



AGENDA

The City of Garden Grove as
Successor Agency
to the Agency for Community
Development

Tuesday,
February 28, 2017

6:30 PM

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

Steven R Jones

Chair

Kris Beard

Vice Chair, District 1

John R. O'Neill

Member, District 2

Thu-Ha Nguyen

Member, District 3

Phat Bui

Member, District 4

Stephanie

Klopfenstein

Member, District 5

Kim Nguyen

Member, District 6

Meeting Assistance: Any person requiring auxiliary aids and services, due to a disability, to address the Successor Agency, should contact the City Clerk's Office 72 hours prior to the meeting to arrange for accommodations. Phone: 714) 741-5040.

Agenda Item Descriptions: Are intended to give a brief, general description of the item. The Successor Agency may take legislative action deemed appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

Documents/Writings: Any revised or additional documents/writings related to an item on the agenda distributed to all or a majority of the Successor Agency Members within 72 hours of a meeting, are made available for public inspection at the same time (1) in the City Clerk's Office at 11222 Acacia Parkway, Garden Grove, CA 92840, during normal business hours; (2) on the City's website as an attachment to the Successor Agency meeting agenda; and (3) at the Council Chamber at the time of the meeting.

Public Comments: Members of the public desiring to address the Successor Agency are requested to complete a pink speaker card indicating their name and address, and identifying the subject matter they wish to address. This card should be given to the City Clerk prior to the start of the meeting. General comments are made during "Oral Communications," and should be limited to matters under consideration and/or what the Successor Agency has jurisdiction over. Persons wishing to address the Successor Agency regarding a Public Hearing matter will be called to the podium at the time the matter is being considered.

Manner of Addressing the Successor Agency Members: After being called by the Chair, you may approach the podium, it is requested that you state your name for the record, and proceed to address the Successor Agency. All remarks and questions should be addressed to the Successor Agency as a whole and not to individual Members or staff members. Any person making impertinent, slanderous, or profane remarks or who becomes boisterous while addressing the Successor Agency shall be called to order by the Chair. If such conduct continues, the Chair may order the person barred from addressing the Successor Agency any further during that meeting.

Time Limitation: Speakers must limit remarks for a total of (5) five minutes. When any group of persons wishes to address the Successor Agency on the same subject matter, the Chair may request a spokesperson be chosen to represent the group, so as to avoid unnecessary repetition. At the Successor Agency's discretion, a limit on the total amount of time for public comments during Oral Communications and/or a further limit on the time allotted to each speaker during Oral Communications may be set.

PLEASE SILENCE YOUR CELL PHONES DURING THE MEETING.

AGENDA

Open Session

6:30 PM

ROLL CALL: Member O'Neill, Member T. Nguyen, Member Bui, Member Klopfenstein, Member K. Nguyen, Vice Chair Beard, Chair Jones

1. ORAL COMMUNICATIONS (to be held simultaneously with other legislative bodies)
2. CONSENT ITEMS
(Consent Items will be acted on simultaneously with one motion unless separate discussion and/or action is requested by a Successor Agency Member.)
 - 2.a. Receive and file the minutes from the meeting held on January 24, 2017.
(Action Item)
 - 2.b. Approval of Warrants. *(Action Item)*
3. MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR
4. ADJOURNMENT

The next Regular Meeting will be held Tuesday, March 14, 2017, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Teresa Pomeroy
Dept.: Director Dept.: City Clerk
Subject: Receive and file the minutes Date: 2/28/2017
from the meeting held on
January 24, 2017. (*Action
Item*)

Attached are the minutes from the meeting held on January 24, 2017, recommended to be received and filed as submitted or amended.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Minutes	2/22/2017	Backup Material	sa-min_01_24_2017.pdf

THE CITY OF GARDEN GROVE AS SUCCESSOR AGENCY
TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

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

At 7:20 p.m., Chair Jones convened the meeting in the A Room.

