

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, June 22, 2021

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

CONVENE MEETING

At 6:47 p.m., Mayor Jones convened the meeting.

ROLL CALL      PRESENT:      (4)      Council Members D. Nguyen, Klopfenstein,  
Mayor Pro Tem K. Nguyen, Mayor Jones

ABSENT:      (3)      Council Members Brietigam and O'Neill,  
Council Member Bui absent at Roll Call, but  
joined the meeting at 7:46 p.m.

INVOCATION

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

PUBLIC SAFETY UPDATE FOR THE UPCOMING JULY 4<sup>TH</sup> HOLIDAY AS PRESENTED BY  
POLICE LIEUTENANT BRIAN DALTON AND ORANGE COUNTY FIRE AUTHORITY  
ASSISTANT FIRE MARSHAL ERIC ELMER (F: 61.1)

A PowerPoint presentation overview of public safety activities, block parties, safe and sane fireworks stands and permits was provided.

ORAL COMMUNICATIONS

Speakers: Tom Raber, Nicholas Dibs, Brian Malley

RECESS

At 7:05 p.m., Mayor Jones recessed the meeting.

RECONVENE MEETING

At 7:26 p.m., Mayor Jones reconvened the meeting with Council Members D. Nguyen, Klopfenstein, and K. Nguyen present.

ADOPTION OF A PROCLAMATION CELEBRATING JULY AS PARKS MAKE LIFE BETTER MONTH IN GARDEN GROVE (F: 83.1)

It was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member D. Nguyen that:

A Proclamation celebrating July as Parks Make Life Better Month in Garden Grove, be adopted.

The motion carried by a 4-0-3 vote as follows:

Ayes: (4) D. Nguyen, Klopfenstein, K. Nguyen, Jones  
Noes: (0) None  
Absent: (3) Brietigam, O'Neill, Bui

ADOPTION OF A RESOLUTION FOR THE FISCAL YEAR 2021-22 PROJECT LIST FUNDED BY SENATE BILL 1 - THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (F: 34.1.2021-22)

It was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member D. Nguyen that:

Resolution No. 9692-21 entitled: A Resolution of the City Council of the City of Garden Grove adopting a list of projects for Fiscal Year 2021-22 funded by SB1: The Road Repair and Accountability Act of 2017, be adopted.

The motion carried by a 4-0-3 vote as follows:

Ayes: (4) D. Nguyen, Klopfenstein, K. Nguyen, Jones  
Noes: (0) None  
Absent: (3) Brietigam, O'Neill, Bui

APPROVAL OF FISCAL YEAR 2021-22 MEASURE M2 SEVEN-YEAR CAPITAL IMPROVEMENT PLAN; AND ADOPTION OF A RESOLUTION ASSURING CONFORMANCE OF THE CITY'S CIRCULATION ELEMENT WITH OCTA'S MASTER PLAN OF ARTERIAL HIGHWAYS, AND PROVIDING CONCURRENCE TO THE CITY'S EXISTING MITIGATION FEE PROGRAM (F: 23.18C)

It was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member D. Nguyen that:

The Fiscal Year 2021-22 Measure M2 Seven-Year Capital Improvement Plan, be approved; and

Resolution No. 9693-21 entitled: A Resolution of the City Council of the City of Garden Grove concerning the status and update of the Circulation Element, and Mitigation Fee Program for the Measure M (M2) Program, be adopted.

