

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, June 27, 2023

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

CONVENE MEETING

At 6:33 p.m., Mayor Jones convened the meeting.

ROLL CALL      PRESENT:      (7)      Council Members O'Neill, Tran, DoVinh,  
Klopfenstein, Nguyen, Brietigam, Mayor  
Jones  
  
ABSENT:      (0)      None

INVOCATION

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

RECESS

At 6:34 p.m. Mayor Jones recessed the meeting.

RECONVENE

At 6:39 p.m., Mayor Jones reconvened the meeting with all Council Members present.

Mayor Jones announced that earlier in the evening the City held a reception recognizing the winners of the annual Garden Grove Gems Home Beautification Contest and presented the winners and runner-ups a Certificate of Recognition.

COMMUNITY SPOTLIGHT IN RECOGNITION OF THE GARDEN GROVE STRAWBERRY FESTIVAL ASSOCIATION FOR ORGANIZING THE 2023 GARDEN GROVE STRAWBERRY FESTIVAL

COMMUNITY SPOTLIGHT IN RECOGNITION OF ARLENE MARTIN AND HOWARD WHITTAKER FOR BEING NAMED THE 2023 STRAWBERRY BALL QUEEN AND KING AND SENIOR VOLUNTEER WOMAN AND MAN OF THE YEAR

This item was heard later in the meeting.

ADOPTION OF A PROCLAMATION RECOGNIZING ARLENE MARTIN AND HOWARD WHITTAKER FOR BEING NAMED THE 2023 STRAWBERRY BALL QUEEN AND KING, AND FOR BEING NAMED AS SENIOR VOLUNTEER WOMAN AND MAN OF THE YEAR (F: 83.1-2023)

This item was pulled by Mayor Jones and moved by Council Member Klopfenstein, seconded by Mayor Pro Tem Brietigam that:

A Proclamation recognizing and honoring Arlene Martin and Howard Whittaker as the 2023 Garden Grove Strawberry Ball King and Queen, and Senior Volunteer Man and Woman of the Year, be adopted.

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

Ayes: (7) O'Neill, Tran, DoVinh, Klopfenstein, Nguyen,  
Brietigam, Jones  
Noes: (0) None

COMMUNITY SPOTLIGHT IN RECOGNITION OF ARLENE MARTIN AND HOWARD WHITTAKER FOR BEING NAMED THE 2023 STRAWBERRY BALL QUEEN AND KING AND SENIOR VOLUNTEER WOMAN AND MAN OF THE YEAR

PUBLIC SAFETY UPDATE FOR THE UPCOMING JULY 4TH HOLIDAY AS PRESENTED BY THE POLICE DEPARTMENT AND ORANGE COUNTY FIRE AUTHORITY

#### ORAL COMMUNICATIONS

Speakers: Leland Sisk, Kyle Mason, Ana Parker, Kelly Bruno Nelson – Cal Optima Health, Van Gordan - VNARP of Southern California, Maureen Blackmun, Nicole Jaimes

CONSIDERATION OF A WRITTEN REQUEST FOR A ONE-DAY USE OF THE WILLOWICK GOLF COURSE FOR THE ANNUAL GOLF CLASSIC ON A DATE TO BE DETERMINED IN SEPTEMBER 2023 (F: 73.13)

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

The one-day use of the Willowick Golf Course for the Garden Grove Community Foundation and Garden Grove Chamber of Commerce Golf Classic on a date to be determined in September 2023, be approved.

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

Ayes: (7) O'Neill, Tran, DoVinh, Klopfenstein, Nguyen,  
Brietigam, Jones  
Noes: (0) None

RECESS

At 7:05 p.m. Mayor Jones recessed the meeting.

RECONVENE

At 7:30 p.m., Mayor Jones reconvened the meeting with all Council Members present.

ADOPTION OF A PROCLAMATION RECOGNIZING ARLENE MARTIN AND HOWARD WHITTAKER FOR BEING NAMED THE 2023 STRAWBERRY BALL QUEEN AND KING, AND FOR BEING NAMED AS SENIOR VOLUNTEER WOMAN AND MAN OF THE YEAR (F: 83.1-2023)

This item was heard earlier in the meeting.

ADOPTION OF A PROCLAMATION CELEBRATING THE MONTH OF JULY AS PARKS MAKE LIFE BETTER MONTH (F: 83.1-2023)

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

A Proclamation celebrating July as Parks Make Life Better Month, be adopted.

