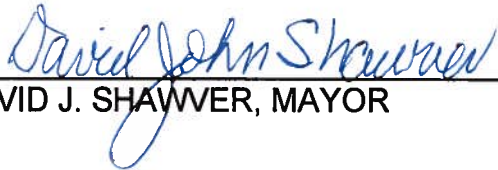
By: Rebecca Li, Sr. Civil Engineer

ATTACHMENTS:

Description	Upload Date	Type	File Name
Certificate of Acceptance with Quitclaim Deed	10/17/2022	Backup Material	Certificate_of_Acceptance_with_Quitclaim_Deed.pdf
Stanton City Council Minutes	10/17/2022	Backup Material	Stanton_City_Council_Minutes.pdf

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed by the deed or grant dated _____ from the GARDEN GROVE SANITARY DISTRICT, a California special district, to the CITY OF STANTON, a California municipal corporation, is hereby accepted by order of the Stanton City Council on August 23, 2022 and grantee consents to the recordation thereof by its duly authorized officer.



DAVID J. SHAWVER, MAYOR

CITY CLERK ATTESTATION:


I, Patricia A. Vazquez, City Clerk of the City of Stanton, California DO HEREBY CERTIFY that the above referenced action by the Stanton City Council occurred on August 23, 2022 and was approved by the following vote:

AYES: Ramirez, Shawver, Taylor, Van, Warren


NOES: None

ABSENT: None

ABSTAIN: None



PATRICIA A. VAZQUEZ, CITY CLERK



AFTER RECORDING MAIL TO:

City Clerk
City of Garden Grove
11222 Acacia Parkway
Garden Grove, CA 92842

Space above this line for Recorder's use

FEE EXEMPT PURSUANT TO
GOVERNMENT CODE § 6103

QUITCLAIM DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, GARDEN GROVE SANITARY DISTRICT, A CALIFORNIA SPECIAL DISTRICT, hereby REMISE(S), RELEASE(S) AND FOREVER QUITCLAIM(S) to:

CITY OF STANTON, A CALIFORNIA MUNICIPAL CORPORATION

the following described real property in the City of Stanton, County of Orange, State of California:

AS DESCRIBED ON EXHIBIT "A" AND DEPICTED ON EXHIBIT "B" ATTACHED HERETO.

Dated _____

BY: _____
NAME: Scott C. Stiles
TITLE: General Manager

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which the certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

ON _____ BEFORE ME, _____

PERSONALLY APPEARED SCOTT C. STILES, WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S) OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL.

SIGNATURE _____

BEING THAT PORTION OF THE EASEMENT IN THE CITY OF STANTON, COUNTY OF ORANGE, STATE OF CALIFORNIA, GRANTED TO GARDEN GROVE SANITARY DISTRICT, A POLITICAL CORPORATION, AND ACCEPTED BY THE SANITARY BOARD OF THE GARDEN GROVE SANITARY DISTRICT, COUNTY OF ORANGE, STATE OF CALIFORNIA, RESOLUTION NO. 1050, AS DESCRIBED IN THE GRANT DEED RECORDED JANUARY 28, 1956 IN BOOK 4178, PAGE 498, OFFICIAL RECORDS, IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 35, TOWNSHIP 4 SOUTH, RANGE 11 WEST, RANCHO LOS BOLSAS, LYING WITHIN THE FOLLOWING DESCRIBED PARCEL:

PARCEL 2 OF PARCEL MAP NO. 2002-115, IN THE CITY OF STANTON, COUNTY OF ORANGE, STATE OF CALIFORNIA, AS SHOWN ON THE MAP FILED IN BOOK 332, PAGES 16 AND 17 OF PARCEL MAPS, RECORDS OF THE COUNTY RECORDER OF SAID COUNTY.

AS SHOWN ON EXHIBIT "B" ATTACHED HERETO AND MADE A PART HEREOF.

PREPARED BY ME OR UNDER MY DIRECTION.


