

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

Ayes: (5) Beard, Beckles, Bui, Nguyen, Phan
Noes: (0) None
Absent: (2) Jones, O'Connor

PUBLIC HEARING - RESOLUTION ADOPTING THE ANNUAL HOUSING AUTHORITY BUDGET FOR FISCAL YEAR 2015-16 (F: H-34.1) (XR: 34.1)

Following staff's presentation, Chair Nguyen declared the Public Hearing open and asked if anyone wished to address the Housing Authority on the matter.

Speakers: None

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

Resolution No. 170-15 - A Resolution adopting an annual budget for the Garden Grove Housing Authority for Fiscal Year 2015-16, be adopted.

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

Ayes: (5) Beard, Beckles, Bui, Nguyen, Phan
Noes: (0) None
Absent: (2) Jones, O'Connor

JOINT MATTER FOR GARDEN GROVE HOUSING AUTHORITY AND CITY COUNCIL: AFFORDABLE HOUSING PROJECT AT 10882 STANFORD AVENUE, AND 12741 MAIN STREET, GARDEN GROVE (F: 117.16D6)

Following staff's presentation, and discussion by the Housing Authority, it was moved by Commissioner Phan, seconded by Commissioner Beckles that:

Resolution No. 171-15 - A Resolution authorizing and approving a Cooperation Agreement between the City of Garden Grove and the Housing Authority; authorizing and approving a HOME Funds Commitment and Agreement (Garden Grove Unified Methodist Church Senior/Multi-Family Apartments Project); among the City, the Authority and the Developer; and making certain determinations and approvals in connection therewith, be adopted.

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

Ayes: (5) Beard, Beckles, Bui, Nguyen, Phan
Noes: (0) None
Absent: (2) Jones, O'Connor

JOINT MATTER FOR GARDEN GROVE HOUSING AUTHORITY AND CITY COUNCIL:
FUND ADMINISTRATIVE COSTS OF THE SECTION 8 HOUSING PROGRAM FOR
FISCAL YEAR 2014-15 (F: H-117.2A) (XR: 34.1)

Following staff's presentation, and discussion by the Housing Authority, it was moved by Commissioner Phan, seconded by Commissioner Beckles that:

Resolution No. 172-15 - A Resolution accepting a Budget Transfer from the City of Garden Grove's General Fund from Fiscal Year 2014-2015, be adopted.

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

Ayes: (5) Beard, Beckles, Bui, Nguyen, Phan
Noes: (0) None
Absent: (2) Jones, O'Connor

ADJOURNMENT

At 7:13 p.m., Chair Nguyen adjourned the meeting. The next Regular Meeting will be held Tuesday, July 28, 2015, at 6:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
Secretary

PUBLIC HEARING - RESOLUTION AUTHORIZING CHARGES FOR SEWER SERVICES IN THE AREAS THAT EXTEND BEYOND THE CITY LIMITS AND DO NOT RECEIVE WATER SERVICES FROM THE CITY TO BE COLLECTED ON THE PROPERTY TAX ROLL (F: S-60.1)

Following staff's presentation, President Phan declared the Public Hearing open and asked if anyone wished to address the Sanitary District Board on the matter.

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

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

Resolution No. 3753-15 - A Resolution authorizing charges for sewer services in the areas of the District that extend beyond the Garden Grove city limits and do not receive water services from the City of Garden Grove to be collected on the tax roll, be adopted.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

PUBLIC HEARING - RESOLUTION AUTHORIZING REFUSE COLLECTION AND DISPOSAL CHARGES FOR IMPROVEMENT DISTRICT NO. 1 TO BE COLLECTED ON THE TAX ROLL (F: S-60.1) (XR: 60.1)

Following staff's presentation, President Phan declared the Public Hearing open and asked if anyone wished to address the Sanitary District Board on the matter.

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

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

Resolution No. 3754-15 - A Resolution authorizing refuse collection and disposal charges for Improvement District No. 1 to be collected on the tax roll, be adopted.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

PUBLIC HEARING - RESOLUTION ADOPTING A REPORT AND CERTIFYING A STATEMENT OF DELINQUENT AND UNPAID CHARGES FOR REFUSE COLLECTION AND DISPOSAL SERVICES TO BE COLLECTED ON THE PROPERTY TAX ROLL
(F: S-60.2) (XR: 60.2)

Following staff's presentation, President Phan declared the Public Hearing open and asked if anyone wished to address the Sanitary District Board on the matter.

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

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

Resolution No. 3755-15 - A Resolution approving a report and certifying a Statement of Delinquent and Unpaid Charges for refuse collection and disposal services to be collected on the property tax roll, be adopted.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

PUBLIC HEARING - SANITARY DISTRICT FISCAL YEAR 2015-16 BUDGET
(F: S-34.1)

Following staff's presentation, President Phan declared the Public Hearing open and asked if anyone wished to address the Sanitary District Board on the matter.

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

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

Resolution No. 3756-15 - A Resolution adopting the annual Sanitary District Budget for Fiscal Year 2015-16, be adopted; and

Resolution No. 3758-15 - A Resolution re-appropriating certain FY 2014-15 project balances and encumbrances for the Fiscal Year 2015-16, be adopted.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

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

Resolution No. 3757-15 - A Resolution establishing the amount of increase in appropriations in accordance with Article XIII B of the California Constitution as amended by Proposition 111, be adopted.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

ADJOURNMENT

At 8:00 p.m., President Phan adjourned the meeting. The next Regular Meeting is scheduled for Tuesday, July 28, 2015, at 6:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
Secretary

WARRANTS (F: 60.5)

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

The Regular Warrants 1212 through 1219 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 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

PUBLIC HEARING - RESOLUTION ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2015-16 (F: A-34.1)

Following staff's presentation, Vice Chair Beard declared the Public Hearing open and asked if anyone wished to address the Successor Agency on the matter.

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

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

Resolution No. 33-15 - A Resolution adopting the Successor Agency's annual budget for Fiscal Year 2015-16, be adopted.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

ADJOURNMENT

At 7:37 p.m., Vice Chair Beard adjourned the meeting. The next Regular Meeting is scheduled for Tuesday, July 14, 2015, at 5:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
Secretary

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, June 23, 2015

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

CONVENE CLOSED SESSION

At 5:40 p.m., Mayor Nguyen convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (3) Mayor Nguyen, Council Members Beard,
Phan

ABSENT: (2) Council Member Bui absent at Roll Call, but
joined the meeting at 5:50 p.m.
Council Member Jones

ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS ONLY: None.

CLOSED SESSION

At 5:41 p.m., Mayor Nguyen announced that the City Council was going into Closed Session in the Founders Room to discuss the following matters:

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6(f)

City Designated Representative: Jany Lee, Human Resources Manager

Employee Organizations: Orange County Employee's Association (OCEA), and
OCEA Employee's League, International Association of Fire Fighters
Garden Grove Local 2005, Garden Grove Police Association, and
Garden Grove Police Management Association.

At 6:32 p.m., Mayor Nguyen adjourned the Closed Session.

CONVENE CITY COUNCIL MEETING

At 6:38 p.m., Mayor Nguyen convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (4) Mayor Nguyen, Council Members Beard, Bui,
Phan

ABSENT: (1) Council Member Jones

INVOCATION AND PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

The City Attorney stated that there was no reportable action.

PRESENTATIONS

Community Spotlight: Recognition of the 2015 Garden Grove Strawberry Ball King and Queen and Senior Volunteer Man and Woman of the Year, Hazlette "Tsuki" Tsukiyama And Yolanda Montano. (F: 52.3)

Community Spotlight: Recognition of the 2015 "Youth of the Year" Award Recipients, Jessica Dosh, Ashley Gonzalez, and Leonel Mercado from The Boys and Girls Club of Garden Grove. (F: 52.3)

RECESS

At 6:48 p.m., Mayor Nguyen declared a recess.

