



CONVENE REGULAR MEETING

At 6:36 p.m., Mayor Jones convened the meeting in the Council Chamber with all Council Members present.

Mayor Jones announced that there was nothing to report on the Closed Session matters.

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

COMMUNITY SPOTLIGHT IN RECOGNITION OF CARLSON GRACIE JIU-JITSU FOR THEIR 2017 CHAMPIONSHIP

PRESENTATION ON ORGANIC WASTE RECYCLING MANDATE PRESENTED BY PUBLIC WORKS

ORAL COMMUNICATIONS

Speakers: Charles Mitchell, John Wildsmith

SELECTION OF MAYOR PRO TEMPORE (F: 10.2)(VIP)

It was moved by Council Member Bui, seconded by Mayor Jones that:

Council Member Beard be selected as Mayor Pro Tempore.

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

RECESS

At 7:01 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 7:07 p.m., Mayor Jones reconvened the meeting in the Council Chamber with all Council Members present.

AWARD OF CONTRACT TO A&H REFRIGERATION TO FURNISH, DELIVER AND INSTALL A WALK-IN FREEZER AT THE POLICE DEPARTMENT  
(F: 55-A&H Refrigeration)

This matter was heard later in the meeting.

APPROVAL TO EXONERATE THE SUBDIVISION IMPROVEMENT BONDS FOR TRACT MAP NO. 17818 FOR PROPERTY LOCATED AT 12381 NELSON STREET, GARDEN GROVE (F: 103.TT17818)

It was moved by Council Member Beard, seconded by Council Member T. Nguyen that:

Exoneration of the Public Improvement Bonds for Tract Map No. 17818 for the property located on the west side of Nelson Street between Lampson Avenue and Holly Drive at 12381 Nelson Street, Garden Grove, be approved.

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

ACCEPTANCE OF PROJECT NO. 7008 – GARDEN GROVE POLICE DEPARTMENT RECORDS SECTION REMODEL AS COMPLETE (F: 82.proj.7008)

It was moved by Council Member Beard, seconded by Council Member T. Nguyen that:

Project No. 7008 – Garden Grove Police Department Records Section Remodel, be accepted as complete;

The City Manager be authorized to execute the Notice of Completion of Public Works Improvement and Work; and

The Finance Director be authorized to release the retention payment when appropriate to do so.

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON DECEMBER 12, 2017  
(F: Vault)

It was moved by Council Member Beard, seconded by Council Member T. Nguyen that:

The minutes from the meeting held on December 12, 2017, be received and filed.

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

WARRANTS

It was moved by Council Member Beard, seconded by Council Member T. Nguyen that:

Regular Warrants 633598 through 633669; Wires W2054 through W2056; and Direct Deposit W633669; be approved as presented in the warrant register submitted, and have been audited for accuracy and funds are available for payment thereof by the Finance Director; and

Payroll Warrants 181902 through 181944; 181945 through 181970; Direct Deposits D322761 through D323588; D323587 through D324286; Wires W2426 through W2429; and W2430 through W2433; be approved as presented in the warrant register submitted, and have been audited for accuracy and funds are available for payment thereof by the Finance Director.

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

AWARD OF CONTRACT TO A&H REFRIGERATION TO FURNISH, DELIVER AND INSTALL A WALK-IN FREEZER AT THE POLICE DEPARTMENT  
(F: 55-A&H Refrigeration)

Following City Council discussion and questions, it was moved by Council Member Klopfenstein, seconded by Council Member K. Nguyen that:

A contract be awarded to A&H Refrigeration, Inc., in the amount of \$66,500, to furnish, deliver and install a walk-in freezer in the Police Department Property and Evidence building; and

The City Manager be authorized to execute the agreement, and make minor modifications as appropriate thereto.

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

ADOPTION OF A RESOLUTION TO APPROVE THE DISSOLUTION OF THE COUNTYWIDE PUBLIC FINANCING AUTHORITY (F: P-127.1)

Following staff presentation and City Council discussion, it was moved by Council Member Beard, seconded by Council Member O'Neill that:

Resolution No. 9474-18 entitled: A Resolution of the City Council of the City of Garden Grove approving the dissolution of the Countywide Public Financing Authority, be adopted.