JEFFREY A. WALDEN, P.L.S. 7914

02-10-2022
DATE



**ALDEN &
SSOCIATES**

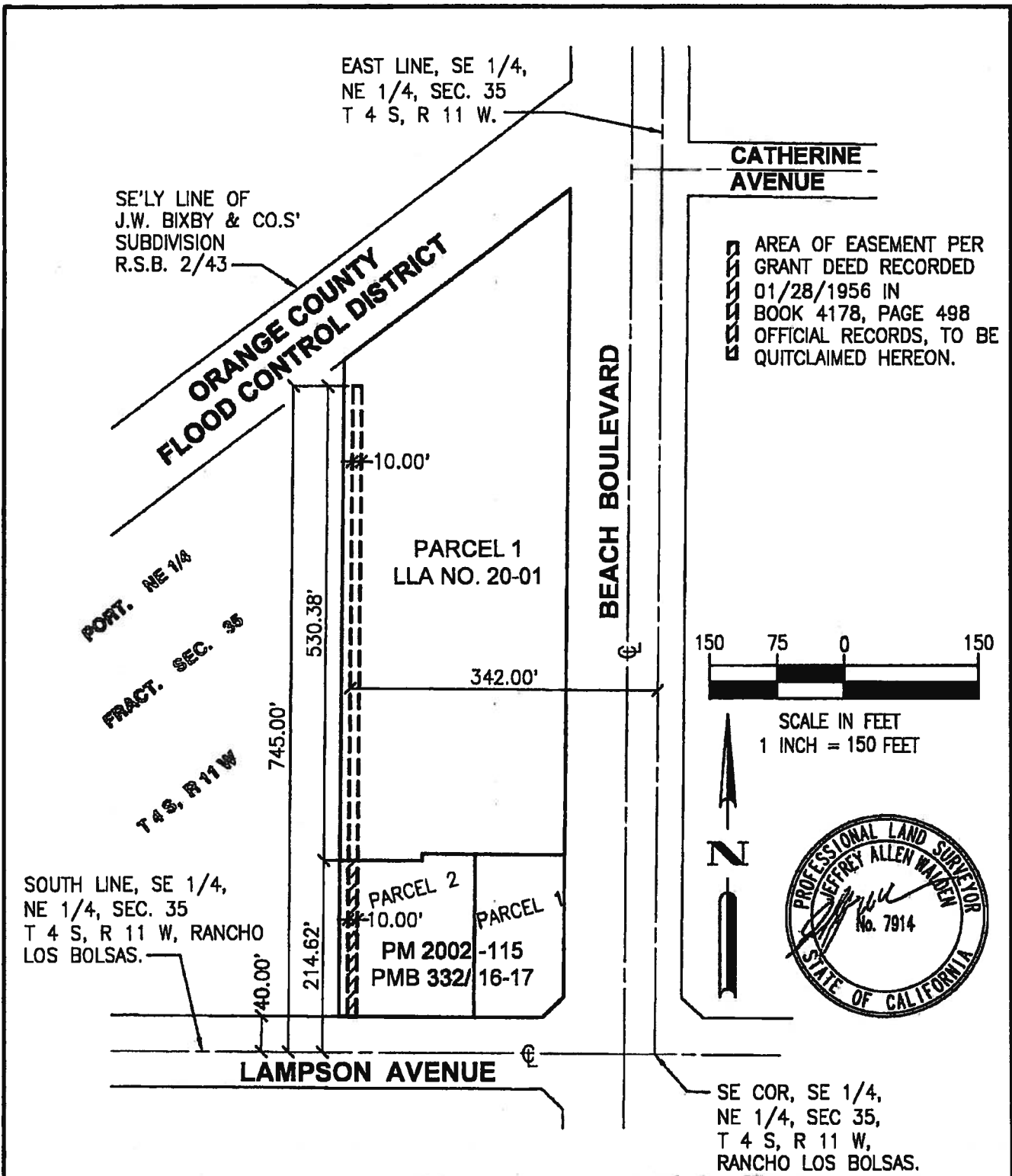
CIVIL ENGINEERS - LAND SURVEYORS - PLANNERS
2552 WHITE ROAD, SUITE B • IRVINE, CA 92614-6236
(949) 660-0110 FAX: 660-0418

EXHIBIT "A"

SKETCH FOR LEGAL DESCRIPTION FOR QUITCLAIM OF
GARDEN GROVE SANITARY DISTRICT EASEMENT WITHIN
PARCEL 2, PARCEL MAP 2002-115, P.M.B. 332/16-17
CITY OF STANTON, STATE OF CALIFORNIA

W.O. No. 2016-948-001
Engr. B.J.W. Chk'd. S.K.

