

Oath of Office administered to elected District 2 Council Member O'Neill ceremonially by former Garden Grove Council Member and Honorable Judge Christopher Phan.

Oath of Office administered to elected District 5 Council Member Klopfenstein ceremonially by former Garden Grove Council Member and Honorable Judge Christopher Phan.

Oath of Office administered to elected District 6 Council Member Kim Nguyen ceremonially by the Honorable State Senator Tom Umberg.

Oath of Office administered to elected Mayor Jones ceremonially by Garden Grove Police Chief Tom DaRé.

COURTESY OF THE FLOOR EXTENDED TO MAYOR JONES, COUNCIL MEMBER O'NEILL, COUNCIL MEMBER KLOPFENSTEIN, AND COUNCIL MEMBER K. NGUYEN IN CONNECTION WITH THE 2020 GENERAL ELECTION

This matter was considered during the Regular Meeting.

ADJOURN SPECIAL MEETING

Mayor Jones adjourned the Special Meeting at 4:50 p.m.

CONVENE REGULAR MEETING

At 6:41 p.m., Mayor Jones convened the Regular Meeting telephonically.

ROLL CALL PRESENT: (7) Council Members Brietigam, D. Nguyen, Bui, Klopfenstein, K. Nguyen, Mayor Pro Tem O'Neill, Mayor Jones

ABSENT: (0) None

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

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

Courtesy of the floor was extended to Council Members O'Neill, Klopfenstein, K. Nguyen and Mayor Jones on their re-election to the City Council.

ORAL COMMUNICATIONS

Speakers: None.

Written Communications: Kyle McClellan, Greg Camphire, Kari Reed, Michelle

Zuniga, Karina Servin, Tracy La on behalf of VietRISE, Andrea Guerra, Sean Drexler, Tanya Sukhija-Cohen, Robin Mark, Craig Durfey, Ugochi Nicholson.

REORGANIZATION OF THE CITY COUNCIL (F: 46.1)(F: 10.2)(VIP)

It was moved by Mayor Jones, seconded by Council Member Bui that:

Council Member K. Nguyen be selected as Mayor Pro Tem.

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

RECESS

At 6:45 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 7:52 p.m., Mayor Jones reconvened the meeting telephonically with all Council Members present.

RECEIVE AND FILE THE GARDEN GROVE HOUSING AUTHORITY ANNUAL REPORT AS HOUSING AUTHORITY AND AS HOUSING SUCCESSOR FOR FISCAL YEAR 2019-20 (JOINT ACTION WITH THE GARDEN GROVE HOUSING AUTHORITY) (F: 128.1)

It was moved by Council Member Klopfenstein, seconded by Council Member Brietigam that:

The Housing Authority Annual Report as Housing Authority and Housing Successor for Fiscal Year 2019-2020, 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

RECEIVE AND FILE THE ANNUAL FINANCIAL REPORTS AND AUDITOR'S COMMUNICATION RELATED TO FISCAL YEAR 2019-20 ANNUAL AUDIT (F: 22.1)

It was moved by Council Member Klopfenstein, seconded by Council Member Brietigam that:

The City of Garden Grove Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2019-20, be received and filed;

The City of Garden Grove Report on Agreed-Upon Procedures Applied to Appropriation Limit Worksheets, be received and filed;

The Report on Internal Control and Compliance of the Air Quality Improvement Fund, be received and filed; and

The Auditor Communications to the City Council, 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

ADOPTION OF A PROCLAMATION DECLARING DECEMBER 10, 2020, TO BE HUMAN RIGHTS DAY IN GARDEN GROVE (F: 83.1)

It was moved by Council Member Klopfenstein, seconded by Council Member Brietigam that:

A Proclamation declaring December 10, 2020, as Human Rights 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

ADOPTION OF A RESOLUTION DISSOLVING THE JOINT POWERS EMPLOYEE BENEFIT AUTHORITY AND TERMINATING THE JOINT EXERCISE OF POWERS AGREEMENT (F: 78.16)

