MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, July 27, 2021

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

CONVENE CLOSED SESSION

At 5:38 p.m., Mayor Jones convened closed session.

- ROLL CALLPRESENT:(4)Council Members Brietigam, D. Nguyen,
Mayor Pro Tem K. Nguyen, Mayor Jones
 - ABSENT: (3) Council Members O'Neill and Klopfenstein; Council Member Bui absent at Roll Call, but joined the meeting at 5:42 p.m.

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers: Elizabeth Lagarde, Pau Lagarde, Jorge Daniel Tonix

Written Communications: Beebee Leaves

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

City Property: Willowick Golf Course, 3017 W. 5th Street, Santa Ana, California City Negotiator: City Manager Scott C. Stiles, Assistant City Manager/Community & Economic Development Director Lisa Kim.

Negotiating Parties: The Trust for Public Land, State Coastal Conservancy, Clifford Beers Housing.

Under Negotiation: To obtain direction regarding the price and terms of payment for the acquisition/sale/lease/exchange/disposition of the property.

<u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</u> Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case

ADJOURN CLOSED SESSION

At 6:20 p.m., Mayor Jones adjourned closed session.

CONVENE REGULAR MEETING

Mayor Jones convened the Regular Meeting at 6:44 p.m. with Council Members Brietigam, D. Nguyen, Bui, and K. Nguyen present.

INVOCATION

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

ORAL COMMUNICATIONS

Speakers: Tom Raber, John Wilmes, Karen Rodriguez, Karen Romero Estrada, Flor Barajas-Tena, Cynthia Guerra, Irene Bautista, Byron Lopez, Sean Drexler, Jorge Daniel Tonix, Elizabeth Lagarde, Michelle Zuñiga, John Rowles, Kaitlyn Dinh, Susan Mendez.

Written Communications: Katie Glass, Josh McIntosh

<u>CONSIDERATION OF A WRITTEN REQUEST FOR A ONE-DAY USE OF THE</u> <u>WILLOWICK GOLF COURSE FOR THE ANNUAL GOLF CLASSIC ON SEPTEMBER 29,</u> <u>2021</u> (F: 73.13)

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

A one-day use and fee waiver of the Willowick Golf Course for the GGCF/Chamber Golf Classic on Wednesday, September 29, 2021, be approved.

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

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

RECESS

At 7:33 p.m., Mayor Jones recessed the meeting.

<u>RECONVENE</u>

At 8:27 p.m., Mayor Jones reconvened the meeting with Council Members Brietigam, D. Nguyen, Bui, and K. Nguyen present.

ACCEPTANCE OF PROJECT NO. S-1262 – PERIMETER FENCE REPLACEMENT AT THE ATLANTIS PLAY CENTER AT 13639 ATLANTIS WAY, GARDEN GROVE, AS COMPLETE (F: 73.6.PROJ.S-1262)

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

Project No. S-1262 - Perimeter fence replacement at the Atlantis Play Center, be accepted as complete;

The City Manager be authorized to execute the Notice of Completion of Public Works Improvement and Work; and

The Finance Director be authorized to release the retention payment when appropriate to do so.

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

Ayes:(5)Brietigam, D. Nguyen, Bui, K. Nguyen, JonesNoes:(0)NoneAbsent:(2)O'Neill, Klopfenstein

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO NATIONAL AUTO FLEET GROUP FOR ONE (1) NEW POLICE DEPARTMENT ADMINISTRATION UTILITY VEHICLE

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

The Finance Director be authorized to issue a purchase order in the amount of \$40,440 to National Auto Fleet Group for the purchase of one (1) new police administration utility vehicle.

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

Ayes:(5)Brietigam, D. Nguyen, Bui, K. Nguyen, JonesNoes:(0)NoneAbsent:(2)O'Neill, Klopfenstein

AUTHORIZE THE ISSUANCE OF PURCHASE ORDERS TO GLOBAL COLLISION CENTER, BIG RON'S AUTO BODY AND PAINT, AND CALIBER COLLISION FOR VARIOUS AUTO PARTS AND LABOR FOR REPAIR OF CITY-OWNED VEHICLES

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

The Finance Director be authorized to issue three (3) purchase orders for miscellaneous auto parts and labor in a fixed amount collectively not-to-exceed \$150,000 per year, for five (5) years, and to be divided between Global Collision Center, Big Ron's Auto Body and Paint, and Caliber Collision with a renewal to be

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

Ayes:(5)Brietigam, D. Nguyen, Bui, K. Nguyen, JonesNoes:(0)NoneAbsent:(2)O'Neill, Klopfenstein

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO WONDRIES FLEET GROUP FOR THE PURCHASE OF FIVE (5) POLICE PATROL VEHICLES

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

The Finance Director be authorized to issue a purchase order in the amount of \$190,944.40 to Wondries Fleet Group for the purchase of five (5) new police patrol vehicles.