Date 02/10/2022
Sheet 1 of 1



CATHERINE AVENUE

AREA OF EASEMENT PER GRANT DEED RECORDED 01/28/1956 IN BOOK 4178, PAGE 498 OFFICIAL RECORDS, TO BE QUITCLAIMED HEREON.



SCALE IN FEET
1 INCH = 150 FEET



SE COR, SE 1/4, NE 1/4, SEC 35, T 4 S, R 11 W, RANCHO LOS BOLSAS.

WALDEN & ASSOCIATES

CIVIL ENGINEERS - LAND SURVEYORS - PLANNERS
2552 WHITE ROAD, SUITE B • IRVINE, CA 92614-6236
(949) 660-0110 FAX: 660-0418

EXHIBIT "A"

LEGAL DESCRIPTION FOR QUITCLAIM OF GARDEN GROVE SANITARY DISTRICT EASEMENT WITHIN PARCEL 2, PARCEL MAP 2002-115, P.M.B. 332/16-17 CITY OF STANTON, STATE OF CALIFORNIA

W.O. No. 2016-948-001
Engr. B.J.W. Chk'd. S.K.

Date 02/10/2022
Sheet 1 of 1

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING AUGUST 23, 2022

1. **CLOSED SESSION** None.
2. **CALL TO ORDER STANTON CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY JOINT REGULAR MEETING**

The City Council / Successor Agency / Housing Authority meeting was called to order at 6:30 p.m. by Mayor / Chairman Shawver.

3. **PLEDGE OF ALLEGIANCE**

Led by Ms. Elizabeth Ash.

4. **ROLL CALL**

Present: Council/Agency/Authority Member Taylor, Council/Agency/Authority Member Van, Council/Agency/Authority Member Warren, Mayor Pro Tem/Vice Chairman Ramirez, and Mayor/Chairman Shawver.

Absent: None.

Excused: None.

5. **SPECIAL PRESENTATIONS AND AWARDS**

5A. Mayor Shawver and Members of the City Council proclaimed the month of September 2022 to be Hunger Action Month within the City of Stanton and presented a proclamation to the Second Harvest Food Bank and the Orange County Community Action Partnership Alliance (CAPP OC), Ms. Kelly Alesi, Director of Sourcing, Logistics, and Sustainability, Second Harvest Food Bank and Mr. Jesse Landeros, Sr., Associate Director of Food Bank Operations, CAPP OC.

5B. Presentation by Mr. Eric O'Donnell, Deputy Director, Townsend Public Affairs, providing the City Council with an update on State and Federal Legislation.

State of California)
County of Orange) SS:
City of Stanton)

I declare under penalty of perjury that this document is a full, true, and correct copy of the original on file in this office.

ATTEST: _____ DATED: September 14, 2022
City Clerk, City of Stanton, California

6. CONSENT CALENDAR

Motion/Second: Ramirez/Van

ROLL CALL VOTE:	Council/Agency/Authority Member Taylor	AYE
	Council/Agency/Authority Member Van	AYE
	Council/Agency/Authority Member Warren	AYE
	Mayor Pro Tem/Vice Chairman Ramirez	AYE
	Mayor/Chairman Shawver	AYE

Motion unanimously carried:

CONSENT CALENDAR

6A. MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED

The City Council/Agency Board/Authority Board waived reading of Ordinances and Resolutions.

6B. APPROVAL OF WARRANTS

The City Council approved demand warrants dated July 15, 2022 – July 28, 2022, in the amount of \$2,966,434.63.

6C. APPROVAL OF MINUTES

The City Council/Successor Agency/Housing Authority approved Minutes of Joint Regular Meeting – July 26, 2022.

