

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

 ABSENT: (0) None

INVOCATION AND PLEDGE OF ALLEGIANCE

PRESENTATIONS

Community Spotlight: Recognition of outgoing City Commissioners for their dedicated service to Garden Grove. (F: 52.3)

Presentation on Governor Brown's Executive Order – State of Emergency due to drought. (F: 52.3)(XR: 38.1)

CLOSED SESSION REPORT

Thomas F. Nixon, City Attorney, announced that the City Council authorized staff to attempt to reach a settlement in the Miller v. City of Garden Grove matter. If a settlement agreement is finalized, that settlement agreement will be made available to the public.

There was no reportable action on the potential case against Hoag Foundation; Cathay Bank; Garden Grove Galleria for the property located at 10080 and 10189 Garden Grove Boulevard, Garden Grove.

ORAL COMMUNICATIONS

Speakers: Marge England, Tony Flores, Andrew Halberstadt, Adrienne Holm, Verla Lambert, Charles Mitchell, Stefan Nguyen

RECESS

At 7:45 p.m., Mayor Nguyen declared a recess.

RECONVENE

At 8:10 p.m., Mayor Nguyen reconvened the meeting with all Council Members present.

EXONERATION OF IMPROVEMENT BONDS FOR TRACT MAP NO. 17432 FOR PROPERTY LOCATED AT EUCLID STREET AND HAZARD AVENUE, GARDEN GROVE (F: 103.TT17432)

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

The Improvement Bonds for Tract Map No. 17432, for property located at the northwest corner of Euclid Street and Hazard Avenue, Garden Grove, be exonerated.

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

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

EASEMENT FOR PUBLIC STREET AND HIGHWAY PURPOSES FOR THE PROPERTY LOCATED AT 12651 NINTH STREET, GARDEN GROVE (F: 84.1)

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

The easement for public street and highway purposes for the property located at 12651 Ninth Street, Garden Grove be approved; and

The City Clerk be authorized to accept the Street 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

PURCHASE ORDER TO WONDRIES FLEET GROUP FOR TWO PICK-UP TRUCKS FOR PUBLIC WORKS (F: 60.4)

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

The Finance Director be authorized to issue a purchase order in the amount of \$46,342.76 to Wondries Fleet Group for two pick-up trucks.

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

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

PURCHASE ORDER TO THEODORE ROBINS FORD FOR ONE MEDIUM DUTY UTILITY TRUCK FOR PUBLIC WORKS (F: 60.4)

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

The Finance Director be authorized to issue a purchase order in the amount of \$79,781.23 to Theodore Robins Ford for one medium duty utility truck.

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

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

AMENDMENT NO. 3 TO THE AGREEMENT WITH LPA, INC. FOR THE RENOVATION TO THE GARDEN GROVE COMMUNITY MEETING CENTER (F: 55-LPA, Inc.)

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

Amendment No. 3 for an additional contract amount of \$10,830 with LPA, Inc., for the completion of an Audio Visual Study and preparation of building plans and related construction documents for the Council Chamber, resulting in a new contract amount of \$167,070 be approved; and

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

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

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

AMENDMENT TO THE AGREEMENT WITH THE STRAWBERRY FESTIVAL ASSOCIATION FOR THE ANNUAL STRAWBERRY FESTIVAL (F: 55-Garden Grove Strawberry Festival Association)

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

The Amendment to the Agreement with the Strawberry Festival Association be approved; and

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

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 581272 through 581694, 581695 through 581911, and 582552 through 583191; and Wires W1390 through W1393, and W1359; and Direct Deposits W581911 through W582551, 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 177907 through 177963, and 177964 through 178018; Direct Deposits D272942 through DD273615, and D273614 through DD274288; and Wires W2114 through W2117, and W2118 through W2121 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

PUBLIC HEARING - THE 2015-2020 FIVE-YEAR CONSOLIDATED PLAN, AND THE FISCAL YEAR 2015-2016 ACTION PLAN REGARDING THE CITY'S HOUSING NEEDS (F: 117.10D)

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

Speakers: Charles Mitchell, John Holmes, Welton Smith, Maureen Blackmun

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:

Staff be directed to transmit the Five Year 2015-2020 Consolidated Plan and Fiscal Year 2015-2016 Annual Plan to the U.S. Department of Housing and Urban Development.