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

Ayes:(5)Brietigam, D. Nguyen, Bui, K. Nguyen, JonesNoes:(0)NoneAbsent:(2)O'Neill, Klopfenstein

AWARD A CONTRACT FOR FOCUSED ZONING CODE AMENDMENT CONSULTANT SERVICES TO MIG, INC. (F: 55-MIG, Inc.)

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

A contract be awarded to MIG, Inc., for the preparation and completion of focused zoning code amendments relating to development standards for single-family residential, multi-family residential and mixed use developments, permanent supportive housing, and single-room occupancy housing and motel conversions, including associated tasks, in the amount of \$130,995, for Fiscal Year 2021-22; and

The City Manager or authorized designee be authorized to execute the Professional Services Agreement on behalf of the City and to make minor modifications as appropriate; and

The City Manager or authorized designee be authorized to sign amendments to the said Agreement, including the authorization to increase the compensation to a higher amount, provided sufficient funds are available.

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

Ayes:(5)Brietigam, D. Nguyen, Bui, K. Nguyen, JonesNoes:(0)NoneAbsent:(2)O'Neill, Klopfenstein

RECEIVED AND FILE MINUTES FOR THE MEETING HELD ON JULY 13, 2021 (F: Vault)

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

Minutes from the meeting held on July 13, 2021, be received and filed.

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

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

WARRANTS

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

Payroll Checks 184579 through 184603; Direct Deposits D382974 through D383589; and Wires W2818 through W2821 have been audited for accuracy and have been verified by the Finance Director for payment;

Demands covered by Wire numbers 00000559 through 00000576, EFT numbers 00011826 through 00011833, and check numbers 00671800 through 00671894 inclusive as listed on this register and have been verified by the Finance Division as properly issued and bear all proper signatures; and

Demands covered by Wire numbers 00000577 through 00000586, EFT numbers 00011834 through 00011848, and check numbers 00671895 through 00672032 inclusive as listed on this register and have been verified by the Finance Division as properly issued and bear all proper signatures; and

Demands covered by Wire numbers 00000587 through 00000592, EFT numbers 00011849 through 00011863, and check numbers 00672033 through 00672125 inclusive as listed on this register and have been verified by the Finance Division as properly issued and bear all proper signatures; and

Demands covered by Wire numbers 00000593 through 00000595, EFT numbers 00011864 through 00011895, and check numbers 00672126 through 00672302

inclusive as listed on this register and have been verified by the Finance Division as properly issued and bear all proper signatures, be received and filed.

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

Ayes:(5)Brietigam, D. Nguyen, Bui, K. Nguyen, JonesNoes:(0)NoneAbsent:(2)O'Neill, Klopfenstein

APPROVAL OF THE FOURTH AMENDMENT TO THE AGREEMENT WITH REDFLEX TRAFFIC SYSTEMS, INC., FOR TRAFFIC PHOTO ENFORCEMENT (F: 55-Redflex Traffic Systems, Inc.)

Following staff introduction and city council discussion citing: the length of the five year term for the contract is too long; whether the data is conclusive that the cameras prevent accidents; and if cameras could be removed from some intersections.

It was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member D. Nguyen to approve the contract for a two year term and to come back with alternative camera placements for review.

Following further City Council discussion, Council Member Bui moved to approve the contract for a four month term, and for staff to come back with more detailed analysis on accident data and removal and/or replacement of some of the cameras.

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

Ayes:(5)Brietigam, D. Nguyen, Bui, K. Nguyen, JonesNoes:(0)NoneAbsent:(2)O'Neill, Klopfenstein

<u>APPROVAL TO ALLOCATE ADDITIONAL FUNDING FOR GRAFFITI ABATEMENT, AND</u> <u>APPROVAL OF AMENDMENT NO. 1 TO THE AGREEMENT WITH GRAFFITI</u> <u>PROTECTIVE COATINGS, INC.</u> (F: 55-Graffiti Protective Coatings, Inc.)

