

remembered as a selfless defender and protector of our community with the utmost of integrity, commitment, professionalism, and love for his family.

The motion to add and adopt a Resolution of Commendation in honor of Lieutenant John Reynolds was carried by the following vote:

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

INFORMATION ON THE 46TH ANNUAL AMERICANA AWARDS AS PRESENTED BY HOWARD KUMMERMAN, EXECUTIVE DIRECTOR OF CYPRESS COLLEGE FOUNDATION (F: 52.3)

Executive Director Howard Kummerman with the Cypress College Foundation invited the Mayor and Council Members to a virtual award ceremony on Saturday, February 27, 2021, for a reunion of the Cypress College Americana Award recipients.

ORAL COMMUNICATIONS

Speakers: None.

Written Communications: Craig Durfey.

RECESS

At 6:40 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 6:48 p.m., Mayor Jones reconvened the meeting telephonically with Council Members Brietigam, O'Neill, D. Nguyen, Klopfenstein, and K. Nguyen present.

Council Member Bui left the meeting at 6:40 p.m.

ADOPTION OF A RESOLUTION OF COMMENDATION FOR CALOPTIMA'S PACE PROGRAM DELIVERING HEALTHCARE TO HOMES OF LOW INCOME SENIORS AS REQUESTED BY THE CITY COUNCIL (F: 83.1)

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

A Resolution of Commendation for CalOptima's PACE Program delivering healthcare to homes of low income seniors, be adopted.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, O'Neill, D. Nguyen, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None
Absent: (1) Bui

ADOPTION OF A PROCLAMATION RECOGNIZING JANUARY 2021 AS HUMAN
TRAFFICKING AWARENESS MONTH IN GARDEN GROVE (F: 83.1)

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

A Proclamation recognizing January 2021, as Human Trafficking Awareness Month in Garden Grove, be adopted.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, O'Neill, D. Nguyen, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None
Absent: (1) Bui

APPROVAL TO EXONERATE THE IMPROVEMENT BONDS FOR TRACT MAP NO. 17927,
LOCATED AT 12901 LEWIS STREET, GARDEN GROVE (F: 103.TT.17927)

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

Improvement bonds for Tract Map No. 17927 located at 12901 Lewis Street, Garden Grove, be exonerated.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, O'Neill, D. Nguyen, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None
Absent: (1) Bui

APPROVAL OF THE 2020 ORANGE COUNTY OPERATIONAL AREA AGREEMENT
(F: 55-County of Orange) (XR: 117.2A)

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

The 2020 Orange County Operational Area Agreement between the County of Orange, the City of Garden Grove, and other jurisdictions in the County, be approved; and

The City Manager be authorized to execute the agreement on behalf of the City and to approve revisions that may be necessary or prudent.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, O'Neill, D. Nguyen, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None
Absent: (1) Bui

RECEIVE AND FILE MINUTES FROM THE MEETINGS HELD ON JANUARY 12, 2021
(F: VAULT)

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

Minutes from the meetings held on January 12, 2021, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, O'Neill, D. Nguyen, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None
Absent: (1) Bui

WARRANTS

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

Demands covered by Wires 00000208 to 00000214, EFT numbers 00005906 to 00005917, and check numbers 00668054 through 00668209 inclusive as listed on this register and have been verified by the Finance Division as properly issued and bear all proper signatures;

Demands covered by Wires 00000215 to 00000226, EFT numbers 00005918 to 00005920, and check numbers 00668210 through 00668299 inclusive as listed on this register and have been verified by the Finance Division as properly issued and bear all proper signatures;

EFT numbers 00005921 to 00006860, and check numbers 00668300 through 00668501 inclusive as listed on this register and have been verified by the Finance Division as properly issued and bear all proper signatures;

Demands covered by Wires 00000227 to 00000253, EFT numbers 00006861 to 00006873, and check numbers 00668502 through 00668628 inclusive as listed on this register and have been verified by the Finance Division as properly issued and bear all proper signatures; and

Payroll Checks 184366 through 184378; Direct Deposits D375160 through D375749; and Wires W2766 through W2769 have been audited for accuracy and have been verified by the Finance Director for payment, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes:	(6)	Brietigam, O'Neill, D. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes:	(0)	None
Absent	(1)	Bui

APPOINTMENTS TO CITY COMMISSIONS, COMMITTEE, AND BOARD (F: VIP)

Mayor Jones commented on the qualified number of applicants who applied for the City's Commissions, Committee, and Board and noted that with recommendations from the City Council a list of appointments was prepared; he asked the City Clerk to read the list of applicants who were selected as follows:

Planning Commission: Dale Soeffner, Daisy Perez-Castellanos, John Ramirez, Josh Lindsay, Jeremy Lehman, Asia Cunningham, and Ariana Arestegui;

Traffic Commission: Randy Arbgast, Ricardo Cepeda, Yasmin Vazquez, Jeffrey Sanders, James Webb, Joseph Laricchia, and Roger Flanders;

