

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, April 10, 2018

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

CONVENE STUDY SESSION

At 5:45 p.m., Mayor Jones convened the meeting in the Butterfield Room.

ROLL CALL      PRESENT:      (6)      Mayor Jones, Council Members Beard,  
O'Neill, Bui, Klopfenstein, K. Nguyen

ABSENT:      (1)      Council Member T. Nguyen was absent at  
Roll Call, but joined the meeting at 5:47  
p.m.

ORAL COMMUNICATIONS FOR STUDY SESSION

Speakers:    Mark McGee

OVERVIEW OF THE PROPOSED COMMERCIAL ORGANIC WASTE RECYCLING RATES

Following introductory comments from staff, representatives from HF&H Consultants, LLC, provided a PowerPoint presentation on information regarding State mandates on timelines for food waste and organics disposal.

ADJOURNMENT OF THE STUDY SESSION

At 6:20 p.m., Mayor Jones adjourned the Study Session.

CONVENE MEETING

At 6:31 p.m., Mayor Jones convened the meeting in the Council Chamber with all Council Members present.

INVOCATION

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

COMMUNITY SPOTLIGHT IN RECOGNITION OF SISTER BRID O'SHEA FOR RECEIVING THE PRESTIGIOUS TITLE OF GARDEN GROVE CITIZEN OF THE YEAR FROM THE CYPRESS COLLEGE 2018 AMERICANA AWARDS

ORAL COMMUNICATIONS

Speakers: Roxanne Klabb, Debra Ashby, Thomas Raber, Ann Newsome, and a member of the public.

RECESS

At 6:54 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 6:56 p.m., Mayor Jones reconvened the meeting in the Council Chamber with all Council Members present.

ADOPTION OF A RESOLUTION RECOGNIZING SISTER BRID O'SHEA, 2018 GARDEN GROVE CITIZEN OF THE YEAR

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

A Resolution commending the achievements of Sister Brid O'Shea and her meritorious recognition as the recipient of the Cypress College 2018 Americana Awards' Garden Grove Citizen of the Year, 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

ADOPTION OF A PROCLAMATION DECLARING APRIL 2018 AS AUTISM AWARENESS MONTH

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

A Proclamation declaring April 2018 as Autism Awareness Month in Garden Grove, 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

ADOPTION OF A PROCLAMATION DECLARING APRIL 2018 AS DMV/DONATE LIFE CALIFORNIA MONTH

This item was considered later in the meeting.

ADOPTION OF A RESOLUTION SUPPORTING SENATE BILL 895 TO CREATE STATEWIDE SCHOOL CURRICULUM ON THE VIETNAMESE-AMERICAN REFUGEE EXPERIENCE

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

Resolution No. 9483-18 entitled: A Resolution of the City Council of the City of Garden Grove supporting Senate Bill 895 to create school curriculum on the Vietnamese American refugee experience, 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

ADOPTION OF A RESOLUTION IN SUPPORT OF REDUCING CRIME AND KEEPING CALIFORNIA SAFE ACT OF 2018

This item was considered later in the meeting

APPROVAL OF TRAVEL AND RELATED EXPENSES FOR THREE CITY COUNCIL MEMBERS TO ATTEND THE INTERNATIONAL COUNCIL OF SHOPPING CENTERS (ICSC) 2018 RECON CONFERENCE IN LAS VEGAS, NEVADA FROM MAY 21, THROUGH MAY 23, 2018

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

Travel and related expenses for three City Council Members to travel to Las Vegas, Nevada on May 21, through May 23, 2018, to attend ICSC RECon Convention 2018, be authorized; and

Staff be directed to prepare a report for the City Council on the outcome by the City Administration.

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 ADDENDUM NO. 3 TO THE AGREEMENT WITH LFA TO CONDUCT A TWO-DAY MUSIC FESTIVAL AT VILLAGE GREEN PARK THE WEEKEND OF APRIL 6 THROUGH APRIL 7, 2019

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

Addendum No. 3 to the agreement with LFA Group, LLC, to conduct the 2019 Music Festival at Village Green Park, beginning Saturday, April 6 through Sunday, April 7, 2019, be approved; and

The City Manager be authorized to make minor modifications to and sign Addendum No. 3 on behalf of the City.

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 AN INCREASE OF THE PURCHASE ORDER WITH SC FUELS FOR FUELING CITY VEHICLES

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

The Finance Director be authorized to increase the amount of the purchase order with SC Fuels in the amount of \$100,000 for the purchase of city vehicle fuel.