The motion carried by a 4-0-3 vote as follows:

Ayes: (4) D. Nguyen, Klopfenstein, K. Nguyen, Jones  
Noes: (0) None  
Absent: (3) Brietigam, O'Neill, Bui

APPROVAL OF LEASE AGREEMENTS WITH ENTERPRISE FLEET MANAGEMENT FOR TWO VEHICLES (F: 55-Enterprise Fleet Management)

It was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member D. Nguyen that:

The 36-month vehicle operating lease with Enterprise Fleet Management, in the amount of \$54,000, for two Police Department vehicles, pursuant to the existing Master Walkaway Lease Agreement, be approved; and

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

The motion carried by a 4-0-3 vote as follows:

Ayes: (4) D. Nguyen, Klopfenstein, K. Nguyen, Jones  
Noes: (0) None  
Absent: (3) Brietigam, O'Neill, Bui

APPROVAL OF AN AGREEMENT WITH CALIFORNIA FORENSIC PHLEBOTOMY FOR BLOOD COLLECTION SERVICES (F: 55-California Forensic Phlebotomy)

It was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member D. Nguyen that:

The agreement with California Forensic Phlebotomy, Inc., for blood collection services, be approved through June 13, 2024, with an option to extend for an additional two years; and

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

The motion carried by a 4-0-3 vote as follows:

Ayes: (4) D. Nguyen, Klopfenstein, K. Nguyen, Jones  
Noes: (0) None  
Absent: (3) Brietigam, O'Neill, Bui

APPROPRIATION OF FISCAL YEAR 2020-21 COMMUNITY POWER RESILIENCY FUNDS  
AND AUTHORIZATION OF A PURCHASE ORDER FOR A PORTABLE GENERATOR TO  
VALLEY POWER SYSTEMS, INC. (F: 97.1)

It was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member D. Nguyen that:

The appropriation of Fiscal Year 2020-21 Community Power Resiliency grant funds in the amount of \$300,000, to the Fiscal Year 2020-21 City budget, be authorized; and

The Finance Director be authorized to issue a purchase order, in the amount of \$133,333.00 and applicable sales tax, for the purchase of one Atlas Copco portable 330 kva generator to Valley Power Systems, Inc.

The motion carried by a 4-0-3 vote as follows:

Ayes: (4) D. Nguyen, Klopfenstein, K. Nguyen, Jones  
Noes: (0) None  
Absent: (3) Brietigam, O'Neill, Bui

APPROVAL AND RATIFICATION OF AMENDMENT NO. 1 TO THE AGREEMENT WITH  
CABCO YELLOW, INC. FOR THE SENIOR MOBILITY PROGRAM  
(F: 55-Cabco Yellow, Inc.)

It was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member D. Nguyen that:

Amendment No. 1 to the Agreement with Cabco Yellow, Inc., for transportation services for the City's Senior Mobility Program at the H. Louis Lake Senior Center, in the amount not to exceed \$205,000 during Fiscal Year 2021-2022, be ratified; and

The City Manager's signature be authorized on behalf of the City, including making minor modifications as appropriate and necessary.

The motion carried by a 4-0-3 vote as follows:

Ayes: (4) D. Nguyen, Klopfenstein, K. Nguyen, Jones  
Noes: (0) None  
Absent: (3) Brietigam, O'Neill, Bui

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON APRIL 27, 2021  
(F: Vault)

It was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member D. Nguyen that:

Minutes from the meeting held on April 27, 2021, be received and filed.

The motion carried by a 4-0-3 vote as follows:

Ayes: (4) D. Nguyen, Klopfenstein, K. Nguyen, Jones  
Noes: (0) None  
Absent: (3) Brietigam, O'Neill, Bui

WARRANTS

It was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member D. Nguyen that:

Payroll Checks 184519 through 184532; Direct Deposits D380550 through D381152; and Wires W2806 through W2809 have been audited for accuracy and have been verified by the Finance Director for payment;

Payroll Checks 184533 through 184550; Direct Deposits D381145 through D382364; and Wires W2810 through W2813 have been audited for accuracy and have been verified by the Finance Director for payment;

Demands covered by Wire numbers 00000494 through 00000522, and EFT numbers 00009868 through 00009884, and check numbers 00670802 through 00670896, have been verified by the Finance Division as properly issued and bear all proper signatures;

Demands covered by EFT numbers 00009885 through 00010827, and check numbers 00670897 through 00671094, have been verified by the Finance Division as properly issued and bear all proper signatures;