It was moved by Council Member Klopfenstein, seconded by Council Member Brietigam that:

Resolution No. 9665-20 entitled: A Resolution of the City Council of the City of Garden Grove, California, to dissolve the Joint Powers Employee Benefit Authority and terminate the Joint Exercise of Power Agreement, 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

ADOPTION OF A RESOLUTION ESTABLISHING PROCEDURES AND DELEGATING AUTHORITY FOR SETTLEMENT OF CLAIMS AND LITIGATION, AND COLLECTION OF DELINQUENT ACCOUNTS (F: 49.1)

This matter was considered later in the meeting.

ADOPTION OF A RESOLUTION APPROVING A NEW CLASSIFICATION FOR THE POSITION OF SEWER PUMP STATION ELECTRICIAN (F: 78.1)

It was moved by Council Member Klopfenstein, seconded by Council Member Brietigam that:

Resolution No. 9667-20 entitled: A Resolution of the City Council of the City of Garden Grove California, adding new position classification and salary range for Sewer Pump Station Electrician, be adopted; and

The Salary Schedule, 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

APPROVAL OF AN AGREEMENT WITH THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY FOR FIRST 5 ORANGE COUNTY PROGRAM FUNDING (F: 55-County of Orange – Children and Families Commission)

It was moved by Council Member Klopfenstein, seconded by Council Member Brietigam that:

The Agreement with the Children and Families Commission of Orange County to receive grant funding for the Magnolia Park Family Resource Center (MPFRC) and Buena Clinton Youth and Family Center (BCYFC), be approved; and

The City Manager be authorized to sign the Agreement, 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

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER FOR THREE NEW POLICE
DEPARTMENT ADMINISTRATION UTILITY VEHICLES TO NATIONAL AUTO FLEET
GROUP

It was moved by Council Member Klopfenstein, seconded by Council Member
Brietigam that:

The Finance Director be authorized to issue a purchase order, in the amount of
\$108,987.23, to National Auto Fleet Group for the purchase of three (3) new Police
Administration utility vehicles.

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 NOVEMBER 24, 2020
(F: Vault)

It was moved by Council Member Klopfenstein, seconded by Council Member
Brietigam that:

Minutes from the meeting held on November 24, 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 Klopfenstein, seconded by Council Member
Brietigam that:

Demands covered by Wires 00000147 to 00000166, EFT numbers 00004901 to
00004910, and check numbers 00667337 through 00667422 inclusive as listed on
this register and have been verified by the Finance Division as properly issued and
bear all proper signatures;

Demands covered by Wires 00000167 to 00000174, EFT numbers 00004911 to 00004925, and check numbers 00667423 through 00667536 inclusive as listed on this register and have been verified by the Finance Division as properly issued and bear all proper signatures;

Demands covered by Wires 00000175 to 00000178, EFT numbers 00004926 to 00004935, and check numbers 00667537 through 00667615 inclusive as listed on this register and have been verified by the Finance Division as properly issued and bear all proper signatures;

Demands covered by EFT numbers 00004936 to 00005887, and check numbers 00667616 through 00667815 inclusive as listed on this register and have been verified by the Finance Division as properly issued and bear all proper signatures; and

Payroll Checks 184317 through 184334; Direct Deposits D373376 through D373971; and Wires W2754 through W3757 have been audited for accuracy and have been verified by the Finance Director for payment, 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

ADOPTION OF A RESOLUTION ESTABLISHING PROCEDURES AND DELEGATING AUTHORITY FOR SETTLEMENT OF CLAIMS AND LITIGATION, AND COLLECTION OF DELINQUENT ACCOUNTS (F: 49.1)

Following City Council discussion, it was moved by Council Member Brietigam, seconded by Council Member O'Neill that:

The Resolution be amended to authorize the City Manager to settle claims up to \$50,000, in compliance with State law; and

Resolution No. 9666-20 entitled: A Resolution of the City Council of the City of Garden Grove, California, establishing procedures and delegating authority for processing and settlement of claims and litigation against the City; settlement of claims made and litigation initiated by the City; collection of delinquent accounts owing to the City; and repealing Resolution No. 7519-92, 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

PUBLIC HEARING – ACCEPTANCE OF FISCAL YEAR 2019-20 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (F: 117.10D)

Following staff's presentation, Mayor Jones declared the public hearing open and asked if anyone wished to address the City Council on the matter.