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

Ayes: (7) O'Neill, Tran, DoVinh, Klopfenstein, Nguyen,  
Brietigam, Jones  
Noes: (0) None

ACCEPTANCE OF PROJECT NO. 5031021280 – CITY HALL SECURITY ENHANCEMENT PROJECT AS COMPLETE (F: 48.2.PROJ.5031021280)

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

The Garden Grove City Hall Security Enhancement Project No. 5031021280, be accepted as complete;

The City to Manager be authorized to execute the Notice of Completion of Public Works Improvements and Work; and

The Finance Director be authorized to release the retention payment when appropriate to do so.

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

Ayes: (7) O'Neill, Tran, DoVinh, Klopfenstein, Nguyen,  
Brietigam, Jones  
Noes: (0) None

ACCEPTANCE OF PROJECT NO. 01-2023 – 11277 GARDEN GROVE WINDOW WEATHERIZATION PROJECT AS COMPLETE (F: 48.15)

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

The 11277 Garden Grove Window Weatherization Project, Project No. 01-2023, be accepted as complete;

The City to Manager be authorized to execute the Notice of Completion of Public Works Improvements and Work; and

The Finance Director be authorized to release the retention payment when appropriate to do so.

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

Ayes: (7) O'Neill, Tran, DoVinh, Klopfenstein, Nguyen,  
Brietigam, Jones  
Noes: (0) None

ADOPTION OF A RESOLUTION TO ADOPT THE MEASURE M2 LOCAL TRAFFIC SIGNAL SYNCHRONIZATION PLAN

This item was heard later in the meeting.

APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH CALOPTIMA TO PARTNER AND SUPPORT THE ESTABLISHMENT OF THE STREET MEDICINE SUPPORT CENTER

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

The Memorandum of Understanding between the City of Garden Grove and CalOptima, be approved; and

The City Manager be authorized to execute all documents on behalf of the City, and make minor modifications thereto as needed.

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

Ayes: (7) O'Neill, Tran, DoVinh, Klopfenstein, Nguyen,  
Brietigam, Jones  
Noes: (0) None

APPROVAL OF AN AMENDMENT TO THE AGREEMENT WITH AME BUILDERS, INC.  
DBA AME ROOFING, FOR THE SILICONE ROOFING PROJECT, 11277 GARDEN  
GROVE NO. 02-2023 (F: 48.15)

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

Amendment No. 1 to increase the funds in the amount of \$33,305, and to add 15 additional working days to the contract with AME Builders, Inc. dba AME Roofing, for the Silicone Roofing Project, 11277 Garden Grove No. 02-2023, be approved;

The City Manager, or her designee, be authorized to execute the contract, and make minor modifications, on behalf of the City, as appropriate thereto; and

A 10 percent contingency for unforeseen increases or change orders for the term of the contracts available at the sole discretion of the City Manager, be authorized.

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

Ayes: (7) O'Neill, Tran, DoVinh, Klopfenstein, Nguyen,  
Brietigam, Jones  
Noes: (0) None

APPROVAL OF A COST SHARING AGREEMENT WITH THE MUNICIPAL WATER  
DISTRICT OF ORANGE COUNTY FOR DEDICATED IRRIGATION METERS AREA  
MEASUREMENT FOR REGULATORY COMPLIANCE

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

The agreement with Municipal Water District of Orange County to conduct area measurements of landscapes with dedicated irrigation meters to meet State regulatory compliance under SB 606 and AB 1668, not to exceed \$71,100, be approved; and

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

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

Ayes: (7) O'Neill, Tran, DoVinh, Klopfenstein, Nguyen,  
Brietigam, Jones  
Noes: (0) None

APPROVAL OF AMENDMENT NO. 3 TO THE AGREEMENT WITH CABCO YELLOW, INC.  
FOR THE SENIOR MOBILITY PROGRAM

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

Amendment No. 3 to the Agreement with Cabco Yellow, Inc., for transportation services for the City's Senior Mobility Program at the H. Louis Lake Senior Center, in the amount not to exceed \$205,000 during Fiscal Year 2023-2024, be approved; and

The City Manager be authorized to execute Amendment No. 3 on behalf of the City, including making minor modifications as appropriate and necessary.

