

"Approved by the City Council/Redevelopment Agency Board on February 27, 2008"

**CITY COUNCIL MINUTES  
OF AN ADJOURNED REGULAR MEETING**

**WESTMINSTER, CALIFORNIA  
February 6, 2008**

The City Council of the City of Westminster, California convened on February 6, 2008 at 5:55 p.m. in an Adjourned Regular Meeting in the Council Conference Room, 8200 Westminster Boulevard, Westminster, California.

**5:45 P.M.**

**CALL TO ORDER:**

**ROLL CALL**

**PRESENT:** QUACH, MARSH, TA

**ABSENT:** RICE, FRY

**URGENT ITEM ADDED TO CLOSED SESSION:**

By a majority vote of the City Council (Mayor Rice and Council Member Fry absent), the following item was added to Closed Session, as the matter arose subsequent to the posting of the agenda and requires immediate action.

Conference with Legal Counsel pursuant to Government Code Section 54956.9(b): Anticipated Litigation (one potential case).

**CLOSED SESSION:**

The City Council recessed to a Closed Session for the following purposes:

- 1) Conference with Legal Counsel pursuant to Government Code Section 54956.9(b): Anticipated Litigation (one potential case).

**RECESS:**

**6:00 P.M.**

**RECONVENE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

**ROLL CALL:** Mayor Pro Tem Quach reconvened the meeting in the Council Chambers at 6:15 p.m.

**PRESENT:** QUACH, MARSH, TA

**ABSENT:** RICE, FRY

**SALUTE TO FLAG:** Council Member Ta

**REPORT OUT OF CLOSED SESSION:**

The Assistant City Attorney stated there was nothing to report out of Closed Session.

**URGENT ITEM**

**Amendment to Agreement between the City and the Vietnamese Heritage and Cultrual Foudnation of America (VHCFA), related to holding of the TET Parade on February 9, 2008.**

**Motion was made by Mayor Pro Tem Quach**, and seconded by Council Member Ta to bring an item on the agenda as an urgent item, as the matter arose subsequent to the posting of the agenda, and requires immediate action.

Council Member Marsh stated that this was an urgent item because Council's next meeting was after the date of the event and that Council was not aware of this with sufficient time in advance to be able to notice a regular Council meeting.

Mayor Pro Tem Quach included Council Member Marsh's statement in the motion and it was agreed to by Council Member Ta.

The motion carried by 3-0-2 vote: (Rice and Fry absent)

**Motion was made by Council Member Ta**, and seconded by Mayor Pro Tem Quach to approve the proposed amendment to the TET Parade agreement to waive the insurance carrier requirement and allow an out of state carrier; and to allow the Vietnamese Heritage and Cultural Foundation of America to pay for preliminary expenses (list of expenses provided to the City of Westminster) before payment to the City of Westminster which the Foundation is obligated to pay by the terms of the original agreement; and to increase the initial deposit from \$20,000 to \$22,000, to be submitted by cashier's check.

Mayor Pro Tem Quach requested that this urgent item be reported into the record at the next Council meeting.

The motion carried by 3-0-2 vote: (Rice and Fry absent)

**ORAL COMMUNICATIONS – None****1. STUDY SESSION FOR THE 2008-2009 HOME PROGRAM AND THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS.**

The Mayor and City Council heard presentations from Non-Profit Agencies and City Departments applying for fiscal year 2008 -2009 HOME and CDBG funds.

**CDBG Funds**

**Westminster Little League** – Anne Duck, Executive Vice President and Treasurer

**Interval House** – Sylvia, Registered Nurse and former resident of the house, Jeanine Limas, Education Director, and Marian Lambordem, Asian Program Director

Mayor Pro Tem Quach asked how much funding are they requesting? Ms. Limas answered they were requesting \$50,000.

Council Member Ta asked how many participants from the City of Westminster they serve per month. Ms. Limas said they serve 650 participants per year.

Council Member Marsh asked if their services are changing this year because they requested a larger funding amount. Ms. Limas answered that the services are the same.

### **Community Services & Recreation**

**Senior Outreach Program** – Mary Andrusky, Senior Services

**Red Cross Lifeline Program** – Mary Andrusky, Senior Services

**Project S.H.U.E.** – Mary Andrusky, Senior Services

Mayor Pro Tem Quach asked why they are requesting an increase of \$10,000 this year for Project S.H.U.E. Ms. Andrusky answered that a major Project S.H.U.E. donor was lost this year.

**Middle School Enhancement** – Vanessa Johnson, Community Services

**Family Resource Center** – Delma Salmeron, Supervisor

Mayor Pro Tem Quach asked if CDBG funding could be used to cover salary increases. Christian Bettenhausen, Assistant City Attorney answered he believed so.