Speakers: None.

Written Communication: Craig Durfey

There being no further response from the public, the public hearing was declared closed.

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

The Fiscal Year 2019-20 Consolidated Annual Performance and Evaluation Report (CAPER) be accepted; and

The CAPER be transmitted to the U.S. Department of Housing and Urban Development.

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

CONSIDERATION OF APPOINTMENTS TO THE AUDIT COMMITTEE AND OUTSIDE COMMITTEES (F: 122.1) (XR: VIP)

Following City Council discussion, it was moved by Council Member Brietigam, seconded by Council Member D. Nguyen that the Audit Committee Representatives be Mayor Jones, Mayor Pro Tem K. Nguyen, and Council Member O'Neill.

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

Following City Council discussion, it was moved by Council Member Brietigam, seconded by Council Member O'Neill that the Association of California Cities Orange County (ACCOC) Representative be Council Member Klopfenstein; and the Alternate be Council Member Bui.

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

Following City Council discussion, it was moved by Council Member Brietigam, seconded by Council Member Bui that the League of California Cities (LOCC) – OC Division Representative be Mayor Pro Tem K. Nguyen; and the Alternate be Council Member D. Nguyen.

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

Following City Council discussion, it was moved by Council Member O'Neill, seconded by Council Member Brietigam that the Orange County Public Library Advisory Board Representative be Council Member D. Nguyen; and the Alternate be Council Member Klopfenstein.

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

Following City Council discussion, it was moved by Council Member Brietigam, seconded by Council Member O'Neill that the Orange County Sanitation District Board Representative be Mayor Jones; and the Alternate be Council Member O'Neill.

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

Following City Council discussion, it was moved by Council Member O'Neill, seconded by Mayor Pro Tem K. Nguyen that the Orange County Vector Control District Board Representative for a four year appointment be Council Member Klopfenstein.

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

Following City Council discussion, it was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member D. Nguyen that the Sanitary District Liaison Committee Representatives be Council Member Brietigam and Council Member Bui.

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

Following City Council discussion, it was moved by Council Member Brietigam, seconded by Council Member O'Neill that the Santa Ana River Flood Protection Agency Representative be Mayor Pro Tem K. Nguyen.

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

Following City Council discussion, it was moved by Council Member Brietigam, seconded by Council Member Bui that the Southern California Association of Governments (SCAG) Regional General Assembly Representative be Mayor Pro Tem K. Nguyen.

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

Following City Council discussion, it was moved by Council Member Bui, seconded by Council Member D. Nguyen that the West Orange County Water Board (WOCWB) Representative be Council Member Brietigam; and the Alternate be Council Member O'Neill.

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 APPOINTING A CITY COUNCIL MEMBER TO THE ORANGE COUNTY FIRE AUTHORITY BOARD OF DIRECTORS (F: 46.1) (F: 61.1A)

It was moved by Council Member Brietigam, seconded by Council Member Klopfenstein to reappoint Council Member O'Neill to the Orange County Fire Authority Board of Directors.

Council Member Bui expressed his desire to serve as the City's representative on the OCFA Board of Directors, and ask that the City Council consider appointing him in a year.

Resolution No. 9668-20 entitled: A Resolution of the City Council of the City of Garden Grove, California, designating and appointing its representative, Council Member O'Neill, to the Orange County Fire Authority's Board of Directors, 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

REPORT ON THE STATUS OF THE SURPLUS LAND ACT PROCESS FOR THE WILLOWICK GOLF COURSE (F: 73.13) (XR: 117.2A)

Following staff introduction and City Council discussion with Council Member Bui expressing concern for potential lawsuits, and Council Member Brietigam expressing that the City Council reconsider moving forward, it was moved by Mayor Jones, seconded by Council Member O'Neill that:

The City Manager or his designee(s) be authorized to commence the 90-day good faith negotiation process with the three (3) Housing Sponsors concurrently for the potential sale or lease of Willowick.

