

INVOCATION

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

COMMUNITY SPOTLIGHT IN RECOGNITION OF PHIL SEYMOUR FOR HIS 29 YEARS OF SERVICE TO THE CITY OF GARDEN GROVE

ADOPTION OF A RESOLUTION COMMENDING SOUTH KOREA FOR HOSTING THE XXIII OLYMPIC WINTER GAMES AND THE XII PARALYMPIC WINTER GAMES
(F: 102.3)

Following City Council comments expressing support, it was moved by Mayor Jones, seconded by Council Member O'Neill that:

A Resolution commending South Korea for hosting the XXIII Olympic Winter Games and the XII Paralympic Winter Games, be adopted.

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

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

ORAL COMMUNICATIONS

Speakers: Ray Rains, Bob Donelson, Joseph Bui, Joe Laricchia, Luke Dinh, Charles Mitchell, Lynette Rake, Dylan Nguyen, Travis Tran, Pam Donelson, Barbara Sexton

CONSIDERATION OF A REQUEST TO WAIVE ANNUAL FEES ASSOCIATED WITH THE GARDEN GROVE FARMERS MARKET ON MAIN STREET (F: 88.1)

Following staff presentation, City Council Members expressed the need for more information related to the Farmers Market current financial status and possible future plans, or new business ideas to invigorate and revitalize this weekly event. Mayor Jones announced no action be taken on this item at this time, and further requested that staff bring this item back to City Council with more substantive information for item reconsideration.

RECESS

At 7:24 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 7:25 p.m., Mayor Jones reconvened the meeting in the Council Chamber with

Council Members O'Neill, T. Nguyen, Klopfenstein, and K. Nguyen present.

ADOPTION OF A RESOLUTION COMMENDING SOUTH KOREA FOR HOSTING THE XXIII OLYMPIC WINTER GAMES AND THE XII PARALYMPIC WINTER GAMES
(F: 102.3)

This matter was considered earlier in the meeting.

APPROVAL OF AMENDMENT NO. 3 TO COOPERATIVE AGREEMENT NO. C-1-2491 BETWEEN THE CITY OF GARDEN GROVE, THE KOREAN AMERICAN SENIOR ASSOCIATION OF ORANGE COUNTY, AND THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE SENIOR MOBILITY PROGRAM
(F: 55-Orange County Transportation Authority – Korean American Senior Association of Orange County)

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

Amendment No. 3 to Cooperative Agreement No. C-1-2491 between the City of Garden Grove, the Korean American Senior Association of Orange County and the Orange County Transportation Authority for the Senior Mobility Program, be approved; and

The Mayor be authorized to execute the Agreement on behalf of the City.

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

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

APPROVAL OF AN AMENDMENT TO THE AGREEMENT WITH RINCON CONSULTANTS, INC. FOR COMPLETION OF THE ENVIRONMENTAL REVIEW FOR THE GARDEN GROVE SENIOR APARTMENTS PROJECT (F: 55-Rincon Consultants, Inc.)

This matter was considered later in the meeting.

ADOPTION OF A RESOLUTION AUTHORIZING THE CITY OF GARDEN GROVE TO PARTICIPATE IN THE BEACH BOULEVARD COALITION WITH THE CITIES OF BUENA PARK, ANAHEIM, STANTON, WESTMINSTER, LA HABRA, AND HUNTINGTON BEACH
(F: 87.1)(XR: 70.1)

This matter was considered later in the meeting.

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO FRITTS FORD FOR TWO (2) UTILITY TRUCKS

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

The Finance Director be authorized to issue a purchase order in the amount of \$80,475.32 to Fritts Ford for the purchase of two (2) utility trucks.

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

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

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JANUARY 23, 2018
(F: Vault)

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

The minutes from the meeting held on January 23, 2018, be received and filed.

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

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

WARRANTS

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

Regular Warrants 634082 through 634428, 634429 through 634724, and 634725 through 634928; Direct Deposits W634428 through W634722; Wires W2078 through W2087, and W2088 through W2100; 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 181999 through 182032; Direct Deposits D324984 through DD325685; Wires W2438 through W2441; 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) O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes: (0) None
Absent (2) Beard, Bui

APPROVAL OF AN AMENDMENT TO THE AGREEMENT WITH RINCON CONSULTANTS, INC. FOR COMPLETION OF THE ENVIRONMENTAL REVIEW FOR THE GARDEN GROVE SENIOR APARTMENTS PROJECT (F: 55-Rincon Consultants, Inc.)

