

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, August 22, 2017

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

CONVENE CLOSED SESSION

At 5:30 p.m., Mayor Jones convened the meeting in the Council Chamber

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

ABSENT:      (2)      Council Member O'Neill absent at Roll Call  
but joined the meeting at 5:33 p.m.  
Council Member T. Nguyen absent at Roll  
Call but joined the meeting at 5:32 p.m.

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers:    None

CONVENE CLOSED SESSION

At 5:31 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

ADJOURN CLOSED SESSION

At 6:01 p.m., Mayor Jones adjourned Closed Session.

CONVENE STUDY SESSION

At 6:03 p.m., Mayor Jones convened the Study Session in the Butterfield B Room with all Council Members present.

ORAL COMMUNICATIONS FOR STUDY SESSION

Speakers: None

PRESENTATION AND DISCUSSION OF WATER RATE STUDY (F: 112.1)

ADJOURN STUDY SESSION

At 6:39 p.m., Mayor Jones adjourned the Study Session.

CONVENE REGULAR MEETING

At 6:46 p.m., Mayor Jones convened the meeting in the Council Chamber with all Council Members present.

INVOCATION

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

PRESENTATION ON THE COUNTY'S HEAT UNIT AND HUMAN TRAFFICKING TASK FORCE TO COMBAT HUMAN EXPLOITATION AND TRAFFICKING IN ORANGE COUNTY PROVIDED BY THE DISTRICT ATTORNEY'S OFFICE (F: 52.3)

PRESENTATION ON BUILDING ABATEMENT AND CODE ENFORCEMENT 101 PROVIDED BY THE BUILDING SERVICES AND NEIGHBORHOOD IMPROVEMENT DIVISIONS (F: 52.3)(XR: 35.1)(XR: 80.2)

ORAL COMMUNICATIONS

Speakers: Peggy Bergin, Gil Malijen, Verla Lambert, Leland Sisk, David Terry Lautherboren, Charles Mitchell, Jerry Grabow, Vy Chi Nguyen M.D., Nicholas Dibs, Nina Tien

RECESS

At 8:09 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 8:16 p.m., Mayor Jones reconvened the meeting in the Council Chamber with all Council Members present.

APPROVAL OF A PROCLAMATION DECLARING SEPTEMBER 2017 WORLD ALZHEIMER'S AWARENESS MONTH (F: 83.1)

This item was pulled and will be listed on a future agenda.

APPROVAL OF A PROCLAMATION HONORING THE DEDICATION OF THE MICHAEL A. MONSOOR MEMORIAL STADIUM (F: 83.1)

This item was heard later in the meeting.

APPROVAL TO EXONERATE IMPROVEMENT BONDS FOR TRACT MAP NO. 17818 FOR PROPERTY LOCATED AT 12381 NELSON STREET, GARDEN GROVE (F: 103.TT17818)

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

Improvement bonds for Tract Map No. 17818 for property located at 12381 Nelson Street, Garden Grove, be exonerated.

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

APPROVAL OF THE WEST ORANGE COUNTY WATER BOARD'S PROPOSED BUDGET FOR FISCAL YEAR 2017/18 (F: 112.9)

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

The West Orange County Water Board Fiscal Year 2017/18 proposed budget in the amount of \$3,822, be approved.

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

ADOPTION OF A RESOLUTION CONFIRMING CUP-146-93 FOR A RESIDENTIAL CARE FACILITY AT 12781 JOSEPHINE STREET AND AUTHORIZATION TO SUBMIT AN APPLICATION FOR THE DEPARTMENT OF FINANCE TRANSITIONAL HOUSING GRANT (F: 51.CUP-146-93)

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

Resolution No. 9450-17 entitled: A Resolution of the City Council of the City of Garden Grove authorizing the application for a community-based transitional housing program grant and confirming the issuance of Conditional Use Permit No. CUP-146-93 permitting the operation of a community care residential care facility consisting of 14 beds in 12 rooms at the property located at 12781 Josephine Street, Garden Grove, be adopted; and

The City Manager or his designee be authorized to submit an application for the Department of Finance Transitional Housing Grant.

