#### MINUTES

#### GARDEN GROVE CITY COUNCIL

#### Special Meeting

Tuesday, August 6, 2013

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

#### CONVENE MEETING

At 6:33 p.m., Mayor Broadwater convened the meeting in the Founders Room.

ROLL CALL PRESENT: (4) Mayor Broadwater, Council Members Beard, Nguyen, Phan

ABSENT: (1) Council Member Jones absent at Roll Call; but joined the meeting at 6:34 p.m.

ORAL COMMUNICATIONS FOR OPEN SESSION, STUDY SESSION AND CLOSED SESSION MATTERS

Speakers: None.

#### CONVENE OPEN SESSION

CONSIDERATION OF A REQUEST BY COUNCIL MEMBER NGUYEN TO AGENDIZE THREE RESOLUTIONS FOR THE AUGUST 13, 2013, CITY COUNCIL MEETING DESIGNATING THE KOREAN BUSINESS DISTRICT, THE LITTLE SAIGON AREA OF THE CITY OF GARDEN GROVE, AND THE GROVE DISTRICT AS HONORARY CITY LANDMARKS (F: 52.3)

It was moved by Mayor Broadwater, seconded by Council Member Beard that:

Resolutions be agendized for considering at the next City Council meeting the possible designation of the Korean Korean Business District, the Little Saigon area of the city of Garden Grove, the Grove District, and Garden Grove Main Street as a Garden Grove Honorary Landmarks.

-1- 8/6/13

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

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

Noes: (0) None Absent (0) None

## **CONVENE STUDY SESSION**

## VIETNAM WAR MUSEUM UPDATE

## WATERPARK HOTEL FINANCING OPTIONS

## CONVENE CLOSED SESSION

# <u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</u> Pursuant to Government Code Section 54956.9 (d)(2) (One potential case)

## **CONVENE OPEN SESSION**

The City Attorney announced that no reportable action was taken on the previously disclosed Closed Session matter.

## **ADJOURNMENT**

At 8:17 p.m., the meeting was adjourned.

Kathleen Bailor, CMC CITY CLERK

-2- 8/6/13