

RECESS CLOSED SESSION

At 7:05 p.m., Mayor Nguyen recessed the Closed Session.

CONVENE REGULAR MEETING

At 7:09 p.m., Mayor Nguyen convened the meeting with the Housing Authority.

CITY COUNCIL

ROLL CALL PRESENT: (5) Mayor Nguyen, Council Members Beard, Bui, Jones, Phan

ABSENT: (0) None

HOUSING AUTHORITY

ROLL CALL PRESENT: (7) Chair Nguyen, Commissioners Beckles, Beard, Bui, Jones, O'Connor, Phan

ABSENT: (0) None

INVOCATION

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

CLOSED SESSION REPORT

Acting City Attorney Sandoval announced that the City Council unanimously authorized the City Manager to approve civil enforcement against real property and Code Enforcement issues at 11191 Ranier Court, Garden Grove.

The other Closed Session matters will be discussed at the end of the meeting.

PRESENTATIONS

Police Department Medal of Merit - Detective Michael Farley. (F: 52.3)(XR: 82.1)

Police Department Medal of Merit - Community Service Officer Ryan Berleth.
(F: 52.3)(XR: 82.1)

Community Spotlight: Recognition of City Employees celebrating 25, 30, 35, and 40 Years with the City of Garden Grove. (F: 52.3)

JOINT CONSIDERATION WITH HOUSING AUTHORITY - RESOLUTIONS APPROVING
A PURCHASE AND SALE AGREEMENT AND A LEASE WITH THE CITY OF GARDEN
GROVE FOR THE DISPOSITION AND LEASE OF CIVIC CENTER PROPERTIES
(F: H-55.1)(XR: 84.1)(XR: 108.2-2016)

ORAL COMMUNICATIONS

Speakers: None.

Following Staff's presentation and discussion:

Housing Authority Action

It was moved by Commissioner Jones, seconded by Commissioner Phan that:

Resolution No. 174-16 entitled A Resolution approving a Purchase and Sale Agreement with the City of Garden Grove for twelve Civic Center Properties, be adopted.

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

Ayes: (7) Beard, Beckles, Bui, Jones, Nguyen, O'Connor, Phan
Noes: (0) None

It was moved by Commissioner Jones, seconded by Commissioner Phan that:

Resolution No. 175-16 entitled A Resolution approving a Lease Agreement with the City of Garden Grove for three unimproved parcels in the Civic Center, be adopted.

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

Ayes: (7) Beard, Beckles, Bui, Jones, Nguyen, O'Connor, Phan
Noes: (0) None

City Council Action

It was moved by Council Member Jones, seconded by Council Member Phan that:

Resolution No. 9351-16 entitled a Resolution approving a Purchase and Sale Agreement with the Garden Grove Housing Authority for the acquisition of twelve Civic Center Properties, be adopted.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Nguyen, Jones, Phan
Noes: (0) None

It was moved by Council Member Jones, seconded by Council Member Phan that:

Resolution No. 9352-16 entitled a Resolution approving a Lease Agreement with the Garden Grove Housing Authority for lease of three unimproved parcels in the Civic Center, be adopted.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Nguyen, Jones, Phan
Noes: (0) None

RESOLUTIONS APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT AND A LEASE AND SUBLEASE WITH LAB HOLDING LLC FOR DISPOSITION AND LEASE OF CIVIC CENTER PROPERTIES FOR THE COTTAGE INDUSTRIES PROJECT
(F: 108.2-2016)

ORAL COMMUNICATIONS

Speakers: None.

It was moved by Council Member Jones, seconded by Council Member Phan that:

Resolution No. 9353-16 entitled a Resolution approving a Disposition and Development Agreement with the LAB Holding LLC for the disposition of twelve Civic Center properties for the Cottage Industries Project, be adopted.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Nguyen, Jones, Phan
Noes: (0) None

It was moved by Council Member Jones, seconded by Council Member Phan that:

Resolution No. 9354-16 entitled a Resolution approving a Lease and a Sublease Agreement with the LAB Holding LLC for lease of five unimproved parcels in the Civic Center for the Cottage Industries Project.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Nguyen, Jones, Phan
Noes: (0) None

RECESS CITY COUNCIL

At 7:52 p.m., Mayor Nguyen recessed the City Council

RECONVENE MEETING

At 7:55 p.m., Mayor Nguyen reconvened the meeting with all Council Members present.