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

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

Council Member Beard thanked the Mayor and Council Members for being selected as Mayor Pro Tem and stated that it is an honor.

Council Member O'Neill wished everyone a Happy New Year and encouraged residents to visit the City's website as there is a lot of helpful information.

Council Member T. Nguyen wished everyone a Happy New Year and she congratulated Council Member Beard for being selected as Mayor Pro Tem.

Council Member K. Nguyen congratulated Mayor Pro Tem Beard; she invited the Council Members to attend the Special Election for the Orange County Council of Governments (OCCOG) on Thursday, January 25, 2018, being held at Irvine City Hall. She asked for their support in her bid to run as an OCCOG Board Member for the Southern California Association of Governments (SCAG) District 18, which includes the cities of Cypress, Garden Grove, and La Palma. She also invited those interested to attend the second annual OC Women's March on Saturday, January 20, 2018, from 9:00 a.m. to 1:00 p.m. that begins on Flower Street and Civic

Center Drive in Downtown Santa Ana. Last year, she had the opportunity to attend the march that included over 20,000 people with the purpose of raising awareness of issues that impact women. She further stated that she is wearing a black "Me Too" t-shirt in support of fellow survivors and to denounce harassment and sexual assault.

Council Member Klopfenstein thanked Council Member Bui for his term as Mayor Pro Tem in 2017, and she congratulated Mayor Pro Tem Beard. She acknowledged National Law Enforcement Appreciation Day today and thanked the men and women who serve in Law Enforcement and specifically to the men and women who serve in Garden Grove.

Council Member Bui thanked the Mayor and fellow Council Members for allowing him the honor to serve as Mayor Pro Tem, and he congratulated Mayor Pro Tem Beard. He expressed his optimism for 2018 and thanked everyone in allowing him his passion to serve Garden Grove.

City Manager Stiles commented on the much needed rain; however, serious issues have arisen with the recent mudslides in those communities that had been burned during the Thomas Fires. He noted that due to localized flooding with the heavy rain, Magnolia Street south of Garden Grove Boulevard was closed temporarily. He noted that in the Manager's Memo published last week, there was a brief overview on the Budget Subcommittee. He thanked the City Council for approving the bonds for the construction of Fire Station No. 6, which also allowed for budgeting a much needed renovation of the Records Division in the Public Safety building. In response to comments at tonight's meeting requesting a community forum, there will soon be an online "quality of life conversation" accessible through the City's website to gather opinions from the community.

Mayor Jones commended Council Member Bui on his honorable service as Mayor Pro Tem, commenting on Council Member's Bui fiscal responsibility and thanking him for his hard work. He congratulated Council Member Beard being selected as Mayor Pro Tem and stated he looks forward to working closely with him. He commented on the role of the Southern California Association of Governments (SCAG), which was formed to address Senate Bill 375 that mandates reducing emissions and offers incentives for transportation and regional planning to achieve target emissions, and assists with obtaining grant funding such as Garden Grove's Open Streets event, bicycle and pedestrian master planning and all things active transportation; SCAG was also integral with the Pacific Electric right of way study. He noted that Los Angeles County is working on bringing rail to the border of Orange County that would connect downtown Los Angeles to downtown Santa Ana. He noted that if Council Member K. Nguyen is selected as a board member to OCCOG her participation could serve to connect with potential grant opportunities related to active transportation and regional planning, and he encouraged the City Council Members to rally behind her bid for a seat on OCCOG. He commented on a recent trip to Laos with his family, and that in spite of the poverty in Laos that

makes one appreciate what we have in the U.S., the Laotian people are very warm and welcoming and much less stressed. He stated that he would be closing tonight's meeting in honor of former City Council Member Harry Krebs who passed away on December 16th. Harry Krebs was a personal friend and mentor and a tremendous loss to Garden Grove, who until his passing served as a Police Department Chaplain, Board Member of the Garden Grove Community Foundation and the Acacia Adult Day Care Center. He leaves behind his wife, children, and grandchildren, and the City offers heartfelt condolences.

#### ADJOURNMENT

At 7:32 p.m., Mayor Jones adjourned the meeting in memory of former City Council Member Harry Krebs. The next City Council Meeting will be held on Tuesday, January 23, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
City Clerk