Demands covered by Wire numbers 00000523 through 00000527, EFT numbers 00010828 through 00010840, and check numbers 00671095 through 00671190, have been verified by the Finance Division as properly issued and bear all proper signatures;

Demands covered by Wire numbers 00000528 through 00000534, EFT numbers 00010841 through 00010849, and check numbers 00671191 through 00671299, have been verified by the Finance Division as properly issued and bear all proper signatures;

Demands covered by Wire numbers 00000535 through 00000552, EFT numbers 00010850 through 00010866, and check numbers 00671300 through 00671509, have been verified by the Finance Division as properly issued and bear all proper signatures;

Demands covered by Wire numbers 00000553 through 00000558, EFT numbers 00010867 through 00010876, and check numbers 00671510 through 00671598 have been verified by the Finance Division as properly issued and bear all proper signatures; and

Demands covered by EFT numbers 00010877 through 00011825, and check numbers 00671599 through 00671799 have been verified by the Finance Division as properly issued and bear all proper signatures, be received and filed.

The motion carried by a 4-0-3 vote as follows:

Ayes: (4) D. Nguyen, Klopfenstein, K. Nguyen, Jones  
Noes: (0) None  
Absent: (3) Brietigam, O'Neill, Bui

#### APPROVAL TO WAIVE FULL READING OF ORDINANCES LISTED

It was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member D. Nguyen that:

Full reading of ordinances listed be waived.

The motion carried by a 4-0-3 vote as follows:

Ayes: (4) D. Nguyen, Klopfenstein, K. Nguyen, Jones  
Noes: (0) None  
Absent: (3) Brietigam, O'Neill, Bui

#### PUBLIC HEARING - ADOPTION OF RESOLUTIONS APPROVING THE 2020 URBAN WATER MANAGEMENT PLAN, THE WATER SHORTAGE CONTINGENCY PLAN, AND THE ADDENDUM TO THE 2015 URBAN WATER MANAGEMENT PLAN FOR REDUCED DELTA RELIANCE REPORTING (F: 112.5)

Following staff introduction, Mayor Jones declared the public hearing open and asked if anyone wished to address the City Council.

Speaker: Nicholas Dibs

With no further comments from the audience, Mayor Jones declared the public hearing closed.

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

Resolution No. 9694-21 entitled: A Resolution of the City Council of the City of Garden Grove adopting amendments to the 2020 Urban Water Management Plan pursuant to California Water Code Sections 10608 to 10657, be adopted;

Resolution No. 9695-21 entitled: A Resolution of the City Council of the City of Garden Grove adopting a Water Shortage Contingency Plan (WSCP), be adopted; and

Resolution No. 9696-21 entitled: A Resolution of the City Council of the City of Garden Grove adopting an addendum to the 2015 Urban Water Management Plan, be adopted.

The motion carried by a 4-0-3 vote as follows:

Ayes:	(4)	D. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes:	(0)	None
Absent:	(3)	Brietigam, O'Neill, Bui

MAYOR PRO TEM K. NGUYEN LEFT THE MEETING AT 7:34 P.M.

MAYOR PRO TEM K. NGUYEN RETURNED TO THE MEETING AT 7:36 P.M.

PUBLIC HEARING - ADOPTION OF A RESOLUTION CONFIRMING THE GARDEN GROVE TOURISM IMPROVEMENT DISTRICT ADVISORY BOARD REPORT AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2021-22 (F: 32.1)

Following staff's presentation, Mayor Jones declared the public hearing open and asked if anyone wished to address the City Council.

Speaker: Nicholas Dibs

There being no further response from the audience, the public hearing was declared closed.

The City Clerk announced that no protests were received.

It was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member D. Nguyen that:

Resolution No. 9697-20 entitled: A Resolution of the City Council of the City of Garden Grove confirming the Garden Grove Tourism Improvement District Advisory Board Report, and levying the assessment for the Garden Grove Tourism Improvement District for Fiscal Year 2021-22, be adopted.

