

RECESS CLOSED SESSION

At 6:22 p.m., Mayor Jones recessed Closed Session.

CONVENE REGULAR MEETING

At 6:37 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

COMMUNITY SPOTLIGHT IN RECOGNITION OF A.G. ANVARI AND KELLY ANVARI WHO WERE NAMED GARDEN GROVE'S 2019 AMERICANA CITIZENS OF THE YEAR BY THE CYPRESS COLLEGE FOUNDATION

ADOPTION OF A PROCLAMATION HONORING MARCH 29 OF EACH YEAR AS NATIONAL VIETNAM WAR VETERANS DAY (F: 83.1)

Following the introduction of the matter, it was moved by Mayor Jones, seconded by Council Member Klopfenstein that:

March 29, be officially recognized as National Vietnam War Veterans Day in the City of Garden Grove.

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

Following the vote, Mayor Jones requested that Dale Soeffner approach to receive the proclamation. Mr. Soeffner approached and announced that he is a member of the Orange County Veterans Advisory Council, and he expressed his gratitude to the City Council for the proclamation on behalf of Orange County Veterans.

ORAL COMMUNICATIONS

Speakers: Tom Raber

CONSIDERATION OF A WRITTEN REQUEST FOR A ONE-DAY USE OF THE WILLOWICK GOLF COURSE FOR THE ANNUAL GOLF CLASSIC ON WEDNESDAY, MAY 8, 2019 (F:88.1)

Following staff introduction and City Council comments, it was moved by Council

Member Klopfenstein, seconded by Council Member Bui that:

The joint request from the Garden Grove Community Foundation and the Garden Grove Chamber of Commerce for use of the Willowick Golf Course to conduct the annual Garden Grove Community Foundation and Chamber Golf Classic on Wednesday, May 8, 2019, 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

CONSIDERATION OF A WRITTEN REQUEST FROM CUB SCOUT PACK 271 FOR CO-SPONSORSHIP OF THE ANNUAL CUB SCOUT PUSHCART DERBY ON SATURDAY, JUNE 1, 2019 (F: 88.1)

Following staff introduction and City Council comments, it was moved by Council Member Brietigam, seconded by Council Member Bui that:

Co-sponsorship be approved to provide staff support, in the amount of \$4,845, for street closure on Springdale Street south of Lampson Avenue to conduct the annual Cub Scout Pushcart Derby on Saturday, June 1, 2019.

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

RECESS

At 6:58 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 7:03 p.m., Mayor Jones reconvened the meeting in the Council Chamber with all Council Members present.

ADOPTION OF A RESOLUTION RECOGNIZING A.G. ANVARI AND KELLY ANVARI BEING NAMED AS THE CYPRESS COLLEGE 2019 AMERICANA AWARDS' GARDEN GROVE CITIZENS OF THE YEAR (F: 83.1)

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

A Resolution recognizing A.G. Anvari and Kelly Anvari for their work in the community that has earned them the prestigious title of Garden Grove Citizens of the Year from the Cypress College 2019 Americana Awards, 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

ADOPTION OF A PROCLAMATION HONORING MARCH 29 OF EACH YEAR AS
NATIONAL VIETNAM WAR VETERANS DAY (F: 83.1)

This matter was considered earlier in the meeting.

ADOPTION OF A PROCLAMATION PROCLAIMING THE MONTH OF APRIL 2019 AS
BLACK APRIL MEMORIAL MONTH (F: 83.1)

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

In recognition of the lives lost during the Vietnam War era, the month of April 2019, be proclaimed as Black April Memorial Month.

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

REJECTION OF ALL BIDS RECEIVED FOR STRUCTURED CABLING AND AUTHORIZE
THE PURCHASING AGENT TO RE-ADVERTISE RFP NO. S-1247 (F: 60.4)

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

Bids received for RFP No. S-1247 be rejected; and

The Purchasing Agent be authorized to re-advertise for bids to provide on-call structured cabling and installation at multiple City facilities.

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

REJECTION OF ALL BIDS RECEIVED FOR TWO F5 LOAD BALANCERS AND
AUTHORIZE THE PURCHASING AGENT TO RE-ADVERTISE RFP NO. S-1245 (F: 60.4)

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

Bids received for RFP No. S-1245 be rejected; and

The Purchasing Agent be authorized to re-advertise for bids for two F5 load balancers.

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

APPROPRIATION OF FEDERAL ASSET FORFEITURE FUNDS AND APPROVAL TO
ALLOCATE FUNDING FOR A PROFESSIONAL SERVICES AGREEMENT WITH TRAUMA
INTERVENTION PROGRAMS, INC., FOR ON-CALL VICTIM SUPPORT SERVICES
(F: 55 – TRAUMA INTERVENTION PROGRAMS, INC.)

