

## MINUTES

### GARDEN GROVE CITY COUNCIL

Joint Special Study Session with  
The City of Santa Ana

Tuesday, January 29, 2019

Community Meeting Center  
11300 Stanford Avenue  
Garden Grove, California 92840

### CONVENE STUDY SESSION

At 5:50 p.m., Mayor Jones convened the meeting, and Mayor Pro Tem Villegas led the Pledge of Allegiance.

Mayor Jones asked for a moment of silence to honor the recent passing of Garden Grove Fire Chief Schultz.

City Clerk Teresa Pomeroy called roll for the City of Garden Grove City Council.

<u>ROLL CALL</u>	PRESENT:	(6)	Mayor Jones, Council Members Brietigam, T. Nguyen, Bui, Klopfenstein, K. Nguyen
	ABSENT:	(1)	Council Member O'Neill

Acting Clerk of the Council Norma Mitre called roll for the City of Santa Ana City Council.

<u>ROLL CALL</u>	PRESENT:	(6)	Mayor Pulido, Council Members Penaloza, Solorio, Reyna, Iglesias, Villegas
	ABSENT:	(1)	Council Member Sarmiento absent at Roll Call, but joined the meeting at 6:02 p.m.

### ORAL COMMUNICATIONS

Speakers: Michele Martinez, Alan Woo

### INTRODUCTION AND WELCOME BY MAYOR JONES AND MAYOR PULIDO

WILLOWICK GOLF COURSE STATUS REPORT AND APPROVAL TO PROCEED WITH A  
REQUEST FOR QUALIFICATIONS AND PROPOSALS TO SOLICIT A MASTER  
DEVELOPER FOR REUSE OF THE WILLOWICK GOLF COURSE

(F: 73.13)

Andrew Watkins, Principal with SWA, a landscape architecture, urban design, and planning firm; and Alexander Quinn, Director of Sustainable Economic at Hatch, provided a PowerPoint presentation that reviewed the method for gathering information from the residents to envision future uses of the Willowick property; and a review on real estate and economic market projections.

COUNCIL MEMBER BUI LEFT THE MEETING AT 6:40 P.M.

MAYOR PULIDO LEFT THE MEETING AT 6:55 P.M.

Following discussion and comments, it was moved by Mayor Jones, seconded by Council Member Brietigam that:

Development and issuance of a Request for Quotes and Proposals (RFQ/P) to solicit a Master Developer for reuse of the Willowick Golf Course, be approved.

The motion carried by a 5-0-2 vote as follows:

Ayes:	(5)	Brietigam, T. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes:	(0)	None
Absent:	(2)	O'Neill, Bui

Following approval of the motion, it was moved by Council Member Sarmiento, seconded by Council Member Reyna that:

The City of Santa Ana City Council hereby confirms the approval of the development and issuance of an RFQ/P by the City of Garden Grove City Council.

The motion carried by a 6-0-1 vote as follows:

Ayes:	(6)	Sarmiento, Penaloza, Solorio, Reyna, Iglesias, Villegas
Noes:	(0)	None
Absent:	(1)	Pulido

ADJOURNMENT

At 7:28 p.m., Mayor Jones adjourned the meeting.

Teresa Pomeroy, CMC  
City Clerk