6D. 2022 ANNUAL LEAGUE OF CALIFORNIA CITIES CONFERENCE APPOINTMENT OF VOTING DELEGATE AND VOTING DELEGATE ALTERNATE

The League of California Cities Annual Conference and Expo is scheduled for September 7 – 9, 2022 in Long Beach. The League's Annual Business Meeting is scheduled to be held on September 9, 2022. At this meeting, the League membership considers and takes action on proposed bylaws and resolutions that establish League policy. In order to vote at the Annual Conference / Annual Business Meeting, the City Council must designate a voting delegate and/or voting delegate alternate whom will determine the City's position on each proposed bylaw and/or resolutions so that the voting delegate can represent the City's position.

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5)(Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Authorized Mayor David J. Shawver and Council Member Hong Alyce Van to attend the League of California Cities Annual Conference and Expo, scheduled for September 7 – 9, 2022 in Long Beach; and
3. Designated Council Member Hong Alyce Van as the voting delegate and Mayor David J. Shawver as the voting delegate alternate to serve as the City's representatives at the 2022 League of California Cities Annual Conference and Expo in Long Beach; and
4. Directed the voting delegate and voting delegate alternate to review and determine the City's position on each proposed bylaw amendment and/or proposed petitioned resolutions, so that the voting delegates can represent the City's position at the 2022 Annual League of California Cities Business meeting.

6E. JUNE 2022 INVESTMENT REPORT

The Investment Report as of June 30, 2022, has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Received and filed the Investment Report for the month of June 2022.

6F. JUNE 2022 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of June 30, 2022, has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

1. The Successor Agency finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Received and filed the Investment Report for the month of June 2022.

6G. AWARD OF CONTRACT TO PBK TO PROVIDE PROFESSIONAL DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR THE NORM ROSS SPORTS PARK PROJECT (TASK CODE 2022-204)

In December 2021, the City was awarded \$7,691,059 in grant funding from the State of California through the Proposition 68 Statewide Park Program for the design and construction of the Norm Ross Sports Park (Park) on Garden Grove Unified School District property adjacent to Carver Elementary School. Subsequently, in April 2022, City staff released a Request for Proposal (RFP) soliciting proposals to provide professional design and construction support services for the Park. The proposed scope of work includes preparing preliminary and final design plans, construction bid documents and specifications, and providing construction support services such as responding to requests for information during the construction phase. City staff recommends awarding a contract to PBK in an amount not to exceed \$640,000 for these services.

1. The City Council declared this project will require the preparation of a Mitigated Negative Declaration under the California Environmental Quality Act; and
2. Awarded a contract to PBK to provide professional design and construction support services for a maximum contract amount of \$640,000; and
3. Authorized the City Manager and the City Attorney to make edits to the professional services agreement as necessary; and
4. Authorized the City Manager to bind the City of Stanton and PBK in a contract to provide the services; and
5. Authorized the City Manager to approve contract change orders and contract amendments with PBK, as needed and determined by City staff, for any contingencies up to \$64,000 (10% of the contract amount).

6H. APPROVAL OF FIRST AMENDMENT EXTENDING AND AMENDING THE CONTRACT WITH ATLAS PLANNING SOLUTIONS FOR THE PREPARATION OF A LOCAL HAZARD MITIGATION PLAN

Atlas Planning Solutions has been providing consulting services for the preparation of a Local Hazard Mitigation Plan (LHMP). The LHMP is currently in the review and revision process required by federal and state law. The professional services agreement expired on June 30, 2022. If approved, this First Amendment will extend the term of the agreement through June 30, 2023.

1. The City Council declared that this item is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(3) and 15378(b)(5); and

2. Approved the First Amendment to the existing agreement with Atlas Planning Solutions and allowed the City Attorney to make minor edits as necessary prior to the execution of the Amendment; and
3. Authorized the City Manager to execute the First Amendment to the existing agreement with Atlas Planning Solutions.

6I. LANDSCAPE MAINTENANCE AGREEMENT WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS ADJACENT TO 12200 BEACH BOULEVARD

The development of the property at 12200 Beach Boulevard (Bonanni Development's Bigsby Townhome Project) will include landscaping in a future parkway area along Beach Boulevard. The California Department of Transportation (Caltrans) owns the right-of-way where the landscaping will be placed and the parkway area will be created. They are requiring the City enter into an agreement to maintain this landscaping in the event it is not properly maintained by the adjacent property owner ("Caltrans Landscape Maintenance Agreement"). To protect the City's interests, City staff recommends a companion City Landscape Maintenance Agreement transferring landscape maintenance responsibility from the City to the adjoining property owner.