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

Existing federal asset forfeiture funds (Fund 112) for Fiscal Year 2018-19, in the amount of \$22,000, be appropriated; and

Allocation of the funds be approved to enter into a professional services agreement for emotional and practical support services with Trauma Intervention Programs, Inc., in the amount of \$21,227, and executed by the City Manager on behalf of the City.

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

ACCEPTANCE OF REIMBURSEMENT FROM THE CITY OF SANTA ANA FOR THE
VISIONING AND THE ECONOMIC ANALYSIS CONSULTANT AGREEMENTS FOR THE
WILLOWICK GOLF COURSE SITE (F:73.13) (F:34.1-2018-19)

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

Reimbursement in the amount of \$49,757.50 from the City of Santa Ana for consultant service agreements for the Willowick Golf Course site, be accepted; and

The reimbursement be placed in Fund 106 for Fiscal Year 2018-19.

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 MARCH 12, 2019
(F: VAULT)

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

Minutes from the meeting held on March 12, 2019, 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

WARRANTS

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

Payroll Warrants 183085 through 183108; Direct Deposits D345065 through D345739; and Wires W2562 through W2565; 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

Regular Warrants 648677 through 649068; Wires W2432 through W2442; 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 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) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

PUBLIC HEARING – APPROVAL OF FISCAL YEAR 2019-20 ACTION PLAN FOR THE
USE OF HOUSING AND URBAN DEVELOPMENT FUNDS (F: 117.10D)

Following staff presentation, Mayor Jones declared the Public Hearing open.

Speakers: None

With no testimony from the audience, Mayor Jones declared the Public Hearing closed.

Following City Council discussion, it was moved by Council Member Klopfenstein, seconded by Council Member K. Nguyen that:

The Fiscal Year 2019-20 Action Plan for the use of U.S. Department of Housing and Urban Development funds, be approved; and

The City Manager be authorized to negotiate and execute related documents and agreements with certain project-specific agreements be brought before City Council for approval.

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

APPOINTMENTS TO THE MEASURE O CITIZENS' OVERSIGHT COMMITTEE
(F: 122.90)

It was moved by Mayor Jones, seconded by Council Member Bui that:

This matter be continued to the City Council Meeting on April 23, 2019, and to extend the application period.

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

Following staff presentation and City Council comments, it was moved by Council Member Brietigam, seconded by Council Member O'Neill that:

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

SECOND READING OF ORDINANCE NO. 2904 (F: 116.PUD-010-2019)

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

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

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

Council Member T. Nguyen congratulated the American Tigers Taekwondo School, a dojo in District 3, for two students winning gold medals and moving forward to State competitions coming up in Las Vegas.

Council Member Klopfenstein commented on her trip to Sacramento with ACC-OC, and having an opportunity to meet with legislators, including Senator Wiener, and to hear discussion on Senate Bill 50. Senator Wiener introduced SB 50 to address affordable housing and has a transportation component. She noted that today was the unveiling of the Jack Wallin bust installed at the entrance of the Atlantis Play Center. She commented that it was an emotional day for Jack's family and everyone in attendance, and she commended Jennifer Stewart, commissioned to create the bust, on her talent. She noted that with the rain and as the weather is warming up, Vector Control is receiving calls earlier, and she cautioned everyone to take precautions against mosquitoes.

Council Member Bui stated that he had recently been informed about Raul Guerra a former resident of East Los Angeles, who in 1967, was enroute to the USS Oriskany when the aircraft, he and four others were on, crashed into a mountainside northwest of Da Nang. Because of the difficult terrain, the bodies were not recovered. However, remains were recovered and with DNA confirmed, Raul Guerra's remains will be brought back to Los Angeles. He expressed his appreciation for service men and women and for the families who endure the loss of loved ones.

City Manager Stiles noted the upcoming Garden Grove Chamber of Commerce 113th annual gala to be held at the Marriott on Saturday, March 30, 2019, starting at 5:30 p.m., noting that former Mayors will be recognized.

Mayor Jones adjourned the meeting in memory of former Mayor Walt Donovan, who recently passed away on March 16, 2019, at the age of 93. Mayor Donovan will be remembered for his long time service and commitment to Garden Grove.

RECONVENE CLOSED SESSION

At 7:32 p.m., Mayor Jones announced that the City Council was reconvening Closed Session in the Founders Room.

ADJOURN CLOSED SESSION

At 8:17 p.m., Mayor Jones adjourned Closed Session.

RECONVENE MEETING

At 8:18 p.m., Mayor Jones reconvened the City Council meeting in the Council Chamber with all Council Members present, and announced that there was no reportable action taken.

ADJOURNMENT

At 8:19 p.m., Mayor Jones adjourned the meeting in memory of former Mayor Walt Donovan. The next Regular City Council Meeting will be held on Tuesday, April 9, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
City Clerk