ROLL CALL PRESENT: (7) Chair Jones, Members Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen

ABSENT: (0) None

Fire Chief Schultz spoke regarding the activation of the Emergency Operation Center due to heavy rainfall over the past weekend.

Speakers: Beatrice Jones; Lee Ostendorf; Lynn Aoki; Peter Katz, Tony Flores; Mark Parades; Alicia Medrano; Heidi Vargas; Leonel Cleto; Fernando Villasenor; Walter Muneton; Luis Zamora; Laura Kanter; Luis Gomez; Jose Guardado; Sabiha Khan; Leland Sisk; Julian Garcia; Nicholas Dibs; George Brietigam; Demian Garcia-Monroy; Gerald Dankner; Christopher Kim; Hector Navaro; Michael Verghis; Hoakan Spaberg; Charles Mitchell

At 8:22 p.m., Chair Jones declared a recess.

At 9:06 p.m. Chair Jones reconvened the meeting with all Members present.

ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION
PAYMENT SCHEDULE 2017-18 A-B

It was moved by Member K. Nguyen, seconded by Member O'Neill that:

Resolution No. 43-17 entitled A Resolution of the Successor Agency to the Garden Grove Agency for Community Development approving the Recognized Obligation Payment Schedule 17-18 A-B for the annual fiscal period of July 1, 2017 to June 30, 2018, subject to submittal to, and review by the Oversight Board and the State Department of Finance under California Health and Safety Code, Division 24, Part 1.85; and, authorizing the posting and transmittal of the ROPS, be adopted. The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,
Jones
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON NOVEMBER 22, 2016

It was moved by Member K. Nguyen, seconded by Member O'Neill that:

The minutes from the November 22, 2016, be received and filed.

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,
Jones
Noes: (0) None

WARRANTS (F: 60.5)

It was moved by Member K. Nguyen, seconded by Member O'Neill that:

The Regular Warrants 1484 through 1489; and Wires W1763 and W1764 be approved as presented in the warrant register submitted that have been audited for accuracy and funds are available for payment thereof by the Finance Director.

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,
Jones
Noes: (0) None

ADOPTION OF A RESOLUTION APPROVING A DEBT MANAGEMENT POLICY
REQUIRED BY SENATE BILL 1029

Following staff presentation and City Council discussion, it was moved by Member O'Neill, seconded by Member K. Nguyen that:

Resolution No. 44-17 entitled, A Resolution of the City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development adopting a Debt Management Policy, be adopted.

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,
Jones
Noes: (0) None

ADJOURNMENT

At 9:07 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, February 14, 2017, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	Teresa Pomeroy
Dept.:	City Manager	Dept.:	City Clerk
Subject:	Approval of Warrants. (Action Item)	Date:	2/28/2017

Attached are the warrants recommended for approval.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Warrants	2/23/2017	Cover Memo	SA_Warrants_2-28-17.pdf

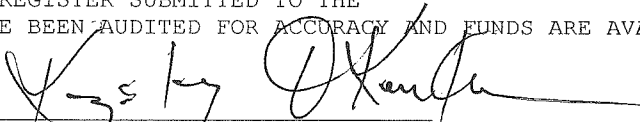
REDEVEL. SUCCESSOR AGENCY
CHECK REGISTER
02/28/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
1495	GARDEN GROVE HYUNDAI	TAX REBATE	180,000.00 *
1496	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	1,192.02 *
1497	RICE, MICHAEL A-THRONE CO., INC.	OTHER RENTALS	107.15 *

PAGE TOTAL FOR "*" LINES = 181,299.17

FINAL TOTAL 181,299.17 *

DEMANDS #1495 - 1497 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE
GARDEN GROVE CITY COUNCIL FEBRUARY 28, 2017, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE
FOR PAYMENT THEREOF


KINGSLEY C. OKEREKE - FINANCE DIRECTOR