

MINUTES

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

Special/Regular Meeting

Tuesday, April 11, 2017

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

CONVENE SPECIAL MEETING - CLOSED SESSION

At 5:05 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (6) Chair Jones, Members Beard, O'Neill, T. Nguyen, Klopfenstein, K. Nguyen

 ABSENT: (1) Member Bui absent at Roll Call, but joined the meeting at 5:31 p.m.

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers: None

CONVENE CLOSED SESSION

At 5:07 p.m., Chair Jones announced that the following matter was pulled:

Conference with Real Property Negotiators

Pursuant to Government Code Section 54956.8

City Properties: 12251, 12261, 12281 and 12321 Thackery Drive; 12262 and 12292 Tamerlane Drive, Garden Grove.

Successor Agency Properties: 12311 Thackery Drive, Garden Grove; other properties under consideration: 12131-12222 Tamerlane Drive, Garden Grove.

Successor Agency/City Negotiator: Scott C. Stiles, Director/City Manager.

Negotiating Parties: Newage Garden Grove, LLC; Kam Sang Company, Inc.; Tamerlane Associates, LLC.

Under Negotiation: Price and terms of payment for sale of the property.

CONVENE REGULAR MEETING

At 6:50 p.m., Chair Jones convened the meeting in the Council Chamber with all Members present.

ORAL COMMUNICATIONS

Speakers: Christine Stoner, Jayne Rapp, Pearl Dupuy, Esther Quелlette, Charles Mitchell

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON MARCH 28, 2017
(F: Vault)

It was moved by Member O'Neill, seconded by Member Bui that:

The minutes from the meeting held on March 28, 2017, 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 O'Neill, seconded by Member Bui that:

The Regular Warrants 1504 through 1505, 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

ADJOURNMENT

At 7:15 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, April 25, 2017, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary