

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

ORAL COMMUNICATIONS

Speakers: Brian, Tom Raber, Mike, Craig Durfey, Manuel Chavez, Nicholas Dibs

Written Communications: Lam Tran Pham, Chung Bui

RECESS

At 7:12 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 7:16 p.m., Mayor Jones reconvened the meeting with all Council Members present.

ADOPTION OF A PROCLAMATION CELEBRATING FEBRUARY 1, 2022, AS THE TET LUNAR NEW YEAR (F: 83.1)

It was moved by Council Member Brietigam, seconded by Council Member Bui that:

February 1, 2022, be and hereby proclaimed as the start of the Tet Lunar New Year in Garden Grove.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, Bui, Klopfenstein, K. Nguyen,
D. Nguyen, Jones
Noes: (0) None

ADOPTION OF A PROCLAMATION RECOGNIZING JANUARY 2022, AS HUMAN TRAFFICKING AWARENESS MONTH IN GARDEN GROVE (F: 83.1)

It was moved by Council Member Brietigam, seconded by Council Member Bui that:

January 2022, be recognized as Human Trafficking Awareness Month in Garden Grove.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, Bui, Klopfenstein, K. Nguyen,
D. Nguyen, Jones
Noes: (0) None

RECEIVED AND FILE THE HOUSING AUTHORITY ANNUAL REPORT AS HOUSING AUTHORITY AND AS HOUSING SUCCESSOR FOR FISCAL YEAR 2020-2021 (JOINT ACTION ITEM WITH THE HOUSING AUTHORITY) (F: H-128.1)

It was moved by Council Member Brietigam, seconded by Council Member Bui that:

The Housing Authority Annual Report as Housing Authority and as Housing Successor for Fiscal Year 2020-2021 hereby be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, Bui, Klopfenstein, K. Nguyen,
D. Nguyen, Jones
Noes: (0) None

ACCEPTANCE OF PROJECT COMPLETION FOR PROJECT NO. CP1254000, ARTERIAL STREET REHABILITATION AND SANITARY DISTRICT SEWER IMPROVEMENT ON GARDEN GROVE BOULEVARD (JOINT ACTION ITEM WITH THE GARDEN GROVE SANITARY DISTRICT)
(F: 96.PROJ.CP1254000)

It was moved by Council Member Brietigam, seconded by Council Member Bui that:

Project No. CP1254000 – Arterial Streets Rehabilitation Project and Sanitary District Sewer Improvements on Garden Grove Boulevard be accepted as complete;

The City Manager/General Manager be authorized to execute the Notice of Completion of Public Works Improvement and Work; and

The Finance Director be authorized to release the retention payment when appropriate.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, Bui, Klopfenstein, K. Nguyen,
D. Nguyen, Jones
Noes: (0) None

RATIFICATION OF A TEMPORARY LEASE AGREEMENT FOR PROPERTY LOCATED AT 11202 ACACIA PARKWAY, GARDEN GROVE (F: 55-THANG QUANG PHAM/KATHY TRAM PHAM)

It was moved by Council Member Brietigam, seconded by Council Member Bui that:

The temporary lease agreement, in the amount of \$6,250.00 per month, with Thang Quang Pham and Kathy Tram Pham for property located at 11202 Acacia Parkway, Garden Grove, be approved and ratified.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, Bui, Klopfenstein, K. Nguyen,
D. Nguyen, Jones
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON DECEMBER 14, 2021 (F: Vault)

It was moved by Council Member Brietigam, seconded by Council Member Bui that:

Minutes from the meeting held on December 14, 2021, be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, Bui, Klopfenstein, K. Nguyen,
D. Nguyen, Jones
Noes: (0) None

APPROVAL TO WAIVE FULL READING OF ORDINANCES LISTED

It was moved by Council Member Brietigam, seconded by Council Member Bui that:

Full reading of ordinance listed be waived.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, Bui, Klopfenstein, K. Nguyen,
D. Nguyen, Jones
Noes: (0) None

CONSIDERATION OF AN APPOINTMENT TO FILL A VACANCY ON THE NEIGHBORHOOD
IMPROVEMENT AND CONSERVATION COMMISSION (CONTINUED FROM THE DECEMBER 14,
2021, MEETING.) (F: 122.4)

It was moved by Mayor Jones, seconded by Council Member Brietigam that:

Rosalyn Rubin be appointed to the Neighborhood Improvement and Conservation Commission to fill the vacancy and complete Brandon Chavira's term.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, Bui, Klopfenstein, K. Nguyen,
D. Nguyen, Jones
Noes: (0) None

INTRODUCTION AND FIRST READING OF AN ORDINANCE ADDING SECTION 2.04.050 TO THE MUNICIPAL CODE ADJUSTING AND CODIFYING COUNCIL COMPENSATION (F: 46.1C)

(As approved earlier in the meeting, it was moved by Council Member Brietigam, seconded by Council Member Bui, and approved by a 7-0 vote, that full reading of ordinances listed be waived.)

Following City Attorney Sandoval's introduction and reading of the title, it was moved by Council Member K. Nguyen, seconded by Council Member Brietigam that:

Ordinance No. 2930 entitled: An Ordinance of the City Council of the City of Garden Grove adding Section 2.04.050 to Chapter 2.04 (City Council) of Title 2 (Administration and Personnel) of the Garden Grove Municipal Code adjusting and codifying the compensation of the City Council, be passed to second reading.