The motion carried by a 4-0-3 vote as follows:

Ayes: (4) D. Nguyen, Klopfenstein, K. Nguyen, Jones  
Noes: (0) None  
Absent: (3) Brietigam, O'Neill, Bui

COUNCIL MEMBER BUI JOINED THE MEETING AT 7:46 P.M.

COUNCIL MEMBER D. NGUYEN LEFT THE MEETING AT 7:51 P.M.

COUNCIL MEMBER D. NGUYEN RETURNED TO THE MEETING AT 7:53 P.M.

PUBLIC HEARING – ADOPTION OF RESOLUTIONS APPROVING THE BIENNIAL  
BUDGET FOR FISCAL YEAR 2021-22 AND FISCAL YEAR 2022-23 (F: 34.1-2021-23)

Following City Manager Stiles introductory remarks, he turned the budget presentation over to the Finance Director, Patricia Song and the Budget Manager, Ann Eifert. A PowerPoint presentation was provided.

Following staff's presentation, Mayor Jones declared the public hearing open and asked if anyone wished to address the City Council.

Speakers: Nicholas Dibs, Brian Malley

There being no further response from the audience, the public hearing was declared closed.

Following City Council comments with Mayor Pro Tem K. Nguyen requesting staff investigate transferring the cost of the school crossing guards to the school district, it was moved by Council Member Bui, seconded by Mayor Pro Tem K. Nguyen that:

Resolution No. 9698-21 entitled: A Resolution of the City Council of the City of Garden Grove adopting the City's General and Basic funds, cable services, grants, water services, capital improvements, and special assessment districts' budgets for Fiscal Year 2021-22 and Fiscal Year 2022-23, be adopted;

Resolution No. 9699-21 entitled: A Resolution of the City Council of the City of Garden Grove adopting an appropriations limit for Fiscal Year 2021-22 implementing Article XIII B of the State Constitution as amended by Proposition 111 pursuant to Section 7900 et. seq. of the Government Code, be adopted;

Resolution No. 9700-21 entitled: A Resolution of the City Council of the City of Garden Grove re-appropriating certain Fiscal Year 2020-21 Project Balances and Encumbrances for the Fiscal Year 2021-22, be adopted;



Resolution No. 9701-21 entitled: A Resolution of the City Council of the City of Garden Grove appropriating fund balances as of June 30, 2021, to reserves for future year re-appropriation, be adopted;

Resolution No. 9702-21 entitled: A Resolution of the City Council of the City of Garden Grove adopting the Garden Grove Housing Authority Budget for Fiscal Year 2021-22 and Fiscal Year 2022-23, be adopted; and

The Overnight Conference and Training List for FY 2021-22 and FY 2022-23, be approved.

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

Ayes:	(5)	D. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones
Noes:	(0)	None
Absent:	(2)	Brietigam, O'Neill

#### RECESS

At 8:45 p.m., Mayor Jones recessed the meeting.

#### RECONVENE MEETING

At 8:52 p.m., Mayor Jones reconvened the meeting with Council Members D. Nguyen, Bui, Klopfenstein, and K. Nguyen present.

PUBLIC HEARING – ADOPTION OF A RESOLUTION APPROVING THE GARDEN GROVE HOUSING AUTHORITY BIENNIAL BUDGET FOR FISCAL YEAR 2021-22 AND FISCAL YEAR 2022-23 (Joint Action with the Garden Grove Housing Authority) (F: HA-34.1 2021-23)

Following the introduction, Mayor Jones declared the public hearing open and asked if anyone wished to address the City Council.

There being no response from the audience, Mayor Jones closed the public hearing.

It was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member D. Nguyen that:

Resolution No. 181-21 entitled: A Resolution of the Garden Grove Housing Authority adopting budgets for Fiscal Year 2021-22 and Fiscal Year 2022-23, be adopted.