ORAL COMMUNICATIONS

Speakers: Maureen Blackmun, Dan Gleason, Stephanie Klopfenstein, Charles Mitchell, Diedre Nguyen, Hung Nguyen, Kim Nguyen, Henry Hung Tran, Vinh Vu

PROCLAMATION OF NATIONAL PUBLIC WORKS WEEK FOR MAY 15-21, 2016 (F: 83.1)

It was moved by Council Member Beard, seconded by Council Member Phan that:

May 15-21, 2016, be proclaimed as National Public Works Week in the city of Garden Grove.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Nguyen, Jones, Phan
Noes: (0) None

SUBMITTAL OF AN APPLICATION FOR PAYMENT PROGRAMS THROUGH THE CALRECYCLE PROGRAM (F: 33.1)

It was moved by Council Member Beard, seconded by Council Member Phan that:

Resolution No. 9350-16 – entitled A Resolution authorizing submittal of application for payment programs and related authorizations, be adopted.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Nguyen, Jones, Phan
Noes: (0) None

ONE CITY COUNCIL MEMBER TO ATTEND THE INTERNATIONAL COUNCIL OF SHOPPING CENTERS CONVENTION IN LAS VEGAS, FROM MAY 22 THROUGH MAY 25, 2016 (F: 43.1)(XR: A-78.1)

It was moved by Council Member Beard, seconded by Council Member Phan that:

Travel related expenses, including costs of travel, lodging, food, and other ancillary expenses, in the amount of \$1,400, for one City Council Member related to travel to Las Vegas, Nevada on May 22 through May 25, 2016 for the International Council of Shopping Centers, also known as RECON, be authorized.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Nguyen, Jones, Phan
Noes: (0) None

AGREEMENT WITH THE COUNTY OF ORANGE TO PROVIDE FORENSIC SERVICES (F: 55-County of Orange – Sheriff Coroner)

This matter was considered later in the meeting.

CONTRACT TO QUIEL BROTHERS ELECTRIC SIGN SERVICE COMPANY FOR FABRICATION OF AN LED MONUMENT SIGN FOR THE GEM THEATER AND THE FESTIVAL AMPHITHEATRE (F: 55-Quiel Brothers Electric Sign Service Company)

It was moved by Council Member Beard, seconded by Council Member Phan that:

A contract be awarded to Quiel Brothers Electric Sign Service Co. for the fabrication and installation of an LED monument sign for the Gem Theater located at 12852 Main Street and Festival Amphitheatre located at 12762 Main Street, in the amount not to exceed \$54,772.69; and

The City Manager, or his designee, be authorized to sign and execute the Agreement on behalf of the City, including making minor modifications as appropriate and necessary.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Nguyen, Jones, Phan
Noes: (0) None

PROJECT NO. 7376 - WEST STREET AND CANDY LANE WATER IMPROVEMENTS
PROJECT AS COMPLETE (F: 112.Proj.7376)

It was moved by Council Member Beard, seconded by Council Member Phan that:

Project No. 7376 - West Street and Candy Lane Water Improvement Project be accepted as complete;

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

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

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Nguyen, Jones, Phan
Noes: (0) None

ISSUANCE OF A PURCHASE ORDER TO MIRACLE RECREATION EQUIPMENT COMPANY
FOR NEW PLAYGROUND EQUIPMENT FOR EASTGATE PARK (F: 60.4)

It was moved by Council Member Beard, seconded by Council Member Phan that:

The Finance Director be authorized to issue a purchase order for Miracle Recreation Equipment Company in the amount of \$41,649.30 for the purchase of new playground equipment at Eastgate Park.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Nguyen, Jones, Phan
Noes: (0) None

MINUTES (F: Vault)

It was moved by Council Member Beard, seconded by Council Member Phan that:

The minutes from the April 12, 2016, meeting be received and filed.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Nguyen, Jones, Phan
Noes: (0) None

WARRANTS (F: 60.5)

It was moved by Council Member Beard, seconded by Council Member Phan that:

Regular Warrants 604911 through 605048, 603998 through 604255, 604256 through 604910; Wires W1565 through W1566, W1569 through W1575; and Direct Deposits W604255 through W604910; be approved as presented in the payroll register submitted, and have audited for accuracy and funds are available for payment thereof by the Finance Director.

Payroll Warrants 179632 through 179681; Direct Deposits D292742 through D293423; and Wires W2230 through W2233; be approved as presented in the payroll register submitted, and have been audited for accuracy and funds are available for payment thereof by the Finance Director.

Early Release payable to Drone World audited for accuracy and funds available for payment thereof by the Finance Director.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Nguyen, Jones, Phan
Noes: (0) None

WAIVE FULL READING OF ORDINANCES LISTED

It was moved by Council Member Beard, seconded by Council Member Phan that:

Full reading of ordinances listed be waived.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Nguyen, Jones, Phan
Noes: (0) None

LETTERS URGING THE PRESIDENT AND THE STATE DEPARTMENT TO CALL FOR THE RELEASE OF NGUYEN VAN DAI (F: 46.5)

It was moved by Council Member Beard, seconded by Council Member Phan that:

Letters be sent urging President Obama and Secretary of State Kerry to call for the release of Nguyen Van Dai, a human rights lawyer and activist, from prison in Vietnam.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Nguyen, Jones, Phan
Noes: (0) None

AGREEMENT WITH THE COUNTY OF ORANGE TO PROVIDE FORENSIC SERVICES
(F: 55-County of Orange – Sheriff Coroner)

This matter was considered separately from the Consent Calendar.

