

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, September 26, 2023

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

CONVENE MEETING

At 6:48 p.m., Mayor Jones convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (7) Council Members O'Neill, Tran, DoVinh,
Klopfenstein, Nguyen-Penaloza, Mayor Pro
Tem Brietigam, Mayor Jones

ABSENT: (0) None

INVOCATION

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

RECESS

At 6:50 p.m. Mayor Jones recessed the meeting.

RECONVENE

At 6:53 p.m., Mayor Jones reconvened the meeting with all Council Members present.

ADOPTION OF A RESOLUTION OF COMMENDATION RECOGNIZING ASSISTANT CITY MANAGER, MARIA STIPE, ON HER RETIREMENT AFTER 26 YEARS OF SERVICE TO THE CITY OF GARDEN GROVE (F: 83.1.2023)

It was moved by Mayor Jones, seconded by Mayor Pro Tem Brietigam that:

A Resolution of Commendation in recognition of Assistant City Manager, Maria Stipe, on her retirement after 26 years of service to the City of Garden Grove, be adopted.

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

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

COMMUNITY SPOTLIGHT IN RECOGNITION OF ASSISTANT CITY MANAGER MARIA STIPE'S RETIREMENT AFTER 26 YEARS OF SERVICE

ADOPTION OF A RESOLUTION OF COMMENDATION RECOGNIZING HOUSING AUTHORITY MANAGER, DANNY HUYNH, ON HIS RETIREMENT AFTER 30 YEARS OF SERVICE TO THE CITY OF GARDEN GROVE (F: 83.1.2023)

It was moved by Mayor Jones, seconded by Mayor Pro Tem Brietigam that:

A Resolution of Commendation in recognition of Housing Authority Manager, Danny Huynh, on his retirement after 30 years of service to the City of Garden Grove, be adopted.

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

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

COMMUNITY SPOTLIGHT IN RECOGNITION OF HOUSING AUTHORITY MANAGER DANNY HUYNH'S RETIREMENT AFTER 30 YEARS OF SERVICE

COMMUNITY SPOTLIGHT IN RECOGNITION OF SABROSO! MEXICAN GRILL RESTAURANT FOR BEING FEATURED ON THE MOST RECENT SEASON OF FOOD NETWORK'S DINERS, DRIVE-INS, AND DIVES: TRIPLE D NATION

ADOPTION OF A PROCLAMATION RECOGNIZING SEPTEMBER AS NATIONAL SERVICE DOG MONTH (F: 83.1.2023)

It was moved by Mayor Jones, seconded by Council Member Nguyen-Penaloza-Penaloza that:

A Proclamation recognizing September as National Service Dog Month, be adopted.

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

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

Following the reading of the proclamation, Debbie Falvano accepted a framed proclamation and addressed the City Council thanking them and stressing the importance of service dogs.

ADOPTION OF A PROCLAMATION DESIGNATING SEPTEMBER AS SERVICE CLUBS MONTH IN GARDEN GROVE (F: 83.1.2023)

It was moved by Mayor Jones, seconded by Council Member Nguyen-Penalosa-Penalosa that:

A Proclamation designating September as Service Clubs Month, be adopted.

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

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

Following the reading of the proclamation, Service Club members accepted a framed proclamation and addressed the City Council thanking them and commented on the benefit of the clubs to the community.

PRESENTATION – OVERVIEW OF THE CALOPTIMA RENEWAL PROGRAM AS PRESENTED BY CALOPTIMA (F: 117.15C)

Vicente Sarmiento, 2nd District Orange County Supervisor and CalOptima Board Member spoke on the Street Medicine Program and the important partnerships with the cities in Orange County's 2nd District. He introduced Michael Hunn, CEO, and An Tran, Director of Social Services Orange County with CalOptima. Mr. Hunn and Mr. Tran provided a PowerPoint presentation on information for renewing healthcare services through CalOptima.

ORAL COMMUNICATIONS

Speakers: Peter Marconi, Nicholas Dibs, Thea, Paul Hoang, Jessica Knight, Rubi Garcia.

RECESS

At 8:00 p.m. Mayor Jones recessed the meeting.

RECONVENE

At 8:51 p.m., Mayor Jones reconvened the meeting with all Council Members present.

ADOPTION OF A RESOLUTION OF COMMENDATION RECOGNIZING ASSISTANT CITY MANAGER, MARIA STIPE, ON HER RETIREMENT AFTER 26 YEARS OF SERVICE TO THE CITY OF GARDEN GROVE (F: 83.1.2023)

This matter was considered earlier in the meeting.

