



Under Negotiation: To obtain direction regarding the price and terms of payment for the lease of the property.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

City Properties: 12251, 12261, 12281 and 12321 Thackery Drive; 12262 and 12292 Tamerlane Drive, Garden Grove

Successor Agency Property: 12311 Thackery Drive, Garden Grove

Other Properties under Consideration: 12131-12222 Tamerlane Drive, Garden Grove

City/Successor Agency Negotiator: Scott C. Stiles, City Manager/Director

Negotiating Parties: Newage Garden Grove, LLC; Kam Sang Company, Inc.; Tamerlane Associates, LLC

Under Negotiation: To obtain direction regarding the price and terms of payment for the acquisition/sale/exchange/disposition of the properties.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation per Govt. Code 54956.9(d)(2):

One potential case relating to the claim filed by Wilson Guzman on January 13, 2015.

ADJOURNMENT OF CLOSED SESSION

At 7:11 p.m., Mayor Nguyen adjourned the Closed Session.

RECONVENE MEETING

At 7:16 p.m., Mayor Nguyen reconvened the meeting in the Courtyard Center with all Council Members present.

INVOCATION AND PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

Acting City Attorney Sandoval announced there was no reportable action on the Labor Negotiation nor the Real Property regarding Thackery Drive and Tamerlane Drive matters. The other matters will be discussed at the end of the meeting.

PRESENTATIONS

Presentation of the Award of Excellence in IT Practices by the Municipal Information Systems Association of California recognizing the City's Information Technology Department. (F: 52.3)

Community Spotlight: Recognition of Officer John Baggs and the Huntington Beach Police Department for going above and beyond to repair Garden Grove resident Candida Toree's car. (F: 52.3)

#### ORAL COMMUNICATIONS

Speakers: Tony Flores, Verla Lambert, Cathy Vincent, Charles Mitchell, Virginia Fuller, Lou Correa

Response to Public Comments: In response to Council Member Beard's inquiry of the issues in the Palm Street neighborhood, City Manager Stiles provided background on the City's Neighborhood Improvement Program, and the positive outcome at other targeted neighborhoods in the past. Code Enforcement and other construction activities will be held off until after the holidays. In response to Council Member Bui's concern of the tone of the letter, Acting City Attorney Sandoval confirmed that no one is required to allow City staff into their home without a warrant. City Manager Stiles will meet with the neighborhood regarding the timing and message. In response to concerns about the condition of the flood control channel, City Manager Stiles reported that a significant amount of work has been done on the channels to get them ready for the winter storms.

#### WRITTEN REQUEST FROM WEST GARDEN GROVE YOUTH BASEBALL FOR THE FEES TO BE WAIVED FOR POLICE SUPPORT FOR THEIR OPENING DAY PARADE (F: 88.1)

Terry Anderson and Michael Maher requested the City Council support their request.

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

West Garden Grove Youth Baseball's request that fees for Police support be waived for their Opening Day Parade, be approved.

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

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

#### RECESS

At 8:24 p.m., Mayor Nguyen declared a recess.

#### RECONVENE MEETING

At 8:35 p.m., Mayor Nguyen reconvened the meeting with all Council Members present.

RESOLUTION APPROVING THE 2015 EDITION OF THE CITY OF GARDEN GROVE PUBLIC WORKS STANDARD PLANS AND SPECIFICATIONS (F: 24.1)

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

Resolution No. 9332-15 entitled A Resolution accepting and approving the City of Garden Grove Public Works Standard Plans and Specifications – 2015 Edition for construction for public improvements, be adopted.

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

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

AGREEMENT WITH THE COUNTY OF ORANGE FOR PUBLIC SAFETY REALIGNMENT AND POSTRELEASE COMMUNITY SUPERVISION COST REIMBURSEMENT (F: 55-County of Orange)

This matter was considered later in the meeting.

PURCHASE ORDER WITH DOOLEY ENTERPRISES FOR TRAINING AND DUTY AMMUNITION (F: 60.4)

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

The Finance Director be authorized to issue a four and one-half year purchase order, for the term January 1, 2016 through June 30, 2020, in the amount of \$630,000, to Dooley Enterprises, Inc., for the purchase of Winchester duty and training ammunition.

