

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, August 11, 2015

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

CONVENE CITY COUNCIL MEETING

At 6:47 p.m., Mayor Nguyen convened the meeting in the Council Chamber.

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

ABSENT: (1) Council Member Beard

INVOCATION AND PLEDGE OF ALLEGIANCE

PRESENTATIONS (F: 52.3) (XR: 43.1)

Oath of Office administered to the new City Manager Scott C. Stiles.

ORAL COMMUNICATIONS CONTINUED

Speakers: Arturo Perilla, Bill Blackard, Maureen Blackmun, Katie Brazer, Ada Briceno, Long Chung, Jacqueline Dan, Michael Dishler, Genovier Garero, Jose Hernandez, Heather Kwak, April Lares, Charles Mitchell, Walter Muneton, David Nguyen, Hung Nguyen, Richard Olson, Karina Paredes, Maricela Perez, Jonny Hung Pham, Andres Rivera, Mariana Rivera, Jenny Seon, Daniela Tena-Perez, Luis Vega

RECESS

At 8:14 p.m., Mayor Nguyen declared a recess.

RECONVENE

At 8:15 p.m., Mayor Nguyen reconvened the meeting with Council Members Bui, Jones, and Phan present.

EASEMENT FOR ALL RIGHTS TO UNDERGROUND WATER FOR THE PROPERTY LOCATED AT 12592 LORNA STREET, GARDEN GROVE (F: 84.1)

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

The easement for all rights to underground water over the property located at 12592 Lorna Street, Garden Grove be approved and accepted; and

The City Clerk be authorized to accept the Grant Deed on behalf of the City.

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

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

MINUTES (F: VAULT)

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

The minutes from the meetings held on June 9, 2015, and June 11, 2015, be received and filed.

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

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

WARRANTS (F: 60.5)

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

Regular Warrants 588659 through 588856, and 588857 through 589484; and Wires W1443 and W1444; and Direct Deposits W588856 through W589484 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 178477 through 178560; Direct Deposits D279034 through DD27924; and Wires W2150 through W2153, 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) Bui, Jones, Nguyen, Phan
Noes: (0) None
Absent: (1) Beard

WAIVE FULL READING OF ORDINANCES LISTED

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

Full reading of ordinances listed be waived.

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

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

ORDINANCE AMENDING TITLE 18 OF THE GARDEN GROVE MUNICIPAL CODE REGARDING RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS (F: 50.2)

(As approved earlier in the meeting, it was moved by Council Member Jones, seconded by Council Member Phan, and approved 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 Mayor Nguyen, seconded by Council Member Jones that:

Ordinance No. 2860 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, after being introduced for first reading, be passed to second reading.

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

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

REQUEST OF COUNCIL MEMBER BUI AND COUNCIL MEMBER BEARD TO RESCIND
RESOLUTION NO. 9315-15 RELATING TO FEDERAL IMMIGRATION POLICY (F: 67.2)

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

Resolution No. 9315-15 entitled A Resolution urging Congress to pass Federal Legislative Reform to fix our broken immigration system, but recognize that immediate relief thru Executive Action will benefit Garden Grove's families and economy, be rescinded.

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

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

Mayor Nguyen and Council Member Bui agreed to work together on a new Resolution regarding the immigrant system.

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

Council Members Bui and Jones requested that "Procedures for placing matters on the agenda by Council Members", and the "Procedure for Transparency" be listed on the next agenda.

Council Member Phan inquired on the status of the Jonathan Brimmer's request for his neighborhood to have permit parking. Council Member Phan received a follow-up letter from Jonathan's mother.

CLOSED SESSION

At 8:41 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 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)

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9(d)(4)
(25 potential cases)

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.

At 12:16 a.m., Mayor Nguyen adjourned the Closed Session.

CONVENE CITY COUNCIL MEETING

At 12:18 a.m., Mayor Nguyen convened the meeting in the Council Chamber with Council Members Bui, Jones, and Phan present.

CLOSED SESSION REPORT

In the matter pertaining to Montoya vs. Garden Grove (OCSC Case No. 30-2015-00799522-CU-MC-CJC), the City Council unanimously voted to authorize the City Attorney to answer the complaint, and to commence settlement negotiations right away. (F: 55.1B)

In the matter pertaining to the Initiation of Litigation, 25 potential cases, there was no reportable action.

In the matter pertaining to Labor Negotiations, there was no reportable action.

ADJOURNMENT

At 12:19 a.m., Mayor Nguyen adjourned the meeting. 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.

Kathleen Bailor, CMC
City Clerk