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

Ayes: (7) O'Neill, Tran, DoVinh, Klopfenstein, Nguyen,  
Brietigam, Jones  
Noes: (0) None

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO NIXON-EGLI EQUIPMENT  
COMPANY FOR ONE (1) NEW VOGELE SUPER 700-3I MINI PAVER

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

The Finance Director be authorized to issue a purchase order in the amount of \$235,878.14 to Nixon-Egli Equipment Company for the purchase of one (1) new Public Works Vogele Super 700 3i Mini Paver.

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

Ayes: (7) O'Neill, Tran, DoVinh, Klopfenstein, Nguyen,  
Brietigam, Jones  
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETINGS HELD ON MAY 23, 2023 AND MAY 31, 2023 (F: VAULT)

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

The minutes from the meetings held on May 23, 2023 and May 31, 2023, be received and filed.

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

Ayes: (7) O'Neill, Tran, DoVinh, Klopfenstein, Nguyen, Brietigam, Jones  
Noes: (0) None

WARRANTS

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

Demands covered by Wire numbers 00001565 through 00001569; EFT numbers 00035936 through 00035960, and check numbers 00686335 through 00686418 inclusive as listed on this register and have been verified by the Finance Division as properly issued and bear all proper signatures; and

Demands covered by Wire numbers 00001570 through 00001603; EFT numbers 00035961 through 00035978, and check numbers 00686419 through 00686493 inclusive as listed on this register and have been verified by the Finance Division as properly issued and bear all proper signatures; and

Demands covered by EFT numbers 00035979 through 00037017, and check numbers 00686494 through 00686704 inclusive as listed on this register and have been verified by the Finance Division as properly issued and bear all proper signatures; and

Demands covered by EFT numbers 00037018 through 00037047, and check numbers 00686705 through 00686789 inclusive as listed on this register and have been verified by the Finance Division as properly issued and bear all proper signatures; and

Demands covered by EFT numbers 00037048 through 00037074, and check numbers 00686790 through 00686961 inclusive as listed on this register and have been verified by the Finance Division as properly issued and bear all proper signatures; and

Demands covered by Wire number 00001604; EFT numbers 00037075 through 00037111, and check numbers 00686962 through 00687063 inclusive as listed on this register and have been verified by the Finance Division as properly issued and bear all proper signatures, be received and filed.

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

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

Ayes: (7) O'Neill, Tran, DoVinh, Klopfenstein, Nguyen,  
Brietigam, Jones  
Noes: (0) None

#### WAIVER

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

That full reading of ordinances listed be waived.

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

Ayes: (7) O'Neill, Tran, DoVinh, Klopfenstein, Nguyen,  
Brietigam, Jones  
Noes: (0) None

#### ADOPTION OF A RESOLUTION TO ADOPT THE MEASURE M2 LOCAL TRAFFIC SIGNAL SYNCHRONIZATION PLAN

This item was pulled by Council Member Tran and after a brief comment, Council Member Tran moved the item, seconded by Mayor Jones that:

Resolution No. 9809-23 entitled: A Resolution of the City Council of the City of Garden Grove concerning the update of the Local Signal Synchronization Plan for the Measure M (M2) Program, be adopted.

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

Ayes: (7) O'Neill, Tran, DoVinh, Klopfenstein, Nguyen,  
Brietigam, Jones  
Noes: (0) None

#### PUBLIC HEARING - ADOPTION OF RESOLUTIONS CONFIRMING THE ANNUAL LEVY OF FISCAL YEAR 2023-24 ASSESSMENTS FOR THE GARDEN GROVE STREET



LIGHTING DISTRICT, THE GARDEN GROVE STREET LIGHTING DISTRICT NO. 99-1,  
AND THE GARDEN GROVE PARK MAINTENANCE DISTRICT

Following staff's presentation and with no questions from the City Council, Mayor Jones declared the public hearing open and asked if anyone wished to address the City Council.

Speakers: None.

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

The Deputy City Clerk announced that no protests were received; therefore, there was not a majority protest.

