MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, March 24, 2020

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

CONVENE CLOSED SESSION

At 5:30 p.m., Mayor Jones convened Closed Session telephonically.

ROLL CALL PRESENT: (6) Council Members Brietigam, O'Neill, Bui,

Klopfenstein, K. Nguyen, Mayor Jones

ABSENT: (1) Council Member D. Nguyen absent at Roll

Call, but joined the meeting at 6:25 p.m.

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers: None

CLOSED SESSION MATTERS

<u>CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION</u>

Pursuant to Government Code Section 54956.9(d)(1): Kessner et al. (Walton) vs. City of Santa Clara et al. (Garden Grove), Santa Clara County Superior Court Case No. 20CV364054

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case

THREAT TO PUBLIC SERVICES OR FACILITIES

Pursuant to Government Code Section 54957(a) – Consultation with Scott C. Stiles, City Manager/Director of Emergency Services

-1- 3/24/20

ADJOURN CLOSED SESSION

At 6:30 p.m., Mayor Jones adjourned Closed Session.

CONVENE REGULAR MEETING

At 6:43 p.m., Mayor Jones convened the regular meeting telephonically with all Council Members present.

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

PRESENTATION ON THE CORONAVIRUS EMERGENCY OPERATION COMMAND UPDATE AS PRESENTED BY CITY MANAGER STILES (F: 117.2A)

ORAL COMMUNICATIONS

Electronic Communications received from: Lynn Lindsay, Sabiha Khan, Julie Bruton, Don Taylor.

RECESS

At 6:58 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 7:04 p.m., Mayor Jones reconvened the meeting telephonically with all Council Members present.

ADOPTION OF A PROCLAMATION RECOGNIZING MARCH 29 AS NATIONAL VIETNAM WAR VETERANS DAY (F: 83.1)

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

A Proclamation officially recognizing March 29 as National Vietnam War Veterans Day in Garden Grove, be adopted.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,

K. Nguyen, Jones

Noes: (0) None

-2- 3/24/20

ADOPTION OF A PROCLAMATION RECOGNIZING APRIL 2020 AS BLACK APRIL MEMORIAL MONTH (F: 83.1)

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

The Month of April 2020 be proclaimed as Black April Month to remember the countless lives lost during the Vietnam War era, and to hope for more justice and liberty for the people of Vietnam.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,

K. Nguyen, Jones

Noes: (0) None

ADOPTION OF A PROCLAMATION RECOGNIZING APRIL 2020 AS ARAB AMERICAN HERITAGE MONTH IN GARDEN GROVE (F: 83.1)

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

The Month of April 2020 be proclaimed as Arab American Heritage Month in celebration of the countless contributions that Arab Americans have made to American society and the City of Garden Grove.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,

K. Nguyen, Jones

Noes: (0) None

ADOPTION OF A PROCLAMATION DECLARING APRIL 2020 AS SEXUAL ASSAULT AWARENESS MONTH (F: 83.1)

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

The Month of April 2020 be proclaimed as Sexual Assault Awareness Month and that each day of the month and year is an opportunity to create change for the future.

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

-3- 3/24/20

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,

K. Nguyen, Jones

Noes: (0) None

ADOPTION OF A RESOLUTION DESIGNATING AUTHORIZED POSITIONS TO SIGN DOCUMENTS FOR FEDERAL FINANCIAL ASSISTANCE AND REIMBURSEMENT AND APPROVE AN AGREEMENT WITH THE COUNTY OF ORANGE FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (F: 117.2A) (XR: 61.1)

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

Resolution No. 9612-20 designating authorized agents of the City for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California to receive federal Department of Homeland Security financial assistance and reimbursements, be adopted;

The agreement with the County of Orange for the 2019-2021 Emergency Management Performance Grant Program be approved; and

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

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,

K. Nguyen, Jones

Noes: (0) None

APPROVAL OF A FACILITY USE AGREEMENT WITH ORION SPORTS FOR THE OPERATION OF THE OUTDOOR HOCKEY RINK AT CHAPMAN SPORTS COMPLEX (F: 55-Orion Sports) (XR: 73.23)

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

A three year Facility Use Agreement with Orion Sports for the operation and management of the hockey rink at the Chapman Sports Complex, be approved; and

The City Manager, or his designee, be authorized to sign the agreement on behalf of the City, including making minor modifications as appropriate and necessary.

