

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, January 23, 2018

Community Meeting Center  
11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE CLOSED SESSION

At 6:00 p.m., Mayor Jones convened the meeting in the Council Chamber.

ROLL CALL      PRESENT:      (5)    Mayor Jones, Council Members Beard, T. Nguyen, Klopfenstein, K. Nguyen

                         ABSENT:      (2)    Council Member Bui  
   Council Member O’Neill absent at Roll Call,  
   but joined the meeting at 6:05 p.m.

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers:    None

CONVENE CLOSED SESSION

At 6:02 p.m., Mayor Jones announced that the City Council was going into Closed Session in the Founders Room to discuss the following matter:

Conference with Legal Counsel – Existing Litigation  
Pursuant to Government Code Section 54956.9(d)(1)  
Lehman et al. v. City of Garden Grove, et al., OCSC Case No. 30-2014-00759204

ADJOURN CLOSED SESSION

At 6:23 p.m., Mayor Jones adjourned the Closed Session.

CONVENE REGULAR MEETING

At 6:33 p.m., Mayor Jones convened the meeting in the Council Chamber with

Council Members Beard, O'Neill, T. Nguyen, Klopfenstein, and K. Nguyen present.

INVOCATION

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

COMMUNITY SPOTLIGHT IN RECOGNITION OF KATHRYN BECK, A BOLSA GRANDE HIGH SCHOOL TEACHER AND A FINALIST FOR THE 2017 PRESIDENTIAL AWARDS FOR EXCELLENCE IN MATHEMATICS AND SCIENCE TEACHING

PRESENTATION FROM THE ORANGE COUNTY TRANSPORTATION AUTHORITY ON THE HARBOR CORRIDOR STUDY (F: 23.18)

ORAL COMMUNICATIONS

Speakers: Tony Flores, Esmeralda Michel, Carmen Caballero, John Holm, Nicholas Dibs.

CONSIDERATION OF A REQUEST FROM THE SISTER CITY ASSOCIATION OF GARDEN GROVE FOR CO-SPONSORSHIP OF THE 2018 STRAWBERRY STOMP 5K (F: 102.1)

Following staff presentation and City Council discussion, it was moved by Council Member Beard, seconded by Council Member K. Nguyen that:

Co-sponsorship for the 2018 Strawberry Stomp 5K in an approximate amount of \$11,177 of Police, Fire, and Public Works Department staff support be approved.

The motion carried by a 6-0-1 vote as follows:

Ayes:	(6)	Beard, O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes:	(0)	None
Absent	(1)	Bui

RECESS

At 7:13 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 7:17 p.m., Mayor Jones reconvened the meeting in the Council Chamber with Council Members Beard, O'Neill, T. Nguyen, Klopfenstein, and K. Nguyen present.

APPROVAL OF AN AGREEMENT WITH LSA ASSOCIATES TO PROVIDE CALIFORNIA ENVIRONMENTAL QUALITY ACT COMPLIANCE DOCUMENTS FOR THE PROPOSED HOUSE FOODS EXPANSION PROJECT AT 7351 AND 7421 ORANGEWOOD AVENUE, GARDEN GROVE; AND APPROVAL OF A REIMBURSEMENT AGREEMENT WITH HOUSE FOODS AMERICA CORPORATION

(F: 55-LSA Associates)(F: 55-House Foods America Corporation)

Following staff presentation and City Council comments expressing support, it was moved by Council Member Beard, seconded by Mayor Jones that:

A Professional Services Agreement with LSA Associates in the amount of \$67,350, to prepare and process the California Environmental Quality Act compliance documents for the Project site located at 7351 and 7421 Orangewood Avenue, Garden Grove, be approved;

A Reimbursement Agreement with House Foods America Corporation for the cost of the Professional Services Agreement with LSA Associates, be approved; and

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

The motion carried by a 6-0-1 vote as follows:

Ayes:	(6)	Beard, O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes:	(0)	None
Absent	(1)	Bui

