



The Interim General Manager be directed to appoint Urban Futures, Inc., as the Financial Advisor for this assignment;

The agreement for financial advisor services with Urban Futures be approved;

The Interim General Manager be authorized to sign the agreement on behalf of the Sanitary District, and to make minor modifications as appropriate;

The Interim General Manager be directed to appoint Stradling, Yocca, Carlson & Rauth as Bond Counsel for this assignment as described and outlined in a letter from Stradling, Yocca, Carlson & Rauth, dated April 27, 2015; and

The Interim General Manager or his designee be authorized to execute all other necessary agreements to assemble the financing team including Underwriter (if necessary), Disclosure Counsel, Trustee, Fiscal Agent, Printer, and Verification Agent for the purpose of executing the debt refunding.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

#### ADJOURNMENT

At 7:50 p.m., President Phan adjourned the meeting. The next Regular Meeting is scheduled for Tuesday, May 26, 2015, at 6:30 p.m. at Community Meeting Center, 11300 Stanford Avenue, Garden Grove.

Teresa Pomeroy, CMC  
Deputy Secretary

MINUTES

THE CITY OF GARDEN GROVE AS SUCCESSOR AGENCY  
TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Regular Meeting

Tuesday, May 12, 2015

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

CONVENE MEETING

At 6:40 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL      PRESENT:          (5)    Chair Jones, Members Beard, Bui, Nguyen,  
Phan

ABSENT:          (0)    None

ORAL COMMUNICATIONS

Speakers: Kyle Robert Cook, Paul Huynh, Sean Kha, Charles Mitchell,  
Roxanne Ordas, Vincent Tam, Kayla Tran, Vincent Tran

RESOLUTION APPROVING AN AGREEMENT WITH T&T ENVIRONMENTAL LLC FOR  
ASBESTOS AND LEAD SURVEYING AT THE BROOKHURST TRIANGLE  
(F: 55-T&T Environmental LLC)

It was moved by Member Beard, seconded by Member Phan that:

Resolution No. 31-15 – A Resolution approving an asbestos and lead survey  
services contract with T&T Environmental, LLC., for asbestos and lead surveying  
services for the Brookhurst Triangle Project and authorizing certain actions in  
connection therewith be adopted;

The Interim Director be authorized to execute the asbestos and lead survey  
services contract with T&T Environmental LLC, in the amount of \$3,875.00; and

Staff be directed to transmit the contract to the Oversight Board of the City of  
Garden Grove as Successor Agency to the Garden Grove Agency for Community  
Development for approval.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

MINUTES (F: Vault)

It was moved by Member Beard, seconded by Member Phan that:

The Minutes from the Successor Agency meetings held January 13, 2015, January 27, 2015, February 10, 2015, February 24, 2015, March 10, 2015, and March 24, 2015, be received and filed.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

WARRANTS (F: 60.5)

It was moved by Member Beard, seconded by Member Phan that:

The Regular Warrants 1181 through 1196; and Wire W1401 through W1406; be approved as presented in the warrant register submitted that have been audited for accuracy and funds are available for payment thereof by the Finance Director.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

JOINT MATTER FOR SUCCESSOR AGENCY AND CITY COUNCIL: RESOLUTIONS AUTHORIZING THE TRANSFER OF EACH PARCEL LISTED ON THE LONG RANGE PROPERTY MANAGEMENT PLAN (F: A-84.1)(XR: A-46.1.SA) (XR: A-46.1.OB)

It was moved by Member Phan, seconded by Member Nguyen that:

Resolution No. 32-15 – A Resolution authorizing the execution of deeds and other actions necessary to transfer title to certain real properties from The Successor Agency to the Garden Grove Agency for Community Development to the City of Garden Grove pursuant to the Long Range Property Management Plan, be adopted.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

ADJOURNMENT

At 7:39 p.m., Chair Jones adjourned the meeting. The next Regular Meeting is scheduled for Tuesday, May 26, 2015, at 5:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Deputy Secretary