RECONVENE

At 6:54 p.m., Mayor Nguyen reconvened the City Council meeting with Council Members Beard, Bui, and Phan present.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY MATTERS AND HOUSING AUTHORITY/CITY COUNCIL JOINT MATTERS

Speakers: None

JOINT MATTER FOR GARDEN GROVE HOUSING AUTHORITY AND CITY COUNCIL:
AFFORDABLE HOUSING PROJECT AT 10882 STANFORD AVENUE, AND 12741 MAIN
STREET, GARDEN GROVE (F: 117.16D6)

Following staff's presentation, and discussion by the City Council, it was moved by Council Member Phan, seconded by Council Member Bui that:

Resolution No. 9294-15 - A Resolution authorizing and approving a Cooperation Agreement between the City of Garden Grove and the Housing Authority; authorizing and approving a HOME Funds Commitment and Agreement (Garden Grove Unified Methodist Church Senior/Multi-Family Apartments Project); among the City, the Authority and the Developer; and making certain determinations and approvals in connection therewith be adopted.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

JOINT MATTER FOR GARDEN GROVE HOUSING AUTHORITY AND CITY COUNCIL:
FUND ADMINISTRATIVE COSTS OF THE SECTION 8 HOUSING PROGRAM FOR
FISCAL YEAR 2014-15 (F: H-117.2A) (XR: 34.1)

Following staff's presentation, Council Member Phan inquired about what effect the decreasing Administrative Funds has on the program. Interim City Manager Allen Roeder responded that staff positions are being eliminated, while the program is unchanged.

After further discussion, it was moved by Council Member Phan, seconded by Council Member Bui that:

Resolution No. 9295-15 - A Resolution accepting a Budget Transfer from the City of Garden Grove's General Fund from Fiscal Year 2014-2015, be adopted; and

Staff be directed to prepare talking points on the City's position on the reduction of administrative funds and the impact to the City's Section 8 Housing program, including suggesting regulatory relief on an already diminishing staff. Council Members and staff can use this information to have a united message during communications with Federal representatives and organizations.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

ORAL COMMUNICATIONS

Speakers: John Holm, Peter Katz, Verla Lambert, David Lautherboren, Charles Mitchell, Rick Morris, Disney Representatative, Thanh Truc Nguyen

Council Member response to Oral Communications: Council Member Phan requested staff to follow-up with Mr. Lautherboren's concern about the fumes from the hotel buses parking in the lot near his home.

RECESS

At 7:33 p.m., Mayor Nguyen declared a recess.

RECONVENE

At 8:00 p.m., Mayor Nguyen reconvened the meeting with Council Members Beard, Bui, and Phan present.

AGREEMENT WITH DISNEY SPORTS ATTRACTIONS FOR HALF MARATHON EVENTS (F: 55-Disney Sports Attractions)

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

Council Member Bui expressed concern that the road closures for these two events may have an impact on Garden Grove's residents and local businesses. He suggested the City be proactive. Interim City Manager Allen Roeder offered that a random survey could be done after each event with a report provided to the City Council. He further stated that Disney representatives are engaged and supportive of staff throughout the entire event process.

Council Member Bui indicated that he could support this agreement with the random survey being conducted after each event.

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

The Agreement with Disney Sports Attractions to conduct the annual Avengers Half Marathon event and the annual Star Wars Half Marathon event on city streets from November 2015 through January 2018, be approved;

The Interim City Manager, or his designee, be authorized to sign the Agreement on behalf of the City, including making minor modifications as appropriate and necessary; and

A random survey be conducted of Garden Grove's residents and businesses along each event route requesting feedback on the road closure, and a report be provided to the City Council.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

WEST ORANGE COUNTY WATER BOARD PROPOSED BUDGET FOR FISCAL YEAR
2015-16 (F: 112.9)

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

The West Orange County Water Board 2015-16 proposed budget be approved.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

STATE OF CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL GRANT
FUNDS FOR POLICE DEPARTMENT ALCOHOL RELATED ENFORCEMENT AND
EDUCATION (F: 82.15)

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

Participation in the State of California, Department of Alcoholic Beverage Control Grant Assistance Program be authorized;

Alcoholic Beverage Control (ABC) Grant Assistance Funds in the amount of \$35,965 be accepted;

The Police Chief be authorized to execute the grant agreement on behalf of the City; and

These grant monies be allocated to fund alcohol related enforcement and education.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

PURCHASE ORDER FOR A STORAGE SOLUTION FROM RESILIENT COMMUNICATIONS INCLUDING ONE YEAR OF SUPPORT SERVICES: (F:60.4)