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

Ayes:	(5)	D. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones
Noes:	(0)	None
Absent:	(2)	Brietigam, O'Neill

CONSIDERATION OF AN APPOINTMENT TO FILL A VACANCY ON THE HOUSING AUTHORITY COMMISSION (F: H-10.3)

It was moved by Mayor Jones, seconded by Council Member Bui that Victoria Tindoc be appointed to the Garden Grove Housing Authority.

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

Ayes: (5) D. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones  
Noes: (0) None  
Absent: (2) Brietigam, O'Neill

ADOPTION OF A RESOLUTION ESTABLISHING AN INFRASTRUCTURE FUNDING POLICY (F: 127.3) (XR: 60.1)

Following staff introduction, a PowerPoint presentation, and City Council discussion, it was moved by Mayor Pro Tem K. Nguyen, seconded by Mayor Jones that:

Resolution No. 9703 entitled: A Resolution of the City Council of the City of Garden Grove, California, adopting the City of Garden Grove Infrastructure Funding Policy, be adopted.

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

Ayes: (5) D. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones  
Noes: (0) None  
Absent: (2) Brietigam, O'Neill

AWARD A CONTRACT TO R.J. NOBLE COMPANY FOR PROJECT NO. CP-1293000, KATELLA AVENUE OVERLAY PROJECT FROM MAGNOLIA STREET TO JEAN STREET (F: 96.1 Project No. CP-1293000)

Following staff introduction, it was moved by Council Member Klopfenstein, seconded by Mayor Pro Tem K. Nguyen that:

A contract be awarded to R.J. Noble Company, in the amount of \$286,733.35, for Project No. CP-1293000 Katella Avenue Overlay Project, from Magnolia Street to Jean Street; and

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

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

Ayes: (5) D. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones  
Noes: (0) None  
Absent: (2) Brietigam, O'Neill

AWARD A CONTRACT TO CIVILTEC ENGINEERING, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR ENGINEERING AND CONDITION EVALUATION OF WELL NOS. 16, 19, AND 25 (F: 55-Civiltec Engineering, Inc.)

Following staff introduction, it was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member D. Nguyen that:

A contract be awarded to Civiltec for the professional engineering services for engineering and condition evaluation of Well Nos. 16, 19, and 25, in the amount of \$468,606; and

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

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

Ayes: (5) D. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones  
Noes: (0) None  
Absent: (2) Brietigam, O'Neill

AWARD CONTRACTS TO E-PLANSOFT, INC., TO PROVIDE ELECTRONIC PLAN REVIEW, AND CIVOS, INC., TO PROVIDE ON-LINE PERMITTING SERVICES (F: 55-e-PlanSoft, Inc.) (F: 55-Civos, Inc.)

Following introductory comments from Assistant City Manager, Lisa Kim, staff introduction, and City Council comments, it was moved by Council Member Bui, seconded by Mayor Pro Tem K. Nguyen that:

A contract for electronic plan review services be awarded to ePlan Soft, Inc., in the not-to-exceed amount of \$100,000 per year, for a total performance period of five (5) years;

A contract for on-line permitting services be awarded to Civos, Inc., in the not-to-exceed amount of \$100,000, one-time cost, for a total performance period of five (5) years;

The City Manager or his designee be authorized to execute the agreements, and make minor modifications as appropriate thereto, on behalf of the City; and

The City Manager or his designee be authorized to exercise option year terms and sign the option year amendments.

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

Ayes: (5) D. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones  
Noes: (0) None  
Absent: (2) Brietigam, O'Neill

SECOND READING BY TITLE ONLY AND ADOPTION OF ORDINANCE NO. 2923  
(F: 116.PUD-128-12(A))

*(As approved earlier in the meeting, it was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member D. Nguyen, and approved by a 4-0-3 vote, that full reading of ordinances listed be waived.)*

Following full reading of the Ordinance title, it was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member Klopfenstein that:

Ordinance No. 2923 entitled: An Ordinance of the City Council of the City of Garden Grove approving Planned Unit Development No. PUD-128-12(A), an amendment to Planned Unit Development No. PUD-128-12, to establish separate implementation provisions and development standards for property located on the east side of Harbor Boulevard, between Chapman Avenue and Twintree Lane at 12202 Harbor Boulevard (Assessor Parcel Number 231-491-21), be adopted.