WRITTEN COMMUNICATIONS - LETTER FROM ANDREW HALBERSTADT, STARTUP WEEKEND GARDEN GROVE ORGANIZER, REQUESTING CO-SPONSORSHIP BY THE CITY FOR THE USE OF THE "A" ROOM AT THE COMMUNITY MEETING CENTER ON FRIDAY, JUNE 5, 2015, SATURDAY, JUNE 6, 2015, AND SUNDAY, JUNE 7, 2015 (F: 88.1)

It was moved by Council Member Jones, seconded by Council Member Beard that:

The City of Garden Grove co-sponsor Startup Weekend Garden Grove by waiving fees for the use of the "A" Room at the Community Meeting Center on Friday June 5, 2015 through Sunday, June 7, 2015.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

JOINT MATTER FOR CITY COUNCIL AND SUCCESSOR AGENCY: RESOLUTIONS AUTHORIZING THE TRANSFER OF EACH PARCEL LISTED ON THE LONG RANGE PROPERTY MANAGEMENT PLAN (F: A-84.1)(XR: A-46.1.SA)(XR: A-46.1.OB)

It was moved by Council Member Jones, seconded by Council Member Beard that:

Resolution No. 9278-15 – A Resolution accepting title to certain real properties from The Successor Agency to the Garden Grove Agency for Community Development pursuant to the Long Range Property Management Plan, be adopted; and

The City Clerk be authorized to accept the grant deed on behalf of the City.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

JOINT MATTER FOR CITY COUNCIL AND SANITARY DISTRICT: AUTHORIZE REFUNDING AND UPSIZE OF THE 2002 CITY CERTIFICATES OF PARTICIPATION, REFUNDING OF THE 2004 WATER CERTIFICATES OF PARTICIPATION, AND REFUNDING OF THE 2006 SEWER CERTIFICATES OF PARTICIPATION (F: S-55.44)(XR: 60.1)(XR: P-60.1)(XR: A-34.9)(XR: A-60.1)(XR: S-60.5)

It was moved by Council Member/Member Jones, seconded by Council Member/Member Beard that:

Staff be directed to proceed with the documentation of the following proposed refunding and new money issues subject to future City Council approval:

- a. The current refunding and upsizing of the 2002 City Certificates of Participation, including the extension of the final maturity to 2045;
- b. The current refunding of the 2004 Water Revenue Certificates of Participation; and

The Interim City Manager be directed to appoint Urban Futures, Inc. as the Financial Advisor for this assignment;

The agreement for financial advisor services with Urban Futures, Inc. be approved;

The Interim City Manager be authorized to sign the agreement on behalf of the City and to make minor modifications as appropriate;

The Interim City Manager be directed to appoint Stradling, Yocca, Carlson & Rauth as Bond Counsel for this assignment as described and outlined in a letter from Stradling, Yocca, Carlson & Rauth, dated April 27, 2015; and

The Interim City Manager or his designee be authorized to execute all other necessary agreements to assemble the financing team including Underwriter (if necessary), Disclosure Counsel, Trustee, Fiscal Agent, Printer, and Verification Agent for the purpose of executing the debt refunding.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

PROCLAMATION OF NATIONAL PUBLIC WORKS WEEK MAY 17 THROUGH MAY 23, 2015 (F: 83.1)

It was moved by Council Member Phan, seconded by Council Member Jones that:

May 17, 2015 through May 23, 2015, be proclaimed as National Public Works Week in the city of Garden Grove.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

TRANSLATION AND INTERPRETATION SERVICES POLICY (F: 127.1)

It was moved by Council Member Phan, seconded by Council Member Jones that:



Staff be directed to continue to internally translate all City Hall/City Council press releases into both Vietnamese and Spanish, and have them available on the City's website; all other Police, Recreation and Human Services press releases will utilize Google Translate for languages other than English;

An allocation of \$25,000 in the Fiscal Year 2015-2016 Budget to pay for a one-year pilot program to provide translation services at all Regular City Council and Commission meetings, with a 72-hour advance notice, be approved; and

Staff continue the use of Google Translate for all other online translations for languages other than English be approved.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

2014 ANNUAL REPORT ON THE STATUS OF THE GENERAL PLAN (F: 20.2)

It was moved by Council Member Phan, seconded by Council Member Jones that:

