#### **MINUTES**

#### GARDEN GROVE CITY COUNCIL

Joint Special Study Session with The City of Santa Ana

Tuesday, January 29, 2019

Community Meeting Center 11300 Stanford Avenue Garden Grove, California 92840

### **CONVENE STUDY SESSION**

At 5:50 p.m., Mayor Jones convened the meeting, and Mayor Pro Tem Villegas led the Pledge of Allegiance.

Mayor Jones asked for a moment of silence to honor the recent passing of Garden Grove Fire Chief Schultz.

City Clerk Teresa Pomeroy called roll for the City of Garden Grove City Council.

ROLL CALL PRESENT: (6) Mayor Jones, Council Members Brietigam, T. Nguyen, Bui, Klopfenstein, K. Nguyen

ABSENT: (1) Council Member O'Neill

Acting Clerk of the Council Norma Mitre called roll for the City of Santa Ana City Council.

ROLL CALL PRESENT: (6) Mayor Pulido, Council Members Penaloza, Solorio, Reyna, Iglesias, Villegas

ABSENT: (1) Council Member Sarmiento absent at Roll Call, but joined the meeting at 6:02 p.m.

#### ORAL COMMUNICATIONS

Speakers: Michele Martinez, Alan Woo

INTRODUCTION AND WELCOME BY MAYOR JONES AND MAYOR PULIDO

-1- 1/29/19

# WILLOWICK GOLF COURSE STATUS REPORT AND APPROVAL TO PROCEED WITH A REQUEST FOR QUALIFICATIONS AND PROPOSALS TO SOLICIT A MASTER DEVELOPER FOR REUSE OF THE WILLOWICK GOLF COURSE (F: 73.13)

Andrew Watkins, Principal with SWA, a landscape architecture, urban design, and planning firm; and Alexander Quinn, Director of Sustainable Economic at Hatch, provided a PowerPoint presentation that reviewed the method for gathering information from the residents to envision future uses of the Willowick property; and a review on real estate and economic market projections.

COUNCIL MEMBER BUI LEFT THE MEETING AT 6:40 P.M.

MAYOR PULIDO LEFT THE MEETING AT 6:55 P.M.

Following discussion and comments, it was moved by Mayor Jones, seconded by Council Member Brietigam that:

Development and issuance of a Request for Quotes and Proposals (RFQ/P) to solicit a Master Developer for reuse of the Willowick Golf Course, be approved.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) Brietigam, T. Nguyen, Klopfenstein, K. Nguyen,

Jones

Noes: (0) None

Absent: (2) O'Neill, Bui

Following approval of the motion, it was moved by Council Member Sarmiento, seconded by Council Member Reyna that:

The City of Santa Ana City Council hereby confirms the approval of the development and issuance of an RFQ/P by the City of Garden Grove City Council.

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

Ayes: (6) Sarmiento, Penaloza, Solorio, Reyna, Iglesias,

Villegas

Noes: (0) None Absent: (1) Pulido

-2- 1/29/19

## <u>ADJOURNMENT</u>

At 7:28 p.m., Mayor Jones adjourned the meeting.

Teresa Pomeroy, CMC City Clerk

-3- 1/29/19