Parks, Recreation and Arts Commission: Ted Stevens, Reina Solis, David Johnson, Andrea Perez, Khang Bao, Olivia Tran, and Alan Strickland;

Neighborhood Improvement and Conservation Commission: Maureen Blackmun, Vickie Hanssen, Bonnie Crawford, Eric Williams, Brandon Chavira, Daniel Gonzalez, and Tuan Tran;

Downtown Commission: Ric Lerma, Juan Angel Zaragoza, Jennifer Stewart, Rebecca Weimer, Elizabeth Dang, Nathan Lindley, and Marilyn Tortolano; and

Measure O Citizens' Oversight Committee: Sandy Thomas, Mark Mackanic, Les Malo, Robert (Steve) Sanders, Claire Bischoff, Kris Beard, and Meghann Holst.

It was moved by Mayor Pro Tem K. Nguyen, seconded by D. Nguyen, that the appointments be approved.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, O'Neill, D. Nguyen, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None
Absent: (1) Bui

APPROPRIATION OF FUNDING AND APPROVAL OF AN AGREEMENT FOR PUBLIC SAFETY SOFTWARE WITH AXON ENTERPRISE, INC. (F: 55-Axon Enterprise, Inc.) (XR: 34.1)

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

The request to dispense with bidding pursuant to Garden Grove Municipal Code 2.50.060(G) be authorized;

A contract be awarded to Axon Enterprise, Inc., in the amount of \$2,662,951.13, pursuant to available funds in the budget and supplemental funding;

SLESA funds, in the amount of \$173,058, be appropriated to the Fiscal Year 2020-21 budget for Year one for contract costs and for any unforeseen additional costs; and

The City Manager be authorized to execute the agreement and make any minor modifications as appropriate on behalf of the City.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, O'Neill, D. Nguyen, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None
Absent: (1) Bui

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

DISCUSSION OF POTENTIAL SHORT-TERM AND LONG-TERM IMPACTS OF COVID-19 RELATED TO HOMELESSNESS AS REQUESTED BY CITY MANAGER STILES (F: 117.2A) (XR: 117.15)

Assistant City Manager, Lisa Kim, introduced a report to provide a preliminary roadmap to address impacts on homelessness caused by the COVID-19 pandemic. A PowerPoint was presented that overviewed a comprehensive approach to address

homelessness in Garden Grove that was previously presented at the May 28, 2019 City Council Study Session, Topics included: Point in Time homeless population count, current services offered, i.e., Special Resources Team along with resources for outreach, sheltering, prevention and rapid rehousing from Emergency Solutions Grant funding; the direct costs from data gathered in 2018; outlining a typical housing continuum for housed and the homeless and the resources for the homeless in terms of crisis stabilization units, shelters, and programs; collaborative partners necessary for permanent housing; external pressures creating legal parameters; funding options that include Federal Home Funds, Successor Agency Set-Aside Funds, Orange County Housing Finance Trust, grant funds and project based vouchers; and funding and implementing a 12 month Tenant Based Rental Assistance program. Information is on the City's website at <https://ggcity.org/neighborhood-improvement/homeless-resources> that includes data on the City's homelessness and information on service providers.

Following the conclusion of the presentation, it was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member D. Nguyen that:

Staff be directed to proceed with the community engagement process as outlined in the Draft Comprehensive Strategic Plan to address homelessness.

The motion carried by a 6-0-1 vote as follows:

Ayes:	(6)	Brietigam, O'Neill, D. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes:	(0)	None
Absent:	(1)	Bui

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

Mayor Pro Tem K. Nguyen noted that although the appeal of the Regional Housing Needs Assessment (RHNA) mandate that Garden Grove include more than 19,000 residential units in the Housing Element was denied, she thanked the Community and Economic Development staff for their work on the appeal. She also thanked the City Clerk's and IT staff for making her recommended improvements to the City's Commission webpage.

Council Member Brietigam encouraged local business to reach out to the City to obtain a permit for outdoor dining. He wished Dolora Bernstein a happy 90th birthday, and asked that people reach out to the City to be recognized for turning 90 or 100.

Council Member O'Neill encouraged people who are struggling to reach out and commented that so many people have been affected by the pandemic and noted the sorrowful loss of Lieutenant John Reynolds. In response to written communications,

he commented that the City's Police and Public Works Departments are on top of the recent uptick of graffiti as a result of more people at home due to COVID.

Council Member D. Nguyen encouraged support for local business by dining outdoors, and gave kudos to Assistant City Manager Lisa Kim on the presentation she provided on the impact of COVID-19 to the homeless.

Council Member Klopfenstein wished her Grandmother, born and raised in Garden Grove, a happy 97th birthday.

City Manager Stiles commented on the loss of Lieutenant John Reynolds and the sorrow felt not only by the Garden Grove Police Department but the City staff and the community.

ADJOURNMENT

At 7:30 p.m., Mayor Jones adjourned the meeting in memory of Lieutenant John Reynolds. The next Regular City Council Meeting will be held on Tuesday, February 9, 2021, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
City Clerk