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

APPROVAL TO APPROPRIATE RELATED FUNDS AND AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO ASSETWORKS FOR FLEET MANAGEMENT SOFTWARE  
(F: 60.4)

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

Funds in the amount of \$83,136 be appropriated from the Fleet Management Fund in the current fiscal year; and

The Finance Director be authorized to issue a purchase order in the amount of \$83,136 to AssetWorks for the purchase of new fleet management software.

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

APPROVAL OF AMENDMENT NO. 4 TO THE CONTRACT WITH ALL CITY MANAGEMENT SERVICES, INC., TO PROVIDE CROSSING GUARD SERVICES THROUGH DECEMBER 31, 2017 (F: 55-All City Management Services, Inc.)

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

Amendment No. 4 to the contract with All City Management Services, Inc., in the amount of \$98,500, through December 31, 2017, at the same rates as the prior fiscal year be approved; and

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

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

APPROVAL OF AN AGREEMENT WITH SIEMENS INDUSTRIES, INC., FOR UPGRADES AND REPAIRS TO THE HEATING, VENTILATION, AND AIR CONDITIONING SYSTEMS AT THE H. LOUIS LAKE SENIOR CENTER AND AT THE SPORTS AND RECREATION CENTER (F: 55-Siemens Industries, Inc.)

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

The agreement with Siemens Industries, Inc., in the amount of \$101,800, for the upgrades and repairs of the HVAC control systems at the H. Louis Lake Senior Center and at the Sports and Recreation Center; and

The City Manager be authorized to sign the agreement on behalf of the City.

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JULY 25, 2017  
(F: Vault)

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

The minutes from the meeting held on July 25, 2017, be received and filed.

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

WARRANTS (F: 60.5)

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

Regular Warrants 626221 through 626450; 626451 through 627045; 627046 through 627202; 627203 through 627566; Wires W1929 through W1937; Wires W1938 through W1944; Wires W1945 through W1955; and Direct Deposits W626450 through W627044; 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 181455 through 181512; 181513 through 181573; Direct Deposits D315796 through D316524; D316523 through D317428; Wires W2386 through W2389; and Wires W2390 through W2393; 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 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

APPROVAL TO WAIVE FULL READING OF ORDINANCES LISTED

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

Full reading of Ordinances listed be waived.

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

APPROVAL OF A PROCLAMATION HONORING THE DEDICATION OF THE MICHAEL A. MONSOOR MEMORIAL STADIUM (83.1)

Council Member Klopfenstein stated that she attended school with Michael Monsoor and expressed her gratitude for his service to the country.

After reading the Proclamation, Council Member Klopfenstein moved that the Proclamation honoring the dedication of the Michael A. Monsoor Memorial Stadium at Garden Grove High School be approved, seconded by Mayor Jones.

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

PUBLIC HEARING – INTRODUCTION AND FIRST READING OF AN ORDINANCE APPROVING AMENDMENT NO. A-020-2017 TO AMEND PORTIONS OF CHAPTERS 9.08, 9.12, 9.16, AND 9.18 OF THE MUNICIPAL CODE TO CONFORM WITH STATE LAW BY INCORPORATING CHANGES FOR WATER EFFICIENT LANDSCAPING (F: 115.A-020-2017)(XR: 50.3)

City Attorney Sandoval requested that this item be continued to the next meeting as the regulations included in Exhibit A of the draft Ordinance were not included in the agenda packet.

It was moved by Council Member Bui, seconded by Council Member O’Neill that this item is to be considered at the next City Council meeting scheduled on September 12, 2017.

