MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, January 8, 2019

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

CONVENE MEETING

At 6:31 p.m., Mayor Jones convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (7) Mayor Jones, Mayor Pro Tem Klopfenstein, Council Members Brietigam, O'Neill, T.

Nguyen, Bui, K. Nguyen

ABSENT: (0) None

INVOCATION

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

COMMUNITY SPOTLIGHT IN RECOGNITION OF THE GARDEN GROVE POP WARNER BULLDOGS UNLIMITED FOOTBALL FOR WINNING THE LEAGUE AND REGIONAL CHAMPIONSHIPS TO COMPETE IN THE POP WARNER SUPER BOWL

ORAL COMMUNICATIONS

Speakers: Tom Raber, Ruhina Kahn

RECESS

At 6:52 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 6:54 p.m., Mayor Jones reconvened the meeting in the Council Chamber with all Council Members present.

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ADOPTION OF A PROCLAMATION RECOGNIZING JANUARY 13, 2019, AS KOREAN AMERICAN DAY (F: 83.1)

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

A Proclamation declaring January 13, 2019, as Korean American Day, be adopted.

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

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.

Nguyen, Jones

Noes: (0) None

CONSIDERATION OF FINAL PARCEL MAP NO. PM-2018-147 FOR THE PROPERTY LOCATED AT 10801 GARDEN GROVE BOULEVARD, GARDEN GROVE (F:118.PM-2018-147)

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

Final Parcel Map No. PM-2018-147, be approved.

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

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.

Nguyen, Jones

Noes: (0) None

AUTHORIZE THE APPROPRIATION OF FISCAL YEAR 2017-18 PUBLIC SAFETY REALIGNMENT AND POST RELEASE COMMUNITY SUPERVISION FUNDS (F:34.1-2017-18)

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

Appropriation of Fiscal Year 2017-18 Public Safety Realignment and Post Release Community Supervision Funds in the approximate amount of \$71,155 to the Police Department for the Fiscal Year 2018-19 budget, be authorized.

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

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.

Nguyen, Jones

Noes: (0) None

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AUTHORIZATION FOR COUNCIL MEMBER O'NEILL TO PARTICIPATE IN THE ACC-OC ADVOCACY DELEGATION IN WASHINGTON D.C., ON JANUARY 27-29, 2019 (F: 46.1; F: 74.14; F: A-78.1)

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

Council Member O'Neill be authorized to participate in the ACC-OC Advocacy Delegation in Washington D.C. on January 27-29, 2019, including travel, lodging, food, and other ancillary expenses.

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

Ayes: (7) Brietigam, 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) NEW PUBLIC WORKS UTILITY VEHICLE

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

The City Manager or his designee, be authorized to issue a purchase order in the amount of \$31,335.99 to National Auto Fleet Group for the purchase of one (1) new Public Works utility vehicle.

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

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.

Nguyen, Jones

Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON DECEMBER 11, 2018 (F: VAULT)

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

Minutes from the meeting held on December 11, 2018, be received and filed.

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

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.

Nguyen, Jones

Noes: (0) None

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WARRANTS

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

Regular Warrants 646443 through 646665; 646666 through 646752; 646042 through 646442; and Wires W2364 through W2367; W2346 through W2362; Wires W646442 through W646664; be approved as presented in the warrant register submitted, and have been audited for accuracy and funds are available for payment thereof by the City Manager or his designee; and

Payroll Warrants 182950 through 182969; Direct Deposits D341065 through D341733; and Wires W2538 through W2541; be approved as presented in the warrant register submitted, and have been audited for accuracy and funds are available for payment thereof by the City Manager or his designee.

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

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.

Nguyen, Jones

Noes: (0) None

WAIVER

It was moved by Council Member Klopfenstein, 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) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.

Nguyen, Jones

Noes: (0) None

<u>SECOND READING AND ADOPTION OF ORDINANCE NO. 2899</u> (F: 20.GPA-002-2018; F: 115.A-024-2018)

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

Following reading of the title, it was moved by Council Member Klopfenstein, seconded by Council Member O'Neill that:

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Ordinance No. 2899 entitled: An Ordinance of the City Council of the City of Garden Grove approving Code Amendment No. A-024-2018, a zoning text amendment to Sections 9.16.020.020.A.4 and 9.16.020.050.AJ of the Garden Grove Municipal Code modifying the development standards for hotels located in the C-3 (Heavy Commercial) zone, be adopted.

