

MINUTES

GARDEN GROVE CITY COUNCIL

Special Meeting

Tuesday, February 11, 2020

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

CONVENE STUDY SESSION

At 5:03 p.m., Mayor Jones convened the Study Session in the Butterfield B Room.

ROLL CALL PRESENT: (7) Council Members Brietigam, D. Nguyen, Bui,
Klopfenstein, K. Nguyen, Mayor Pro Tem
O'Neill, Mayor Jones

ABSENT: (0) None

ORAL COMMUNICATIONS FOR THE STUDY SESSION

Speakers: Tom Raber

UPDATE ON THE ORANGE COUNTY FIRE AUTHORITY AND CARE AMBULANCE
DEPLOYMENT AND RESPONSE TIMES (F: 55-Care Ambulance) (XR: 61.1A)

City Manager Stiles provided a brief overview in response to concerns expressed by the City Council related to the deployment and response times for ambulance transport, and stated that Orange County Fire Authority (OCFA) Chief Fennessy and Care Ambulance Director of Operations, Bill Weston, would give data and answer questions.

OCFA Chief Fennessy, and Care Ambulance Director of Operations, Bill Weston each provided PowerPoint presentations that focused on the data collected on the deployment model, and response times for Care Ambulance within each zip code.

Following City Council discussion and a request for clarification on the Garden Grove Fire Department deployment model that was used, Former Garden Grove Fire

Department Acting Fire Chief, T.J. McGovern, spoke on the deployment model that was used by the Garden Grove Fire Department.

Following further City Council discussion, consensus was for the City Manager to provide reports to the City Council on the data collected by Care Ambulance on the calls of service.

COUNCIL MEMBER BUI LEFT THE MEETING AT 6:17 P.M.

ADJOURNMENT OF THE STUDY SESSION

At 6:22 p.m., Mayor Jones adjourned the Study Session.

CONVENE REGULAR MEETING

Mayor Jones convened the Regular Meeting in the Council Chamber with all Council Members present.

INVOCATION

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

Eros Lopez was invited by Mayor Jones to lead the Pledge of Allegiance.

COMMUNITY SPOTLIGHT IN RECOGNITION OF GAMJA TANG HOUSE AND PEKING GOURMET FOR THEIR INCLUSION IN THE LOS ANGELES TIMES AS TWO OF ORANGE COUNTY'S MOST POPULAR TRADITIONAL KOREAN RESTAURANTS IN KOREATOWN

ORAL COMMUNICATIONS

Speakers: Erol Lopez, Nicholas Dibs, Jeff Gallagher, Tom Raber, Craig Durfey, Maureen Blackmun.

CONSIDERATION OF A WRITTEN REQUEST FROM THE TTCS, VAFSC AND LITTLE SAIGON TET PARADE ASSOCIATION TO ORGANIZE A TET PARADE, CONCERT AND FLOAT DISPLAY CELEBRATION IN GARDEN GROVE ON FEBRUARY 13, 2021 (F: 88.1)

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

Staff be directed to draft an agreement to be brought back for City Council consideration.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,
K. Nguyen, Jones
Noes: (0) None

RECESS

At 6:59 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 7:02 p.m., Mayor Jones reconvened the meeting in the Council Chamber with all Council Members present.

ACCEPTANCE OF PROJECT NOS. 7211 AND 7289 – EUCLID STREET, GARDEN GROVE BOULEVARD, WOODBURY ROAD, AND PALMWOOD DRIVE SIDEWALK IMPROVEMENTS AS COMPLETE (F: 96.PROJ.7211/7289)

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

Project Nos. 7211 and 7289 – Euclid Street, Garden Grove Boulevard, Woodbury Road, and Palmwood Drive Sidewalk Improvement, be accepted as complete;

The City Manager be authorized to execute the Notice of Completion of Public 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) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,
K. Nguyen, Jones
Noes: (0) None

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO NATIONAL AUTO FLEET GROUP FOR THE PURCHASE OF ONE NEW PUBLIC WORKS UTILITY BODY TRUCK

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

The Finance Director be authorized to issue a purchase order, in the amount of \$87,465.50, to National Auto Fleet Group for the purchase of one (1) new Public Works utility body truck.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,
K. Nguyen, Jones
Noes: (0) None