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

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

PUBLIC HEARING - RESOLUTION APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, AND EQUIPPING OF A PROPOSED JAMBOREE HOUSING 47-UNIT MULTIFAMILY RENTAL HOUSING PROJECT LOCATED AT 12741 MAIN STREET, GARDEN GROVE, CALIFORNIA (F: 117.16D6)

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

Speakers: Charles Mitchell, Ben Barker

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

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

Resolution No. 9273-15 - A Resolution approving the issuance of the California Municipal Finance Authority Multifamily Housing Revenue Bonds, in an aggregate principal amount not to exceed \$12,000,000, for the purpose of financing or refinancing the acquisition, construction, improvement, and equipping of the Garden Grove United Methodist Church project and certain other matters relating thereto, be adopted.

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

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

Noes: (0) None

CONTRACT WITH WEST COAST BACKHOE SERVICE, INC., FOR THE REPLACEMENT OF 103 WATER GATE VALVES (F: 55-West Coast Backhoe Service, Inc.)

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

A contract be awarded to West Coast Backhoe Services, Inc., in the amount of \$482,013, for the replacement of 103 water gate valves; and

The Interim City Manager be authorized to sign the Agreement, including making any modifications during the contract period 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

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

Council Member Beard commented on the passing of Reverend Schuller. He expressed his confidence with Tom Shultz as the City's new Fire Chief; and he announced the upcoming 13th Annual Cub Scout Pushcart Derby on April 18, 2015.

Mayor Nguyen thanked the organizers for the 5th Annual OC Autism Festival that was held at the United Methodist Church, and especially Julie Chau Diep for her leadership.

ADJOURNMENT

At 8:49 p.m., Mayor Nguyen adjourned the meeting in memory of Reverend Robert Schuller, and of Ned Tild, World War II Veteran. The next Regular Meeting is scheduled for Tuesday, April 28, 2015, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Deputy City Clerk

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, April 28, 2015

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

CONVENE CITY COUNCIL MEETING

At 6:34 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 arrived at 6:35 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

PRESENTATIONS

Community Spotlight: Recognition of 2015 Garden Grove College Graduates.
(F: 52.3)

Presentation: Sister City Association of Garden Grove Exchange Student
Ambassadors on their recent visit to Anyang, Republic of Korea. (F: 102.3)
(XR: 52.3)

RECESS

At 6:52 p.m., Mayor Nguyen declared a recess.

RECONVENE

At 6:54 p.m., Mayor Nguyen reconvened the meeting with all Council Members present.

ORAL COMMUNICATIONS

Speakers: Andrew Halberstadt, Peter Katz, Josh McIntosh, Charles Mitchell

COMMISSION/COMMITTEE MATTERS - CONSIDERATION TO DESIGNATE 12916 MAIN STREET, GARDEN GROVE, THE EASTERLY MAIN STREET PARKING LOT, BETWEEN 12908 MAIN STREET (MOTORSPORT CAFÉ) AND 12926 MAIN STREET (THE GLOBE) AS MALCOLM L. PECOR MEMORIAL PLAZA, AS RECOMMENDED BY THE MAIN STREET COMMISSION (F: 119.1) (XR: 122.6)

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

12916 Main Street, Garden Grove, be designated as Malcolm L. Pecor Memorial Plaza.

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

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

RECESS

At 7:10 p.m., Mayor Nguyen declared a recess.

RECONVENE

At 7:13 p.m., Mayor Nguyen reconvened the City Council meeting with all Council Members present, with the Sanitary District meeting.

JOINT MATTER FOR CITY COUNCIL AND GARDEN GROVE SANITARY DISTRICT: AWARD A CONTRACT TO CAROLLO ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR PROJECT NO. 7360 – WARD STREET FIRE FLOW WATER IMPROVEMENTS PROJECT NO. FF024 AND PRIORITY SEWER IMPROVEMENTS PROJECT NOS. 96 & 99; APPROVAL BY THE GARDEN GROVE SANITARY DISTRICT OF THE AWARD OF THE CONTRACT AND APPROPRIATION OF FUNDS FOR THE SEWER PORTION OF THE PROJECT (F: 92.proj.96&99) (F: 92.proj.7360)

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

A contract for professional engineering services be awarded to Carollo Engineers, Inc. for Project No. 7360 – Ward Street Fire Flow Water Improvements Project No. FF024 and Priority Sewer Improvements Project Nos. 96 & 99, in the amount of \$288,804;

\$244,214 in Water Funds be appropriated for the water improvements portion of the Project; 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

RESOLUTION DECLARING A STAGE 2 WATER ALERT IMPOSING CERTAIN MANDATORY WATER CONSERVATION MEASURES PURSUANT TO SECTION 14.40.041 OF THE GARDEN GROVE MUNICIPAL CODE (F: 112.7) (XR: 112)

This matter was considered later in the meeting.