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

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.

Nguyen, Jones

Noes: (0) None

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

Council Member Brietigam expressed support for public safety and noting false rumors, he assured that the City will be increasing police officer positions for a total of 179 sworn positions.

Council Member O'Neill commented that he hoped everyone had a nice New Year and expressed optimism for 2019. He encouraged using the Garden Grove App for reporting issues. In response to Mr. Raber's concern about RV parking without a city permit, he encouraged communication with neighbors and with the City if there is a problem, and that the City will issue citations.

Council Member T. Nguyen encouraged everyone to help make the City better and take the Park Master Plan Survey available online until February 8th. She also encouraged people to apply as a City Commissioner, and noted the deadline is tomorrow, January 9th. She noted that serving as a commissioner is a good opportunity for civic engagement and to learn about City government. She wished her best friend a Happy Birthday.

Council Member K. Nguyen announced the third annual Orange County Women's March for families and friends of all ages, scheduled on Saturday, January 19, 2019, in downtown Santa Ana. She commented that when she attended the march last year it was an amazing experience to see so many people on the street. She noted that the march will have Folklorico and Native American dancers along the route. She reiterated the deadline for applying as a commissioner and encouraged District 6 residents to contact her with their interest to serve. She also encouraged everyone to take the Park survey, stressing the importance for the Council Members to receive input from the community.

Council Member Klopfenstein announced that neighborhood meetings hosted by Community Services Department to receive community input for the Park Master Plan will be held on February 9th at Bell Intermediate School, and on February 21st at the Community Meeting Center. She reported out information from Vector Control regarding the three different types of the Aedes mosquito, which are a day-

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biting mosquito that are black and white and can lay eggs on the calcium buildup in outdoor pots that can be dormant for a year. These three types of mosquitoes are the yellow fever mosquito, Asian tiger mosquito, and Australian backyard mosquito that are capable of transmitting dengue, chikungunya, yellow fever, and Zika. She stressed the importance of best practices by dumping and draining water, covering up when outside by wearing long sleeves and long pants, and use mosquito repellent. More information is available on the Vector Control website, and there will be a PowerPoint posted online in the City Manager's Weekly Memo this week.

Council Member Bui welcomed the Pacifica High School students in the audience and commented that he is happy to see students coming to the meetings to see how the City works. He stated that in about a month he will oversee three hours of daily television programming, and offered a free spot of a half hour a week for the City to provide a forum for issues such as Vector Control and Public Safety.

City Manager Stiles announced the Boys and Girls Club of Garden Grove's upcoming annual art exhibit to be held on Thursday, January 17, 2019, at 6:00 p.m. at the Community Meeting Center.

Mayor Jones stated that he would like to honor two people: Jack Hanshaw, an esteemed member of our Garden Grove community, who was involved with development of the City in the formative years during the 1950's, 60's and 70's, passed away on Christmas Day; and Saimi Hayes, who passed away on Sunday, January 6, 2019. Saimi was a retired 34 year employee with the City who worked for the Police Department and ended her tenure with the City as a supervisor at the Senior Center. She will be remembered for her warmth and smile.

CONVENE CLOSED SESSION

At 7:20 p.m., Mayor Jones announced that the City Council was going into Closed Session in the Founders Room to discuss the following matters:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Kim v. Garden Grove, et al., OCSC Case No. 30-2017-00942987

CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6(F)

City designated representative: Laura Stover, Human Resources Director Employee organization: Garden Grove Police Association

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers: None

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ADJOURN CLOSED SESSION

At 9:38 p.m., Mayor Jones adjourned the Closed Session.

CONVENE REGULAR MEETING

At 9:39 p.m., Mayor Jones convened the meeting in the Council Chamber with all Council Members present.

City Attorney Sandoval announced that there was no reportable action.

ADJOURNMENT

At 9:39 p.m., Mayor Jones adjourned the meeting in memory of Jack Hanshaw and Saimi Lynne Hayes. The next Regular City Council Meeting will be held on Tuesday, January 22, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC City Clerk

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