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

The Finance Director be authorized to issue a purchase order, in the amount of \$122,171.25, to Resilient Communications for the purchase of a Storage Solution, including one (1) year support services.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

RENEWED MEASURE M SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP), CERTIFY COMPLIANCE WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY'S MAINTENANCE OF EFFORT REQUIREMENTS; AND ADOPTION OF A RESOLUTION CONFIRMING COMPLIANCE WITH THE MASTER PLAN OF ARTERIAL HIGHWAYS (MPAH) AND MITIGATION FEE PROGRAM (F: 23.18C)

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

The FY 2015-16 Measure M2 Seven-Year Capital Improvement Program be approved;

Compliance with Orange County Transportation Authority's Maintenance of Effort requirements be certified; and

Resolution No. 9303-15 - A Resolution concerning the status of the Circulation Element and Mitigation Fee Program for the City of Garden Grove's Measure M2 Program, be adopted.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

AGREEMENT WITH DISNEY SPORTS ATTRACTIONS FOR HALF MARATHON EVENTS (F: 55-Disney Sports Attractions)

This matter was considered earlier in the meeting.

WARRANTS (F: 60.5)

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

Regular Warrants 586231 through 586478, and 586479 through 586983; and Wires W1425 and W1426, and W1427 through W585704; 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 178237 through 178305; Direct Deposits D276976 through DD277659; and Wires W2138 through W2141, 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 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

FULL READING OF ORDINANCES LISTED

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

Full reading of ordinances listed be waived.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

PUBLIC HEARING - BUDGET FOR FISCAL YEAR 2014-15 (F: 34.1)

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

Speakers: Maureen Blackmun, Adrienne Holm, Dale Soeffner

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

After City Council discussion regarding the proposed budget including the Council Review Items portion, the following actions were taken:

Translation/Bilingual Services

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

\$10,000 budgeted toward Translation/Bilingual Services, be approved.

The motion carried by a 3-1-1 vote as follows:

Ayes: (3) Beard, Bui, Nguyen
Noes: (1) Phan
Absent: (1) Jones

Transparency Software (Open GOV and Socrata)

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

\$20,000 budgeted toward Transparency Software for the purchase of the Open GOV software, be approved.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

60th Anniversary Celebration

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

\$50,000 budgeted toward the 60th Anniversary Celebration, be approved.

The motion carried by a 3-1-1 vote as follows:

Ayes: (3) Beard, Bui, Phan
Noes: (1) Nguyen
Absent: (1) Jones

Vietnam War Museum of America Foundation

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

\$25,000 be allocated to the Vietnam War Museum of America Foundation, with the caveat that no funds will be given to the Foundation until the City Council Sub-Committee has made its recommendation to the full City Council.

The motion carried by a 3-1-1 vote as follows:

Ayes: (3) Beard, Bui, Phan
Noes: (1) Nguyen
Absent: (1) Jones

Mayor's Aide

Mayor Nguyen pulled this item from consideration.

Tree Planting Program

This item was deferred from this year's budget.

Open Street Event

The City Council requested additional information on this matter. This item was continued to the July 14, 2015, meeting.

RECESS

At 8:39 p.m., Mayor Nguyen declared a recess.

RECONVENE

At 8:49 p.m., Mayor Nguyen reconvened the meeting with Council Members Beard, Bui, and Phan present.

City Budget

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

Resolution No. 9296-15 - A Resolution adopting Basic Services, Cable Services, Grant Services, Water Services, Capital Improvements, Special Assessments relating to Street Lighting, Main Street and the Parking District, Tourism Improvement District, and Park Maintenance District budgets for Fiscal Year 2015-16, be adopted as amended;

Resolution No. 9297-15 - A Resolution adopting an appropriations limit for Fiscal Year 2015-16 implementing Article XIII B of the State Constitution pursuant to Section 7900 et seq. of the Government Code, be adopted;

Resolution No. 9298-15 - A Resolution appropriating fund balances as of June 30, 2015, to reserves for future year reappropriation, be adopted;

Resolution No. 9299-15 - A Resolution reappropriating certain Fiscal Year 2014-15 project balances and encumbrances for Fiscal Year 2015-16, be adopted;