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO SOUTHERN COMPUTER WAREHOUSE FOR TWO EXAGRID STORAGE DEVICES, INCLUDING THREE YEARS SUPPORT

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

The Finance Director be authorized to issue a purchase order, in the amount of \$127,513.06, to Southern Computer Warehouse for the purchase of two (2) Exagrid Storage Devices, and to include three years of support.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,
K. Nguyen, Jones
Noes: (0) None

RECEIVE AND FILE THE 2020 GARDEN GROVE ACTIVE DOWNTOWN PLAN
(F: 36.6)(XR: 20.2)

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

The Garden Grove Active Downtown Plan, which includes key project objectives to improve safety, mobility, and connectivity for the Downtown area, be received and filed.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,
K. Nguyen, Jones
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JANUARY 28, 2020
(F: VAULT)

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

Minutes from the meeting held on January 28, 2020, be received and filed.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,
K. Nguyen, Jones
Noes: (0) None

WARRANTS

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

Regular Warrants 658509 through 658656; 658657 through 658845; 658846 through 659054; Wires W2734 through W2738; W2740 through W2743; W658845 through W659054; be received and filed 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) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,
K. Nguyen, Jones
Noes: (0) None

WAIVER

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

Full reading of ordinances listed be waived.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,
K. Nguyen, Jones
Noes: (0) None

ADOPTION OF A RESOLUTION ESTABLISHING A POLICY ON DISCONTINUATION OF RESIDENTIAL WATER SERVICES IN COMPLIANCE WITH SB 998 (F: 60.1) (XR: 67.1)

Following staff introduction and City Council discussion, it was moved by Council Member O'Neill, seconded by Council Member D. Nguyen that:

Resolution No. 9609-20 entitled: A Resolution of the City Council of the City of Garden Grove establishing a policy on discontinuation of residential water service in compliance with SB 998, be adopted.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,
K. Nguyen, Jones
Noes: (0) None

SECOND READING AND ADOPTION OF ORDINANCE NO. 2912
(F: 116.PUD-104-70 (REV. 2019)) (XR: 50.3)

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

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

Ordinance No. 2912 entitled: An Ordinance of the City Council of the City of Garden Grove approving Planned Unit Development No. PUD-104-70 (Rev. 2019), amending Planned Unit Development No. PUD-104-70 to facilitate an expansion of the existing industrial building, and to amend the City's official zoning map to change the zoning of the project site to PUD-104-70 (Rev. 2019), with M-P (Industrial Park) base zoning, and to extend and cover the vacated portion of Brady Way, (that southerly portion of Brady Way, which fronts along the westerly property line of the subject property located at 12821 Knott Street), with Planned Unit Development No. PUD-104-70 (Rev. 2019) zoning, with M-P (Industrial Park) base zoning, be adopted.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,
K. Nguyen, Jones
Noes: (0) None

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

Council Member K. Nguyen announced that she has asked staff to prepare a proclamation for the Todd Anglin Home for Children, based in Garden Grove, for City Council consideration at the next meeting, as they are having their 15th annual gala at the end of the month.

Council Member Klopfenstein repeated Maureen Blackmun's invitation to the Garden Grove Neighborhood Association Meet on Main, February 27, 2020, commenting that this will be an important meeting to talk about clean-up efforts in the City being addressed by the Police Department Special Resource Team and the Public Works Department. She commented on year-round day biting mosquitos as the new normal, and urged the public to take all necessary precautions.

Council Member Bui thanked the City Council, City staff, residents and surrounding businesses for supporting the Tet Parade, which was a successful event that will be held again in Garden Grove in 2021. He thanked Jeff Gallagher from The American Legion Post 555 for support of a War Dog Memorial at or near the bike and pedestrian trail in Garden Grove. He stated that he would like to discuss this matter at a future City Council meeting.

Council Member Brietigam expressed support for a War Dog Memorial, and suggested that local non-profits fund the memorial. He recognized Helen Dinh for achieving the Girl Scout Silver Award.

City Manager Stiles noted the upcoming American Red Cross Sound the Alarm – Save a Life Event in Garden Grove in partnership with the Orange County Fire Authority. This will be the first Smoke Alarm Installation event in Garden Grove scheduled for April 25, 2020.

ADJOURNMENT

At 7:15 p.m., Mayor Jones adjourned the meeting. The next Regular City Council Meeting will be held on Tuesday, February 25, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
City Clerk