RESOLUTION AUTHORIZING OVERTIME AND PORTAL-TO-PORTAL PAY FOR CERTAIN PERSONNEL FROM THE FIRE DEPARTMENT FOR EMERGENCY INCIDENTS UNDER THE CALIFORNIA FIRE ASSISTANCE AGREEMENT (F: 78.6) (XR: 78.6A)

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

Resolution No. 9274-15 – A Resolution authorizing overtime and portal-to-portal pay for certain Fire Department positions, be adopted; and

Staff be directed to submit the adopted Resolution to the State of California Office of Emergency Services for committee approval to ensure the City continues to receive salary reimbursements from Cal OES for Fire Suppression personnel responding to an emergency incident under the California Fire Assistance Agreement.

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

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

ACCEPTANCE OF PROJECT NO. 7270 – BROOKHURST STREET RECONSTRUCTION FROM CHAPMAN AVENUE TO KATELLA AVENUE, GARDEN GROVE, AS COMPLETE (F: 96.PROJ.7270)

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

Project No. 7270 - Brookhurst Street Reconstruction from Chapman Avenue to Katella Avenue be accepted as complete;

The Interim 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 vote as follows:

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

FOUR POLICE DEPARTMENT PERSONNEL TO ATTEND THE "2015 INTERNET CRIMES AGAINST CHILDREN" CONFERENCE IN ATLANTA, GEORGIA FROM JUNE 2, THROUGH JUNE 5, 2015 (F: 82.1)

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

Four Police Department personnel be authorized to attend the 2015 Internet Crimes Against Children Training Conference, held in Atlanta, Georgia, from June 2, through June 5, 2015.

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

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

TWO CITY COUNCIL MEMBERS TO ATTEND THE INTERNATIONAL COUNCIL OF SHOPPING CENTERS CONVENTION IN LAS VEGAS, NEVADA, FROM MAY 17, THROUGH MAY 20, 2015 (F: 43.1)(XR: A-78.1)

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

Travel related expenses, including costs of travel, lodging, food, and other ancillary expenses, be authorized for two City Council Members related to travel to Las Vegas, Nevada from May 17, through 20, 2015, for the International Council of Shopping Center (ICSC), also known as RECON.

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

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

AGREEMENT WITH COMMUNITY ACTION PARTNERSHIP OF ORANGE COUNTY FOR GRANT FUNDING FROM THE CENTER OF DISEASE CONTROL TO FUND PHYSICAL ACTIVITY OPPORTUNITIES (F: 87.1A)

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

The Agreement with the Community Action Partnership of Orange County for grant funding from the Center of Disease Control to fund physical activity opportunities be approved; and

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

WARRANTS (F: 60.5)

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

Regular Warrants 583192 through 583500, and Wires W1396 and W1397, 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 178019 through 178086; Direct Deposits D274287 through DD274961; and Wires W2122 through W2125, 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 Jones, 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

RESOLUTION DECLARING A STAGE 2 WATER ALERT IMPOSING CERTAIN MANDATORY WATER CONSERVATION MEASURES PURSUANT TO SECTION 14.40.041 OF THE GARDEN GROVE MUNICIPAL CODE (F: 112.7) (XR: 112)

Mayor Nguyen requested that this matter be considered separately from the Consent Calendar items.

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

Resolution No. 9275-15 – A Resolution approving the Declaration of a Stage 2 Water Alert imposing certain mandatory water conservation measures pursuant to Section 14.40.041 of the Garden Grove Municipal Code, be adopted.

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

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

PUBLIC HEARING - SPRING 2015 WEED/RUBBISH ABATEMENT NOTICES PROTEST HEARING (F: 113.1.spring)

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 Bui, seconded by Council Member Phan that:

Staff be directed to proceed with the scheduled weed abatement.

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

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

COMMISSION/COMMITTEE MATTERS - CONSIDERATION TO DESIGNATE 12916 MAIN STREET, GARDEN GROVE, THE EASTERLY MAIN STREET PARKING LOT, BETWEEN 12908 MAIN STREET (MOTORSPORT CAFÉ) AND 12926 MAIN STREET (THE GLOBE) AS MALCOLM L. PECOR MEMORIAL PLAZA, AS RECOMMENDED BY THE MAIN STREET COMMISSION (F: 119.1)(XR: 122.6)

This matter was considered earlier in the meeting.

