MINUTES

GARDEN GROVE CITY COUNCIL

Special Meeting

Friday, September 25, 2015

Courtyard Center 12732 Main Street, Garden Grove, CA 92840

CONVENE CITY COUNCIL MEETING

At 5:04 p.m., Mayor Nguyen convened the meeting in the Council Chamber.

- <u>ROLL CALL</u> PRESENT: (3) Mayor Nguyen, Council Members Beard, Phan
 - ABSENT: (2) Council Member Bui absent at Roll Call, but joined the meeting at 5:10 p.m. Council Member Jones absent at Roll Call, but joined the meeting at 5:08 p.m.

ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS ONLY

Speakers: None.

CLOSED SESSION

At 5:05 p.m., Mayor Nguyen announced that the City Council would be going into Closed Session on the following matter:

<u>Conference with Legal Counsel— Existing Litigation</u> Pursuant to Government Code Section 54956.9(d)(1) Montoya vs. Garden Grove (OCSD Case No. 30-2015-00799522-CU-MC-CJC)

CLOSED SESSION REPORT

At 6:09 p.m., the Acting City Attorney announced that by a vote of 4-0-1, with Council Member Bui abstaining, the City Council approved the settlement agreement with Rickk Montoya. The salient terms include:

- The City will be divided into five, non-overlapping, geographically defined districts, effective for the November 2016 Municipal Election.
- The Districts will be developed according to State Law.
- The City will pay the Plaintiff \$290,000 for actual and reasonable attorney's fees, litigation expenses, and costs actually incurred.

Council Member Bui commented that he is in favor of districts; however, he did not agree with the new process of having a Mayor selected amongst the City Council, rather than at-large.

ADJOURNMENT

At 6:12 p.m., Mayor Nguyen adjourned the meeting.

Kathleen Bailor, CMC City Clerk