1. The City Council declared that the project is categorically exempt under the California Environmental Quality Act, Class 1, Section 15301(h) as maintenance of existing landscaping; and
2. Approved the Caltrans Landscape Maintenance Agreement, subject to revisions deemed necessary by the City Attorney and the Public Works Director, to maintain the landscape improvements in the public right-of-way on Beach Boulevard; and
3. Authorized the Mayor and City Manager to bind the City of Stanton and Caltrans in said agreement; and
4. Authorized the City Manager to bind the City of Stanton and the developer in a companion City Landscape Maintenance Agreement, subject to revisions deemed necessary by the City Attorney and the Public Works Director, to transfer landscape maintenance responsibility from the City to the adjoining property owner.

6J. ACCEPTANCE OF GRANT DEED EASEMENT FOR SANITARY SEWER PURPOSES OVER THE ALLEY AT THE REAR OF 7931 LAMPSON AVENUE

The City Engineer recommends that the City Council accept the grant deed easement for sanitary sewer purposes from the Garden Grove Sanitary District located over the alley at the rear of 7931 Lampson Avenue (APN 131-361-12).

1. The City Council accepted the grant deed easement for sanitary sewer purposes from the Garden Grove Sanitary District; and
2. Authorized the Mayor and City Clerk to sign the Certificate of Acceptance for the grant deed easement; and
3. Authorized the City Clerk to submit the grant deed easement for sanitary sewer purposes to the Orange County Clerk-Recorder for recordation; and
4. Declared that the project is categorically exempt under the California Environmental Quality Act, Sections 15378 and 15060(c)(3) because acceptance of an offer of dedication for an existing facility does not have potential for resulting in either a direct physical change in the environment and is not a project in accordance with CEQA.

6K. RENEWAL OF AUTHORIZATION FOR VIRTUAL PUBLIC MEETINGS PURSUANT TO AB 361

Consideration of the circumstances of the state of emergency related to the COVID-19 pandemic to determine whether remote teleconference meetings of the City Council, Committees, and Commissions can continue to be held under the provisions of AB 361.

1. The City Council declared that this item is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) and 15060(c)(3); and
2. Reconsidered the circumstances of the state of emergency; and
3. Finds that state or local officials have continued to impose or recommend measures to promote social distancing; and
4. Directed staff, no later than 30 days after the City Council approves the recommended action, to report back on the state-proclaimed state of emergency so that City Council may reconsider the circumstances of the emergency, and, if appropriate, make findings to continue to hold virtual meetings of City legislative bodies pursuant to AB 361.

END OF CONSENT CALENDAR

7. **PUBLIC HEARINGS** None.
8. **UNFINISHED BUSINESS** None.

Mayor Shawver requested to hear Item 10, Oral Communication out of order.

Motion/Second: Shawver/Ramirez
Motion carried by the following vote:

AYES: 5 (Ramirez, Shawver, Taylor, Van, and Warren)
NOES: None
ABSTAIN: None
ABSENT: None

Motion unanimously carried:

The Mayor and City Council authorized the request, Oral Communication Item 10 was heard out of order.

10. ORAL COMMUNICATION (*Heard out of order*)

- Ms. Melissa Saldana, resident, spoke regarding her concerns with extensive damage to her adjoining back wall caused by the KB Homes Development on Katella Avenue and Western Avenue, improper grading along her adjoining back wall, causing her adjoining back wall to be waist high to parking along the wall on the KB Homes side altering the privacy and safety of her home, and the newly installed streetlights within the development shining into her windows at night. Ms. Saldana stated that she feels as if the City is only considering the needs of the developer over it's residents and requests that the City begin to hear the concerns of their residents and understand the stress and hardship that the residents are experiencing.
- Ms. Sami Soto, Orange County Professional Firefighters Association, spoke informing the City Council of the need for a fair contract and requested that the Mayor as the City's board representative, question why their firefighters who work an enormous number of hours at one of the most dangerous and difficult jobs are unable to obtain a fair and honest contract.
- Ms. Tia Grasso, Associate General Counsel, Orange County Professional Firefighters Association, spoke regarding the Orange County Fire Authority's contract negotiations, the firefighters and employees who are being denied a fair contract, and requested that the City's representatives fulfill their leadership role on the Orange County Fire Authority board of directors and supply the firefighters and employees with fair wages and benefits.

