

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, March 12, 2019

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

CONVENE CLOSED SESSION

At 5:43 p.m., Mayor Jones convened the meeting in the Council Chamber.

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

ABSENT: (1) Council Member T. Nguyen absent at Roll
Call, but joined the meeting at 5:55 p.m.

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers: None

CONVENE CLOSED SESSION

At 5:44 p.m., Mayor Jones announced that the City Council was going into Closed Session in the Founders Room to discuss the following matters:

CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6(F)

City designated representative: Laura Stover, Human Resources Director
Employee organizations: Garden Grove Police Association; Firefighters Local 2005;
Fire Management Association; Orange County Employees Association, Garden Grove
Employee's League.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1):
Richard Rounds v. City of Garden Grove, Workers Compensation Appeal
Board Case Nos. ADJ10230513; ADJ10230515

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1):
Guy Brown v. City of Garden Grove, Workers Compensation Appeal
Board Case Nos. ADJ11005076; ADJ11057612

ADJOURN CLOSED SESSION

At 6:34 p.m., Mayor Jones recessed Closed Session.

CONVENE REGULAR MEETING

At 6:40 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 GARDEN GROVE POLICE CAPTAIN
TRAVIS WHITMAN FOR 30 YEARS OF SERVICE

COMMUNITY SPOTLIGHT IN RECOGNITION OF SISTER CITY ASSOCIATION OF
GARDEN GROVE EXCHANGE STUDENT AMBASSADORS VISITING ANYANG,
REPUBLIC OF SOUTH KOREA

ORAL COMMUNICATIONS

Speakers: Craig Durfey, Doig Action Committee

RECESS

At 6:59 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 7:08 p.m., Mayor Jones reconvened the meeting in the Council Chamber with all Council Members present.

APPROVAL OF THE 2019 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 Council Member Klopfenstein, seconded by Council Member T. Nguyen that:

The 2019 Investment Policy be approved;

The reappointment of Laura J. Stover, Human Resources Director a City Treasurer; and Scott C. Stiles, City Manage, as Interim Deputy City Treasurer be reaffirmed pursuant to Resolution No. 9525-18; and

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

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

RECEIVE AND FILE THE 2018 ANNUAL PROGRESS REPORT ON THE STATUS OF THE GENERAL PLAN (F: 20.2)

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

The 2018 Annual Progress Report on the status of the General Plan, be received and filed; and

Staff be authorized to transmit the annual report to the Governor's Office of Planning and Research, and the California Department of Housing and Community Development.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

ADOPTION OF A RESOLUTION ADOPTING THE REVISED ORANGE COUNTY TAXI ADMINISTRATION PROGRAM REGULATIONS (F: 105.2)

This matter was considered later in the meeting.

APPROVAL OF CALTRANS BIKESAFE GARDEN GROVE ACTIVE TRANSPORTATION GRANT PROGRAM, AND APPROPRIATION OF FUNDS AWARDED FOR OPERATIONAL TASKS AND EQUIPMENT IN FISCAL YEAR 2018-19 (F: 36.6)

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

The Caltrans ATP Cycle 2 for the Non-Infrastructure Program grant funds in the total amount of \$73,880, expended over three years, be accepted;

The participation in the Caltrans "BikeSafe Garden Grove Program" be authorized; and

The appropriation of funds in the amount of \$73,880 for Fiscal Year 2018-19 be approved.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETINGS HELD ON FEBRUARY 26, 2019, AND MARCH 4, 2019 (F: VAULT)

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

Minutes from the meetings held on February 26, 2019, and March 4, 2019, be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

WARRANTS

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

Regular Warrants 648144 through 648313; 648314 through 648520; 648521 through 648676; Wires W2410 through W2418; W648313 through W648520; W2370 through W2431; be approved as presented in the warrant register submitted, and have been audited for accuracy and funds are available for payment thereof by the City Manager or his designee; and

Payroll Warrants 183061 through 183084; Direct Deposits D344392 through D345066; and Wires W2558 through W2561; be approved as presented in the warrant register submitted, and have been audited for accuracy and funds are available for payment thereof by the City Manager or his designee.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

WAIVER

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

Full reading of ordinances listed be waived.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

ADOPTION OF A RESOLUTION ADOPTING THE REVISED ORANGE COUNTY TAXI ADMINISTRATION PROGRAM REGULATIONS (F: 105.2)

