



GARDEN GROVE

MINUTES

Regular Meeting

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

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

February 28, 2018

Open Session

2:06 p.m.

ROLL CALL: Member Butterfield, Member Guerrero, Member Sanchez, Chair Jones

Vice Chair Dunn absent.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
Led by Member Guerrero.

1. ORAL COMMUNICATIONS: None.

2. CONSENT ITEMS:

2.a. Receive and file the minutes from the January 29, 2018 meeting.
(F: Vault)

Action: Received and filed.

Motion: Sanchez Seconded: Butterfield

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Butterfield, Guerrero, Jones, Sanchez

Noes: (0) None

Absent: (1) Dunn

3. PUBLIC HEARINGS: None.

4. ITEMS FOR CONSIDERATION:

4.a. Adoption of a Resolution to award a contract to J&G Industries, Inc.,
for Project No. S-1232 Brookhurst Triangle Demolition Project – Phase

MEMBERS: MEMBER BUTTERFIELD, MEMBER GUERRERO, MEMBER SANCHEZ,
VICE CHAIR DUNN, CHAIR JONES

II demolition of structures at 10151 Garden Grove Boulevard, 12863
and 12865 Brookhurst Street, Garden Grove.
(F: 55-J&G Industries, Inc.)(XR: A-116.7)

Action: Resolution No. 57-18 adopted; and
Director authorized to execute the contract with J&G
Industries, Inc.

Motion: Sanchez Seconded: Butterfield

The motion carried by a 4-0-1 vote as follows:

Ayes:	(4)	Butterfield, Guerrero, Jones, Sanchez
Noes:	(0)	None
Absent:	(1)	Dunn

5. MATTERS FROM CHAIR, BOARD MEMBERS, AND DIRECTOR: None.
6. ADJOURNMENT: 2:10 p.m.

Lizabeth Vasquez
Deputy Secretary