

MINUTES

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

Regular Meeting

Tuesday, June 14, 2016

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

CONVENE MEETING

At 6:49 p.m., Chair Jones convened the meeting in the Council Chamber.

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

ORAL COMMUNICATIONS

Speakers: Maureen Blackmun, Clay Bock, Gloria Bram, Nicholas Dibs, Janine Grabow, Jerry Grabow, Judge Jim Gray (Retired), Douglas Hughes, Brian Lau, Randall Longwith, Jim McNear, Hilda Mendez, Charles Mitchell, Deloise Moore, Justin Phan, John Wildsmith, Don Zweifel

RECESS

At 8:15 p.m., Chair Jones recessed the meeting.

RECONVENE

At 8:27 p.m., Chair Jones reconvened the meeting with all Members present.

ACCEPTANCE OF COMPLETION FOR PROJECT NO. 7246 - HARBOR BOULEVARD IMPROVEMENT PROJECT FROM GARDEN GROVE BOULEVARD TO CHAPMAN AVENUE FOR PHASES IA AND IB (F: 96.proj.7246)

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

Project No. 7246 - Harbor Boulevard Improvements from Garden Grove Boulevard to Chapman Avenue, Phases IA and IB be accepted as complete;

The Director be authorized to execute the Notice of Completion of Public Improvement and Work.

The Finance Director be authorized to release the retention payment when appropriate.

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

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

MINUTES (F: Vault)

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

The minutes from the meeting held on May 10, 2016, be received and filed.

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

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

WARRANTS (F: 60.5)

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

The Regular Warrants 1429 through 1431 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, Nguyen, Jones, Phan
Noes: (0) None

ADJOURNMENT

At 8:28 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, June 28, 2016, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
Secretary