With no further discussion, it was moved by Council Member Nguyen, seconded by Council Member Klopfenstein that:

Resolution No. 9810-23 entitled: A Resolution of the City Council of the City of Garden Grove making determinations and confirming the diagram and assessment for 2023-24 Fiscal Year for the City of Garden Grove Street Lighting District, be adopted;

Resolution No. 9811-23 entitled: A Resolution of the City Council of the City of Garden Grove making determinations and confirming the diagram and assessment for 2023-24 Fiscal Year for the City of Garden Grove Street Lighting District No. 99-1, be adopted; and

Resolution No. 9812-23 entitled: A Resolution of the City Council of the City of Garden Grove making determinations for the City of Garden Grove Park Maintenance District and confirming the diagram and assessment for the 2023-24 Fiscal Year, be adopted.

The motion carried by a 6-1 vote as follows:

Ayes: (6) O'Neill, Tran, DoVinh, Klopfenstein, Nguyen,  
Jones  
Noes: (1) Brietigam

PUBLIC HEARING - ADOPTION OF A RESOLUTION TO CONFIRM THE ANNUAL LEVY  
OF FISCAL YEAR 2023-24 ASSESSMENT FOR THE DOWNTOWN ASSESSMENT  
DISTRICT

Following staff's presentation and with no questions from the City Council, Mayor Jones declared the public hearing open and asked if anyone wished to address the City Council.

Speakers: None.

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

The Deputy City Clerk announced that no protests were received; therefore, there was not a majority protest.

With no further discussion, it was moved by Council Member O'Neill, seconded by Council Member Klopfenstein that:

Resolution No. 9813-23 entitled: A Resolution of the City Council of the City of Garden Grove making determinations and confirming the diagram and assessments in the matter of the Downtown Assessment District, be adopted.

The motion carried by a 6-1 vote as follows:

Ayes: (6) O'Neill, Tran, DoVinh, Klopfenstein, Nguyen,  
Jones  
Noes: (1) Brietigam

APPOINTMENTS TO THE PLANNING COMMISSION TO FILL TWO VACANCIES  
(CONTINUED FROM THE JUNE 13, 2023 MEETING)

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

Fernando Cueva and Joseph Laricchia be appointed to serve on the Planning Commission.

The motion carried by a 5-1-1 vote as follows:

Ayes: (5) O'Neill, Klopfenstein, Nguyen, Brietigam, Jones  
Noes: (1) Tran  
Abstain: (1) DoVinh

ADOPTION OF A RESOLUTION APPROVING THE PURCHASE AND SALE AGREEMENT  
BETWEEN THE CITY OF GARDEN GROVE AND THE GARDEN GROVE HOUSING  
AUTHORITY FOR REAL PROPERTY LOCATED AT 11390-11400 STANFORD AVENUE  
(JOINT ACTION ITEM WITH THE HOUSING AUTHORITY)

CITY COUNCIL ACTION

It was moved by Council Member Nguyen, seconded by Mayor Pro Tem Brietigam that:

The Purchase and Sale Agreement and other related documents between the City of Garden Grove and the Garden Grove Housing Authority in regards to the sale of real property located at 11390-11400 Stanford Avenue by the City to the Housing Authority in the amount of \$8,550,000, be approved; and

The City Manager/Director be authorized to execute the Purchase and Sale Agreement, Grant Deed, Promissory Note, pertinent documents, and make minor modifications as needed, on behalf of the City.

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

Ayes: (7) O'Neill, Tran, DoVinh, Klopfenstein, Nguyen,  
Brietigam, Jones  
Noes: (0) None

#### HOUSING AUTHORITY ACTION

Following staff introduction it was moved by Commissioner Nguyen, seconded by Commissioner Klopfenstein that:

The Purchase and Sale Agreement and other related documents between the City of Garden Grove and the Garden Grove Housing Authority in regards to the sale of real property located at 11390-11400 Stanford Avenue by the City to the Housing Authority in the amount of \$8,550,000, be approved; and

The City Manager/Director be authorized to execute the Purchase and Sale Agreement, Grant Deed, Promissory Note, pertinent documents, and make minor modifications as needed, on behalf of the City.