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

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

FINAL TRACT MAP NO. 17818 AND SUBDIVISION IMPROVEMENT AGREEMENT WITH HERITAGE HOMES MANAGEMENT, INC., FOR PROPERTY LOCATED AT 12381 NELSON STREET, GARDEN GROVE (F: 103.TT17818)

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

Final Tract Map No. TR 17818 and the Subdivision Improvement Agreement with Heritage Homes Management, Inc. for the property located at 12381 Nelson Street, Garden Grove be approved, and the Subdivision Improvement Bonds, be accepted; and

The City Manager be authorized to execute the Agreement on behalf of the City and make minor modifications as appropriate.

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

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

RESOLUTION APPROVING THE SUBMITTAL OF TRAFFIC SIGNAL SYNCHRONIZATION IMPROVEMENT PROJECTS TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE COMPREHENSIVE TRANSPORTATION FUNDING PROGRAM (F: 100.3) (XR: 23.18C)

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

Resolution No. 9333-15 entitled - A Resolution approving the submittal of Traffic Signal Synchronization Projects to the Orange County Transportation Authority for funding under the Comprehensive Transportation Funding Program, be adopted.

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

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

RESOLUTIONS APPROVING MEMORANDA OF UNDERSTANDING WITH THE ORANGE COUNTY EMPLOYEES' ASSOCIATION (OCEA) GARDEN GROVE CHAPTER; GARDEN GROVE EMPLOYEES' LEAGUE; MIDDLE-MANAGEMENT AND CENTRAL MANAGEMENT

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

Resolution No. 9334-15 entitled - A Resolution approving the Memorandum of Understanding between the City of Garden Grove and the Garden Grove Chapter of the Orange County Employees' Association for the term of July 1, 2015, through June 30, 2017, be adopted. (F: 78.13C)

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

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

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

Resolution No. 9335-15 entitled - A Resolution approving the Memorandum of Understanding between the City of Garden Grove and the Orange County Employees' Association - Garden Grove Employees' League for the term of July 1, 2015, through June 30, 2017, be adopted. (F: 78.9A)

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

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

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

Resolution No. 9336-15 entitled - A Resolution approving the implementation of terms and conditions for Central Management classifications for the term of July 1, 2015, through June 30, 2017, be adopted. (F: 78.13A)

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

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

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

Resolution No. 9337-15 entitled - A Resolution approving the implementation of terms and conditions for Middle Management classifications for the term of July 1, 2015, through June 30, 2017, be adopted. (F: 78.13B)

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

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

FISCAL YEAR 2014-15 DEVELOPMENT IMPACT FEE ANNUAL REPORT (F: 60.2D)

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

The Fiscal Year 2014-15 Development Impact Fee Annual Report as required by Government Code Section 66006 (b), be received and filed.

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

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

MINUTES (F: Vault)

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

The minutes from the meetings held on October 27, 2015, and November 10, 2015, be received and filed.

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

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

WARRANTS (F: 60.5)

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

Regular Warrants 595005 through 595341, 595974 through 596605, and 596606 through 596811; and Wires W1500; W595973 through W596605 and W1501; 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.

Payroll Warrants 179075 through 179127; Direct Deposits D285249 through DD285939; and Wires W2186 through W2189; 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.

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

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

AGREEMENT WITH THE COUNTY OF ORANGE FOR PUBLIC SAFETY REALIGNMENT AND POSTRELEASE COMMUNITY SUPERVISION COST REIMBURSEMENT  
(F: 55-County of Orange)

Council Member Phan requested that this matter be considered separately from the rest of the Consent Calendar. He announced that he is employed by the County of Orange, District Attorney's Office, and this matter may present a conflict of interest. Therefore, he will be recusing himself from considering this matter.

COUNCIL MEMBER PHAN LEFT THE DAIS

Council Member Beard announced that he is employed by the County of Orange; however, he does not have a conflict of interest in this matter.

