



The request from West Garden Grove Youth Baseball for the 2018 Opening Day Parade on Saturday, February 10, 2018, be approved for co-sponsorship to provide Police staff to close city streets, rental of the Showmobile Stage and Public Works staff for set up of the stage for a total cost of \$2500.00.

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

RECESS

At 6:57 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 7:00 p.m., Mayor Jones reconvened the meeting in the Council Chamber with all Council Members present.

ACCEPTANCE OF PROJECT NO. 7664 – GARDEN GROVE COMMUNITY MEETING CENTER CITY COUNCIL CHAMBER RENOVATION AS COMPLETE (F: 48.4.proj.7664)

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

Project No. 7664 - Garden Grove Community Meeting Center City Council Chamber Renovation be accepted as complete;

The City Manager be authorized to execute the Notice of Completion of Public Works Improvement 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) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO NATIONAL AUTO FLEET GROUP FOR ONE (1) FLATBED DUMP TRUCK

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

The Finance Director be authorized to issue a purchase order in the amount of \$78,146.90 to National Auto Fleet Group for the purchase of one (1) flatbed dump truck.

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 AUTHORIZING THE AWARD OF A DEMOLITION CONTRACT PER SECTION 2.50.070 OF THE GARDEN GROVE MUNICIPAL CODE FOR PROPERTIES LOCATED AT 12262 AND 12292 TAMERLANE DRIVE, 12239 CHOISSER ROAD, AND 12401 HARBOR BOULEVARD, GARDEN GROVE (F: A-116.5)

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

Resolution No. 9465-17 entitled: A Resolution of the City Council of the City of Garden Grove authorizing the award of a demolition contract in accordance with Section 2.50.070 of the Garden Grove Municipal Code for demolition of vandalized and substandard structures on Tamerlane Drive, Choisser Road, and Harbor Boulevard, and making certain other findings in connection therewith, 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

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON OCTOBER 24, 2017 (F: Vault)

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

The minutes from the meeting held on October 24, 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

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

Payroll Warrants 181767 through 181802; 181803 through 181836; Direct Deposits D320076 through D320783; D320782 through D321485; Wires W2410 through W2413; and W2414 through W2417; 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.

Regular Warrants 630429 through 630699; 630700 through 631303; 631304 through 631607; Wires W1994 through W2003; W2004 through W2012; and Direct Deposits W630699 through W631302; 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

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 Klopfenstein, seconded by Council Member Bui 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

PUBLIC HEARING – AMENDMENT TO TITLE 9 OF THE MUNICIPAL CODE TO UPDATE THE DEFINITIONS, OPERATING CONDITIONS, AND DEVELOPMENT STANDARDS FOR THE CITY'S CIVIC CENTER MIXED USE ZONING DISTRICTS WITH THE INTRODUCTION AND FIRST READING OF AN ORDINANCE APPROVING AMENDMENT NO. A-021-2017 (F: 115.A-021-2017)(XR: 50.3)

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

Following staff's presentation and City Council discussion, Mayor Jones declared the Public Hearing open and asked if anyone wished to address the City Council on the matter.

Speakers: Charles Mitchell

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

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

Ordinance No. 2888 entitled: An Ordinance of the City Council of the City of Garden Grove approving Amendment No. A-021-2017, to amend portions of Chapters 9.04 (Definitions) and 9.18 (Mixed Use Regulations and Development Standards) of Title 9 of the City of Garden Grove Municipal Code pertaining to uses within the Civic Center Mixed Use Zones that involve entertainment and/or alcohol sales or consumption and permissible encroachments within setbacks, be passed to second reading.

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 - ADOPTION OF A RESOLUTION APPROVING THE ISSUANCE OF BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY AS CONDUIT FINANCING FOR THE GARDEN GROVE SENIOR APARTMENTS PROJECT LOCATED AT 10080 AND 10180 GARDEN GROVE BOULEVARD, GARDEN GROVE (F: 117.16P2)

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.

It was moved by Mayor Jones, seconded by Council Member O'Neill that:

Resolution No. 9466-17 entitled: A Resolution of the City Council of the City of Garden Grove approving the issuance of the California Municipal Finance Authority Multifamily Housing Revenue Bonds in an aggregate principal amount not to exceed \$150,000,000 for the purpose of financing or refinancing the acquisition,

construction, improvement and equipping of Garden Grove Senior Apartments and certain other matters relating thereto, 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

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

DISCUSSION OF THEFT AND SCAVENGING OF RECYCLING MATERIALS FROM RESIDENTIAL GARBAGE CONTAINERS AS REQUESTED BY THE CITY COUNCIL (F: 89.1)

Council Member Beard stated that he has been approached by citizens concerned about theft and scavenging from garbage cans. He noted that one individual has done some research, and that he would like to table this matter for the next meeting in order to gather more information.

Following staff presentation, City Attorney Sandoval's comments regarding enforcement of theft and scavenging from trash receptacles, and City Council discussion, it was moved by Council Member Beard, seconded by Mayor Jones to table this matter to the next City Council meeting.

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

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

Council Member Beard wished Council Member O'Neill a Happy Birthday; and he wished everyone a Happy Thanksgiving and encouraged everyone to reflect, be thankful, and to enjoy your family and the holiday.

Council Member O'Neill wished everyone a safe and Happy Thanksgiving.

Council Member T. Nguyen wished Council Member O'Neill a Happy Birthday and everyone a safe and Happy Thanksgiving, and expressed her thankfulness to everyone for supporting the City Council.

Council Member K. Nguyen wished Council Member O'Neill a Happy Birthday and everyone a Happy Thanksgiving. She commented that a recent event motivated

her to work with Garden Grove Animal Care Services on creating window decals available to Garden Grove residents that would serve to notify first responders if pets are within a home. She gave kudos to Garden Grove Animal Care Services for their help and care for Garden Grove animals.

Council Member Klopfenstein wished Council Member O'Neill a Happy Birthday and everyone a Happy Thanksgiving. She asked for and received clarification from City Manager Stiles that a report on short term rentals will be provided to the City Council at the December 12, 2017, meeting. She noted that short term rentals are an issue for many residents and encouraged people to attend the December 12, 2017, meeting.

Council Member Bui wished Council Member O'Neill a Happy Birthday and everyone a Happy Thanksgiving. He noted that he will be volunteering through We Give Thanks on Thanksgiving and encouraged everyone to visit their website at [wegivethanksinc.org](http://wegivethanksinc.org).

Mayor Jones congratulated Sarah Bui for winning the Miss Garden Grove 2018 pageant noting she is the first Vietnamese American to be Miss Garden Grove; and Sophie Nessary for winning Miss Garden Grove's Outstanding Teen 2018. He also congratulated Julie Diep with OC Autism on her successful annual banquet held November 11, 2017, to raise awareness of autism. He expressed his appreciation for Ms. Diep's work and hopes to see OC Autism continue.

City Manager Stiles noted that February 10, 2018, will be a busy day as there will be the opening day ceremony for West Garden Grove Little League, and the Cypress Americana Awards Dinner. He noted that he attended the Bob Hope USO event at the Elks Lodge in honor of Veterans Day. He announced that the Community and Economic Development Department has been nominated by the Orange County Business Association for two awards: "Streamlining Superstars," and the California Association for Local Economic Development's "Awards of Excellence" for the Department's work on the Wesley Village project and community outreach with import/export businesses. The winners will be awarded at the Business Council's seventh annual "Turning Red Tape into Red Carpet" Awards Reception on Thursday, November 16, 2017.

#### ADJOURNMENT

At 7:50 p.m., Mayor Jones adjourned the meeting. The next City Council Meeting will be held on Tuesday, November 28, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
City Clerk