Following City Council discussion, Mayor Pro Tem K. Nguyen moved to approve with information on color matching to be brought back to a future City Council meeting, seconded by Council Member D. Nguyen.

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

Ayes:(5)Brietigam, D. Nguyen, Bui, K. Nguyen, JonesNoes:(0)NoneAbsent:(2)O'Neill, Klopfenstein

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

Mayor Pro Tem K. Nguyen has received resident complaints about the 99 Cents Only Store located on Harbor Boulevard at Garden Grove Boulevard. The store workers are throwing food waste into the dumpsters kept in the alley, and the store management is not willing to provide metal lids on the dumpsters. The food waste is attracting transients who are creating health and sanitation issues, as well as being seen scaling the block walls and climbing telephone poles. She asked that staff contact the 99 Cents Only Store management to work with them on mitigating this issue to include working with Republic Waste Management and local non-profit food recovery organizations. She stated she would like a robust Neighborhood Association Program for each council district, as expressed during budget review as a council priority. She would like to schedule a meeting with Garden Grove and Santa Ana staff members to explore feasibility for developing a program similar to the City of Santa Ana's program. She stated she would like to have traffic engineering review the signal at the crosswalk by Clinton Elementary School as the yellow light phasing is dangerously short in duration. She noted that the freeway ramp at Harbor Boulevard and Trask Avenue has trash and transient issues and would like staff to connect with CalTrans to be more diligent about cleaning up trash. She asked that staff connect with the owners of the apartment buildings in Buena Clinton to resolve the overflowing trash issues. Lastly, she offered kudos to Lisa Kim and her team and expressed her pride in the Foods of Garden Grove Campaign.

Council Member Bui has heard from Vietnamese residents that the summer concerts are a great idea, but the August concert to be held at Garden Grove Park represents New Wave genre from a couple of decades ago and is not reflective of the kind of music the Vietnamese Community prefers.

Council Member D. Nguyen echoed Mayor Pro Tem K. Nguyen's appreciation for the Foods of Garden Grove Campaign. She thanked Traffic Engineer, Dai Vu, for working with her on the speeding issues on Gilbert Street.

Council Member Brietigam echoed both Mayor Pro Tem K. Nguyen and Council Member D. Nguyen his appreciation for the Foods of Garden Grove Campaign. He wished Council Member D. Nguyen a happy early birthday, and he announced the upcoming National Night Out on Tuesday, August 3, 2021, from 5:00 p.m. to 8:00 p.m. in front of the Garden Grove Police Department Headquarters at 11301 Acacia Parkway.

City Attorney Sandoval stated that no reportable action was taken during closed session.

Assistant City Manager, Lisa Kim, recognized the Community Relations, Information Technology, and Community and Economic Development staff for their work on the Foods of Garden Grove Campaign.

7/27/21

Mayor Jones stated it is with great sadness and loss that tonight's meeting will be adjourned in memory of former City of Westminster Mayor and Councilmember Margie Rice; Garden Grove resident Dr. Gregory Mohr; and Garden Grove Police Dispatcher Archie Guzman.

He noted Archie Guzman's 15 year service to the City of Garden Grove who was an important member of the Garden Grove Police Department as a Dispatch Supervisor. Mr. Guzman died suddenly and unexpectedly. He offered heartfelt condolences to Archie's wife, Rosa and children Ashley and Ethan, and to Archie's Police Family.

He also offered sincere condolences to Kadi Kisk Mohr and her family on the loss of her husband, Dr. Gregory Mohr who recently passed away from cancer. Dr. Mohr grew up in Garden Grove and his wife Kadi served the City of Garden Grove as a Traffic Commissioner. Dr. Mohr leaves behind his wife Kadi and their three adult children.

He also offered sincere condolences to the family of former Westminster Mayor, Margie Rice, who leaves behind an impressive legacy of service to her city, as both a council member and mayor for a combined two decades, a board member of the Midway City Sanitary District, and the Westminster School Board of Trustees for 17 years. Mrs. Rice left behind four children, 19 grandchildren, 23 great grandchildren, and 12 great-great grandchildren.

ADJOURNMENT

At 9:32 p.m., Mayor Jones adjourned the meeting in memory of Archie Guzman, Dr. Gregory Mohr, and Margie Rice. The next Regular City Council Meeting will be held on Tuesday, August 10, 2021, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy City Clerk