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

-4- 3/24/20

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,

K. Nguyen, Jones

Noes: (0) None

APPROVAL OF AN AGREEMENT WITH THE COUNTY OF ORANGE FOR FAMILIES AND COMMUNITIES TOGETHER (FaCT) GRANT PROGRAM FUNDING FOR THE MAGNOLIA PARK FAMILY RESOURCE CENTER (F: 55-County of Orange Social Services Agency) (XR: 87.1A) (XR: 73.8A)

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

The Agreement with the County of Orange Social Services Agency to receive Families and Communities Together (FaCT) grant funding for the Magnolia Park Family Resource Center (MPFRC), be approved; and

The City Manager be authorized to sign the agreement on behalf of the City, including making any modifications during the contract period for the operation and implementation of the contract services.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,

K. Nguyen, Jones

Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON MARCH 10, 2020 (F: VAULT)

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

Minutes from the meeting held on March 10, 2020, be received and filed.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,

K. Nguyen, Jones

Noes: (0) None

WARRANTS

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

-5- 3/24/20

Payroll Warrants 183977 through 184004; Direct Deposits D361927 through D362536; and Wires W2678 through W2681; be received and filed 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

Regular Warrants 659931 through 660121; 660122 through 660364; Wires W2784 through W2792; and W2793 through W2804; be received and filed 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) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,

K. Nguyen, Jones

Noes: (0) None

WAIVER

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

Full reading of Ordinances listed be waived.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,

K. Nguyen, Jones

Noes: (0) None

ADOPTION OF A RESOLUTION RATIFYING THE CITY MANAGER/DIRECTOR OF EMERGENCY SERVICES' PROCLAMATION DECLARING THE EXISTENCE OF A LOCAL EMERGENCY (F: 117.2A)

This matter was heard later in the meeting.

INTRODUCTION AND FIRST READING OF AN ORDINANCE ADDING EXPEDITED REVIEW OF ELECTRIC VEHICLE CHARGING SYSTEMS (F: 77.1) (XR: 50.1) (XR: 57.1)

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

Following City Attorney Sandoval's introduction and the reading of the title, it was moved by Council Member K. Nguyen, seconded by Council Member Brietigam that:

-6- 3/24/20

Ordinance No. 2913 entitled: An Ordinance of the City Council of the City of Garden Grove adding Chapter 18.57 to Title 18 of the Garden Grove Municipal Code relating to Electrical Vehicle Charging Systems, be passed to second reading.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,

K. Nguyen, Jones

Noes: (0) None

ADOPTION OF A RESOLUTION RATIFYING THE CITY MANAGER/DIRECTOR OF EMERGENCY SERVICES' PROCLAMATION DECLARING THE EXISTENCE OF A LOCAL EMERGENCY (F: 117.2A)

Following City Attorney Sandoval's report and City Council discussion, it was moved by Council Member K. Nguyen, seconded by Council Member D. Nguyen, to adopt the Resolution to ratify the City Manager/Director of Emergency Services' proclamation declaring the existence of a local emergency.

Council Member Bui expressed concern for fairness to the landlords in regards to Order No. 8 of the Resolution, and Council Member Brietigam expressed that No. 8 of the Resolution is unnecessary due to Governor Newsom's Executive Order.

Following City Council discussion, Council Member Bui moved a substitute motion, seconded by Council Member Brietigam that the Resolution be adopted; but to strike No. 8 of the Resolution that reads "Pursuant to paragraph 2 of Governor Newsom's Executive Order N-28-20 adopted on March 16, 2020 from the date of this Resolution and through May 31, 2020 a temporary moratorium suspending residential and commercial evictions and foreclosures due to nonpayment of rent or substantial decrease in household or business income caused by layoff, or a reduction in compensable hours of work or consumer demand or substantial out-of-pocket medical expenses caused by the COVID-19 pandemic or by any local, state or federal government response to COVID-19, which is documented. This moratorium does not relieve a tenant of the obligation to pay rent, nor restrict a landlord's ability to recover rent due."