Council Member Beard announced that although he is an employee for the County of Orange, he does not have a conflict of interest voting on this matter.

Council Member Phan announced that although he is an employee for the County of Orange, he does not have a conflict of interest voting on this matter.

It was moved by Council Member Beard, seconded by Council Member Jones that:

The agreement with the County of Orange to provide forensics services to the City, in the amount of \$466,496, for Fiscal Year 2016-17 be approved; and

The Mayor be authorized to execute the agreement on behalf of the City.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Nguyen, Jones, Phan
Noes: (0) None

EXCLUSIVE NEGOTIATION AGREEMENT WITH NEW AGE GARDEN GROVE, LLC
(F: 108.1-2016)(XR: A-55.232)

Following Staff's presentation and City Council discussion, it was moved by Council Member Jones, seconded by Council Member Bui that:

The Exclusive Negotiation Agreement (ENA) with New Age Garden Grove, LLC, for the development of approximately 10 acres of real property in the city be approved; and

The City Manager be authorized to make minor modifications, execute pertinent documents and amend or extend the ENA period.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Nguyen, Jones, Phan
Noes: (0) None

JOINT CONSIDERATION WITH THE HOUSING AUTHORITY - RESOLUTIONS APPROVING A PURCHASE AND SALE AGREEMENT AND A LEASE WITH THE GARDEN GROVE HOUSING AUTHORITY FOR ACQUISITION AND LEASE OF CIVIC CENTER PROPERTIES (F: H-55.1)(XR: 84.1)(XR: 108.2-2016)

This matter was considered earlier in the meeting.

RESOLUTIONS APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT AND A LEASE AND SUBLEASE WITH LAB HOLDING LLC FOR DISPOSITION AND LEASE OF CIVIC CENTER PROPERTIES FOR THE COTTAGE INDUSTRIES PROJECT (F: 108.2-2016)

This matter was considered earlier in the meeting.

SECOND READING AND ADOPTION, BY TITLE ONLY, OF ORDINANCE NO. 2866 IMPLEMENTING BY-DISTRICT ELECTIONS OF COUNCIL MEMBERS AND ESTABLISHING BOUNDARY LINES (F: 58.13)

(As approved earlier in the meeting: It was moved by Council Member Beard, seconded by Council Member Phan and carried by a 5-0 vote that full reading of ordinances listed be waived.)

Following the reading of the title of Ordinance No. 2866 into the record, it was moved by Council Member Beard, seconded by Council Member Phan that:

Ordinance No. 2866 entitled an Ordinance of the City Council of the City of Garden Grove adding Sections 2.04.030 and 2.04.040 to Chapter 2.04 of Title 2 of the Garden Grove Municipal Code implementing by-district elections of Council Members and establishing boundary lines therefor, be adopted.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan
Noes: (0) None

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

Council Member Beard welcomed the high school students in the audience, and commented on the District Elections.

Council Member Bui inquired about the City's regulations for digital billboard signs along the freeway.

Council Member Phan announced that on May 19, 2016, at 5:00 p.m., the Police Memorial will take place on Acacia Parkway in front of the Police Department; and on Monday, May 23, 2016, at 6:30 p.m., the Garden Grove Pride event will be held at the Community Meeting Center.

In response to Mayor Nguyen's inquiry, City Manager Stiles indicated that the Galleria matter will be coming back to City Council within the next couple of meetings.

Mayor Nguyen announced the next Medical Marijuana Task Force meeting scheduled for Wednesday, May 18, at 7:00 p.m. to be held at the Community Meeting Center.

City Manager Stiles thanked the Fire Department, Community Development, Public Works and mutual aid from other Fire Departments responding to the 4 Alarm Fire at the Claw Restaurant. He further stated that in the future a project development list will be included in the Manager's Memo on a regular basis.

ADJOURN TO CLOSED SESSION

At 8:51 p.m., Mayor Nguyen adjourned the meeting to the Founders Room for Closed Session.

RECONVENE

At 9:25 p.m., Mayor Nguyen reconvened the meeting in the Council Chamber with all Council Members present.

CLOSED SESSION REPORT

Acting City Attorney Sandoval announced that there was no reportable action.

ADJOURNMENT

At 9:26 p.m., Mayor Nguyen adjourned the meeting in memory of Robert Telles III. The next City Council Meeting will be held on Tuesday, May 24, 2016, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
City Clerk