Following staff introduction and City Council discussion, it was moved by Council Member Bui, seconded by Council Member O'Neill that:

Resolution No. 9541-19 entitled: A Resolution of the City Council of the City of Garden Grove, California, adopting revised Orange County Taxi Administration Program (OCTAP) Regulations, be adopted.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

PUBLIC HEARING – ADOPTION OF A RESOLUTION ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR A PROPOSED RESIDENTIAL PROJECT LOCATED AT 9861 11TH STREET, GARDEN GROVE, AND INTRODUCTION AND FIRST READING OF AN ORDINANCE APPROVING PUD-010-2019 (F: 116.PUD-010-2019)

(As approved earlier in the meeting, it was moved by Council Member Klopfenstein, seconded by Council Member T.Nguyen, and approved by a 7-0 vote, that full reading of ordinances listed be waived.)

Following staff presentation, Mayor Jones declared the Public Hearing open.

Speakers: Craig Durfey

With no further testimony from the audience, Mayor Jones declared the Public Hearing closed.

Following City Council discussion, it was moved by Council Member Brietigam, seconded by Council Member T. Nguyen that:

Resolution No. 9542-19 entitled: A Resolution of the City Council of the City of Garden Grove adopting a Mitigated Negative Declaration and an associated Mitigation Monitoring and Reporting Program for the Residential Townhome Project (PUD-010-2019, SP-063-2019, V-022-2019, TT-18169-2019), be adopted; and

Introduce and conduct the first reading of Ordinance No. 2904 entitled:

An Ordinance of the City Council of the City of Garden Grove approving Planned Unit Development No. PUD-010-2019 to amend the City's official zoning map to change the zoning of the property to Residential Planned Unit Development zoning (PUD-010-2019) with R-3 (Multiple-Family Residential) base zoning, be passed to second reading.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones
Noes: (0) None

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

Council Member O'Neill shared that he has been working on outreach efforts to local businesses in his District and has put them in contact with the appropriate departments like the City Manager's Office and the Police Department to address issues. He also shared that business owners expressed appreciation and complimented the Police Department for their good work.

Council Member T. Nguyen wished her son a happy birthday.

Council Member K. Nguyen reminded the community to show support for the Sister City Association and sign up for upcoming May 25th Strawberry Stomp 5K race. She also commended the Community Services Department for hosting archery classes at the Garden Grove Sports and Recreation Center; these classes are fully grant funded and a great experience. Council Member K. Nguyen also commended the students from Doig Intermediate School who spoke at the meeting during Oral Communications. She also asked that staff develop more outreach and engagement activities that specifically target apartment complexes in District's 5 and 6 which

would educate these communities about services and programs that the city has to offer. Lastly, she wished her dad a happy birthday.

Council Member Klopfenstein thanked the Police Department for their efforts and good work in addressing parking and traffic control issues that impacted the surrounding neighborhood due to the Health and Wellness Expo that took place at the Anaheim Convention Center. She encouraged the public to read the 2018 Annual Progress Report on the status of the General Plan that was received and filed earlier in the meeting; the report provides a good overview of what the City has accomplished and what projects and plans are in progress. As the Vector Control representative she reminded the community to dump and drain any standing water as the new warmer weather tends to increase the mosquito population. Lastly, she invited the community to enjoy the work of incredible student artists from the Garden Grove Unified School District at the First Impressions Student Art Exhibit that starts on Wednesday, March 13th and culminates with the Art in the Park event at Village Green Park on Saturday, March 16th.

Mayor Jones announced the city's inaugural Re:Imagine Art in the Park event in partnership with the Garden Grove Unified School District that is scheduled for Saturday, March 16th at the Village Green Park from 11:00 a.m. to 3:00 p.m. The free event will showcase Garden Grove Unified School District's First Impressions Student Art Gallery, a fairy garden pathway, as well as several do-it-yourself craft stations among other art-oriented activities.

City Attorney Sandoval announced that there was no reportable action taken during closed session and it is noted that he recused himself from the discussion on labor negotiations because of the potential discussion of Orange County Fire Authority (OCFA) matters.

ADJOURNMENT

At 7:32 p.m., Mayor Jones adjourned the meeting. The next Regular City Council Meeting will be held on Tuesday, March 26, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Lizabeth Vasquez
Deputy City Clerk