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

Ayes: (5) D. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones  
Noes: (0) None  
Absent: (2) Brietigam, O'Neill

SECOND READING BY TITLE ONLY AND ADOPTION OF ORDINANCE NO. 2924  
(F: 60.11)

*(As approved earlier in the meeting, it was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member D. Nguyen, and approved by a 4-0-3 vote, that full reading of ordinances listed be waived.)*

Following full reading of the Ordinance title, it was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member Klopfenstein that:

Ordinance No. 2924 entitled: An Ordinance of the City Council of the City of Garden Grove establishing the amount of money for paramedic services that must be raised by an ad valorem tax override and the setting of the tax rate of said override, be adopted.

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

Ayes: (5) D. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones  
Noes: (0) None  
Absent: (2) Brietigam, O'Neill

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

DISCUSSION REGARDING A PROPOSED DUMPSTER DAYS PROGRAM IN EACH COUNCIL DISTRICT AS REQUESTED BY MAYOR PRO TEM KIM NGUYEN (F: 57.6) (XR: 55-Republic Services)

Mayor Pro Tem K. Nguyen introduced a Dumpster Day Program to be established in each council district, noting that Republic Services has been contacted and is willing to provide dumpsters. She requested that staff be directed to submit a report for the program for City Council consideration at the July 13, 2021, meeting. Further, she requested neighborhood cleanup events take place at the time dumpsters are left.

Following City Council discussion with consensus to support the program, Assistant City Manager, Maria Stipe, confirmed that Republic Services does support the program and will be able to provide two dumpsters per district.

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

Staff be directed to submit a report to the City Council for consideration of a Dumpster Day Program.

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

Ayes: (5) D. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones  
Noes: (0) None  
Absent: (2) Brietigam, O'Neill

DISCUSSION REGARDING A PROPOSED RESOLUTION OF COMMENDATION FOR CINDY TRAN COMMENDING HER FOR HER LEADERSHIP AND COMMUNITY SERVICE AWARDS BY THE FEDERAL GOVERNMENT, AS REQUESTED BY COUNCIL MEMBER BUI (F: 83.1)

Council Member Bui introduced this matter for discussion, noting Ms. Tran's accomplishments and volunteerism.

Mayor Pro Tem K. Nguyen commented on the need for a clear policy on who receives resolutions for commendation. She further noted that the resolution that was provided to the City Council for consideration needed to identify the organization awarding Ms. Tran in 2021, and suggested providing a Certificate of Recognition would be appropriate.

Council Member Bui agreed to amend the Resolution of Commendation and commented on Ms. Tran's award from the U.S. Military and the contributions she has made to the community.

It was moved by Council Member Bui, seconded by Council Member Klopfenstein that an amended Resolution of Commendation be approved.

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

Ayes:	(5)	D. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones
Noes:	(0)	None
Absent:	(2)	Brietigam, O'Neill

Council Member D. Nguyen and Mayor Pro Tem K. Nguyen both asked that there be clear guidelines and a policy moving forward.

Following City Council discussion it was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member D. Nguyen that:

Staff be directed to bring back a report to establish criteria and guidelines for City Council recognition in the form of Certificates of Recognition, Community Spotlights, and Resolutions of Commendation.

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

Ayes:	(5)	D. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones
Noes:	(0)	None
Absent:	(2)	Brietigam, O'Neill

#### ADJOURNMENT

At 10:09 p.m., Mayor Jones adjourned the meeting. The next Regular City Council Meeting will be held on Tuesday, July 13, 2021, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
City Clerk