ADOPTION OF A RESOLUTION OF COMMENDATION RECOGNIZING HOUSING AUTHORITY MANAGER, DANNY HUYNH, ON HIS RETIREMENT AFTER 30 YEARS OF SERVICE TO THE CITY OF GARDEN GROVE (F: 83.1.2023)

This matter was considered earlier in the meeting.

ADOPTION OF A PROCLAMATION RECOGNIZING SEPTEMBER AS NATIONAL SERVICE DOG MONTH (F: 83.1.2023)

This matter was considered earlier in the meeting.

ADOPTION OF A PROCLAMATION DESIGNATING SEPTEMBER AS SERVICE CLUBS MONTH IN GARDEN GROVE (F: 83.1.2023)

This matter was considered earlier in the meeting.

ADOPTION OF A PROCLAMATION RECOGNIZING OCTOBER 8-14TH AS FIRE PREVENTION WEEK (F: 83.1.2023)

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

October 8-14, 2023, be recognized as "Fire Prevention Week" and that residents be urged to practice safe cooking habits.

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

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

ADOPTION OF A PROCLAMATION RECOGNIZING SEPTEMBER AS NATIONAL PREPAREDNESS MONTH IN GARDEN GROVE (F: 83.1.2023)

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

September 2023, be recognized as "National Preparedness Month" in Garden Grove.

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

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

ADOPTION OF A PROCLAMATION RECOGNIZING OCTOBER AS PREGNANCY AND INFANCY LOSS AWARENESS MONTH (F: 83.1.2023)

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

October be recognized as Pregnancy and Infancy Loss Awareness Month in Garden Grove.

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

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

APPROVAL TO NAME THE CIVIC CENTER BRIDGE IN MEMORY OF GARDEN GROVE POLICE CORPORAL HAN CHO (F: 48.1) (F: 55-RG General Engineering, Inc.)

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

The Civic Center Bridge be named in memory of Police Corporal Han Cho.

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

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

APPROVAL OF FINAL TRACT MAP NO. 19232 AND SUBDIVISION IMPROVEMENT AGREEMENT WITH PLC GARDEN GROVE, LLC. FOR PROPERTY LOCATED AT 9071 LAMPSON AVENUE, GARDEN GROVE (F: 103.19232)

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

Final Tract Map No. TR 19232 and the Subdivision Improvement Agreement with PLC Garden Grove, LLC., for the property located at 9071 Lampson Avenue, Garden Grove, be approved;

The Subdivision Improvement Bonds be accepted; and

The City Manager be authorized to execute the Subdivision 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-Penalozza, Brietigam, Jones
Noes: (0) None

APPROVAL OF AMENDMENT NO. 1 TO AN AGREEMENT WITH ARDURRA GROUP INC., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE PHASE II REPAIR AND REHABILITATION WATER STORAGE RESERVOIRS PROJECT
(F: 55-Ardurra Group, Inc.)

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

Amendment No. 1 to the existing agreement with Ardurra Group Inc., for professional engineering services in the amount of \$155,355, be approved; and

The City Manager be authorized to execute Amendment No. 1 to 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-Penalozza, Brietigam, Jones
Noes: (0) None

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO AARDVARK FOR POLICE DEPARTMENT SWAT TEAM TACTICAL VESTS

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

The Finance Director be authorized to issue a purchase order in the amount of \$112,570.31 to AARDVARK to purchase WAT Tactical vests with accessories.

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

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

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO NATIONAL AUTO FLEET GROUP FOR ONE (1) GATE VALVE TRUCK AND ONE (1) GATE VALVE MACHINE

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

The Finance Director be authorized to issue a purchase order in the amount of \$181,690.63 to National Auto Fleet Group for the purchase of one (1) Gate Valve Truck and one (1) Gate Valve Machine.

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

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

AUTHORIZE THE ISSUANCE OF PURCHASE ORDERS TO NAPA AUTO PARTS, O'REILLY AUTO PARTS, AND FACTORY MOTOR PARTS FOR MISCELLANEOUS AUTO PARTS

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

The Finance Director be authorized to issue three (3) purchase orders for truck parts in an amount not to exceed \$240,000 per year for five (5) years to be divided among Napa Auto Parts, O'Reilly Auto Parts, and Factory Motor Parts based on the availability of the needed parts.

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

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

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON SEPTEMBER 12, 2023 (F: Vault)

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

The minutes from the meeting held on September 12, 2023, be received and filed.