The 2014 Annual Report on the Status of the General Plan be received and filed; and

Staff be authorized to transmit the annual report to the Governor's Office of Planning and Research, and Housing and Community Development.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

RESOLUTION SUPPORTING SENATE CONSTITUTIONAL AMENDMENT 2 TO PROHIBIT BANNING THE UNITED STATES FLAG ON STATE FUNDED COLLEGE CAMPUSES IN CALIFORNIA (F: 67.2)

It was moved by Council Member Phan, seconded by Council Member Jones that:

Resolution No. 9279-15 - A Resolution in support of Senate Constitutional Amendment 2 to prohibit banning the U.S. Flag on State funded college campuses in California, be adopted.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

FINAL TRACT MAP NO. 17127 AND A SUBDIVISION IMPROVEMENT AGREEMENT WITH FIDELITY DEVELOPMENT COMPANY AND NCGG, LLC, FOR THE PROPERTY LOCATED AT 8372 CENTRAL AVENUE, GARDEN GROVE  
(F: 103.TT17127)

It was moved by Council Member Phan, seconded by Council Member Jones that:

Final Tract Map No. TR 17127 and the Subdivision Improvement Agreement with Fidelity Development and NCGG, LLC, for the property located at 8372 Central Avenue, Garden Grove, be approved and the Subdivision Improvement Bonds be accepted; and

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

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

CONTRACT WITH PACIFIC BUILDER FOR SHOWER REPLACEMENTS AT FIRE STATION NO. 1 LOCATED AT 11301 ACACIA PARKWAY, GARDEN GROVE  
(F: 55-Pacific Builder)

It was moved by Council Member Phan, seconded by Council Member Jones that:

A contract be awarded to Pacific Builder, the lowest qualified bidder for the replacement of three ceramic tile showers located at Fire Station No. 1; and

The Interim City Manager be authorized to sign the contract on behalf of the City, including making minor modifications as appropriate.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

FISCAL YEARS 2013-14 AND 2014-15 SUPPLEMENTAL LAW ENFORCEMENT SERVICES ACCOUNTS FUNDS; AND THE ALLOCATION OF THESE FUNDS TO THE POLICE DEPARTMENT FOR FRONT-LINE LAW ENFORCEMENT SERVICES  
(F: 82.5)(XR: 82.15)

It was moved by Council Member Phan, seconded by Council Member Jones that:

Fiscal Year 2013-14 Supplemental Law Enforcement Service Account (SLESA) funds in the amount of \$293,345 be accepted;

Fiscal Year 2014-15 Supplemental Law Enforcement Service Account (SLESA) funds in the amount of \$274,708 be accepted; and

The allocation of these funds to the Police Department for front-line law enforcement services be authorized.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

AGREEMENT WITH COUNTY OF ORANGE TO RECEIVE FAMILIES AND COMMUNITIES TOGETHER (FACT) GRANT FUNDING FOR THE MAGNOLIA PARK FAMILY RESOURCE CENTER (F: 55-County of Orange)

Council Member Beard requested that this matter be considered separately from the Consent Calendar items.

FY 2015-16 ASSESSMENT FOR THE GARDEN GROVE STREET LIGHTING DISTRICT, STREET LIGHTING DISTRICT NO. 99-1, AND THE PARK MAINTENANCE DISTRICT  
(F: 69.1) (F: 69.2)

It was moved by Council Member Phan, seconded by Council Member Jones that:

Resolution No. 9280-15 - A Resolution pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 et seq. of the California Streets and Highways Code) initiating proceedings to levy annual assessments for the 2015-16 Fiscal Year for the City of Garden Grove Street Lighting District and ordering the City Engineer to prepare and file a report in accordance with Article 4 of Chapter 1 of said Act be adopted;

Resolution No. 9281-15 - A Resolution pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 et seq. of the California Streets and Highways Code) initiating proceedings to levy annual assessments for the 2015-16 Fiscal Year for the City of Garden Grove Street Lighting District No. 99-1 and ordering the City

Engineer to prepare and file a report in accordance with Article 4 of Chapter 1 of said Act be adopted;