The motion carried by a 9-0 vote as follows:

Ayes: (9) Beckles, O'Neill, Tran, Jones, DoVinh,  
Klopfenstein, T. Nguyen, K. Nguyen, Brietigam  
Noes: (0) None

#### AUTHORIZATION TO PARTICIPATE WITH THE ORGANIZED RETAIL THEFT PREVENTION GRANT PROGRAM FROM THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS

Following staff introduction and City Council discussion, it was moved by Council Member Nguyen, seconded by Council Member Klopfenstein that:

The Garden Grove Police Department be authorized to apply for the California Board of State and Community Corrections (BSCC) Organized Retail Theft Prevention Grant Program in the amount of \$1,302,231.00;

The Garden Grove Police Department be designated as the Lead Public Agency (LPA) for the grant application and grant operations on behalf of the City;

Appropriation of the amount equivalent to the Program funds awarded to the City of Garden Grove Police Department for the purchase Flock LPR cameras and to fund related enforcement operations for the duration of the grant period, be approved; and

The Finance Director be authorized to issue purchase orders for the procurement of the Flock LRP cameras and related equipment.

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

Ayes: (7) O'Neill, Tran, DoVinh, Klopfenstein, Nguyen,  
Brietigam, Jones  
Noes: (0) None

AWARD A CONTRACT TO JON GILMER CONSTRUCTION FOR THE MAGNOLIA PARK IMPROVEMENTS CITY PROJECT NO. S-1311

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

A contract in the amount of \$557,940 be awarded to Jon Gilmer Construction for City Project No. S-1311 Magnolia Park improvements; and

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

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

Ayes: (7) O'Neill, Tran, DoVinh, Klopfenstein, Nguyen,  
Brietigam, Jones  
Noes: (0) None

APPROVAL OF A COOPERATIVE AGREEMENT WITH THE CITY OF SANTA ANA FOR THE WESTMINSTER AVENUE REHABILITATION PROJECT FROM NEWHOPE STREET TO HARBOR BOULEVARD

Following staff introduction and City Council discussion, it was moved by Council Member Nguyen, seconded by Council Member Klopfenstein that:

The Cooperative Agreement with the City of Santa Ana, in the amount of \$550,000, for the Westminster Avenue Rehabilitation Project from Newhope Street to Harbor Boulevard (CP-1196273), be approved; and

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

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

Ayes: (7) O'Neill, Tran, DoVinh, Klopfenstein, Nguyen,  
Brietigam, Jones  
Noes: (0) None

AWARD CONTRACT TO WGJ ENTERPRISES, INC. DBA PCI, FOR THE  
CONSTRUCTION OF THE BICYCLE CORRIDOR IMPROVEMENT PROJECT (BCIP),  
INCLUDES IMPROVED BICYCLE SIGNING AND STRIPING UPGRADES CITYWIDE

Following staff introduction, Mayor Pro Tem Brietigam expressed concern with impacts to traffic with any lane reductions as part of this project.

Arturo Vivar with AIX Group explained that the portion of West Street from Katella Avenue to Chapman Avenue with two lanes in each direction would be repurposed with one lane in each direction being converted to a bike lane and the addition of striped medians to allow for safe left turns.

Council Member DoVinh asked if the project could be modified to reduce the proposed distance of lane repurposing on West Street to which staff confirmed is not feasible as grant funding was awarded based on the scope of work as originally submitted. Moreover, Council Member DoVinh noted that the addition of medians which allows for safe left turns offsets the impacts of lane repurposing. Lastly, he suggested that a few signs highlighting the Re: Imagine Garden Grove initiative be posted along the fifteen miles of the Bicycle Corridor Improvement project.

Council Member O'Neill expressed concern with the proposed lane repurposing on West Street and the potential impacts to traffic flow at peak travel times. He also asked for confirmation that the project segment on Brookhurst Street from Orangewood to Katella would not be losing lanes or parking to which staff confirmed traffic lanes and parking would not be impacted.

Council Member Klopfenstein noted that residents on West Street welcome this project as it will not only improve bicyclist safety, but also resident safety in navigating traffic while entering and leaving their homes.

Council Member Tran inquired about the project segment on Brookhurst Street from Garden Grove Boulevard to Trask Avenue and whether any traffic lanes would be impacted to which staff confirmed that there would be no loss of traffic lanes, only improvements to existing bicycle lanes and addition of a bicycle lane where there is a gap.

Council Member Brietigam reiterated his concern with lane repurposing proposed in this project and cautioned on the potential repercussions of these changes.

Council Member Nguyen noted that bicycle lanes already exist in the northern segment of West Street located in City of Anaheim jurisdiction, therefore this project creates a continuity of safe bicycle lanes on West Street through Garden Grove. She urged open mindedness as there is a need for dedicated safe bicycle lanes for residents that desire and need alternative modes of travel.