- **Mr. Justin Dillon, Captain, Orange County Fire Authority, spoke regarding the search for accountability, and encouraged the City Council to ensure that the City's representing board member for the Orange County Fire Authority board of directors is held accountable in providing firefighters with a fair and honest contract.**
- **Mr. Steve Kriha, Captain, Orange County Fire Authority, spoke regarding the Orange County Fire Authority's contract negotiations and encouraged the City Council to ensure that the City's representing board member for the Orange County Fire Authority board of directors is held accountable in providing firefighters with a fair and honest contract.**
- **Ms. Chris Hamm, Captain, Orange County Fire Authority, spoke regarding the Orange County Fire Authority's contract negotiations, the requirement of firefighters to work upwards of 96 hours per week, expressed that allowing first responders to go without a contract is unacceptable, and encouraged the City Council to ensure that the City's representing board member for the Orange County Fire Authority board of directors is held accountable in providing firefighters with a fair and honest contract.**
- **Mr. Stan Stemington, Fire Apparatus Operator, Orange County Fire Authority, spoke regarding the Orange County Fire Authority's contract negotiations, expressed that Orange County Fire Authority management and the Orange County Fire Authority board of directors have shown little to no interest in the health and safety of its workers, and encouraged the City Council to ensure that the City's representing board member for the Orange County Fire Authority board of directors is held accountable in providing firefighters with a fair and equitable contract.**
- **Mr. Todd Baldrige, Captain, Orange County Fire Authority, spoke regarding the Orange County Fire Authority's contract negotiations, reported that the Orange County Fire Authority (OCFA) is offering firefighters zero percent, that the OCFA is experiencing recruitment issues, retention issues, dramatic changes, that the OCFA cannot compete with other entities, and encouraged the City Council to ensure that the City's representing board member for the Orange County Fire Authority board of directors is held accountable in providing firefighters with a fair and equitable contract.**
- **Mr. Jose L. Guerrero, resident, spoke regarding his concerns with the immense odor and noise levels emitting from the CR&R facility near his neighborhood and that no efforts to eliminate these concerns have been addressed.**

9. NEW BUSINESS

9A. CITY COUNCIL APPOINTMENT TO FILL ONE VACANCY ON THE STANTON PLANNING COMMISSION FOR TERM COINCIDING WITH THE CITY COUNCIL ELECTION

The Council Member holding the seat corresponding to that numbered seat on the Stanton Planning Commission, shall be responsible for appointment of one Commissioner, with majority approval of the City Council. The terms of office shall coincide with the term of office of the Council Member or Mayor who made the appointment. Section 2.06.030 of the Stanton Municipal Code requires the submission of applications and interviews prior to appointment to any position.

Staff report by Ms. Patricia A. Vazquez, City Clerk.

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5)(Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. The City Council conducted interviews with the following applicants; and
 - Ms. Debora Donathan (*In-Person*)
 - Ms. Helen Sanchez (*In-Person*)
 - Ms. Elizabeth Wiktor (*Via submitted letter*)
3. The City Council made an appointment to fill seat #5 (Van) on the Stanton Planning Commission as follows:

Seat #5 (Van):

Council Member Van selected Ms. Helen Sanchez to fill the vacancy within Seat #5 on the Stanton Planning Commission.

Motion/Second: Van/Warren

ROLL CALL VOTE:	Council Member Taylor	AYE
	Council Member Van	AYE
	Council Member Warren	AYE
	Mayor Pro Tem Ramirez	AYE
	Mayor Shawver	AYE

Motion unanimously carried:

Ms. Helen Sanchez was appointed to fill Seat #5 (Van) on the Stanton Planning Commission.

