

RECONVENE

At 7:06 p.m., Mayor Jones reconvened the meeting with all Council Members present.

APPROVAL OF WRITING OFF AS UNCOLLECTIBLE DEBT CERTAIN DELINQUENT OBLIGATIONS OWED TO THE CITY (F: 78.5)

It was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member Klopfenstein that:

Delinquent accounts, in the total amount of \$24,832.94, that are uncollectible debt for Fiscal Year 2020-21, be written off.

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 SIXTY (60) NEW AND UNUSED HP PRODESK COMPUTERS AND THREE (3) YEARS WARRANTY TO DILTEX, INC.

It was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member Klopfenstein that:

The Finance Director be authorized to issue a purchase order to Diltex, Inc., in the amount of \$52,361.30, for the purchase of sixty (60) new and unused HP ProDesk Computers, including three (3) years warranty.

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 FOUR (4) NEW POLICE DEPARTMENT UTILITY VEHICLES TO NATIONAL AUTO FLEET GROUP

It was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member Klopfenstein that:

The Finance Director be authorized to issue a purchase order, in the amount of \$114,197.10, to National Auto Fleet Group for the purchase of four (4) new Police Department 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

APPROVAL TO LEASE FIVE VEHICLES FROM ENTERPRISE FLEET MANAGEMENT
(F: 55-Enterprise Fleet Management)

It was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member Klopfenstein that:

Thirty-six month vehicle operating lease contracts for five (5) Police Department undercover vehicles, in the amount of \$93,000, pursuant to the existing Master Walkaway Lease Agreement be approved; and

The City Manager be authorized to execute the agreements on behalf of the City, and make minor modifications as appropriate.

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 MEETINGS HELD ON SEPTEMBER 28, 2021, AND OCTOBER 12, 2021 (F: Vault)

It was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member Klopfenstein that:

The Minutes from the meetings held on September 28, 2021, and October 12, 2021, 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 Mayor Pro Tem K. Nguyen, seconded by Council Member Klopfenstein that:

Payroll Checks 184699 through 184715; Direct Deposits D386638 through D387236; and Wires W2842 through W2845 have been audited for accuracy and have been verified by the Finance Director for payment, be received and filed; and

Payroll Checks 184716 through 184731; Direct Deposits D387235 through D387836; and Wires W2846 through W2849 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

RECEIVE AND FILE THE MEASURE O CITIZENS' OVERSIGHT COMMITTEE ANNUAL REPORT FOR FISCAL YEAR 2020-21 (F: 122.90)

Following the introduction by the Measure O Citizen's Oversight Committee Chair Sandy Thomas, it was moved by Council Member Brietigam, seconded by Council Member Bui that:

The Measure O Citizens' Oversight Committee Annual Report for Fiscal Year 2020-21, 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

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

INFORMATION TECHNOLOGY UPDATE AS REQUESTED BY CITY MANAGER STILES (F: 43.3)

Information Technology Director, Anand Rao, provided a PowerPoint presentation on the operations and equipment administered by the Information Technology Department; the number of requests and percentages for service from all City departments; the implementation of new systems; overhaul of the City's website to create a user friendly navigating environment; phases of the roll out of the ERP system; and system tools and testing related to cyber threats.

DISCUSSION REGARDING STAFF ANALYSIS OF THE CITY'S MUNICIPAL CODE REGULATIONS PERTAINING TO LANDSCAPE AND PARKING AS REQUESTED BY THE CITY COUNCIL (F: 50.3)

Following City Council discussion, it was moved by Council Member Brietigam, seconded by Council Member Bui that:

Staff be directed to conduct a comprehensive Parking and Landscape Study that provides for community outreach and Commission input, and for staff to report back with recommendations at the earliest convenience.