Following staff information and clarification for purpose of Amendment, it was moved by Council Member T. Nguyen, seconded by Council Member O'Neill that:

An amendment to the Professional Services Agreement with Rincon Consultants, Inc. for completion of the environmental review required under the California Environmental Quality Act (CEQA) for the Garden Grove Senior Apartments Project at the former Galleria site, be approved; and

The City Manager be authorized to execute the Amendment on behalf of the City.

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

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

ADOPTION OF A RESOLUTION AUTHORIZING THE CITY OF GARDEN GROVE TO PARTICIPATE IN THE BEACH BOULEVARD COALITION WITH THE CITIES OF BUENA PARK, ANAHEIM, STANTON, WESTMINSTER, LA HABRA, AND HUNTINGTON BEACH (F: 87.1)(XR: 70.1)

Following City Council comments expressing support and enthusiasm, it was moved by Mayor Jones, seconded by Council Member Klopfenstein that:

Resolution No. 9476-18 entitled a Resolution of the City Council of the City of Garden Grove, California authorizing participation in the Beach Boulevard (Highway 39) Coalition, be adopted.

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

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

ADOPTION OF A RESOLUTION STATING A GRANT PROJECT TITLE AND
AUTHORIZING THE CITY MANAGER TO EXECUTE A RESTRICTED
GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION
FOR THE GARDEN GROVE ACTIVE DOWNTOWN PLAN (F: 57.11)(XR: 36.6)

Following staff presentation and City Council comments expressing support, it was moved by Mayor Jones, seconded by Council Member T. Nguyen that:

Resolution No. 9477-18 entitled a Resolution of the City Council of the City of Garden Grove authorizing the City Manager to execute agreements with the California Department of Transportation for the Garden Grove Active Downtown Plan, be adopted.

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

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

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

Council Member O'Neill informed residents that the City Council and City staff are actively working on addressing the issues with Short-Term Rentals. Council Member O'Neill also mentioned that the issue of speeding at the intersection of John Avenue and Robert Lane be delegated to the Traffic Commission to entertain possible solutions to eliminate or mitigate issues. He also mentioned his participation in the 43rd Cypress College Foundation Americana Awards that took place over the weekend where he had the honor of escorting Sister Brid O'Shea from Saint Columban School who received a Citizen of the Year Award. Lastly, he thanked his wife Sylvia for her support over the longevity of their marriage as they celebrate their 33rd anniversary of their first date.

Council Member T. Nguyen wished everyone a Happy Valentine's Day and also wished everyone luck, health and prosperity in light of the upcoming Lunar New Year. She also thanked all the Boy Scouts who take the time to participate in civic engagement by attending tonight's meeting and encouraged them, and residents, to suggest more ideas that will help the City Council be of better service to the community. She closed by wishing Council Member Klopfenstein a happy anniversary.

Council Member K. Nguyen wished everyone a Happy Lunar New Year, and wished Council Member Klopfenstein a happy 10-year wedding anniversary.

Council Member Klopfenstein addressed the on-going issue with HLB Asian Citrus Disease that is currently affecting the cities of Garden Grove and Anaheim. She further clarified that this is a California Department of Food and Agriculture driven

issue that threatens a 2 billion dollar citrus industry in our state, therefore she urged residents to be proactive in protecting our citrus trees. As the Vector Control trustee, she is actively working on providing as much information as possible for residents of Garden Grove to be better educated on the signs, prevention, and proactive measures available for the fight against this disease affecting our local citrus trees.

City Manager Stiles wished everyone a Happy Lunar New Year and mentioned the annual TET Parade taking place on Saturday, February 17th in the city of Westminster, along Bolsa Avenue. The event is scheduled to begin at 8:00 a.m., and he encouraged everyone to attend.

City Attorney Sandoval announced that he had information to report related to the Closed Session matter in which the City Council authorized the City Attorney's Office to commence litigation related to an enforcement matter; the information would be made public after the complaint has been filed and served.

Mayor Jones thanked Josh McIntosh and students from the Community Outreach Club of Pacifica High School for organizing a clean-up effort focused along Main Street and the west Main Street parking lot where they removed 23 pounds of garbage, and made a positive impact in the Downtown area. Lastly, Mayor Jones adjourned the meeting in memory of retired Garden Grove Fire Captain John Green.

ADJOURNMENT

At 7:47 p.m., Mayor Jones adjourned the meeting in memory of former Garden Grove Fire Captain John Green. The next City Council Meeting will be held on Tuesday, February 27, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Lizabeth Vasquez
Deputy City Clerk