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

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

WARRANTS

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

Demands covered by Wire numbers 00001705 through 00001748, EFT numbers 00039489 through 00039521, and check numbers 00688386 through 00688478 inclusive and have been verified by the Finance Division as properly issued and bear all proper signatures, be received and filed;

Demands covered by EFT numbers 00039522 through 00040579, and check numbers 00688479 through 00688673 inclusive and have been verified by the Finance Division as properly issued and bear all proper signatures, be received and filed;

Demands covered by EFT numbers 00040580 through 00040618 and check numbers 00688674 through 00688744 inclusive and have been verified by the Finance Division as properly issued and bear all proper signatures, be received and filed;

Demands covered by EFT numbers 00040619 through 00040647, and check numbers 00688745 through 00688819 inclusive and have been verified by the Finance Division as properly issued and bear all proper signatures, be received and filed;

Demands covered by EFT numbers 00040648 through 00040684 and check numbers 00688820 through 00688977 inclusive and have been verified by the Finance Division as properly issued and bear all proper signatures, be received and filed;

Demands covered by EFT numbers 00040685 through 00040711, and check numbers 00688978 through 00689070 inclusive and have been verified by the Finance Division as properly issued and bear all proper signatures, be received and filed; and

Demands covered by EFT numbers 00027872 through 00028515 and check numbers 00185545 through 00185561 inclusive and have been verified by the Finance Division as properly issued and bear all proper signatures, be received and filed.

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

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

PUBLIC HEARING – ACCEPTANCE OF FISCAL YEAR 2022-23 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (F: 117.10D)

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

Speakers: None.

With no response from the audience, Mayor Jones closed the public hearing.

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

The Fiscal Year 2022-23 Consolidated Annual Performance and Evaluation Report be accepted; and

Staff be directed to transmit the report to the U.S. Department of Housing and Urban Development (HUD).

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

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

CIVIC CENTER REVITALIZATION PROJECT UPDATE AND APPROVAL OF DESIGN DEVELOPMENT PHASE, AUTHORIZATION OF A NEGOTIATION OF FINAL TERMS, AND EXECUTION OF AN EXCLUSIVE NEGOTIATION AGREEMENT (ENA) (F: 48.11)
(F: 55-Edgemoor/Clark/Ac Martin)

City Manager Kim provided the introduction, Police Chief El Farra provided a report, and Caroline Judy with PFAL provided a PowerPoint presentation.

Following the presentation and City Council comments, it was moved by Council Member Klopfenstein, seconded by Mayor Pro Tem Brietigam that:

The City Manager be authorized to negotiate the final terms and execute an Exclusive Negotiation Agreement (ENA) that includes the major provisions provided in Attachment-A of the agreement, with the recommended Development Team of Edgemoor/Clark/AC Martin;

The pre-development phase of the Civic Center Revitalization Project, be initiated, starting with the design development of a new Public Safety Building at an estimated 90,000 square feet, a Parking Structure supporting public safety operations and public parking at an estimated number of 450 spaces; and a re-envisioned and reconfigured Civic Center Park;

Appropriation be authorized in an amount not-to-exceed \$3 million for preparation of materials defined in the ENA; and

Staff be directed to return to City Council within 60 days to give an update on conceptual designs for the project.

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

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

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

Mayor Pro Tem Brietigam stated that he is receiving numerous complaints regarding the Lampson Avenue sewer project and he reassured the residents that the finish paving should be completed in the next two weeks. He noted that the annual airshow is coming up this weekend, and that residents living on the west end and the central part of Garden Grove have a chance to watch from their yards.

Council Member O'Neill reminded the public that on Saturday, September 30, 2023, there will be a free shredding and community clean-up day at the H. Louis Lake Senior Center from 9:00 a.m. to 11:00 a.m. He encouraged everyone to support the efforts of local non-profits especially during the giving season, which is the last three months of the year. He commented on his special affinity for H.O.P.E., a Garden Grove non-profit located on Main Street and Acacia Parkway owned and operated by Gayle Knight. Ms. Knight started H.O.P.E. in 1997 after a chance encounter in 1996 with an 18-year-old mother of three and victim of domestic violence, making it her mission in life to help clothe and feed single mothers and their children. He stated he would be posting a link on his social media page and encouraged people to give what they can to assist.

Council Member Tran gave a shout out to the Police Chief and the Police Department for their participation with the Andy and Aiden Group, noting the value of holding these community events to provide support and safety information to parents with autistic children. She thanked staff for the thorough preparations for visiting Asia. She noted she arrived on Monday night and attended a business network, that Tuesday morning they met with influencers and that this was a good opportunity to promote Garden Grove's tourism. Topics covered included marketing and promoting the tourism industry. They did meet with Anyang's Mayor Choi and tour the Anyang Council Chamber, and on Thursday they had an opportunity to see the latest technology using virtual reality glasses. They also attended a symposium, noting that City Manager Kim worked with the Cable staff to create an amazing video highlighting Garden Grove. She commented on a high school that offers vocational training to students to prepare them for a career and a way for students to start earning money before graduation. She then attended the

50-year anniversary of the City of Anyang, where she learned more about Smart City Technology, which serves to integrate the whole city, includes over 7000 cameras throughout Anyang, and promotes a safer community.

Council Member DoVinh noted that the trip to Anyang was an opportunity for the Council Members to be ambassadors of Good Will to our Sister City. He expressed his appreciation for the relationship with the members of cities of Seoul and Anyang and is thankful for their willingness to develop relationships in Orange County. He noted the deep roots with Korean American families, Koreatown in Garden Grove, the shared Little Saigon with Westminster, as well as the upcoming Korean Arirang Festival in October that the City Council approved to be held at Garden Grove Park. Also, the World Korean Business Convention will be held at the Anaheim Convention Center in October. He noted how impressed he was with the Smart City Technology being used in Korean cities; however, he was more impressed with how well they were treated and respected as visitors, noting the many unpaid volunteers that assisted with translation. He noted that 2023 is the 70th year of the U.S. and Korean Alliance, which provided a unique opportunity for the Garden Grove City Council members to continue good will.

Council Member Klopfenstein noted that the trip to South Korea was her first trip to Korea and commented it was truly incredible and she was honored to share the opportunity with her colleagues and the entire delegation. The trip started with the opportunity to showcase Garden Grove and the key initiatives noting Garden Grove's cultural diversity and destination hub for people coming from all over the world. She expressed her enthusiasm for meeting with Anyang Mayor Choi and the Council Members and to be able to see their day to day operations that included attending a soccer game in Anyang. She was excited to see that City's use of public art, culture, and education coming together in an adaptive reuse of a facility showcasing public art, which was very special. There were so many special moments including learning how the City was using technology to include AI, learning about Korean etiquette and foods and spending time bonding and that it was an honor to have taken this trip.

Council Member Nguyen-Penalosa requested Cal Optima/SSA information to be posted on the City's website, noting that this is important information to share with the number of Garden Grove residents who receive Cal Optima coverage. She noted that she recently attended the Calcities Conference and Expo in Sacramento, and that she was sworn in as a State Director for the second year and Orange County Division Board Member. She thanked Council Liaison, Pam Haddad, for her assistance with filing the application that resulted in her serving on three different boards. She noted that the 2020 Census shows that there are 33 percent Latinos in Garden Grove, and with that, she would like to explore sister city opportunities with Mexico, noting that having a sister city in Mexico provides for information exchange such as Garden Grove's water treatment. She stated that she and the Mayor have met with the Mexican Consulate and that they have offered support in establishing a sister city. She does not foresee having a sister city with a Mexican city

something that needs to be burdensome on staff time, but can provide a chance to exchange ideas and build relationships. She announced her newly married status as Mrs. Nguyen-Penalosa as of September 15, 2023.

Mayor Jones noted that Garden Grove has enjoyed a sister city relationship with Anyang Korea for the last 34 years, and that Anyang officials extended an invitation to celebrate that City's 50 year anniversary. They were able to meet with others in the tourism industry from Orange County, and noted that Anyang is a sister city with five different cities within China, Japan, and Virginia. They were able to hear about what these cities are doing, and they were able to compare and contrast with other cities and to learn about other cities, as well as showcase Garden Grove. He was very impressed by the innovations such as Smart City Technology, and they had a chance to see a driverless bus, which is coming online in Korea very soon. He expressed his admiration for Mayor Choi, and stated that Mayor Choi's main goal is for the people in his community to be happy. He expressed appreciation for Anyang's hospitality, and stated that it was an amazing trip.

City Manager Kim noted the eight days of jam packed programming during their recent trip to Asia gave an opportunity for the Mayor and Council Members to highlight Garden Grove. One of her favorite moments was the wearing of the traditional Korean dress for a fun photo opportunity. She thanked Jany Lee from Human Resources, Maria Stipe from the City Manager's Office, and GGTV for preparing them for the trip to Asia, and she expressed her optimism for the growth of tourism in Garden Grove.

ADJOURNMENT

At 9:37 p.m., Mayor Jones adjourned the meeting. The next Regular City Council Meeting will be held on Tuesday, October 10, 2023, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
City Clerk