

MINUTES

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

Regular Meeting

Tuesday, January 12, 2016

Courtyard Center
12732 Main Street, Garden Grove, CA 92840

CONVENE MEETING

At 6:39 p.m., Chair Jones convened the meeting in the Courtyard Center.

ROLL CALL PRESENT: (5) Chair Jones, Members Beard, Bui, Nguyen, Phan
 ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Raul Alvarez, Maureen Blackmun, Joel Block, Tony Flores, Verla Lambert, Vu Mai, Rachot Maragraan, Robin Marcario, Josh McIntosh, Charles Mitchell, Barbara Nolta, Justin Phan, Bryan Preti, Kelvin Quach, Keith Riley, Steele Smith, Theresa Smith, Linda Zamora

REORGANIZATION

It was moved by Member Beard, seconded by Member Nguyen that:

Member Jones be reselected as Chair.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan
Noes: (0) None

It was moved by Chair Jones, seconded by Member Nguyen that:

Member Beard be reselected as Vice Chair.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan
Noes: (0) None

MINUTES (F: Vault)

It was moved by Member Phan, seconded by Member Beard that:

The minutes from the meetings held on November 24, 2015, and December 8, 2015, be received and filed.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan
Noes: (0) None

WARRANTS (F: 60.5)

It was moved by Member Phan, seconded by Member Beard that:

The Regular Warrants 1339 through 1354, and 1355 through 1359 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 5-0 vote as follows:

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan
Noes: (0) None

RECESS

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

RECONVENE MEETING

CONVENE CLOSED SESSION

At 10:06 p.m., Acting City Attorney Sandoval announced that the Successor Agency was going into Closed Session in the Activity Room to discuss the following matter:

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 Property: 12311 Thackery Drive, Garden Grove

Other Properties Under Consideration: 12131-12222 Tamerlane Drive, Garden Grove;

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

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

Under Negotiation: To obtain direction regarding the price and terms of payment for
the acquisition/sale/exchange/disposition of the properties.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):
One potential case

ADJOURNMENT OF CLOSED SESSION

At 12:56 a.m., Chair Jones adjourned the Closed Session.

RECONVENE MEETING

At 12:57 a.m., Chair Jones reconvened the meeting in the Courtyard Center with all
Members present.

CLOSED SESSION REPORT

Acting City Attorney Sandoval announced there was no reportable action.

ADJOURNMENT

At 12:58 a.m., Chair Jones adjourned the meeting. The next meeting will be held
Tuesday, January 26, 2016, at 5:30 p.m. in the Courtyard Center, 12732 Main
Street, Garden Grove, California.

Kathleen Bailor, CMC
Secretary