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 AN AGREEMENT WITH THE CITY OF SANTA ANA TO EXPLORE THE REDEVELOPMENT OF THE WILLOWICK GOLF COURSE

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

An agreement by and between the City of Santa Ana and the City of Garden Grove be approved to explore the redevelopment of the Willowick Golf Course site located in the City of Santa Ana as set forth in the terms of the agreement including sharing the cost in the amount of \$50,000 for hiring an Economic Advisory Consultant; and

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

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 GOLDEN STAR TECHNOLOGY FOR THE PURCHASE OF TWO HUNDRED FORTY (240) NEW AND UNUSED HP PRODESK 600 G3 PERSONAL COMPUTERS INCLUDING THREE (3) YEARS WARRANTY

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

A contract be awarded to Golden Star Technology, in the amount of \$158,154.59, for the purchase of two hundred and forty (240) new and unused HP ProDesk 600 G3 personal computers including three (3) years warranty; and

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

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 MEETINGS HELD ON MARCH 23, 2018, AND MARCH 27, 2018

(F: Vault)

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

The minutes from the meetings held on March 23, 2018, and March 27, 2018, 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 Mayor Jones, seconded by Council Member K. Nguyen that:

Regular Warrants 636738 through 636945; 636946 through 637213; 637214 through 637378; Direct Deposits W636945 through W637212; Wires W2131, W2132 through W2140, 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 182140 through 182174; Direct Deposits D327668 through D328494; Wires W2458 through W2461; 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

#### ADOPTION OF A PROCLAMATION DECLARING APRIL 2018 AS DMV/DONATE LIFE CALIFORNIA MONTH

Following presentation of the Proclamation to Timothy Jones, a heart transplant recipient, it was moved by Mayor Jones, seconded by Council Member Bui that:

A Proclamation declaring April 2018 as DMV/Donate Life California Month, 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

ADOPTION OF A RESOLUTION IN SUPPORT OF THE REDUCING CRIME AND KEEPING CALIFORNIA SAFE ACT OF 2018

Following comments by Mayor Jones expressing support, it was moved by Mayor Jones, seconded by K. Nguyen that:

Resolution No. 9484-18 entitled: A Resolution of the City Council of the City of Garden Grove supporting the Reducing Crime and Keeping California Safe Act of 2018, 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

PUBLIC HEARING – APPROVAL OF FISCAL YEAR 2018-19 ACTION PLAN FOR THE USE OF HOUSING AND URBAN DEVELOPMENT FUNDS

Following staff presentation, and City Council discussion, Mayor Jones declared the Public Hearing open and asked if anyone wished to address the City Council.

Speakers: Holly Hagler

There being no further response from the audience, the Public Hearing was declared closed.

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

Fiscal Year 2018-19 Action Plan for the use of U.S. Department of Housing and Urban Development Funds be approved;

Transmittal of the 2018-19 Action Plan to the U.S. Department of Housing and Urban Development be authorized; and

The City Manager be authorized to negotiate and execute related documents and agreements on behalf of the City, with some project specific agreements that may be brought back to the City Council for approval.

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 GRANTING ANOTHER DESIGNATED PERIOD FOR TWO YEARS ADDITIONAL SERVICE CREDIT FOR ELIGIBLE EMPLOYEES

Following staff presentation, it was moved by Mayor Jones, seconded by Council Member T. Nguyen that:

Resolution No. 9485-18 entitled: A Resolution of the City Council of the City of Garden Grove, to grant another designated period for two years additional service credit, be adopted; and

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

APPROPRIATE FUNDING AND AWARD A CONTRACT TO WATCHGUARD, INC., FOR IN-CAR VIDEO AND BODY WORN CAMERA HARDWARE AND RELATED COMPONENTS FOR THE POLICE DEPARTMENT

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

A contract be awarded to WatchGuard, Inc., to provide, install, and maintain an in-car video system for body worn camera hardware and related components in the amount of \$676,233.43;

That \$100,000 from the Risk Management Fund (Fund 789), \$58,000 from the SLESF Fund (Fund 226) to the Fiscal Year 2017-18 Budget and \$158,000 from the SLESF Fund (Fund 226) to the Fiscal Year 2018-19 Budget, be appropriated; and

The City Manager or his designee be authorized to sign the agreement on behalf of the City.