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

City Council discussion followed staff's presentation and the Ordinance Title read into the record.

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

This matter be continued to the May 12, 2015, City Council meeting; and

Staff be directed to provide a notice to the affected parties within the week for their review and opportunity to make comments at the May 12, 2015, meeting.

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

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

RESOLUTION COMMEMORATING THE 40TH ANNIVERSARY OF THE FALL OF SAIGON AND END OF THE VIETNAM WAR, AS REQUESTED BY MAYOR NGUYEN (F: 43.1)

After Mayor Nguyen's presentation, and discussion by the City Council, it was moved by Mayor Nguyen, seconded by Council Member Beard that:

Resolution No. 9276-15 – A Resolution commemorating the 40th Anniversary of the Fall of Saigon and End of the Vietnam War, be adopted.

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

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

RESOLUTION SUPPORTING THE CAMPAIGN TO "TAKE ON HATE," AS REQUESTED BY MAYOR NGUYEN (F: 43.1)

After Mayor Nguyen's presentation, and discussion by the City Council, it was moved by Council Member Jones, seconded by Council Member Bui that:

Resolution No. 9277-15 – A Resolution supporting the campaign to “Take on Hate”, 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

Council Member Bui shared his story of the Vietnam War and his immigration to the United States.

Mayor Nguyen commented on several events he has recently attended: Pushcart Derby; Rotary Club fundraiser at the GEM Theater “Anything Goes”; Silver Spoons Volunteer Recognition hosted by the Women’s Division of the Chamber of Commerce; and several events commemorating the 40th Anniversary of the Fall of Saigon.

ADJOURNMENT

At 7:53 p.m., Mayor Nguyen adjourned the meeting in honor of those who have served for our Country’s freedom. The next Regular Meeting is scheduled for Tuesday, May 12, 2015, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
City Clerk

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-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: 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.

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.

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.

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

CLOSED SESSION REPORT

Deputy City Attorney Omar Sandoval announced that there was no reportable action.

ADJOURNMENT

At 8:52 p.m., Mayor Nguyen adjourned the meeting.

Maritza Pizarro
Deputy Clerk

ADJOURNMENT OF CLOSED SESSION

At 6:40 p.m., Mayor Nguyen adjourned the Closed Session.

CONVENE CITY COUNCIL MEETING

At 6:44 p.m., Mayor Nguyen convened the meeting in the Council Chamber.

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

 ABSENT: (0) None

INVOCATION AND PLEDGE OF ALLEGIANCE

PRESENTATIONS

Community Spotlight: Recognition of the Orangewood Academy Boys Basketball Team for winning the CIF-SS Division 6 Championship, and the Orangewood Academy Girls Basketball Team for winning the CIF-SS Division 5AA Championship. (F: 52.3)

CLOSED SESSION REPORT

The City Attorney announced there was no reportable action.

RECESS

At 6:53 p.m., Mayor Nguyen declared a recess.

RECONVENE

At 6:56 p.m., Mayor Nguyen reconvened the meeting with all Council Members present.

ORAL COMMUNICATIONS

Speakers: Joanne Abaqartoumy, Zimri Abundio, Zack Barrett, Maureen Blackmun, Louis Carlson, Nancy Caruso, Raymond Cordova, Benny Diaz, Steve Doucette, Ismael Guevara, Ray Hiemstra, Andrew Kanzler, Peter Katz, John Kennedy, Sabiha Khan, Verla Lambert, Scott Maloni, Robin Marcario, Josh McIntosh, Charles Mitchell, Art Montez, Rickk Montoya, John O'Neill, Andrea Ortiz, Isabel Ortiz, Eddy Portillo, Emily Valenzuela

Council Member response to Oral Communications: Mayor Nguyen requested that information on both sides of the Poseidon Desalinization Plant project be provided to the City Council and options available to our City.

RECESS

At 8:31 p.m., Mayor Nguyen declared a recess.

RECONVENE

At 8:45 p.m., Mayor Nguyen reconvened the meeting with all Council Members present.

WRITTEN COMMUNICATION - LETTER FROM DONALD TAYLOR, CO-CHAIR AND CHIEF EXECUTIVE FOR THE GARDEN GROVE COMMUNITY ARTS SOCIETY, INC., REQUESTING A FEE WAIVER FOR USE OF THE VILLAGE GREEN AND SHOWMOBILE ON THURSDAY, OCTOBER 15, THROUGH OCTOBER 18, 2015 (F: 88.1)

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

The Garden Grove Community Arts Society, Inc.'s request to waive fees for the use of the Village Green and Showmobile from Thursday, October 15, through October 18, 2015 be approved.

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

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

RECESS

At 8:46 p.m., Mayor Nguyen declared a recess.

RECONVENE

At 8:48 p.m., Mayor Nguyen reconvened the meeting with all Council Members present.

WARRANTS (F: 60.5)

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

Regular Warrants 584792 through 585055, and 585056 through 585449; and Wires W1407 and W1413, and W1414 through W1418; 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 178137 through 178187; Direct Deposits D275629 through DD276302; and Wires W2130 through W2133, 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 Jones, 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

RESOLUTION DELEGATING AUTHORITY TO THE CITY MANAGER TO ENTER INTO EMERGENCY PUBLIC WORKS CONTRACTS (F: 55.1A) (XR: 43.1)

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

Resolution No. 9290-15 – A Resolution delegating authority to the City Manager or his or her designee(s) pursuant to Public Contract Code Section 22050(b) to enter into emergency public works contracts in amounts up to \$50,000 be adopted.

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

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

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 (THIS MATTER WAS CONTINUED FROM THE MAY 12, 2015, MEETING) (F: 111.V-010-2015)

This matter was postponed until the Tuesday, June 9, 2015, City Council Meeting.

SECOND READING - ORDINANCE AMENDING CHAPTER 5.12 OF THE MUNICIPAL CODE REGARDING MASSAGE REGULATIONS

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

Following the reading of the title of Ordinance No. 2856 into the record, it was moved by Council Member Bui, seconded by Council Member Phan that:

Ordinance No. 2856 - 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 be adopted.

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

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

STATUS REPORT ON THE LOTUS PLAZA PROJECT (GALLERIA PROJECT), 10080 AND 10189 GARDEN GROVE BOULEVARD, GARDEN GROVE (F: 116.PUD-107-05)

City Council discussion followed staff's status report, and reports from the representatives from Cathay Bank, Hoag Foundation, and one of the potential developers.

LETTER OF SUPPORT FOR HOUSE BILL 2140 TO PROMOTE FREEDOM, HUMAN RIGHTS, AND THE RULE OF LAW AS PART OF THE UNITED STATES-VIETNAM RELATIONS, AS REQUESTED BY MAYOR NGUYEN (F: 67.1)

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

A letter of support for House Bill 2140 – Vietnam Human Rights Act of 2015 (Smith) be mailed to The House Committee on Foreign Affairs.

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

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

STATUS OF THE VIETNAM WAR MUSEUM OF AMERICA FOUNDATION, AS REQUESTED BY COUNCIL MEMBER BUI, AND REQUEST FOR DIRECTION ON THE FUTURE COURSE OF ACTION (F: 130.20)

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

A subcommittee of the City Council made up of Council Member Beard and Council Member Phan be established to work with The Vietnam War Museum of America Foundation to determine if this project could be put back on track; what alternatives there are other than a museum; or should the City discontinue its support of the Foundation. Timetable to report back to the City Council in three months.

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

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

DISCUSSION ON ELECTORAL DISTRICTS, AS REQUESTED BY COUNCIL MEMBER BEARD (F: 46.5)

The City Attorney presented an overview of the different options for election of Council Members. The City Council discussed the fact that the City had numerous important issues that were being addressed and the potential to address this matter in detail as of the first of the year and still be able to place the matter on the November 2016 ballot, if appropriate. It was the consensus of the City Council that a Closed Session be scheduled to discuss the threat of litigation on this matter. Further, it was the consensus of the City Council that action should be delayed until January 2016 considering the many changes currently being made within the City organization.

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

Mayor Nguyen requested that discussion on the options available for the provision of the City's attorney services be on the next City Council agenda.

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

A report outlining the City's attorney services options be placed on an upcoming City Council agenda.

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

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

Council Member Beard reported on the International Conference of Shopping Centers Conference (ICSC) he recently attended.

Mayor Nguyen reported on the Memorial Day Service he attended at the Magnolia Memorial Park.

ADJOURNMENT

At 9:59 p.m., Mayor Nguyen adjourned the meeting in honor of Michael Monsoor, a United States Navy SEAL, who was killed during the Iraq War and posthumously awarded the Medal of Honor. The next Regular Meeting is scheduled for Tuesday, June 9, 2015, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
City Clerk