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

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

Mayor Pro Tem K. Nguyen announced the upcoming Haunted Halloween Resource Fair on Wednesday, October 27, from 11:00 a.m. to 1:00 p.m., at the H. Louis Lake Senior Center. This outdoor event will include a costume contest and an opportunity drawing and will be held in front of the H. Louis Lake Senior Center, at 11300 Stanford Avenue. It's free and open to seniors, age 55 and above, and in addition, a vaccination clinic, hosted by the Office of Senator Tom Umberg, will have COVID-19 vaccines and booster shots available to seniors, 65 years and older, along with free flu shots.

Council Member Klopfenstein expressed her appreciation and pride for the recent community event hosted by Tanya Pham and the Neighborhood Association, which brought together a variety of ages and backgrounds happily playing Pickleball. She reported that Vector Control has expressed appreciation for the robust community outreach Garden Grove has done for the annual mosquito abatement campaign. She thanked Ana Pulido and her team on their work getting the message out to residents, which for the third year in a row has outpaced any other city in the county in community outreach. She wished her mother a very happy birthday.

Council Member Bui asked whether there would be a study session to clearly define Senate Bill 9 for the benefit of the residents, and whether the City Council will need to take any actions related to the bill.

City Attorney Sandoval stated that his office is in the process of preparing a memorandum to explain what Senate Bill 9 will mean for cities, noting its complexity in terms of land use approvals for residential properties. He stated that there will be

a report provided to the City Council, that there is no requirement for City Council action, and the law becomes effective January 1, 2022.

Council Member Bui requested that parking impacts based on the ADU's and SB 9 be addressed.

City Attorney Sandoval stated his understanding is that more than one parking space will not be required for a single unit and that if there is major transit within a half mile of a residential unit, there is no required parking. Many of the major streets in Garden Grove, i.e., Harbor Boulevard, Garden Grove Boulevard, Westminster Avenue, Brookhurst Street, are considered major streets in proximity to public transit.

Council Member D. Nguyen reported that she had an opportunity to tour the near completed Garden Brook Senior Village formerly known as the Rusty Skeleton, commenting that this is a beautiful project, which includes studio, one, and two bedroom affordable apartments for seniors 62 years and above. She acknowledged the great teamwork by city staff working for many years on this project with an estimate of completion by the first quarter of 2022. She noted the deadline to be on the interest list is November 30th online at <https://www.conamwaitlist.com/garden-brook-senior-village> or call 641-201-4157.

Council Member O'Neill attended a Career Fair, hosted by County Supervisor Andrew Do, on Saturday that was geared for high school graduates interested in joining the trades. The County brought a mobile trailer for people to apply for jobs online along with multiple trades and vendors looking to hire job seekers. He expressed his hope to have the mobile trailer brought to Garden Grove, and his enthusiasm for helping people find work.

Council Member Brietigam expressed concern that with all of the changes in state law affecting development standards, the City Council did not have more opportunities to provide input on the upcoming Housing Element that was just heard by the Planning Commission. He was hoping for an opportunity to have a Study Session before this matter is considered at the November 9th meeting.

City Attorney Sandoval noted the timeline requirements for publishing the public hearing notice on the Housing Element; however, once listed on the agenda, the item can be continued by the City Council to a date certain.

Council Member Brietigam noted that thanks to Mayor Pro Tem K. Nguyen's idea for Council District Dumpster Days, there will be dumpsters provided in District 1 behind the Tibor Rubin Library at 11962 Baily Street adjacent to the Eastgate Plaza shopping center on November 13, 2021, for bulky items. This program will be helpful to residents living in nearby apartments.

Following further City Council discussion regarding their concerns on moving forward with the Housing Element and having accessibility to information, Mayor Jones

suggested that Council Members request information from staff with questions to prepare comments and concerns in advance of the public hearing.

City Manager Stiles noted that with the completion of the 2020 Census, there have been no significant changes to the demographics and population count for Garden Grove; therefore, redistricting is not required. He stated that David Ely, the Demographer hired by the City, will be at the next meeting to review the findings.

ADJOURNMENT

At 8:20 p.m., Mayor Jones adjourned the meeting. The next Regular City Council Meeting will be on Tuesday, November 9, 2021, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
City Clerk