#### AGENDA



Garden Grove City Council and
The City of Garden Grove as
Successor Agency to the Garden
Grove Agency for Community
Development
Regular Meetings

August 11, 2015

06:30 p.m.

Bao Nguyen
Mayor
Steven R. Jones
Mayor Pro Tem
Christopher V.
Phan
Council Member
Phat Bui
Council Member
Kris Beard
Council Member

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

**Meeting Assistance:** Any person requiring auxiliary aids and services, due to a disability, to address the City Council, should contact the City Clerk's Office 72 hours prior to the meeting to arrange for accommodations. Phone: 714) 741-5040.

**Agenda Item Descriptions:** Are intended to give a brief, general description of the item. The City Council may take legislative action deemed appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

**Documents/Writings:** Any revised or additional documents/writings related to an item on the agenda distributed to all or a majority of the Council Members within 72 hours of a meeting, are made available for public inspection at the same time (1) in the City Clerk's Office at 11222 Acacia Parkway, Garden Grove, CA 92840, during normal business hours; (2) on the City's website as an attachment to the City Council meeting agenda; and (3) at the Council Chamber at the time of the meeting.

**Public Comments:** Members of the public desiring to address the City Council are requested to complete a **pink speaker card** indicating their name and address, and identifying the subject matter they wish to address. This card should be given to the City Clerk prior to the start of the meeting. General comments are made during "Oral Communications," and should be limited to matters under consideration and/or what the City Council has jurisdiction over. Persons wishing to address the City Council regarding a Public Hearing matter will be called to the podium at the time the matter is being considered.

Manner of Addressing the City Council: After being called by the Mayor, you may approach the podium, it is requested that you state your name for the record, and proceed to address the City Council. All remarks and questions should be addressed to the City Council as a whole and not to individual Council Members or staff members. Any person making impertinent, slanderous, or profane remarks or who becomes boisterous while addressing the City Council shall be called to order by the Mayor. If such conduct continues, the Mayor may order the person barred from addressing the City Council any further during that meeting.

**Time Limitation:** Speakers must limit remarks for a total of (5) five minutes. When any group of persons wishes to address the City Council on the same subject matter, the Mayor may request a spokesperson be chosen to represent the group, so as to avoid unnecessary repetition. At the City Council's discretion, a limit on the total amount of time for public comments during Oral Communications and/or a further limit on the time allotted to each speaker during Oral Communications may be set.

### PLEASE SILENCE YOUR CELL PHONES DURING THE MEETING.

OPEN SESSION 6:30 P.M.

CONVENE CITY COUNCIL MEETING

ROLL CALL: COUNCIL MEMBER BEARD, COUNCIL MEMBER BUI, COUNCIL MEMBER PHAN, MAYOR PRO TEM JONES, MAYOR NGUYEN

INVOCATION

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

PRESENTATION: OATH OF OFFICE ADMINISTERED TO THE NEW CITY MANAGER SCOTT C. STILES.

CONVENE SUCCESSOR AGENCY WITH THE CITY COUNCIL

- 1. ORAL COMMUNICATIONS FOR CITY COUNCIL AND SUCCESSOR AGENCY
  - 1.a. Public Comments.
  - 1.b. Council/Successor Agency Member response to Public Comments.

RECESS CITY COUNCIL

CONDUCT SUCCESSOR AGENCY BUSINESS

ROLL CALL: MEMBER BUI, MEMBER NGUYEN, MEMBER PHAN, VICE CHAIR BEARD, CHAIR JONES

- 2. <u>CONSENT ITEMS</u> (<u>Items 2.a. and 2.b. will be acted on simultaneously with one motion unless separate discussion and/or action is requested by a Member.)</u>
  - 2.a. Approval of minutes from the meetings held on May 26, 2015, and June 9, 2015. (Action Item)
  - 2.b. Approval of warrants. (Action Item)
- 3. <u>MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR</u>
- 4. ADJOURNMENT OF SUCCESSOR AGENCY

The next Regular Successor Agency Meeting will be held on Tuesday, August 25, 2015, at 5:30 p.m. at the Courtyard Center, 12732 Main Street, Garden Grove, California.

#### RECONVENE CITY COUNCIL

- 5. <u>CONSENT ITEMS (Items 5.a. through 5.d. will be acted on simultaneously with one motion unless separate discussion and/or action is requested by a Council Member.)</u>
  - 5.a. Acceptance of an easement for all rights to underground water for the property located at 12592 Lorna Street, Garden Grove. (Staff: Bill Murray, Public Works Director) (Action Item)

### Agenda Report

- 5.b. Approval of minutes from the meetings held on June 9, 2015, and June 11, 2015. (Action Item)
- 5.c. Approval of warrants. (Action Item)
- 5.d. Approval to waive full reading of Ordinances listed. (Action Item)

### 6. ITEMS FOR CONSIDERATION

6.a. Introduction and first reading of an Ordinance amending Title 18 of the Garden Grove Municipal Code regarding residential rooftop solar energy systems. (Staff: Alana Cheng, Community Development) (Action Item) 6.a.1.ORDINANCE NO. , for introduction and first reading, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADDING CHAPTER 18.56 TO TITLE 18 OF THE GARDEN GROVE MUNICIPAL CODE TO PROVIDE AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS

Agenda Report

- 7. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS, AND CITY MANAGER
  - 7.a. Request of Council Member Bui and Council Member Beard to rescind Resolution No. 9315-15 relating to Federal Immigration policy. (Action Item)

Agenda Report

- 8. <u>CLOSED SESSION FOUNDERS ROOM</u>
  - 8.a. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION; Pursuant to Government Code Section 54956.9 (d)(2); (One potential case)
  - 8.b. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION; Pursuant to Government Code Section 54956.9 (d)(1); Montoya vs. Garden Grove (OCSC Case No. 30-2015-00799522-CU-MC-CJC)
  - 8.c. CONFERENCE WITH LEGAL COUNSEL INITIATION OF LITIGATION; Pursuant to Government Code Section 54956.9 (d)(4); (25 potential cases)
  - 8.d. 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), and OCEA Employee's League, International Association of Fire Fighters Garden Grove Local 2005, Garden Grove Police Association, and Garden Grove Police Management Association.

ADJOURN CLOSED SESSION TO COUNCIL CHAMBER

RECONVENE CITY COUNCIL

## **CLOSED SESSION REPORT**

# 9. <u>ADJOURNMENT</u>

The next Regular City Council Meeting will be held on Tuesday, August 25, 2015, at 5:30 p.m. at the Courtyard Center, 12732 Main Street, Garden Grove, California.

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