

MINUTES

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

Regular Meeting

Tuesday, September 10, 2019

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

CONVENE MEETING

At 6:36 p.m., Chair Jones convened the meeting in the Council Chamber.

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

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Jonathon Swaim, John Hughes, Michelle Do, Leland Sisk, Nicholas Dibs,
Tom Raber, Catherine Aveva, Jessica Reyes.

ADOPTION OF A RESOLUTION APPROVING THE AMENDED RECOGNIZED
OBLIGATION PAYMENT SCHEDULE (ROPS 19-20B) (F: A-46.1.SA) (XR: A-46.1.OB)

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

Resolution No. 57-19 entitled: A Resolution of the Successor Agency to the Garden Grove Agency for Community Development approving the amended recognized obligation payment schedule 19-20 B for the period of January 1, 2020 to June 30, 2020, 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; and

That the Assistant City Manager who oversees the Community and Economic Development Department and her designees, in consultation with legal counsel, shall be authorized to make augmentations, modifications, additions or revisions as may be necessary or directed by the Department of Finance.

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

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

ADOPTION OF A RESOLUTION APPROVING AN AMENDMENT TO AN AGREEMENT
WITH J&G INDUSTRIES, INC., FOR PROJECT NO. S-1232 BROOKHURST TRIANGLE
DEMOLITION PROJECT PHASE II (F: 55-J&G INDUSTRIES, INC.) (XR: A-116.7)

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

Resolution No. 58-19 entitled: A Resolution of the Successor Agency to the Garden Grove Agency for Community Development to amend a contract with J&G Industries, Inc., for demolition and related services for Project No. S-1232 – Brookhurst Triangle Demolition Project – Phase Two and authorizing certain actions in connection therewith, be adopted;

The Director be authorized to execute the amendment to the contract on behalf of the Successor Agency; and

The Director, or his authorized designee, be authorized to transmit Resolution No. 58-19, together with the amended contract with J&G Industries, Inc., to the Oversight Board.

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

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

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON AUGUST 27, 2019
(F: VAULT)

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

Minutes from the meeting held on August 27, 2019, be received and filed.

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

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

WARRANTS

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

Regular warrants 1641 through 1642; 1643 and 1644; and Wire W2592; be received and filed 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) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,
Jones
Noes: (0) None

ADJOURNMENT

At 7:03 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, September 24, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary