

PRESENTATIONS

Presentation of Sister City Anyang, Korea Honorary Citizenship to Medal of Honor Awardee Tibor Rubin – arranged by Dongwoo “Joe” Pak, former Garden Grove Planning Commissioner and two term Garden Grove Sister City President – on the eve of Veterans Day. (F: 102.3)(XR: 52.3)

Community Spotlight: Recognition of 2015 Miss Garden Grove and her Court, and Miss Garden Grove Outstanding Teen and her Court. (F: 52.3)

Community Spotlight: Recognition of Jami Marselles for being the first female double amputee to run a full 26.2-mile Marathon. (F: 52.3)

Community Spotlight: Recognition of Albert Ayala for his past service to our country. (F: 52.3)

ORAL COMMUNICATIONS

Speakers: Maureen Blackmun, Charles Mitchell, Stephanie Klopfenstein, Josh McIntosh

Council Member response to Public comments: None.

RECESS

At 7:20 p.m., Mayor Nguyen declared a recess.

RECONVENE CITY COUNCIL MEETING

At 7:25 p.m., Mayor Nguyen reconvened the meeting with all Council Members present.

REJECTION OF ALL BIDS AND AUTHORIZE THE READVERTISEMENT OF ON-CALL STREET STRIPING AND SIGN INSTALLATION, IFB NO. S-1179 (F: 96.1)

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

All bids received for IFB No. S-1179 be rejected; and

The Purchasing Agent be authorized to re-advertise IFB No. S-1179 for on-call street striping and sign installation.

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

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

RESOLUTION ESTABLISHING THE CITY'S TRANSPARENCY IN CITY GOVERNMENT
WEBPAGE, OPEN GOVERNMENT (F: 127.1)

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

Resolution No. 9326-15 entitled - A Resolution establishing the City's Transparency in City Government Webpage, Open Government, 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 Beard that:

The minutes from the meeting held on October 13, 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 Council Member Phan, seconded by Council Member Beard that:

Regular Warrants 593671 through 593890, 594520 through 594653; and Wires W1487 through W1488, W1490 through W1495 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 178967 through 179022; Direct Deposits D283876 through DD284565; and Wires W2178 through W2182 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

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 5-0 vote as follows:

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan

Noes: (0) None

PUBLIC HEARING - APPEAL OF THE GARDEN GROVE PLANNING COMMISSION'S APPROVAL OF VARIANCE NO. V-011-2015 REGARDING A PARKING VARIANCE AT 11100 AND 11102 GARDEN GROVE BOULEVARD, GARDEN GROVE
(F: 111.V-011-2015)

(As approved earlier in the meeting: It was moved by Council Member Phan, seconded by Council Member Beard and carried by a 5-0 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: Graham Allchorn, Michael Hennessey, Kevin Randolph, Gil Cozine, Mark Bixler, Charles Mitchell

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

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

Resolution No. 9327-15 entitled - A Resolution approving the appeal of Mike Hennessey/Hennessey Group, overturning the Planning Commission's decision to approve Variance No. V-011-2015, and thereby denying V-011-2015 in full, be adopted.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan

Noes: (0) None

PLANNING COMMISSION APPOINTMENT (F: 122.10A)

After City Council discussion, Mayor Nguyen indicated that he will further evaluate Planning Commission applications.

PROPOSAL FROM THE TRAN HUNG DAO FOUNDATION ALLOWING THEM TO CONDUCT THE 2016 TET FESTIVAL AT GARDEN GROVE PARK FROM FEBRUARY 5 TO FEBRUARY 7, 2016 (F: 42.8A)

Ms. Kim Huy, Community Services Director, referenced the letter provided to the City Council from Richard Bui, President of the Tran Hung Dao Foundation, withdrawing the the Foundation's proposal to conduct the 2016 Tet Festival.

Mayor Nguyen expressed his regret that Garden Grove will not have a 2016 Tet celebration.

SECOND READING – MUNICIPAL CODE AMENDMENT NO. A-014-2015 REGARDING AN AMENDMENT TO TITLE 9 TO UPDATE THE REFERENCES, DEFINITIONS, DEVELOPMENT STANDARDS, AND OPERATIONAL CONDITIONS PERTAINING TO MASSAGE ESTABLISHMENTS AND OTHER TYPES OF USES THAT PROVIDE MASSAGE SERVICES (F: 115.A-014-2015)

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

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

Ordinance No. 2861 - An Ordinance of the City Council of the City of Garden Grove approving Amendment No. A-014-2015, a Zoning Text Amendment to portions of Chapters 9.04, 9.16, and 9.18 of Title 9 of the Garden Grove Municipal Code pertaining to massage establishments and other uses at which massage services are provided, be adopted.

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

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

SECOND READING – AMENDMENT TO CHAPTER 8.70 OF THE GARDEN GROVE MUNICIPAL CODE RELATING TO GUEST REGISTERS AT PUBLIC LODGING FACILITIES (F: 50.2)

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

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

Ordinance No. 2862 - An Ordinance of the City Council of the City of Garden Grove amending Sections 8.70.030 and 8.70.040 Chapter 8.70 of Title 8 of the Garden Grove Municipal Code relating to guest registers at public lodging facilities, be adopted.

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 CITY MANAGER

UPDATE FROM THE CITY MANAGER REGARDING BY-DISTRICT ELECTIONS (F: 58.13)

City Manager Scott Stiles provided information on the process for the by-district election. Beginning November 30, through the first week of December 2015, the City will be scheduling meetings, conducted by David Ely of Compass Demographics, for any person in the community interested in the by-district election process. Following that, the City, along with Mr. Ely, will be scheduling three public informational meetings to gather citizen input and discuss the mapping process. In mid-January, Mr. Ely will report back to the City Council to receive input. There will be four more public meetings to gather citizen input on the potential district maps proposed. On March 22, 2016, the final report with recommendations will be considered by the City Council. Information regarding the process will be on the City's website in Spanish, English, Vietnamese, Korean, and Chinese.

Mayor Nguyen moved to have a Request for Proposal for City Attorney services be listed on a future agenda for City Council action.

The motion failed for a lack of a second.

City Manager Scott Stiles thanked the staff for their work on the Open Government and Transparency project commenting that the information belongs to the citizens.

A press conference has been scheduled for Thursday, November 12, 2015, at 11:00 a.m. at City Hall.

Mayor Nguyen moved, seconded by Council Member Phan that:

The Demolition Order for the Lotus Plaza Project (Galleria Project) located at 10080 and 10189 Garden Grove Boulevard, Garden Grove be listed on a future agenda during Open Session for City Council action.

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

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

Council Member Phan expressed his gratitude and appreciation for Veterans and he invited the public to a gathering of Veterans who fought in Vietnam on Saturday, November 14, 2015, at 10:00 a.m. at the Vietnam War Memorial Park in Westminster.

Council Member Beard thanked Veterans for their service, and commented that active Service men and women cannot be thanked enough and wished all those of whom are in harm's way well.

Council Member Bui expressed his appreciation for the sacrifice made by Veterans and their families.

Council Member Jones thanked the brave men and women who have served.

Mayor Nguyen announced that there will be a commemoration event on November 11, 2015, for Veterans Day at the Orange County Fairgrounds, commenting that war should always be a last resort and that it is important that we recognize and treat our Veterans better than we have in the past.

ADJOURNMENT OF OPEN SESSION

At 8:43 p.m., Mayor Nguyen adjourned the Open Session and called for an emergency Closed Session item.

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

An emergency item be added to Closed Session regarding Montoya vs. Garden Grove (OCSD Case No. 30-2015-00799522-CU-MC-CJC).

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

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

CONVENE CLOSED SESSION

At 8:43 p.m., Mayor Nguyen announced that the City Council was going into Closed Session in the Activity Room at the Courtyard Center to discuss the following matters:

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6(f)

City Designated Representative: Laura Stover, Human Resources Director

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

CONFERENCE WITH LEGAL COUNSEL— EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Montoya vs. Garden Grove (OCSD Case No. 30-2015-00799522-CU-MC-CJC)

ADJOURNMENT OF CLOSED SESSION

At 9:15 p.m., Mayor Nguyen adjourned the Closed Session.

RECONVENE CITY COUNCIL MEETING

At 9:19 p.m., Mayor Nguyen reconvened the meeting in the Courtyard Center with all Council Members present.

CLOSED SESSION REPORT

Acting City Attorney Omar Sandoval announced that there was no reportable action on Labor Negotiations. On the Montoya litigation, the City Council unanimously authorized the opposition of the application by the Central Garden Grove Neighborhood Association to set aside the judgment and intervene.
(F: 58.13)(XR: 55.1B)

ADJOURNMENT

At 9:20 p.m., Mayor Nugyen adjourned the meeting. The next Regular City Council Meeting will be held on Tuesday, November 24, 2015, at 5:30 p.m. at the Courtyard Center, 12732 Main Street, Garden Grove, California.

Teresa Pomeroy, CMC
Deputy City Clerk

MINUTES

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

Regular Meeting

Tuesday, November 10, 2015

Courtyard Center
12732 Main Street, Garden Grove, CA 92840

CONVENE MEETING

At 7:12 p.m., Chair Jones convened the meeting in the Courtyard Center.

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

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Maureen Blackmun, Charles Mitchell, Stephanie Klopfenstein, Josh McIntosh

RECESS

At 7:20 p.m. Chair Jones declared a recess.

RECONVENE SUCCESSOR AGENCY

At 7:22 p.m., Chair Jones reconvened the meeting with all Members present.

MINUTES (F: Vault)

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

The minutes from the meeting held on October 13, 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 Nguyen, seconded by Member Phan that:

Warrants 1315 through 1317, 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

ADJOURNMENT

At 7:24 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, November 24, 2015, at 5:30 p.m. in the Courtyard Center, 12732 Main Street, Garden Grove, California.

Teresa Pomeroy, CMC
Deputy Secretary