**Community Senior Serve (Feedback Foundation)** – Jimmy Gadston, Randy Platt, CEO and Mandy Houghtaling, Director of Social Services

**Boys and Girls Club** – Deborah Hill on behalf of the Board of Trustees and Tish Murry, Executive Director

**Acacia Adult Day Services** – Mallory Vega, Executive Director

**Abrazar** – Gloria Reyes, Chief Executive Officer

**AA Care Center** – Christopher Bui, Chief Executive Officer

Mayor Pro Tem Quach excused himself from voting on the allocation for this organization due to a conflict of interest because his construction site is in close proximity to this business.

Council Member Marsh asked how many physicians receive compensation through this organization. Mr. Bui answered that most physicians work on a volunteer basis. Only one physician assistant receives compensation. The money they are requesting will help pay for two physicians and one full time physician assistant.

Council Member Ta asked how many patients they treat per month that are from the City of Westminster? Mr. Bui stated that nine patients per day are from the City of Westminster.

### **HOME Funds**

**Home Administration** – Kathy Johnston, City Housing Supervisor

### **Building Construction and Rehabilitation Projects**

**Abrazar** – Gloria Reyes, Chief Executive Officer

Mayor Pro Tem Quach asked how big is the area that needs to be retiled; how big is the parking lot, and are they paying prevailing wages. Ms. Reyes informed him that the bathrooms were not big; there are approximately thirty parking spaces; and they pay prevailing wages.

**Boys and Girls Club** – Deborah Hill on behalf of the Board of Trustees and Tish Murry, Executive Director

**Westminster Little League** – Anne Duck, Executive Vice President and Treasurer

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Dina Nguyen, City of Garden Grove Councilwoman, requested to have the Vietnamese Traditional Arts Center added to the list of organizations for consideration to receive CDBG funding.

Mai Nguyen, Vietnamese Traditional Arts Center, requested to be added to the list or organizations for consideration to receive CDBG funding.

Council Member Ta, explained to Ms. Mai Nguyen that the submittal deadline for this year's funding consideration was November 2007 and asked her to submit in November for next year's funding.

Mayor Pro Tem Quach asked Ms. Mai Nguyen to contact staff and submit the correct paperwork for funding and that Council may take her request into consideration but that she should definitely submit her application to be considered for funding next year.

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**Reconstruct AC pavement, minor curb and gutter and access ramps on Coronet Avenue from Poinsettia to Oakcliff Drive** – Director of Public Works/City Engineer, Marwan Youssef

**Reconstruct AC pavement, minor curb and gutter and access ramps on Bevan Avenue on Poinsettia Way** – Director of Public Works/City Engineer, Marwan Youssef

**Reconstruct AC pavement, minor curb and gutter and access ramps on Calendula Avenue** – Director of Public Works/City Engineer, Marwan Youssef

**Reconstruct AC pavement, minor curb and gutter and access ramps on Oakcliff Drive from McFadden to Coronet Avenue** – Director of Public Works/City Engineer, Marwan Youssef

**Code Enforcement** – Vicki Morgan, Code Enforcement Manager

**Owner-Occupied Housing Rehabilitation Program** – Kathy Johnston, City Housing Supervisor

**Fair Housing Council of Orange County** – Council Member Marsh and Kathy Johnston, Housing Supervisor

Council Member Marsh stated that this was the only organization that reduced their request for funding this year.

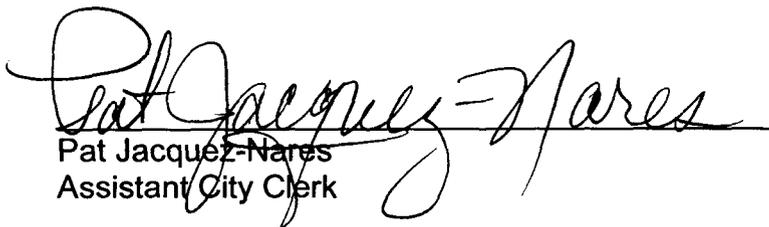
**2. MATTERS FROM CITY COUNCIL**

Council Member Ta wished everyone a Happy Vietnamese Lunar New Year and asked everyone to come and support the TET Parade on Saturday, February 9, 2008.

**SPECIAL PRESENTATION**

The Vietnamese Heritage and Cultural Foundation of America presented Council with a check in the amount of \$22,000 for the TET Parade deposit.

**ADJOURNMENT:** 7:42 p.m.

  
Pat Jacquez-Nares  
Assistant City Clerk