Mayor Jones thanked Council Members for the support for this project noting the importance of bicycle and pedestrian connectivity as an element that makes a city desirable. He thanked staff and all involved in this project for their hard work.

With no further comments it was moved by Mayor Jones, seconded by Council Member DoVinh that:

A contract be awarded to WGJ Enterprises, Inc. dba PCI, in the amount of \$1,272,469.55 for the Bicycle Corridor Improvement Project (BCIP); and

The City Manager be authorized, or her designees, to execute the Agreement, and make minor modifications as appropriate thereto, on behalf of the City.

The motion carried by a 6-1 vote as follows:

Ayes: (6) O'Neill, Tran, DoVinh, Klopfenstein, Nguyen,  
Jones  
Noes: (1) Brietigam

AWARD A CONTRACT TO LEED ELECTRIC, INC. FOR CONSTRUCTION OF PROJECT NO. CP1268010 - TRASK & WESTHAVEN RESERVOIR/BPS SCADA IMPROVEMENTS

Following staff introduction and City Council discussion, it was moved by Mayor Pro Tem Brietigam, seconded by Council Member Klopfenstein that:

A contract in the amount of \$1,455,100 be awarded to LEED Electrics, Inc. for the construction of Project No. CP1268010 – Trask and Westhaven Reservoir/BPS Improvements Project; and

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

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

Ayes: (7) O'Neill, Tran, DoVinh, Klopfenstein, Nguyen,  
Brietigam, Jones  
Noes: (0) None

AWARD A CONTRACT TO RJ NOBLE COMPANY FOR CONSTRUCTION OF THE ARTERIAL STREETS REHABILITATION PROJECT 2023, CITY PROJECT NO. CP-1356000

Following staff introduction and City Council discussion, it was moved by Council Member DoVinh, seconded by Council Member Klopfenstein that:

A contract be awarded to RJ Noble Company, in the amount of \$6,985,336.50 for Arterial Streets Rehabilitation Project 2023, City Project No. CP-1356000, for the following street segments:

Trask Avenue from Benton Street to Euclid Street; Haster Street from Lampson Avenue to Chapman Avenue; Garden Grove Boulevard from Gilbert Street to Brookhurst Street; Springdale Street from Lampson Avenue to Chapman Avenue; West Street from Lampson Avenue to Chapman Avenue; Lampson Avenue from Euclid Street to West Street; and Buaro Street from Harbor Boulevard to Lampson Avenue; and

The City Manager be authorized to execute the contract with RJ Noble Company, and make minor modifications as appropriate thereto, on behalf of the City.

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

Ayes: (7) O'Neill, Tran, DoVinh, Klopfenstein, Nguyen, Brietigam, Jones  
Noes: (0) None

SECOND READING OF ORDINANCE NO. 2942

Following the reading of the ordinance, it was moved by Council Member O'Neill, seconded by Council Member Klopfenstein that:

Ordinance No. 2942 entitled: An Ordinance of the City Council of the City of Garden Grove establishing the amount of money for Paramedic Services that must be raised by an Ad Valorem Tax Override and the setting of the tax rate of said override, be adopted.

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

Ayes: (7) O'Neill, Tran, DoVinh, Klopfenstein, Nguyen, Brietigam, Jones  
Noes: (0) None

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

## WATER RATE STUDY UPDATE AS REQUESTED BY CITY MANAGER KIM

Following an introduction by Samuel Kim, Water Services Manager, Art Griffin with FG Solutions provided a PowerPoint Presentation outlining the water rate study need, description of water system facilities, recap of completed water projects, current issues: PFAS affected sites and regulations, drought/water conservation, and ongoing capital improvements. The presentation also included a Draft Five-Year Financial Plan that covers projected revenues and expenses and current and future costs. City Council study sessions to present the Preliminary Rate and Draft Rate Schedule will be scheduled for the months of July and August.

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

Council Member Brietigam wished everyone a happy and safe Fourth of July holiday. He shared that Los Alamitos Reserve Center is hosting their Fourth of July celebration on July 3<sup>rd</sup>. He also announced that he has partnered with the Chamber of Commerce to conduct a small business forum at the West Grove Park Community Center on July 18, 2023 at 5:00 p.m. These events will be hosted in each District throughout the City.