Resolution No. 9282-15 - A Resolution pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 et seq. of the California Streets and Highways Code) initiating proceedings to levy annual assessments for the 2015-16 Fiscal Year for the City of Garden Grove Park Maintenance District and ordering the City Engineer to prepare and file a report in accordance with Article 4 of Chapter 1 of said Act be adopted;

Resolution No. 9283-15 - A Resolution approving the City Engineer's reports regarding the levy of an annual assessment within the City of Garden Grove Street Lighting District, the City of Garden Grove Street Lighting District No. 99-1, and the City of Garden Grove Park Maintenance District for Fiscal Year 2015-16, be adopted;

Resolution No. 9284-15 - A Resolution pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 et seq. of the California Streets and Highways Code) declaring the City's intention to levy and collect assessments within the city of Garden Grove Street Lighting District for Fiscal Year 2015-16 and setting a time and place for a Public Hearing on the levy of the proposed assessments for July 14, 2015 be adopted;

Resolution No. 9285-15 - A Resolution pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 et seq. of the California Streets and Highways Code) declaring the City's intention to levy and collect assessments within the City of Garden Grove Street Lighting District No. 99-1 for Fiscal Year 2015-16, and setting a time and place for a Public Hearing on the levy of the proposed assessments for July 14, 2015, be adopted; and

Resolution No. 9286-15 - A Resolution pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 et seq. of the California Streets and Highways Code) declaring the City's intention to levy and collect assessments within the City of Garden Grove Park Maintenance District for Fiscal Year 2015-16, and setting a time and place for a Public Hearing on the levy of the proposed assessments for July 14, 2015, be adopted.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

MINUTES (F: Vault)

It was moved by Council Member Phan, seconded by Council Member Jones that:

The minutes from January 13, 2015, January 27, 2015, February 10, 2015, February 24, 2015, March 10, 2015, and March 13, 2015, meetings be received and filed.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

WARRANTS (F: 60.5)

It was moved by Council Member Phan, seconded by Council Member Jones that:

Regular Warrants 583501 through 583968, 583969 through 584151, and 584152 through 584791; Wires W1398 through W1404, and W1401 through W1406; and Direct Deposits W584151 through W584791, be approved as presented in the warrant register submitted, and have been audited for accuracy and funds are available for payment thereof by the Finance Director.

Payroll Warrants 178087 through 178136; Direct Deposits D274960 through DD275630; and Wires W2126 through W2129, be approved as presented in the payroll register submitted, and have been audited for accuracy and funds are available for payment thereof by the Finance Director.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

WAIVE FULL READING OF ORDINANCES LISTED

It was moved by Council Member Phan, seconded by Council Member Jones that:

Full reading of Ordinances listed be waived.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

AGREEMENT WITH COUNTY OF ORANGE TO RECEIVE FAMILIES AND COMMUNITIES TOGETHER (FaCT) GRANT FUNDING FOR THE MAGNOLIA PARK FAMILY RESOURCE CENTER (F: 55-County of Orange)

Council Member Beard disclosed that as an employee with the County of Orange, he is not employed by this department and has no conflict with voting on this matter.

Council Member Phan disclosed that as an employee with the County of Orange, he is not employed by this department and has no conflict with voting on this matter.

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

The Agreement with the County of Orange Social Services Agency to receive Families and Communities Together (FaCT) grant funding for the Magnolia Park Family Resource Center (MPFRC) be approved; and

The Interim City Manager be authorized to sign the agreement, including making any modifications during the contract period for the operation and implementation of the contract services.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

PUBLIC HEARING - CONSIDERATION OF AN APPEAL, SUBMITTED BY INGE REALTY/SOPHIE INGE, OF A PLANNING COMMISSION DECISION TO DENY VARIANCE NO. V-010-2015, A REQUEST TO ALLOW A FREESTANDING SIGN LOCATED AT 12461 HARBOR BOULEVARD, GARDEN GROVE (F: 111.V-010-2015)

Following Staff's presentation, Mayor Nguyen declared the Public Hearing open and asked if anyone wished to address the City Council on the matter.

Speakers: Susan Callahan, Michael Shonafelt

There being no further response from the audience, the Public Hearing was declared closed.