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

Ayes: (7) Beard, O’Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

CONSIDER ADOPTION OF A RESOLUTION APPROVING A STREET NAME CHANGE FROM “BUSINESS CENTER PARKWAY” TO “EMPEROR QUANG TRUNG” (F: 98.1)

Following staff’s presentation and City Council discussion, it was moved by Council Member Bui, seconded by Mayor Jones that:

Resolution No. 9451-17 entitled: A Resolution of the City Council of the City of Garden Grove approving Street Name Change No. SNC-002-2017, a request to change the name of “Business Center Parkway” to “Emperor Quang Trung” starting from Corporate Drive and ending at Euclid Street, be adopted.

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

Ayes: (7) Beard, O’Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

ORDINANCE NO. 2885 PRESENTED FOR SECOND READING AND ADOPTION (F: 75.1)(XR: 50.2)

*(As approved earlier in the meeting, it was moved by Council Member Bui, seconded by Council Member T. Nguyen, and approved by a 7-0 vote, that full reading of ordinances listed be waived.)*

It was moved by Council Member O’Neill, seconded by Mayor Jones 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 adopted.

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

COUNCIL MEMBER BUI LEFT THE MEETING AT 8:35 P.M.

COUNCIL MEMBER BUI RETURNED TO THE MEETING AT 8:40 P.M.

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

REPORT HIGHLIGHTING THE STREAMLINING INITIATIVES IN PROCESS WITHIN THE BUILDING SERVICES DIVISION AS REQUESTED BY CITY MANAGER STILES (F: 35.1)

Staff presentation provided discussed streamlining initiatives for Fiscal Year 2017/18 to enhance the permitting, plan check process and building inspection services. Included are: online applications for minor building permits, online payments for permitting, building records, and inspection service requests, an interactive public mapping tool for permits and building abatement tracking, implementation of an inspection notification software, digital plan checking and archiving, and a customer service portal that include online reports and statistics. Informational videos will be posted to the City's website for the purpose of informing and educating the public.

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

Council Member Beard reported on the Budget Subcommittee meeting and noted the items under discussion are: Internal service funds, ten year history of fund accounts, future sustainability, and revenue data. The committee will be meeting with Department Directors to ascertain critical needs and mandates; to determine if the current budget aligns with community priorities; and to identify methods to gather community input. As the Subcommittee continues to meet, there will be more information to report.

Council Member O'Neill assured Mr. Sisk, who spoke under Oral Communications, the City is looking into the issues with Airbnb's and short term rentals.

Council Member K. Nguyen invited the community to the City's last free summer concert featuring the Latin Funk and R&B band, SOTO, at the Elks Lodge in District 6 on Wednesday, August 23, 2017.

Council Member Klopfenstein expressed support for the presentation on the Building Abatement and Code Enforcement 101, stating that this kind of public service message is helpful and asked that this presentation be uploaded to the City's website. She also reminded everyone to take precautions against mosquitoes.

Council Member Bui thanked the Planning and Building staff for holding a community informational meeting on Accessory Dwelling Units (ADU's) zoning regulations and building code requirements that was held August 1, 2017.

City Manager Stiles reported that the Budget Subcommittee will be meeting every two weeks, and the City Manager's Office will contract with a professional consultant to review and report to the City Council findings on the internal service funds. He reported that he met with staff from Community Services and Public Safety Departments on the music festival that was held on the weekend of August 5<sup>th</sup> and 6<sup>th</sup>, and indicated that despite the short amount of preparation, staff handled this event successfully; that the City received approximately 19 noise related complaints; that there were about 12 vehicles towed; that the Police Department will review deployment for future similar events to mitigate overtime; and that the parking plan worked out well with an approximate turnout of 7,000 on Saturday, and 8,000 on Sunday. He also attended a Garden Grove Chamber of Commerce meeting and received no complaints about the festival from the businesses on Main Street. He concluded that based on staff analysis of the music festival, one or two yearly festivals of that scope could be held.

#### CLOSED SESSION REPORT

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

#### ADJOURNMENT

At 9:00 p.m., Mayor Jones adjourned the meeting. The next City Council Meeting will be held on Tuesday, September 12, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
City Clerk