Following further City Council discussion, Council Member Bui rescinded his substitute motion, with Council Member Brietigam in agreement.

The motion made by Council Member K. Nguyen, seconded by Council Member D. Nguyen, to adopt Resolution No. 9613-20 entitled: A Resolution of the City Council of the City of Garden Grove ratifying the City Manager/Director of Emergency Services' Proclamation declaring the existence of a local emergency, was adopted.

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

-7- 3/24/20

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,

K. Nguyen, Jones

Noes: (0) None

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

Council Member O'Neill expressed his optimism that in spite of the tough road ahead for the nation, we will pull through the COVID-19 and there will be a vaccine. He encouraged reading the Executive Order, to be educated on the virus, and to maintain social distancing.

Council Member Brietigam stated he met with General Laney with the Los Alamitos training base regarding the foul odors affecting District 1, and was told that there is no composting. However, the base is making a wood chip product, and that there are mitigation efforts to address the odor by reducing the number, size, height, and temperature of the wood chip piles. An odor summary log will be maintained, as well as encapsulating the mounds with dirt, and if these efforts are unsuccessful, further mitigation efforts will be explored. He echoed Council Member O'Neill's sentiment on COVID-19, and expressed that this will be the new normal. He noted the longer working hours for first responders and health care professionals preventing them from shopping, and appealed to the public not to hoard or panic, and to maintain normal weekly shopping practices.

Council Member D. Nguyen encouraged the public to visit the OC Health Care Agency webpage for the latest information on COVID-19. She also encouraged everyone to take part in the Great American Take Out and support our local restaurants. She expressed her deep gratitude for those working essential jobs who assist the public.

Council Member Bui echoed concerns for hoarding and expressed concern for price gouging that can result in criminal and civil prosecution. Price increases that have happened are not just about supply and demand, but as he has learned, expediting orders for depleted supplies to meet the demand cost grocers significantly more money. To avoid being perceived as price gauging, stores are not expediting orders, but are relying on normal delivery schedules. He stated that he visited six different stores including Costco twice and paper supplies have been depleted. He is concerned for the difficult times ahead, and stated that the City needs to work closely with County, State, and Federal agencies to ensure immediate assistance. He stated that people in District 4 and in Little Saigon are confused about the Governor's Executive Order, and are unsure of what is an essential business, and whether they would be ticketed for leaving their homes. He stated that we need to get a clear definition from the Governor's Office that can be shared with the residents.

Council Member Klopfenstein encouraged everyone to support the Great American Take Out and to eat and shop local businesses. She encouraged people to avoid

-8- 3/24/20

drawing conclusions from Facebook posts and noted that the City's website has a lot of information about COVID-19. She asked that everyone stay at home and help flatten the COVID-19 curve.

Council Member K. Nguyen shared that she has been appointed to the Orange County Council of Governments to represent District 18. She recognized first responders, health care workers, as well as the Mayor and staff members who have been working hard in response to COVID-19. She asked that everyone be mindful of road workers and to please drive slowly. (F: 122.1)

City Attorney Sandoval reported that during Closed Session, the City Council unanimously approved: Coordinating defense efforts regarding Kessner et al. (Walton) vs. City of Santa Clara et al. (Garden Grove), Santa Clara County Superior Court Case No. 20CV364054; and for the City Attorney's Office and City Manager's Office to coordinate in an action to hire outside legal counsel to litigate manufacturers that have created PFAS contamination in the City's water source through the Orange County Water District managed basin. (F: 24.12)

<u>ADJOURNMENT</u>

At 8:11 p.m., Mayor Jones adjourned the meeting in memory of the first Orange County victim of COVID-19 who passed away. The next Regular City Council Meeting will be held on Tuesday, April 14, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC City Clerk

-9- 3/24/20