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

Ayes: (5) Brietigam, O'Neill, Klopfenstein, K. Nguyen, Jones
Noes: (2) Bui, D. Nguyen

INTRODUCTION AND FIRST READING OF AN ORDINANCE ESTABLISHING AND CODIFYING ADDITIONAL COMPENSATION FOR THE MAYOR (F: 46.1C)

Mayor Jones announced that he would be recusing himself from discussion and from voting on this matter and left the telephonic meeting at 7:21 p.m.

(As approved earlier in the meeting, it was moved by Council Member Brietigam, seconded by Council Member Bui, and approved by a 7-0 vote, that full reading of ordinances listed be waived.)

Following City Attorney Sandoval's introduction and reading of the title, it was moved by Council Member Kim Nguyen, seconded by Council Member Brietigam that:

Ordinance No. 2931 entitled: An Ordinance of the City Council of the City of Garden Grove adding Section 2.04.060 to Chapter 2.04 (City Council) of Title 2 (Administration and Personnel) of the Garden Grove Municipal Code establishing additional compensation for the City's elected Mayor pursuant to Government Code Section 36516.1, be passed to second reading.

The motion carried by a 4-2-1 vote as follows:

Ayes: (4) Brietigam, O'Neill, Klopfenstein, K. Nguyen
Noes: (2) Bui, D. Nguyen
Absent: (1) Jones

Mayor Jones returned to the meeting telephonically at 7:23 p.m.

SECOND READING AND ADOPTION OF ORDINANCE NO. 2929
(F: 115.A-033-2021)

(As approved earlier in the meeting, it was moved by Council Member Brietigam, seconded by Council Member Bui, and approved by a 7-0 vote, that full reading of ordinances listed be waived.)

Following reading of the title it was moved by Council Member Brietigam, seconded by Mayor Jones that:

Ordinance No. 2930 entitled: An Ordinance of the City Council of the City of Garden Grove approving Amendment No. A-033-2021, a zoning text amendment to Title 9 of the Garden Grove Municipal Code to adopt new regulations for two-unit residential developments and parcel maps for urban lot splits in single-family residential zones in accordance with Senate Bill 9, be adopted.

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

Ayes: (6) Brietigam, O'Neill, Klopfenstein, K. Nguyen, D. Nguyen, Jones
Noes: (1) Bui

DISCUSSION ON A PROCLAMATION RECOGNIZING THE 40TH ANNUAL TET FESTIVAL ORGANIZED BY THE UNION OF VIETNAMESE STUDENT ASSOCIATIONS (UVSA) AS REQUESTED BY MAYOR PRO TEM DIEDRE THU-HA NGUYEN (F: 83.1)

Following City Council discussion, it was moved by Mayor Pro Tem D. Nguyen, seconded by Council Member Bui that:

The proclamation be considered for action at tonight's meeting; and

That the Proclamation presented to the City Council recognizing the 40th Annual Tet Festival organized by the Union of Vietnamese Student Association (UVSA), be adopted.

The motion carried by a 7-0 vote as follows:

Aves: (7) Brietigam, O'Neill, Bui, Klopfenstein, K. Nguyen, D. Nguyen, Jones
Noes: (0) None

Mayor Pro Tem D. Nguyen wished everyone health, happiness, and prosperity as we welcome in the year of the Tiger.

Council Member Brietigam announced that the Strawberry Festival organizers are

seeking sponsors for the 62nd Strawberry Festival and parade. More information is available on their website at <https://strawberryfestival.org/> He commented on the additional duties and outside committees that council members serve, noting that he is a Board Member on the West Orange County Water Board that encompasses Garden Grove, Huntington Beach, Seal Beach, and Westminster. He was elected to Chair the Board for 2022 and expressed his commitment to ensuring safe drinking water.

Council Member Bui wished everyone an especially healthy, happy, and prosperous new year of the Tiger on February 1, 2022. Speaking on behalf of the Vietnamese American Federation of Southern California, they have raised \$200,000 to conduct the Little Saigon Tet Parade; however, more sponsors and volunteers are needed to cover costs for public safety and road closures. The parade route is on Bolsa Avenue from Magnolia to Bushard, and will take place on Saturday, February 5, 2022, from 9 a.m. to noon. He noted that experienced CERT volunteers are needed and he provided his cell phone number at 714-713-4079.

Council Member Klopfenstein commented on her five years of service as a Trustee on the Vector Control Board, and noted the latest concerning news that mosquitos have tested positive for dog heartworm in the cities of Seal Beach, Fullerton, and Huntington Beach. She reminded everyone to continue to dump and drain standing water on their properties. More information is available on Vector Control's website at www.ocvector.org. She noted the City's collaboration with Republic Waste to conduct Community Cleanup Days, and the next one will be in District 5 at the Garden Grove Library on February 5, 2022, from 9 a.m. to 11 a.m. Information is available on her social media page and the City's website at <https://ggcity.org/pw/cleanup-days>.

Council Member K. Nguyen wished everyone a happy, healthy, and prosperous new year.

City Attorney Sandoval announced no reportable action taken during tonight's closed session.

At 7:37 p.m., Mayor Jones adjourned the meeting. The next Regular City Council Meeting will be on Tuesday, February 8, 2022, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
City Clerk