9B. POLICY REVIEW RELATED TO REQUESTS FOR FEE WAIVERS FOR USE OF CITY FACILITIES, CITY SPONSORSHIPS, AND USE OF CITY-OWNED EQUIPMENT

To ensure the consistent application of City policies across all stakeholders to promote transparency, equity, efficiency, and appropriateness in the use of City facilities, City sponsorships, and City-owned equipment, Council will review existing City policies and provide direction for the development of new policies.

Staff report by Ms. Hannah Shin-Heydorn, City Manager.

Motion/Second: Shawver/Ramirez

ROLL CALL VOTE:	Council Member Taylor	AYE
	Council Member Van	AYE
	Council Member Warren	AYE
	Mayor Pro Tem Ramirez	AYE
	Mayor Shawver	AYE

Motion unanimously carried:

1. The City Council declared this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301c; and
2. Provided direction to City staff on updates to existing policies and the development of new policies.

10. ORAL COMMUNICATIONS – PUBLIC (*Heard out of order*)

Oral Communication, item 10 was heard out of order at the beginning of the regular meeting agenda.

11. WRITTEN COMMUNICATIONS None.

12. MAYOR/CHAIRMAN/COUNCIL/AGENCY/AUTHORITY INITIATED BUSINESS

12A. COMMITTEE REPORTS/COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS

- Mayor Pro Tem Ramirez reported that granted he no longer has the green thumb and farm grown pumpkins, he would like to continue the tradition and donate \$200 dollars towards the purchase of pumpkins for the City's Annual Halloween Fun with Family and Friends 2022 event.

12B. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE COUNCIL MEETING

None.

12C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION

None.

13. ITEMS FROM CITY ATTORNEY/AGENCY COUNSEL/AUTHORITY COUNSEL

None.

14. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

None.

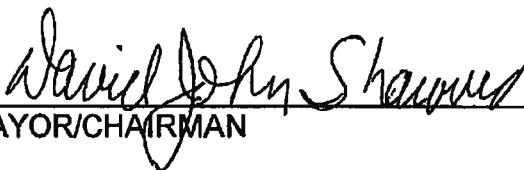
14A. ORANGE COUNTY SHERIFF'S DEPARTMENT

At this time the Orange County Sheriff's Department will provide the City Council with an update on their current operations.

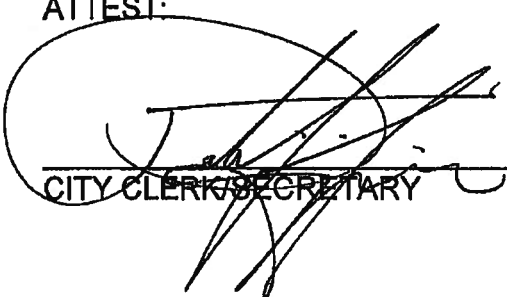
Captain Charles Walters provided the City Council with an update on their current operations.

Chief Steve Dohman, Orange County Fire Authority, reported on his deployment as part of an Office of Emergency Services (OES) massive response in New Mexico due to the recent fire devastations and monsoonal rains.

- 15. ADJOURNMENT** in honor and recognition of Orange County Fire Authority Chief Randy Black
Motion/Second: Shawver/
Motion carried at 9:10 p.m.



MAYOR/CHAIRMAN

ATTEST:


CITY CLERK/SECRETARY

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Teresa Pomeroy
Dept.: General Manager Dept.: Secretary
Subject: Receive and file minutes Date: 10/25/2022
 from the meetings held on
 July 12, 2022 and September
 27, 2022. (*Action Item*)

Attached are the minutes from the meetings held on July 12, 2022, and September 27, 2022, recommended to be received and filed as submitted or amended.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Minutes - July 12, 2022	9/26/2022	Minutes	sd-min_07_12_2022.pdf
Minutes - September 27, 2022	10/19/2022	Minutes	sd-min_09_27_2022.pdf

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Special Meeting

Tuesday, July 12, 2022

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

CONVENE MEETING

At 6:50 p.m., President O'Neill convened the meeting.