Resolution No. 9300-15 - A Resolution adopting an annual budget for the Garden Grove Housing Authority for Fiscal Year 2015-16, be adopted; and

That Fiscal Year 2015-16 Overnight Conferences and Training sessions, be approved.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

PUBLIC HEARING - USER FEES FOR VARIOUS CITY SERVICES (F: 60.2)

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: None

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

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

Resolution No. 9301-15 - A Resolution establishing and amending user fees for various City services be adopted.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

PUBLIC HEARING - RESOLUTION CONFIRMING THE ANNUAL REPORT OF THE GARDEN GROVE TOURISM IMPROVEMENT DISTRICT ADVISORY BOARD, AND LEVYING THE ASSESSMENTS FOR FISCAL YEAR 2015-2016 FOR THE GARDEN GROVE TOURISM IMPROVEMENT DISTRICT (F: 32.1)

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: None

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

The City Clerk announced that no protests were received; therefore, there is not a majority protest.

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

Resolution No. 9302-15 – A Resolution of confirming the Annual Report of the Garden Grove Tourism Improvement District Advisory Board and levying the assessment for Fiscal Year 2015-2016 for the Garden Grove Tourism Improvement District, be adopted.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

PUBLIC HEARING - MUNICIPAL CODE AMENDMENT AMENDING TITLE 14
REGARDING WATER CONSERVATION (F: 112.7)

(As approved earlier in the meeting: It was moved by Council Member Phan, seconded by Council Member Beard and carried by a 4-0-1 vote that full reading of ordinances listed be waived.)

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: None

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

After City Council discussion, it was moved by Council Member Phan, seconded by Council Member Beard that:

Ordinance No. 2858 entitled:

An Ordinance of the City Council of the City of Garden Grove amending Chapter 40 of Title 14 of the Garden Grove Municipal Code to reflect recent changes in State Law regarding water conservation after being introduced for first reading, be passed to second reading.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

CITY MANAGER EMPLOYMENT AGREEMENT WITH SCOTT C. STILES TO PROVIDE MUNICIPAL MANAGEMENT SERVICES (F: 55-Scott C. Stiles)

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

The City Manager Employment Agreement with Scott C. Stiles be approved; and
The Mayor be authorized to sign the agreement.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

AMENDMENT TO THE AGREEMENT WITH ALLAN ROEDER, INTERIM CITY MANAGER, TO PROVIDE CITY MANAGER SERVICES (F: 55-Allan Roeder)

Interim City Manager Allan Roeder stated that he would be leaving the Council Chamber while this matter is being considered.

INTERIM CITY MANAGER ALLAN ROEDER LEFT THE COUNCIL CHAMBER

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

The Amendment to the Agreement with Interim City Manager Allan Roeder be approved; and

The Mayor be authorized to execute the agreement on behalf of the City.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

INTERIM CITY MANAGER ALLAN ROEDER RETURNED TO THE COUNCIL CHAMBER

CONTRACT WITH INTERLOG CORPORATION FOR THE REMODEL OF THE GARDEN GROVE COMMUNITY MEETING CENTER (F: 55-Interlog Corporation)

Following staff's presentation and City Council discussion, it was moved by Council Member Beard, seconded by Council Member Phan that:

The Contract for the remodel of the Garden Grove Community Meeting Center be awarded to Interlog Corporation, in an amount not to exceed \$888,516; and

The Interim City Manager, or his designee, be authorized to sign the Contract on behalf of the City, including making minor modifications as appropriate and necessary.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

CONTRACT WITH GEO GROUP, INC. FOR JAIL BOOKING AND SECURITY SERVICES (F: 55-The GEO Group, Inc.)

Following staff's presentation and City Council discussion, it was moved by Council Member Beard, seconded by Council Member Phan that:

A contract be awarded to Geo Group Inc. to provide jail booking and security services, in the amount not to exceed \$1,590,661 beginning fiscal year 2015/2016 through Fiscal Year 2017/2018; and

The Interim City Manager or his designee be authorized to sign the agreement and make any modifications as needed on behalf of the City.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

PROPOSED LEGISLATIVE ADVOCACY PROGRAM FOR THE 2015-16 LEGISLATIVE SESSION (F: 67.1)

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

The Legislative Advocacy Program for the 2015-16 Legislative Session be approved.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

PARAMEDIC TAX OVERRIDE RATE FOR FISCAL YEAR 2015-16 (F: 60.11)

(As approved earlier in the meeting: It was moved by Council Member Phan, seconded by Council Member Beard and carried by a 4-0-1 vote that full reading of ordinances listed be waived.)