Council Member O'Neill wished everyone a safe and sane Fourth of July holiday and reminded the public on the importance of pool safety. He shared that he attended the recent graduation of Academy 57 at Orange County Fire Authority. Additionally he also shared that he attended the grand opening of S365 Veggie Vietnamese and Korean Food Restaurant and encouraged the public visit.

Council Member Tran shared that she has asked City staff to develop a plan that allows community members to donate or sponsor park repairs or improvements. She attended the ribbon cutting of the new field at Santiago High School. She also thanked staff for the Concert in the Park events and encouraged the community to attend. On the subject of homelessness, Council Member Tran shared that she has been active in understanding the situation in Garden Grove and recently attended the Anaheim Affordable Housing Open House event. This facility not only provides shelter, but offers a full support service center with medical and mental health access and a school for young children. She expressed enthusiasm that Garden Grove could develop a similar facility in the future. Council Member Tran shared that she has been working with the Chamber of Commerce and educating business owners on available resources. She also shared that she worked with a local non-profit and awarded \$500 scholarships to Garden Grove students. Lastly, Council Member Tran suggested a Christmas light decorating contest similar to the GEMS Home Beautification contest.

Council Member DoVinh expressed concern on the water rate increases and urged staff to seek grants and funding to mitigate impacts of the scheduled increases. He highlighted the importance of the items approved earlier in the meeting like the



Flock System that will help the Police Department solve crimes and is a system that moves Garden Grove towards the concept of a smart city. As a steward of City resources he urged city staff to continue to deliver timely and attentive services. Lastly, he urged members of the public to report any issues throughout the city to their respective District Council Member.

Council Member Klopfenstein congratulated the GEMS winner and runner-ups. She also invited the community to attend the next Concert in the Park event to take place on Main Street. She shared that at the previous Concert in the Park event, the Garden Grove Community Foundation was presented with the Non-Profit of the Year Award by Assemblyman Tri Ta. She commended the Garden Grove Community Foundation for all their contributions to the community. Lastly, she wished everyone a happy Fourth of July and reminded the public to secure their pets to keep them safe.

Council Member Nguyen thanked Board President of the Garden Grove Unified School District Walter Muneton for inviting her to the ribbon cutting of their new athletics facilities. She commended CalOptima Health for their partnership in street medicine and conversion of a motel to compliment the Be Well OC program and Central Cities Navigation Center. Council Member Nguyen also announced that Senator Tom Umberg notified her that Garden Grove will be the recipient of four million dollars to support the operation and transportation needs of the Central Cities Navigation Center during its first year of operation. She thanked Assistant City Manager Maria Stipe, City Manager Lisa Kim and staff for their hard work.

City Manager Kim welcomed the news of the four-million dollar allocation to the City of Garden Grove for the Central Cities Navigation Center.

City Attorney Sandoval announced that City Council would be convening for closed session related to real property negotiations for subject property located at 12966 Euclid, Garden Grove.

## RECESS

At 7:44 p.m., Mayor Jones recessed the meeting and convened Closed Session to discuss:

### Conference with Real Property Negotiators

Pursuant to Government Code Section 54956.8

Property: 12966 Euclid Street, Garden Grove

City Negotiator: Lisa Kim, City Manager

Negotiating Parties: Peter Wells and Anthony DeLorenzo, CBRE

Under Negotiation: To obtain direction regarding the price and terms of payment for acquisition of the property

## ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers: None.

CONVENE CLOSED SESSION

At 7:45 p.m., Mayor Jones convened closed session in the Founders Room with all Council Members present.

ADJOURN CLOSED SESSION

At 8:00 p.m., Mayor Jones adjourned closed session.

RECONVENE MEETING

At 8:01 p.m., Mayor Jones convened the meeting in the Council Chamber with all Council Members present.

City Attorney Sandoval stated that there was no reportable action on the closed session matter.

Mayor Jones announced that he would be closing the meeting in memory of Baby Nolan Wren, beloved newborn son of Garden Grove Police Officer Danielle Wren and her husband Christopher Wren.

ADJOURNMENT

At 8:02 p.m., Mayor Jones adjourned the Regular meeting in memory of Baby Nolan Wren. The next Regular City Council Meeting will be held on Tuesday, July 11, 2023, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Lizabeth Vasquez  
Deputy City Clerk