

AMENDMENT TO AGREEMENT AMONG THE CITY OF GARDEN GROVE, THE KOREAN AMERICAN SENIOR ASSOCIATION AND THE ORANGE COUNTY TRANSPORTATION AUTHORITY (F: 55-OCTA-Korean American Senior Association)

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

The Amendment to the Agreement among the Korean American Senior Association and the Orange County Transportation Authority be approved; and

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

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:

Warrants 599755 through 600189; and Wires W1491 through W1546, 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 179324 through 179379; Direct Deposits D288652 through D289334; Wires W2206 through W2209; 179380 through 179433; Direct Deposits D289333 through D290011; and Wires W2210 through W2213 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

MINUTES (F: Vault)

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

The minutes from the meeting held on January 26, 2016, be received and filed.

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

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

WAIVE FULL READING OF ORDINANCES LISTED

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

Full reading of ordinances listed be waived.

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

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

ORDINANCE AUTHORIZING DESIGN-BUILD PROCEDURES TO AWARD CONTRACTS FOR SPECIFIED PUBLIC WORKS PROJECTS (F: 50.2)

(As approved earlier in the meeting: It was moved by Council Member Jones, seconded by Council Member Beard and carried by a 5-0 vote that full reading of ordinances listed be waived.)

Following Acting City Attorney Sandoval's report and City Council discussion:

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

Ordinance No. 2865 entitled: An Ordinance of the City Council of the City of Garden Grove adding Section 2.52.020 to Chapter 2.52 of Title 2 of the Garden Grove Municipal Code authorizing Design-Build procedures to award contracts for certain Public Works projects be passed to second reading.

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

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

SECOND READING AND ADOPTION, BY TITLE ONLY, OF ORDINANCE NO. 2864 RELATING TO QUALIFICATIONS OF MEMBERS OF COMMITTEES AND COMMISSIONS (F: 122.1)(XR: 50.2)

(As approved earlier in the meeting: It was moved by Council Member Jones, seconded by Council Member Beard and carried by a 5-0 vote that full reading of ordinances listed be waived.)

Following the reading of the title of Ordinance No. 2864 into the record, it was moved by Council Member Beard, seconded by Council Member Phan that:

Ordinance No. 2864 entitled an Ordinance of the City Council of the City of Garden Grove amending Section 2.21.015 of Chapter 2.21 of Title 2 of the Garden Grove Municipal Code relating to qualifications of members of committees and commissions, be adopted.

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

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

DISCUSSION REGARDING THE PROVISION OF FINANCIAL SUPPORT OF NON-PROFIT ORGANIZATIONS, AS REQUESTED BY COUNCIL MEMBER BUI (F: 130.1)

After City Council discussion, it was moved by Council Member Bui, seconded by Council Member Jones that staff be directed to bring back a policy/criteria on the City's financial support of non-profits.

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

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

DISCUSSION REGARDING LETTER OF SUPPORT FOR THE CITY OF WESTMINSTER AND THE CITY OF GARDEN GROVE'S PROJECT V APPLICATION TO OCTA FOR A NEW SHUTTLE ROUTE IN THE LITTLE SAIGON AREA, AS REQUESTED BY THE CITY MANAGER (F: 43.1)(XR: 23.18)

After staff's presentation and City Council discussion, it was the consensus of the City Council that the letter of support be sent this Friday due to time constraints. At the next City Council meeting a comprehensive report will be provided outlining the Project V Grant and the City's financial responsibilities.

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

Council Member Beard indicated that he attended the Olson Company's neighborhood meeting concerning its desire to put a project in on the west side of Garden Grove. He commented that there has been no formal action taken to begin this project; and this is not a City project.

Council Member Bui requested a report on the status of medical marijuana dispensary project. After discussion, staff indicated that a preliminary report would be presented at the March 22, 2016, meeting. Staff will be requesting direction on how to proceed at that time.

Council Member Phan and Jones expressed their condolences to the Margolin family on the passing of Stacy Margolin, long-time employee of the City, and a community volunteer.

Council Member Jones commented on the Great Wolf Lodge's opening weekend occupancy numbers: Friday-85%; Saturday-90%.

Mayor Nguyen requested that voter registration information be placed on the City's website; requested Tony Flores refrain from false accusations regarding a resolution; that information be provided to the City Council regarding Youth in Government Day; that information be provided about a potential Green Bird program regarding trash and litter. He too expressed his condolences to the Margolin family on the passing of Stacy Margolin.

CONVENE CLOSED SESSION

At 8:07 p.m. Mayor Nguyen announced that the City Council was going into Closed Session in the Activity Room to discuss the following matter:

Conference with Real Property Negotiators
Pursuant to Government Code Section 54956.8

Property: 13650 Harbor Boulevard, Garden Grove

City's Negotiator: Scott C. Stiles, City Manager

Negotiating Parties: BN Group, DriveTime and AAA Oil Inc., dba California Fuels & Lubricants

Under Negotiation: To obtain direction regarding the price and terms for the disposition of the real property.

ADJOURNMENT OF CLOSED SESSION

At 9:18 p.m., Mayor Nguyen adjourned the Closed Session.

CLOSED SESSION REPORT

Acting City Attorney Sandoval announced there was no reportable action.

ADJOURNMENT

At 9:20 p.m., Mayor Nguyen adjourned the meeting in memory of Stacy Margolin. The next City Council Meeting will be held on Tuesday, March 8, 2016, at 5:30 p.m. at the Courtyard Center, 12732 Main Street, Garden Grove, California.

Kathleen Bailor, CMC
City Clerk