ADOPTION OF A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF GARDEN GROVE AND THE GARDEN GROVE FIRE MANAGEMENT ASSOCIATION (F: 78.6B)

Following City Manager comments and City Council comments expressing support, it was moved by Council Member Beard, seconded by Council Member K. Nguyen that:

Resolution No. 9475-18 entitled a Resolution of the City Council of the City of Garden Grove approving the Memorandum of Understanding on salaries, wages, and fringe benefits for the 2018 term by and between the Garden Grove Fire Management Association and the City of Garden Grove, be adopted; and

The Salary Schedule be approved.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, O'Neill, T. Nguyen, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None  
Absent (1) Bui

ACCEPTANCE OF THE MUNICIPAL SERVICE CENTER EAST ISLAND FUEL DISPENSER REPLACEMENT PROJECT AT 13802 NEWHOPE STREET, GARDEN GROVE, AS COMPLETE (F: 55-Fuel Equipment Services, Inc. dba Fuel Serv)

It was moved by Mayor Jones, seconded by Council Member K. Nguyen that:

Municipal Service Center East Island Fuel Dispenser Replacement 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 6-0-1 vote as follows:

Ayes: (6) Beard, O'Neill, T. Nguyen, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None  
Absent (1) Bui

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO NATIONAL AUTO FLEET GROUP FOR ONE (1) NEW COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT VEHICLE

It was moved by Mayor Jones, seconded by Council Member K. Nguyen that:

The Finance Director be authorized to issue a purchase order in the amount of \$24,313.92 to National Auto Fleet Group for the purchase of one (1) new Community and Economic Development Department sedan.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, O'Neill, T. Nguyen, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None  
Absent (1) Bui

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO NATIONAL AUTO FLEET GROUP FOR ONE (1) NEW PUBLIC WORKS DEPARTMENT PICKUP TRUCK

It was moved by Mayor Jones, seconded by Council Member K. Nguyen that:

The Finance Director be authorized to issue a purchase order in the amount of \$23,537.04 to National Auto Fleet Group for the purchase of one (1) new Public Works Department pickup truck.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, O'Neill, T. Nguyen, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None  
Absent (1) Bui

APPROVAL OF AN AGREEMENT WITH LSA ASSOCIATES TO PROVIDE CALIFORNIA ENVIRONMENTAL QUALITY ACT COMPLIANCE DOCUMENTS FOR THE PROPOSED HOUSE FOODS EXPANSION PROJECT AT 7351 AND 7421 ORANGEWOOD AVENUE, GARDEN GROVE; AND APPROVAL OF A REIMBURSEMENT AGREEMENT WITH HOUSE FOODS AMERICA CORPORATION

(F: 55-LSA Associates)(F: 55-House Foods America Corporation)

This matter was considered earlier in the meeting.

APPROVAL OF THE 2018 INVESTMENT POLICY; RE-APPOINTMENT OF A CITY TREASURER AND A DEPUTY CITY TREASURER; AND DELEGATION OF INVESTMENT AUTHORITY (F: 127.7)

It was moved by Mayor Jones, seconded by Council Member K. Nguyen that:

The 2018 Investment Policy, be approved;

That Laura J. Stover be re-appointed as City Treasurer, and Kingsley Okereke be re-appointed as Deputy City Treasurer; and

Delegation to the City Treasurer and Deputy City Treasurer for the responsibility to invest or to reinvest City funds, be renewed.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, O'Neill, T. Nguyen, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None  
Absent (1) Bui

ADOPTION OF A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF GARDEN GROVE AND THE GARDEN GROVE FIRE MANAGEMENT ASSOCIATION (F: 78.6B)

This matter was considered earlier in the meeting.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JANUARY 9, 2018 (F: Vault)

It was moved by Mayor Jones, seconded by Council Member K. Nguyen that:

The minutes from the meeting held on January 9, 2018, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes:	(6)	Beard, O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes:	(0)	None
Absent	(1)	Bui

WARRANTS

It was moved by Mayor Jones, seconded by Council Member K. Nguyen that:

Regular Warrants 633670 through 634081; Wires W2057 through W2077; 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 181971 through 181998; Direct Deposits D323834 through D324985; Wires W2434 through W2437; 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 6-0-1 vote as follows:

Ayes:	(6)	Beard, O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes:	(0)	None
Absent	(1)	Bui

ACCEPTANCE OF 2016 ASSISTANCE TO FIREFIGHTERS GRANT (AFG); AUTHORIZE THE GRANT MATCHING FUNDS; AUTHORIZE THE ISSUANCE OF PURCHASE ORDERS TO L.N. CURTIS & SONS AND MUNICIPAL EMERGENCY SERVICES TO PURCHASE NOZZLES/APPLIANCES AND THERMAL IMAGING CAMERAS WITH AFG FEDERAL GRANT FUNDS (F: 61.3)

Following Staff presentation and City Council comments expressing support, it was moved by Mayor Jones, seconded by Council Member Klopfenstein that:

The acceptance of the 2016 Assistance to Firefighters Grant award of \$308,130, be authorized;

The expense in the amount not to exceed \$338,942 for the purchase of thermal imaging cameras and nozzles and appliances in accordance with the AFG grant, be authorized; and

The Finance Director be authorized to issue purchase orders to Municipal Emergency Services, in the amount of \$135,560.06 for the purchase of thermal imaging cameras, and L.N. Curtis & Sons, in the amount of \$147,340.15 for the purchase of nozzles and appliances.

The motion carried by a 6-0-1 vote as follows:

Ayes:	(6)	Beard, O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes:	(0)	None
Absent	(1)	Bui

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

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

Council Member Beard wished Mayor Jones a safe flight to Washington, D.C. for the Mayor's Conference.

Council Member O'Neill announced that the Women's Civic Club of Garden Grove will be holding a fundraiser on June 23, 2018, that will be a 50's themed dinner and dance, noting that the Women's Club has been very active in the community raising money for causes and recently raised money for disabled veterans providing gifts for them and their families during the Christmas season.

Council Member T. Nguyen wished Mayor Jones a safe flight to Washington, D.C., and she wished Council Member Klopfenstein's grandmother a Happy Birthday.

Council Member K. Nguyen asked her fellow Council Members to attend the Orange County Council of Governments (OCCOG) meeting on January 25, 2018, to support her in the election for OCCOG board member.

Council Member Klopfenstein noted the flyers published by Vector Control in multiple languages are on the table outside the Council Chamber with information on the prevention of heartworm disease that infects pets through mosquito bites. She wished her grandmother a very happy 94<sup>th</sup> birthday.

City Manager Stiles thanked the City Council for supporting the House Foods expansion by approving the Reimbursement Agreement; he commented on the state-of-the-art food production done at House Foods that Garden Grove can be proud of as well as the overall success of the businesses in the Garden Grove Industrial Park. He encouraged the community to visit the City's website for details on Garden Grove Restaurant Week through Saturday, January 27, 2018, noting that there is an opportunity to win a \$100 gift card. He noted that Council Members Beard, O'Neill, and K. Nguyen have been reviewing department presentations provided to the Budget Subcommittee on the impact of a five percent budget reduction, which will also be discussed at the City Council retreat in March.

Mayor Jones announced that he will be catching a redeye flight to Washington, D.C. for the annual Mayor's Conference, expressing his excitement to meet Mayors from cities across the nation. He encouraged support for Council Member K. Nguyen at the OCCOG's upcoming board member election, noting that this election is for the Southern California Association of Governments (SCAG) District 18 that includes Garden Grove, Cypress, and La Palma. He noted that the City has benefited by its membership to SCAG in being awarded grant funding for programs such as Open Streets. He thanked Council Member K. Nguyen for moving forward and expressed the importance for involvement with SCAG and OCCOG.

#### ADJOURNMENT

At 7:34 p.m., Mayor Jones adjourned the meeting. The next City Council Meeting will be held on Tuesday, February 13, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
City Clerk