ROLL CALL PRESENT: (6) Members Brietigam, Bui, Klopfenstein, K. Nguyen, Vice President D. Nguyen, President O'Neill

ABSENT: (1) Member Jones

ORAL COMMUNICATIONS

Speakers: Police Chief DaRé, OCFA Division Chief Roberts, and Assistant City Manager Maria Stipe reported on July 4, 2022, activities; members of the public were: Ana Parker, Maureen Blackmun, and Verla Lambert.

Written Communications: Lynn Groff

RECESS

At 7:08 p.m., President O'Neill recessed the meeting.

RECONVENE

At 7:10 p.m., President O'Neill reconvened the meeting with members Brietigam, Bui, Klopfenstein, K. Nguyen, and D. Nguyen present.

APPROVAL OF A QUITCLAIM SEWER EASEMENT TO THE PROPERTY OWNER FOR 12331 THROUGH 12435 BEACH BOULEVARD, STANTON, CALIFORNIA (F: S-84.1)

It was moved by Member K. Nguyen seconded by Member D. Nguyen that:

The Sewer Easement Quitclaim Deed for property located at 12331 through 12435 Beach Boulevard, Stanton, California, be approved;

The General Manager be authorized to execute the Quitclaim Deed; and

The Secretary be authorized to record the Quitclaim Deed with the County Recorder's Office.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, Bui, Klopfenstein, K. Nguyen, D.
Nguyen, O'Neill
Noes: (0) None
Absent: (1) Jones

ADJOURNMENT

At 7:12 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting will be on Tuesday, August 23, 2022, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
Secretary

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, September 27, 2022

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

CONVENE MEETING

At 6:42 p.m., President O'Neill convened the meeting.

ROLL CALL PRESENT: (7) Members Brietigam, Bui, Jones,
Klopfenstein, K. Nguyen, Vice President D.
Nguyen, President O'Neill

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Ana Parker, Leland Sisk, Ray Heimstra, Kyle Mason, Ruby Garcia,
Maureen Blackmun, Greg Borgman, Paul Crulee, Robert Esparza.

RECESS

At 7:08 p.m., President O'Neill recessed the meeting.

RECONVENE

At 7:10 p.m., President O'Neill reconvened the meeting with all Members present.

AWARD A CONTRACT TO SA ASSOCIATES FOR PROFESSIONAL ENGINEERING
DESIGN SERVICES FOR THE SEWER SYSTEM REHABILITATION PLAN PHASE I
SEWER MAIN REPLACEMENT PROJECT NO. 4 (F: S-55.SA ASSOCIATES)

It was moved by Member Bui seconded by Member D. Nguyen that:

A contract be awarded to SA Associates for professional engineering services including civil engineering design and topographic survey for the Sewer System Rehabilitation Plan Phase 1, Sewer Main Replacement Project No. 4, in the amount of \$245,000;

The General Manager be authorized to execute the agreement on behalf of the Garden Grove Sanitary District, and make minor modifications as appropriate thereto.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, Jones, Bui, Klopfenstein, K. Nguyen, D. Nguyen, O'Neill
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON AUGUST 23, 2022
(F: VAULT)

It was moved by Member Bui seconded by Member D. Nguyen that:

The Minutes from the meeting held on August 23, 2022, be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, Jones, Bui, Klopfenstein, K. Nguyen, D. Nguyen, O'Neill
Noes: (0) None

AWARD A CONTRACT TO T.E. ROBERTS, INC., FOR PROJECT CP1310000 – LAMPSON AVENUE/SPRINGDALE STREET SEWER IMPROVEMENTS PROJECT
(F: 96.PROJECT-CP1310000)

Following staff introduction, it was moved by Member Brietigam, seconded by Member Klopfenstein that:

A contract be awarded to T.E. Roberts, Inc. for the construction of CP1310000 – Lampson Avenue/Springdale Street Sewer Improvements Project, in the amount of \$2,388,475; and

The General Manager be authorized to execute the agreement on behalf of the Garden Grove Sanitary District.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, Jones, Bui, Klopfenstein, K. Nguyen, D. Nguyen, O'Neill
Noes: (0) None

ADJOURNMENT

At 7:12 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting will be on Tuesday, October 25, 2022, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
Secretary