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

Ayes: (5) O'Neill, D. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes: (2) Brietigam, Bui

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

PRESENTATION OF THE 6TH HOUSING ELEMENT CYCLE AND PROPOSED LAND USE ALTERNATIVES AS REQUESTED BY CITY MANAGER STILES (F: H-20.1)

City Manager Stiles overviewed the recent steps being taken to further the City's Housing Element, and handed off the presentation to Assistant City Manager Lisa Kim and her staff. A PowerPoint presentation was provided that covered the City's next

steps in addressing the Regional Housing Needs Assessment (RHNA) numbers through data from the Southern California Association of Governments and the appeal of the RHNA assessment; progress on the OC StreetCar; Mixed Use concepts; mapping out potential sites to satisfy RHNA numbers; and the public meetings and outreach that have been conducted starting with stakeholder interviews and focus group meetings, Planning Commission and the Neighborhood Improvement and Conservation Commission joint study session, surveys, and workshops.

DISCUSSION ON CONSIDERING AN ORDINANCE REQUIRING A MINIMUM OF THIRTY DAYS RESIDENCY PRIOR TO PULLING NOMINATION PAPERS TO RUN FOR MAYOR OR CITY COUNCIL AS REQUESTED BY COUNCIL MEMBER KIM NUGYEN (F: 58)

Mayor Pro Tem K. Nguyen stated that as a thirty day residency requirement could not be adopted by ordinance, she would like the City Council to support sending a letter to state legislators to advocate a change of legislation for general law cities to allow a thirty day residency for general law cities.

City Attorney Sandoval noted that Government Code 36502 allows for council candidates to be registered voters of the city at the time nomination papers are issued for general law cities; however, charter cities can enact a 30-day residency requirement.

Following City Council discussion, it was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member Brietigam that:

A letter to local state legislators requesting support to advocate legislation amending Government Code 36502 to establish a 30-day residency requirement for candidates for elective office, or authorizing general law cities to enact a residency requirement be listed on the next agenda.

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

COURTESY OF THE FLOOR EXTENDED TO MAYOR JONES, COUNCIL MEMBER O'NEILL, COUNCIL MEMBER KLOPFENSTEIN, AND COUNCIL MEMBER K. NGUYEN IN CONNECTION WITH THE 2020 GENERAL ELECTION

This matter was heard earlier in the meeting.

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

Mayor Pro Tem K. Nguyen congratulated Thai Phan for winning her council seat in the City of Santa Ana, and her partner David Penaloza for being selected as Santa Ana's Mayor Pro Tem. She wished her younger brother a happy 17th birthday.

Council Member Klopfenstein wished the community a happy holiday and Merry Christmas.

Council Member Bui reminded everyone that COVID is real and strongly recommended that people socially distance, wear a mask out in public and have a safe holiday.

Council Member D. Nguyen congratulated Mayor Jones and Council colleagues on their reelection, and wished everyone a happy and safe holiday.

Council Member Brietigam congratulated the Mayor and Council Members on their reelection, and wished a Merry Christmas to the Garden Grove community.

Council Member O'Neill encouraged those in the community who are struggling because of the pandemic to reach out for help. He wished everyone a happy holiday and a happy New Year, and stated he is looking forward to serving and is hoping for a better 2021.

City Manager Stiles congratulated the Mayor and City Council members who were reelected, and stated on behalf of City staff they are looking forward to a better year and are ready to face the challenges in 2021.

Mayor Jones wished everyone happy holidays and a brighter new year.

ADJOURNMENT

At 10:00 p.m., Mayor Jones adjourned the meeting. The next Regular City Council Meeting will be held on Tuesday, January 12, 2021, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
City Clerk