

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Special Meeting

Tuesday, May 10, 2016

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

CONVENE MEETING

At 7:10 p.m., Chair Nguyen convened the meeting in conjunction with the City Council.

HOUSING AUTHORITY

ROLL CALL      PRESENT:      (7)      Chair Nguyen, Commissioners Beckles, Beard, Bui, Jones, O'Connor, Phan

ABSENT:      (0)      None

CITY COUNCIL

ROLL CALL      PRESENT:      (5)      Mayor Nguyen, Council Members Beard, Bui, Jones, Phan

ABSENT:      (0)      None

ORAL COMMUNICATIONS

Speakers:      None.

JOINT CONSIDERATION WITH CITY COUNCIL - RESOLUTIONS APPROVING A PURCHASE AND SALE AGREEMENT AND A LEASE WITH THE CITY OF GARDEN GROVE FOR THE DISPOSITION AND LEASE OF CIVIC CENTER PROPERTIES  
(F: H-55.1)(XR: 84.1)(XR: 108.2-2016)

Following Staff's presentation and discussion:

### Housing Authority Action

It was moved by Commissioner Jones, seconded by Commissioner Phan that:

Resolution No. 174-16 entitled A Resolution approving a Purchase and Sale Agreement with the City of Garden Grove for twelve Civic Center Properties, be adopted.

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

Ayes: (7) Beard, Beckles, Bui, Jones, Nguyen, O'Connor,  
Phan  
Noes: (0) None

It was moved by Commissioner Jones, seconded by Commissioner Phan that:

Resolution No. 175-16 entitled A Resolution approving a Lease Agreement with the City of Garden Grove for three unimproved parcels in the Civic Center, be adopted.

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

Ayes: (7) Beard, Beckles, Bui, Jones, Nguyen, O'Connor,  
Phan  
Noes: (0) None

### City Council Action

It was moved by Council Member Jones, seconded by Council Member Phan that:

Resolution No. 9351-16 entitled a Resolution approving a Purchase and Sale Agreement with the Garden Grove Housing Authority for the acquisition of twelve Civic Center Properties, be adopted.

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

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

It was moved by Council Member Jones, seconded by Council Member Phan that:

Resolution No. 9352-16 entitled a Resolution approving a Lease Agreement with the Garden Grove Housing Authority for lease of three unimproved parcels in the Civic Center, be adopted.

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

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

RESOLUTIONS APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT AND  
A LEASE AND SUBLEASE WITH LAB HOLDING LLC FOR DISPOSITION AND LEASE  
OF CIVIC CENTER PROPERTIES FOR THE COTTAGE INDUSTRIES PROJECT  
(F: 108.2-2016)

It was moved by Council Member Jones, seconded by Council Member Phan that:

Resolution No. 9353-16 entitled a Resolution approving a Disposition and Development Agreement with the LAB Holding LLC for the disposition of twelve Civic Center Properties for the Cottage Industries Project, be adopted.

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

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

It was moved by Council Member Jones, seconded by Council Member Phan that:

Resolution No. 9354-16 entitled a Resolution approving a Lease and a Sublease Agreement with the LAB Holding LLC for lease of five unimproved parcels in the Civic Center for the Cottage Industries Project.

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

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

RECESS CITY COUNCIL

At 7:52 p.m., Mayor Nguyen recessed the City Council.

ADJOURNMENT

At 7:53 p.m., Chair Nguyen adjourned the meeting. The next Regular Meeting will be held Tuesday, May 24, 2016, at 6:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC  
Secretary