

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, July 25, 2017

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

CONVENE CLOSED SESSION

At 6:04 p.m., Mayor Jones convened the meeting in the Council Chamber. Mayor Jones announced that Council Members O'Neill and Bui are absent from tonight's meeting due to prearranged plans to be out of town.

ROLL CALL PRESENT: (5) Mayor Jones, Council Members Beard, T. Nguyen, Klopfenstein, K. Nguyen

 ABSENT: (2) Council Members O'Neill, Bui

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers: None

CONVENE CLOSED SESSION

At 6:08 p.m., Mayor Jones announced that the City Council was going into Closed Session in the Founders Room to discuss the following matter:

Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code Section 54956.9(d)(1): Gultoprak v. City of Garden Grove, et al., SDSC Case No. 37-2017-00004481-CU-PA-NC

RECESS

At 6:25 p.m., Mayor Jones recessed closed session.

CONVENE REGULAR MEETING

At 6:40 p.m., Mayor Jones convened the meeting in the Council Chamber with Council Members Beard, T. Nguyen, Klopfenstein and K. Nguyen present.

INVOCATION

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

COMMUNITY SPOTLIGHT: RECOGNITION OF CRISTINA CONTRERAS, DANIEL GOMEZ, AND ANGELO MENDOZA FOR SAVING A CLASSMATE FROM DROWNING
(F: 52.3)

COMMUNITY SPOTLIGHT: RECOGNITION OF MASTER OFFICER CHARLES STARNES, OFFICER SINDY OROZCO, OFFICER SEAN GLEASON, OFFICER STEVE ESTLOW, AND OFFICER ALDO GUERCA OF THE GARDEN GROVE POLICE DEPARTMENT FOR GOING ABOVE AND BEYOND THE CALL OF DUTY TO SAVE A MAN'S LIFE
(F: 52.3)(XR: 82.1)

PRESENTATION OF THE MEDAL OF MERIT TO MASTER OFFICER BRIAN HATFIELD OF THE GARDEN GROVE POLICE DEPARTMENT (F: 52.3)(XR: 82.1)

UPDATE ON JULY 4TH ACTIVITIES FROM PUBLIC SAFETY (F: 61.1)(F: 82.1)

ORAL COMMUNICATIONS

Speakers: Mona Lisa Aguirre, Maureen Blackmun, Josh McIntosh, Verla Lambert, Joe Laricchia, Charles Mitchell

RECESS

At 7:00 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 7:50 p.m., Mayor Jones reconvened the meeting in the Council Chamber with Council Members Beard, T. Nguyen, Klopfenstein and K. Nguyen present.

REQUEST TO WAIVE FEES FOR THE USE OF ATLANTIS PLAY CENTER FOR THE OC AUTISM CHRISTMAS EVENT ON DECEMBER 16, 2017 (F: 88.1)(XR: 87.1)

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

Co-sponsorship be approved for the 2017 Christmas event, to be held on December 16, 2017, for exclusive use of the Atlantis Play Center by OC Autism.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) Beard, T. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes: (0) None
Absent: (2) O'Neill, Bui

REQUEST FROM THE GARDEN GROVE NEIGHBORHOOD ASSOCIATION TO WAIVE FEES FOR A FUNDRAISING EVENT FOR LITTLE ANGELS SERVICE DOGS TO BE HELD AT THE COURTYARD CENTER (F: 88.1)(XR: 87.1)

COUNCIL MEMBER KLOPFENSTEIN ANNOUNCED THAT SHE IS A VOLUNTEER BOARD MEMBER FOR THE GARDEN GROVE NEIGHBORHOOD ASSOCIATION AND WOULD BE RECUSING HERSELF FROM VOTING ON THIS MATTER.

COUNCIL MEMBER KLOPFENSTEIN LEFT THE MEETING AT 7:54 P.M.

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

Co-sponsorship be approved for the Garden Grove Neighborhood Association's fundraising event for Little Angels Service Dogs for use of the Courtyard Center based on availability of the Center.

The motion carried by a 4-0-3 vote as follows:

Ayes: (4) Beard, T. Nguyen, K. Nguyen, Jones
Noes: (0) None
Absent: (3) O'Neill, Bui, Klopfenstein

COUNCIL MEMBER KLOPFENSTEIN RETURNED TO THE MEETING AT 7:55 P.M.