After City Council discussion, it was moved by Mayor Nguyen, seconded by Council Member Phan that: This matter be continued.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

COMMISSION/COMMITTEE MATTERS - MAIN STREET ASSESSMENT DISTRICT NO. 1  
(F: 31.4)

Following Staff's presentation, it was moved by Council Member Jones, seconded by Mayor Nguyen that:

The 2015-16 Fiscal Year proposed Budget for the Main Street Assessment District No. 1 be approved;

Resolution No. 9287-15 - A Resolution pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 et seq. of the California Streets and Highway Code) initiating proceedings to levy annual assessments for the 2015-16 Fiscal Year for the City of Garden Grove Main Street Assessment District No. 1, and ordering the City Engineer to prepare and file a report in accordance with Article 4 of Chapter 1 of the Act, be adopted;

Resolution No. 9288-15 - A Resolution approving the City Engineer's report regarding the levy of an annual assessment within the City of Garden Grove Main Street Assessment District No. 1 for Fiscal Year 2015-16, be adopted; and

Resolution No. 9289-15 - A Resolution declaring intention to order the maintenance of certain improvements in the Main Street Assessment District No. 1 in the city of Garden Grove; describing the District to be benefited, and declaring the City's intention to levy an assessment to pay the cost and expenses thereof; and setting the time and place for the Public Hearing on the question of the levy of the proposed assessment for July 14, 2015, be adopted.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

RECESS

At 8:26 p.m. Mayor Nguyen declared a recess.

RECONVENE

At 8:31 p.m., Mayor Nguyen reconvened the meeting with all Council Members present.

FISCAL YEAR 2015-16 STRATEGIC PLAN TO IMPLEMENT CITY COUNCIL PRIORITIES IDENTIFIED AT THE CITY COUNCIL STUDY SESSION ON MARCH 13, 2015  
(F: 127.8)

Following staff's presentation, it was moved by Mayor Nguyen, seconded by Council Member Bui that:

The Fiscal Year 2015-16 Strategic Plan to implement City Council priorities identified at the City Council Study Session on March 13, 2015, be adopted.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

AAA OILS, INC., DBA CALIFORNIA FUELS AND LUBRICANTS REQUEST TO RENEGOTIATE AN EXISTING SALES TAX REBATE AGREEMENT WITH THE CITY OF GARDEN GROVE; AWARD A CONTRACT TO TIERRA WEST ADVISORS, INC. TO PROVIDE AN ECONOMIC ANALYSIS; AND AUTHORIZE THE APPROPRIATION OF FUNDS FOR THE ANALYSIS (F: 55-AAA Oils, Inc. dba California Fuels and Lubricants)  
(F: 55-Tierra West Advisors, Inc.)

Following staff's presentation, it was moved by Council Member Jones, seconded by Council Member Beard that:

A contract be awarded to Tierra West Advisors, Inc., to provide an economic analysis pursuant to AB 562 (Government Code Section 53083) in an amount not to exceed \$15,000; and

The Finance Director be authorized to appropriate \$7,500 from the General Fund to pay for this study.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

COOPERATIVE AGREEMENT NO. C-5-3341 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE ARTERIAL PAVEMENT MANAGEMENT PROJECT CONSTRUCTION OF BROOKHURST STREET REHABILITATION AND KNOTT STREET REHABILITATION (F: 96.proj.C-5-3341)

Following staff's presentation, it was moved by Council Member Beard, seconded by Council Member Jones that:



The Cooperative Agreement No. C-5-3341 with the Orange County Transportation Authority for the Arterial Pavement Management Construction of (1) Brookhurst Street Rehabilitation Project, from Trask Avenue to Larson Avenue, and (2) Knott Street, from Garden Grove Boulevard to Lampson Avenue be approved; and

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

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

AGREEMENT WITH SAYEDALI ALAVIZADEH YAZD DBA ARCHICO DESIGN BUILD TO CONSTRUCT A MATERIAL STORAGE CANOPY

(F: 55-Sayedali Alavizadeh Yazd dba Archico Design Build)

Following staff's presentation, it was moved by Council Member Jones, seconded by Council Member Beard that:

The Agreement with Sayedali Alavizadeh Yazd dba Archico Design Build for the construction of a material storage canopy, in the amount of \$294,600, be approved; and

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

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

AMENDMENT TO CHAPTER 5.12 OF THE MUNICIPAL CODE REGARDING MASSAGE REGULATIONS (F: 50.2) (XR: 37.1)

*(As approved earlier in the meeting: It was moved by Council Member Phan, seconded by Council Member Jones and carried by a 5-0 vote that full reading of Ordinances listed be waived.)*

Thomas F. Nixon, City Attorney, announced that all Massage businesses within the city were notified of the draft Ordinance, and that the City Clerk's Office received neither letters of inquiry nor protest.

Council Member Bui requested the draft Ordinance be amended to allow all permitted Massage businesses in the city to close at 10:00 p.m.

It was moved by Council Member Bui, seconded by Council Member Phan that:

Ordinance No. 2856 entitled:

An Ordinance of the City Council of the City of Garden Grove amending Chapter 5.12 of Title 5 of the Garden Grove Municipal Code relating to Massage Regulations, and with the amendment that all permitted Massage businesses within the city be allowed to close at 10:00 p.m., be passed to second reading.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

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

Interim City Manager, Allan Roeder, announced that there will be a Special City Council Meeting on Friday, May 15, 2015, to interview City Manager Candidates; and that a Study Session will be scheduled at the end of May regarding Fiscal Year 2015-16 Budget. (F: 43.1)(XR: 34.1)(XR: 58.13)

Council Member Beard requested a study be done for electoral districts and asked that it be listed on the upcoming City Council agenda.

It was moved by Council Member Beard, seconded by Mayor Nguyen that:

The next City Council agenda include a request for a study on creating districts within the City of Garden Grove.

The motion carried by a 3-2 vote as follows:

Ayes: (3) Beard, Nguyen, Phan  
Noes: (2) Bui, Jones

Council Member Bui requested information and discussion on the Vietnam War Museum be provided at the next City Council meeting. (F: 130.20)

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

The next City Council agenda include a report on the Vietnam War Museum.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

Council Member Phan announced the upcoming Blood Drive on May 19, 2015, beginning at 7:30 a.m. at the Community Meeting Center; the 57th Annual Strawberry Festival starting on Friday, May 22, 2015, through May 25, 2015; and on May 25, 2015, at 9:00 a.m., there will be a memorial for our veterans at St. Columban Church.

Council Member Jones announced the upcoming ICSC Conference.

Mayor Nguyen requested that discussion on an evaluation of the City's attorney services be on the next City Council agenda. (F: 44.1)

It was moved by Mayor Nguyen, seconded by Council Member Beard that:

The next City Council agenda include an evaluation of the City's attorney services.

The motion failed to carry by a 2-3 vote as follows:

Ayes: (2) Beard, Nguyen  
Noes: (3) Bui, Jones, Phan

Mayor Nguyen announced that he would be adjourning the meeting in memory of Dr. Leonard Frank Kellogg, a friend and colleague and long-time Garden Grove resident who served on the Board of Education and served on the City's Human Services Commission and the Recreation and Parks Commission.

#### CONVENE CLOSED SESSION

At 9:00 p.m., Mayor Nguyen announced that City Council will be going into Closed Session in the Founders Room with all Council Members present to discuss the following matter:

#### PUBLIC EMPLOYEE EMPLOYMENT AND APPOINTMENT

Pursuant to Government Code Section 54957

Title: City Manager

#### ADJOURNMENT OF CLOSED SESSION

At 9:33 p.m., Mayor Nguyen adjourned the Closed Session.

#### CONVENE OPEN SESSION

At 9:34 p.m., Mayor Nguyen convened the meeting in the Council Chamber with all Council Members present.

CLOSED SESSION REPORT

Thomas F. Nixon, City Attorney, announced that there was no reportable action.

ADJOURNMENT

At 9:35 p.m., Mayor Nguyen adjourned the meeting in memory of Dr. Leonard Frank Kellogg. The next Regular Meeting is scheduled for Tuesday, May 26, 2015, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Deputy City Clerk