



FIRE DEPARTMENT UPDATE FROM CHIEF SCHULTZ ON THE EMERGENCY RESPONSE TO THE RECENT STORM (F: 61.1)

Chief Schultz provided a brief update on the damage assessment from the recent rain storms.

COMMUNITY SPOTLIGHT: RECOGNITION OF CITY EMPLOYEES WITH 25, 30 AND 35 YEARS OF SERVICE WITH THE CITY OF GARDEN GROVE (F: 52.3)

INVOCATION

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

PRESENTATION FROM THE ORANGE COUNTY TRANSPORTATION AUTHORITY ON THE HARBOR BOULEVARD TRANSIT CORRIDOR STUDY (F: 52.3)(XR: 23.18C)

PRESENTATION OF THE ANNUAL REPORT FROM ORANGE COUNTY HUMAN RELATIONS (F: 52.3)(XR: 23.17)

ORAL COMMUNICATIONS

Speakers: Josh McIntosh, Joe Laricchia, Thuy Le, Laura Hearn, Nicolas Dibs, Stephanie Anson, Charles Mitchell

CONSIDERATION OF A REQUEST FROM CUB SCOUT PACK 271 FOR CO-SPONSORSHIP OF THE 15<sup>TH</sup> ANNUAL CUB SCOUT PUSHCART DERBY (F: 88.1)

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

The Cub Scout Pack 271 request for co-sponsorship of the 15th Annual Cub Scout Pushcart Derby event on Saturday, April 22, 2017, 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

APPROVAL OF A LICENSE AGREEMENT WITH SOCAL STREET HOCKEY FOR THE OPERATION OF THE OUTDOOR HOCKEY RINK AT THE CHAPMAN SPORTS COMPLEX (F: 55-SoCal Street Hockey)

It was moved by Council Member Bui, seconded by Council Member O'Neill that:

A three (3) year License Agreement between the City and SoCal Street Hockey, for the operation of the outdoor hockey rink at Chapman Sports Complex, be approved; and

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

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

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO CPAC, INC. FOR THE PURCHASE OF 180 HEWLETT PACKARD COMPUTERS INCLUDING THREE YEARS WARRANTY (F: 60.4)

It was moved by Council Member Bui, seconded by Council Member O'Neill that:

The Finance Director be authorized to issue a purchase order to CPAC, Inc. for the purchase of 180 new and unused Hewlett Packard Business Computers, including three year warranties, in the amount of \$121,021.43.

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

CONSIDERATION AND APPROVAL OF A PROGRESS REPORT RELATED TO THE 2015-16 GRAND JURY REPORT, LIGHT RAIL: IS ORANGE COUNTY ON THE RIGHT TRACK? (F: 23.1)

It was moved by Council Member Bui, seconded by Council Member O'Neill that:

The progress report be approved and authorized to submit the progress report to the Orange County Grand Jury.

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 JANUARY 24, 2017  
(F: Vault)

It was moved by Council Member Bui, seconded by Council Member O'Neill that:

The minutes from the Regular Meeting held on January 24, 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 (F: 60.5)

It was moved by Council Member Bui, seconded by Council Member O'Neill that:

Payroll Warrants 180815 through 180883; Direct Deposits D307337 through DD308034; and Wires W2326 through W2329; 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

Regular Warrants 618775 through 619219; 619220 through 619827 and Wires W1793 through W1802 and W619219 through W619826; 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

CONSIDERATION OF APPOINTMENTS TO THE ADMINISTRATIVE BOARD OF APPEALS (CONTINUED FROM THE FEBRUARY 14, 2017, MEETING) (F: 122.2C)

Mayor Jones announced that this item would be heard at the March 14, 2017, City Council meeting.

AWARD OF CONTRACT TO ENGINEERING RESOURCES OF SOUTHERN CALIFORNIA, INC., TO PROVIDE ON-CALL CIVIL ENGINEERING PLAN CHECKING AND CONSTRUCTION INSPECTION SERVICES (F: 55-Engineering Resources of Southern California, Inc.)

Following staff's presentation and City Council discussion:

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

A contract be awarded to Engineering Resources of Southern California, Inc., to provide on-call civil engineering plan checking and construction inspection services, in the amount, not to exceed, \$600,000 for three years, with the option for two (2) additional two (2) year extensions;

The City Manager be authorized to execute the professional services agreement on behalf of the City and to make minor modifications as appropriate; and

The City Manager be authorized to enter into the extensions for two (2) additional two (2) year terms should a funding balance remain.