Following staff's presentation and City Council discussion, it was moved by Council Member Bui, seconded by Council Member Phan that:

Ordinance No. 2859 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, after being introduced for first reading, be passed to second reading.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

CONTRACT WITH DOLINKA GROUP FOR DEMOGRAPHIC SERVICES RELATING TO VOTING PATTERNS IN THE CITY OF GARDEN GROVE (F: 55-Dolinka Group)

Following staff's presentation, Council Member Bui expressed concern as the Dolinka Group recently completed a similar study for the Garden Grove Unified School District. He suggested using National Demographics Corporation, which would provide the City with a second opinion.

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

The Interim City Manager be directed to enter into an agreement with Dolinka Group for demographic services relating to voting patterns in the city of Garden Grove, be approved.

Council Member Bui moved a substitute motion, seconded by Council Member Phan, that:

The Interim City Manager be directed to enter into an agreement with National Demographics Corporation for demographic services relating to voting patterns in the city of Garden Grove, be approved.

The motion failed by a 1-3-1 vote as follows:

Ayes: (1) Bui
Noes: (3) Beard, Nguyen, Phan
Absent: (1) Jones

The previous motion, moved by Council Member Beard, seconded by Mayor Nguyen that:

The Interim City Manager be directed to enter into an agreement with Dolinka Group for demographic services relating to voting patterns in the city of Garden Grove, be approved.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

SECOND READING - AMENDMENT NO. A-013-2015 AMENDING CHAPTER 18 (MIXED-USE REGULATIONS) AND CHAPTER 4 (DEFINITIONS) OF TITLE 9 OF THE MUNICIPAL CODE (F: 115.A-013-2015)

(As approved earlier in the meeting: It was moved by Council Member Phan, seconded by Council Member Beard and carried by a 4-0-1 vote that full reading of ordinances listed be waived.)

Following the City Clerk reading the Title of the Ordinance, it was moved by Council Member Beard, seconded by Council Member Bui that:

Ordinance No. 2857 - An Ordinance of the City Council of the City of Garden Grove approving Amendment No. A-013-2015, a Zoning Text Amendment to portions of Chapter 18 (Mixed-Use Regulations) and Chapter 4 (Definitions) of Title 9 of the Garden Grove Municipal Code to establish new permitted uses in the Civic Center Mixed-Use 1 (CC-1) zone, new development, operational, and compatibility standards for certain uses in the CC-1 zone, and standards for the conversion of single-family homes in the CC-1 zone be adopted.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

PROCLAIMING JUNE 2015 AS "CELEBRATE IMMIGRANT HERITAGE MONTH," AS REQUESTED BY MAYOR NGUYEN (F: 83.1)

Following the Mayor reading the proclamation and City Council discussion, it was moved by Mayor Nguyen, seconded by Council Member Phan that:

The Proclamation proclaiming June 2015 as "Celebrate Immigrant Heritage Month," be approved as amended.

The motion carried by a 3-1-1 vote as follows:

Ayes: (3) Beard, Bui, Nguyen
Noes: (1) Phan
Absent: (1) Jones

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

The Mayor and Council Members wished the residents a Happy 4th of July, and reminded them that Administrative Citations will be issued at \$1,000 for the use of illegal fireworks.

ADJOURNMENT

At 10:47 p.m., Mayor Nguyen adjourned the meeting in memory of the victims from Emanuel A.M.E. Church shooting, Charleston, South Carolina: Reverend Clementa Pinckney, Reverend Daniel Simmons Sr, Cynthia Hurd, Sharon Singleton, Myra Thompson, Tywanza Sanders, Reverend DePayne Middleton-Doctor, Susie Jackson, and Ethel Lance. The next Regular City Council Meeting will be held on Tuesday, July 14, 2015, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
City Clerk