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

CONSIDERATION OF COLOR SCHEME OPTIONS FOR ADVERTISING BUS BENCHES AND BUS SHELTERS AS REQUESTED BY THE CITY COUNCIL

(F: 55-Focus Media Group)(XR: 36.1A)



It was moved by Council Member O’Neill, seconded by Council Member Beard that:

The blue color scheme as presented for all advertising bus benches and bus shelters, 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

MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS, AND CITY MANAGER  
(Continued)

Council Member Bui encouraged people to find out if their personal information has been compromised on their Facebook accounts, noting that Facebook has created a Help Center link. He also asked the City Manager to direct Information Technology to troubleshoot the touchscreen voting delays and report back at the next City Council meeting.

Council Member T. Nguyen noted that she attended a leadership training hosted by the Asian Pacific Islander Caucus that is open to community leaders who are interested in civic engagement. She expressed gratitude to Mayor Jones and Lisa Kim, Community and Economic Development Director, who volunteered to serve as panelists at the API training. She also thanked Council Member K. Nguyen for serving as a panelist as well; and Lan Nguyen from the Garden Grove Unified School District Board for serving on the Education panel for the API training.

Council Member O’Neill acknowledged Sister Brid O’Shea for receiving the Cypress College Americana Award and expressed appreciation for Sister O’Shea’s humility and dedication to God and her community. He noted that the Council Members are each wearing a piece of the puzzle pin to honor Autism Awareness Month and commented on the progress with recognizing and understanding Autism. He stated that he is happy that Ms. Klabb, a representative from the Carpenters Union, spoke tonight, noting that the apprentice programs are beneficial to young people who want to work in the trades. Lastly, in honor of DMV/Donate Life California, he encouraged people to be an organ donor.

Council Member Beard wished Council Member Bui a Happy Birthday. He requested that the City Council consider designating the western portion of Garden Grove, West Grove, similarly to other designated areas such as the Korean Business District, Little Saigon, and Historic Main Street, for recognizing and memorializing contributions of the west side of the city, and to further commercial development, as well as promoting community pride.

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

A Resolution designating the western portion of Garden Grove as West Grove be put on the next City Council agenda for consideration.

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

City Manager Stiles commented that there was news media coverage on a small explosion that had occurred at a small manufacturing facility, noting that no one had been injured, and he thanked the Fire Department and Code Enforcement staff for doing their job at keeping the community safe.

Mayor Jones suggested that the May 22, 2018, City Council meeting be cancelled due to the International Conference of Shopping Centers (ICSC) that three of the seven Council Members will be attending as approved earlier in the meeting.

It was moved by Mayor Jones, seconded by Council Member Klopfenstein that the May 22, 2018, City Council meeting be cancelled.

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

Lastly, Mayor Jones stated that he will be adjourning tonight's meeting in memory of Dr. William Grant who passed away on March 12, 2018. Dr. Grant and his wife founded the Community Veterinary Hospital, Animal Friends Pet Hotel and Grooming, and Animal Discount Clinic in Garden Grove.

#### RECESS

At 7:50 p.m. Mayor Jones declared a recess.

#### CONVENE CLOSED SESSION

At 8:15 p.m., Mayor Jones announced that the City Council would be convening Closed Session in the Founders Room to discuss the following matters:

Conference with Legal Counsel – Existing Litigation  
Pursuant to Government Code Section 54956.9(d)(1): Albuquerque v. City of Garden Grove, et. al., OCSC Case No. 30-2017-00904879

Conference with Legal Counsel – Existing Litigation  
Pursuant to Government Code Section 54956.9(d)(1): Manzo v. City of Garden  
Grove, OCSC Case No. 30-2017-00945383

ORAL COMMUNICATIONS ON CLOSED SESSION MATTERS

Speakers: None

ADJOURN CLOSED SESSION

At 8:17 p.m., Mayor Jones adjourned Closed Session.

RECONVENE MEETING

At 8:18 p.m., Mayor Jones reconvened the meeting in the Council Chamber with all  
City Council Members present.

City Attorney Sandoval announced that there was nothing to report on the Closed  
Session matters.

ADJOURNMENT

At 8:19 p.m., Mayor Jones adjourned the meeting in memory of Dr. William Grant.  
The next Regular City Council Meeting will be held on Tuesday, April 24, 2018, at  
5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove,  
California.

Teresa Pomeroy, CMC  
City Clerk