



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 Nguyen, seconded by Member Phan that:

The Regular Warrants 1392 through 1394; and 1395 through 1396 and Wire 1553 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

EASEMENT TERMINATION AGREEMENT FOR THE SIMPSON CHEVROLET SIGN  
LOCATED AT 10150 TRASK AVENUE, GARDEN GROVE (F: A-84.1)

Following staff's presentation, it was moved by Member Beard, seconded by Member Nguyen that:

Resolution No. 39-16 – entitled A Resolution approving an Easement Termination Agreement under which the Successor Agency relinquishes an easement in consideration of being relieved from duties to maintain property and to provide indemnity under the terms of the Easement Agreement, be adopted;

The Resolution and Easement Termination Agreement be transmitted to the Oversight Board recommending approval; and

The Director be authorized to execute the Sign Easement Termination Agreement, including any minor modifications as appropriate, and any other pertinent documents necessary to effectuate and/or implement the Agreement.

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

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

ADJOURNMENT

At 9:38 p.m., Chair Jones adjourned the meeting. The next meeting will be held Tuesday, April 12, 2016, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Deputy Secretary