REQUEST FROM CALIFORNIA VARSITY TAEKWONDO ATHLETIC LEAGUE (CVTAL) FOR CO-SPONSORSHIP FOR THE USE OF THE GARDEN GROVE SPORTS COMPLEX FOR AN EXHIBITION EVENT ON AUGUST 20, 2017 (F: 88.1)(XR: 87.1)

COUNCIL MEMBER T. NGUYEN ANNOUNCED THAT SHE IS AFFILIATED WITH THE CALIFORNIA VARSITY TAEKWONDO ATHLETIC LEAGUE AND WOULD BE RECUSING HERSELF FROM VOTING ON THIS MATTER.

COUNCIL MEMBER T. NGUYEN LEFT THE MEETING AT 7:55 P.M.

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

Co-sponsorship be approved for the California Varsity Taekwondo Athletic League for use of the Garden Grove Sports Complex for their exhibition event on Sunday, August 20, 2017.

The motion carried by a 4-0-3 vote as follows:

Ayes: (4) Beard, Klopfenstein, K. Nguyen, Jones
Noes: (0) None
Absent: (3) O'Neill, T. Nguyen, Bui

COUNCIL MEMBER T. NGUYEN RETURNED TO THE MEETING AT 7:56 P.M.

AUTHORIZE THE ISSUANCE OF PURCHASE ORDERS WITH ECONOLITE CONTROL PRODUCTS AND JTB SUPPLY COMPANY, INC., FOR FISCAL YEAR 2017-18 TRAFFIC CONTROL OPERATIONS (F: 60.4)

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

The Finance Director be authorized to issue a purchase order to Econolite Control Products, in the amount not to exceed \$75,000, to purchase Econolite controllers; and

The Finance Director be authorized to issue a purchase order to JTB Supply Company, Inc., in the amount not to exceed \$125,000, to purchase traffic control products.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) Beard, T. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes: (0) None
Absent: (2) O'Neill, Bui

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO EMERGENCY VEHICLE OUTFITTERS FOR 48 LIGHT BARS AND 60 SIREN CONTROLLERS FOR POLICE VEHICLES (F: 60.4)

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

The Finance Director be authorized to issue a purchase order in the amount of \$133,089.83 to Emergency Vehicle Outfitters for the purchase of forty-eight (48) light bars and sixty (60) siren controllers.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) Beard, T. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes: (0) None
Absent: (2) O'Neill, Bui

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO NATIONAL AUTO FLEET GROUP FOR ONE (1) NEW FORD F-250 UTILITY TRUCK (F: 60.4)

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

The Finance Director be authorized to issue a purchase order in the amount of \$67,560.46 to National Auto Fleet Group for the purchase of one (1) new utility truck.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) Beard, T. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes: (0) None
Absent: (2) O'Neill, Bui

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JUNE 27, 2017 (F: Vault)

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

The minutes from the meeting held on June 27, 2017, be received and filed.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) Beard, T. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes: (0) None
Absent: (2) O'Neill, Bui

WARRANTS (F: 60.5)

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

Regular Warrants 624872 through 625174; 625768 through 625776; 625175 through 625767; 625777 through 625918; 625919 through 626220; Wires W1729 through W1909; Wires W1910 through W1919; Wires W1920 through W1924; and Direct Deposits W625174 through W625766; be approved 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

Payroll Warrants 181324 through 181392; 181393 through 181454; Direct Deposits D314356 through D315071; D314651 through D315797; Wires W2378 through W2381; and Wires W2382 through W2385; be approved 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 5-0-2 vote as follows:

Ayes: (5) Beard, T. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes: (0) None
Absent: (2) O'Neill, Bui

APPROVAL TO WAIVE FULL READING OF ORDINANCES LISTED

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

Full reading of Ordinances listed be waived.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) Beard, T. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes: (0) None
Absent: (2) O'Neill, Bui

PUBLIC HEARING - ADOPTION OF A RESOLUTION ESTABLISHING UNDERGROUND UTILITY DISTRICT NO. 26 – MAGNOLIA STREET (F: 121.26)

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.

There being no response from the audience, the Public Hearing was declared closed.

The City Clerk announced that there were no protests received.

It was moved by Council Member Beard, seconded by Council Member Klopfenstein

that:

Resolution No. 9449-17 entitled: A Resolution of the City Council of the City of Garden Grove establishing Underground Utility District No. 26 under California Public Utilities Commission Rule 20-A and Title 11-Chapter 11.24 of the Garden Grove Municipal Code, be adopted.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) Beard, T. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes: (0) None
Absent: (2) O'Neill, Bui

APPROVAL OF AMENDMENT NO. 3 TO THE AGREEMENT WITH REDFLEX TRAFFIC, INC. FOR THE TRAFFIC PHOTO ENFORCEMENT PROGRAM
(F: 55-Redflex Traffic, Inc.)

Following staff's presentation and City Council discussion, it was moved by Council Member Klopfenstein, seconded by Council Member K. Nguyen that:

Amendment No. 3 to the agreement with Redflex Traffic Systems, Inc., to extend the Traffic Photo Enforcement Program an additional four years be approved; and

The City Manager be authorized to sign Amendment No. 3 on behalf of the City.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) Beard, T. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes: (0) None
Absent: (2) O'Neill, Bui

INTRODUCTION AND FIRST READING OF AN ORDINANCE TO PROHIBIT RECREATIONAL VEHICLES FROM PARKING ON ANY PUBLIC OR PRIVATE STREET WITHOUT A VALID PERMIT (F: 75.1)(XR: 50.2)

(As approved earlier in the meeting, it was moved by Council Member Beard, seconded by Council Member K. Nguyen, and approved by a 5-0-2 vote, that full reading of ordinances listed be waived.)

Following staff's presentation and City Council discussion, it was moved by Council Member Beard, seconded by Council Member T. Nguyen that:

Ordinance No. 2885 entitled: An Ordinance of the City Council of the City of Garden Grove adding Section 10.56.115 to Chapter 10.56 of Title 10 of the Garden Grove Municipal Code relating to Recreational Vehicle Parking Restrictions, be passed to second reading.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) Beard, T. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes: (0) None
Absent: (2) O'Neill, Bui

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

CITY HALL VISITOR, EMPLOYEE, AND STEELCRAFT PROJECT PARKING UPDATE AS REQUESTED BY CITY MANAGER STILES (F: 75.1)

Staff presentation was provided to update the City Council and the public that with the development of the SteelCraft project, City Hall visitors and staff will no longer be able to park behind City Hall. The parking lot located across the street from City Hall will be designated as staff parking only and staff will be provided parking permits. Visitor parking will be located in the unenclosed parking lot adjacent to the Fire Station.

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

Council Member Beard noted that he visited the SteelCraft location in Long Beach and expressed his pleasure that SteelCraft will be in Garden Grove. He suggested that the City increase fines for illegal fireworks, and he commended the Fire and Police Departments on their work on July 4th. He asked for a performance review on the City's animal care services.

Council Member K. Nguyen announced the last in the series of free summer concerts featuring the band Soto on August 23, 2017, hosted by the Garden Grove Community Foundation at the Elks Lodge at 11551 Trask Avenue.

Council Member Klopfenstein stated that Vector Control has found a mosquito in Garden Grove that has tested positive for the West Nile Virus, and she cautioned everyone to take precautions around their homes and businesses.

Mayor Jones recognized GGTV City employees Jeff Davis and Marie Moran for winning their first Emmy Award in the informational/instructional category for the video production on Garden Grove's District Elections at the annual Pacific Southwest Emmy Awards held in June 2017.

City Manager Stiles congratulated Jeff and Marie for their Emmy and commended them for their work on the videos they produce for the City. He noted that the animal care report will be provided soon; that he participated with the Garden Grove Chamber in strategizing how the Chamber can provide support for local businesses; and noted that Council Member T. Nguyen invited him to attend an

event to honor Thomas Lee, a community member who teaches life skills and swimming to kids.

CONVENE CLOSED SESSION

At 8:30 p.m., Mayor Jones announced that the City Council was going into Closed Session in the Founders Room to discuss the following matter:

Conference with Labor Negotiators

Pursuant to Government Code Section 54957.6(a)

City Designated Representative: Jany Lee, Human Resources Manager

Employee Organization: International Association of Fire Fighters Garden Grove Local 2005

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers: None

ADJOURN CLOSED SESSION

At 9:29 p.m., Mayor Jones adjourned Closed Session.

RECONVENE REGULAR MEETING

At 9:31 p.m., Mayor Jones reconvened the meeting in the Council Chamber with Council Members Beard, T. Nguyen, Klopfenstein, and K. Nguyen present.

CLOSED SESSION REPORT

City Attorney Sandoval announced that there was nothing to report on Closed Session matters.

ADJOURNMENT

At 9:32 p.m., Mayor Jones adjourned the meeting in memory of Margaret Butterfield. The next City Council Meeting will be held on Tuesday, August 22, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
City Clerk