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

DISCUSSION ON THE MAGNOLIA STREET MEDIAN TREES FROM TRASK AVENUE TO GARDEN GROVE BOULEVARD, AS REQUESTED BY CITY MANAGER STILES (F: 24.4)

Staff provided a PowerPoint presentation and report.

Council Member T. Nguyen commented on looking forward to the improvements to the median and asked if it will help mitigate flooding.

Staff stated yes, that the median improvements will help.

INFORMATIONAL REPORT ON RECREATIONAL, OVERSIZED, AND "FOR SALE" VEHICLE PARKING ON CITY STREETS, AS REQUESTED BY CITY COUNCIL (F: 46.5)

Staff provided a staff report and the City Attorney informed the City Council on the legal issues regarding "For Sale" vehicle parking.

Council Member Beard thanked the staff for providing the report noting that in his research he has found that most cities do have restrictions on RV parking, which indicates a concern all cities share related to visibility, safety, aesthetics, and property values. He stated that there is enough information provided to consider restricting RV's in residential areas on city streets, and that the issue of "For Sale" vehicles is separate from the RV and oversized vehicle parking.

City Attorney Sandoval stated that "For Sale" vehicles have a legal right to be parked on the street as long as they are registered with the Department of Motor Vehicles. It would be difficult to enforce a law against "For Sale" vehicles, as it would impede on the individual's rights to free speech; however, any parking regulations would apply whether or not a car is for sale.

Council Member K. Nguyen pointed out traffic visibility issues because of the ten to 15 cars regularly parked on Haster Avenue near Lampson Avenue that are "For Sale."

City Attorney Sandoval suggested that the 72 hour parking restriction could be reduced to 24 hours. He noted that the cities of Fullerton and Orange regulated parking through posted signs that eliminated the need for permit parking, and suggested the City red curb a portion of the street to address traffic visibility.

Council Member K. Nguyen stated that she has received complaints that individuals from the nearby apartment complex are essentially acting as car dealers using the public street next to the Haster Basin to park cars for sale.

Mayor Jones expressed concern that red curbing the street would reduce available parking from residents.

Council Member O'Neill suggested a limited online visitor permit application for RV parking.

Council Member T. Nguyen suggested posting signs for either 24 or 48 hour parking only. She stated that she supports prohibiting RV parking on residential streets, and asked about the impact to the City and whether parking enforcement would be handled by Code Enforcement or the Police Department.

City Manager Stiles noted that the impacts with any parking program would need to be considered and commented that having an RV permit program for people visiting relatives needs to be considered.

Police Chief Elgin noted that Street Sweeping citations are handled by Public Works, and 72 hour parking violations are handled by the Police Department. He indicated that the Police Department does not have the staffing to address a permit program; however, they would be able to handle enforcement of a parking program on a call by call basis.

Council Member Beard asked Chief Elgin whether it would be advisable to enforce a 24 or 48 hour limit.

Police Chief Elgin noted that people will often move their cars forward several feet to cover the chalk line so that when the Officer returns, the car appears to have

been moved. He commented that having a defined permit program could help in terms of enforcement.

Council Member Beard suggested the Traffic Commission make recommendations, as well as having community input. Also, that City staff, including the Police Department, develop a manageable program that is also fair to citizens.

Council Member Klopfenstein agreed that the Traffic Commission be used to review and report back to the City Council.

Council Member O'Neill asked that staff provide a report to the Traffic Commission, which includes the discussion by the City Council Members, and that the Traffic Commission return soon with their recommendations.

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

Council Member Bui noted that he had discussions with Council Member T. Nguyen regarding the display of the former Republic of Vietnam flag that was previously adopted by Resolution be listed for discussion and action at the next City Council meeting.

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

A Resolution reaffirming the flag of the former Republic of Vietnam and opposing the display of the Socialist Republic of Vietnam flag on City property be listed on the next City Council agenda for discussion and action.

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

#### CLOSED SESSION REPORT

City Attorney Sandoval announced that there was no reportable action.

#### ADJOURNMENT

At 8:54 p.m., Mayor Jones adjourned the meeting in memory of Whittier Police Officer Keith Boyer and CHP Officer Lucas Chellew. The next City Council Meeting will be held on Tuesday, March 14, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
City Clerk