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

The agreement with the County of Orange for Public Safety Realignment and Postrelease Community Supervision Cost Reimbursement be approved; and

The Mayor be authorized to execute the agreement with the County of Orange, and to execute subsequent annual renewals of the agreement on substantially the same terms and conditions.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Jones, Nguyen  
Noes: (0) None  
Absent: (1) Phan

COUNCIL MEMBER PHAN RETURNED TO THE DAIS

PUBLIC SAFETY FUND FOR THE PURPOSE OF TRACKING EXPENDITURES FOR THE POLICE DEPARTMENT BUILDING RENOVATIONS AND FIRE DEPARTMENT STATION PROJECT (F: 34.1)(XR: 61.1)(XR: 82.1)

After staff's presentation, it was moved by Council Member Phan, seconded by Council Member Bui that:

The Finance Director be authorized to establish a Public Safety Fund and appropriate \$400,000 (four hundred thousand dollars) via a transfer from the Developer Fees fund for operational project related costs.

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

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

CONSIDERATION OF OPTIONS FOR THE LOTUS PLAZA PROJECT (GALLERIA PROJECT) AT 10080 AND 10189 GARDEN GROVE BOULEVARD (F: 20.GPA-2-5(A))

Jonathan Curtis, Attorney representing Cathay Bank, and Bill Grant, representing The Hoag Foundation, provided historical perspective to this project.

After staff's presentation, and City Council discussion, it was moved by Mayor Nguyen, seconded by Council Member Bui that:

Staff be authorized to commence a court action to enforce the Notice and Order to have a court abate the nuisance and appoint a receiver to ensure removal of all structures on the site.

Council Member Jones made a substitute motion, seconded by Council Member Beard that:

This matter be continued until the May 24, 2016, meeting in order to give the parties more time to come to an agreement, and/or the courts decide on the matter.

After further discussion, the substitute motion carried by a 3-2 vote as follows:

Ayes: (3) Beard, Bui, Jones  
Noes: (2) Nguyen, Phan



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

RESIDENTIAL PERMIT PARKING STUDY, AS REQUESTED BY COUNCIL MEMBER PHAN (F: 75.1)

Robert Harrison raised concerns that a residential permit parking program would not be able to address all the issues surrounding his neighborhood. City Manager Stiles clarified that the study being presented tonight is a preliminary research and not an action item for the City Council.

After staff's presentation and following City Council discussion, it was determined that the problems in this neighborhood are more deeply rooted than parking; including crime, overpopulation, standard of living, etc. City Manager Stiles indicated that the matter will be taken back to staff and the Traffic Commission to see what might be able to be done to alleviate some of the neighborhood's concerns. Council Member Beard requested that information about the progress be provided to the City Council within 60 days.

Council Member Bui commented on the San Bernardino incident, and that he knows our residents should be assured that our Police Department is monitoring the situation closely; commended Public Works regarding the Brookhurst Street Construction project completion; and invited Fire Department, Police Department, and Public Works Department to involve themselves in the Vietnamese Tet Parade on February 18, 2016.

Council Member Phan commended staff on two recent events: the tree lighting and the groundbreaking at Brookhurst Triangle.

City Manager Stiles announced the community meetings regarding districting, and the neighborhood meeting regarding the construction of Fire Station 6.

CONVENE CLOSED SESSION

At 10:06 p.m., Mayor Nguyen announced that the City Council was going into Closed Session in the Activity Room at the Courtyard Center to discuss the following matters:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

City Property: 9301 Westminster Ave., Garden Grove

City Negotiator: Scott C. Stiles, City Manager

Negotiating Parties: Goals Soccer Centers, Inc.

Under Negotiation: To obtain direction regarding the price and terms of payment for the lease of the property.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation per Govt. Code 54956.9(d)(2):

One potential case relating to the claim filed by Wilson Guzman on January 13, 2015.

ADJOURNMENT OF CLOSED SESSION

At 10:43 p.m., Mayor Nguyen adjourned the Closed Session.  
RECONVENE MEETING

At 10:45 p.m., Mayor Nguyen reconvened the meeting in the Courtyard Center with all Council Members present.

CLOSED SESSION REPORT

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

ADJOURNMENT

At 10:46 p.m., Mayor Nguyen adjourned the meeting in memory of Tibor Rubin. The next City Council Meeting will be held on Tuesday, December 22, 2015, at 5:30 p.m. at the Courtyard Center, 12732 Main Street, Garden Grove, California.

Kathleen Bailor, CMC  
City Clerk