



AGENDA

The City of Garden Grove as
Successor Agency
to the Agency for Community
Development

Tuesday,
March 28, 2017

6:30 PM

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

Steven R Jones

Chair

Kris Beard

Vice Chair, District 1

John R. O'Neill

Member, District 2

Thu-Ha Nguyen

Member, District 3

Phat Bui

Member, District 4

Stephanie

Klopfenstein

Member, District 5

Kim Nguyen

Member, District 6

Meeting Assistance: Any person requiring auxiliary aids and services, due to a disability, to address the Successor Agency, should contact the City Clerk's Office 72 hours prior to the meeting to arrange for accommodations. Phone: 714) 741-5040.

Agenda Item Descriptions: Are intended to give a brief, general description of the item. The Successor Agency may take legislative action deemed appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

Documents/Writings: Any revised or additional documents/writings related to an item on the agenda distributed to all or a majority of the Successor Agency Members within 72 hours of a meeting, are made available for public inspection at the same time (1) in the City Clerk's Office at 11222 Acacia Parkway, Garden Grove, CA 92840, during normal business hours; (2) on the City's website as an attachment to the Successor Agency meeting agenda; and (3) at the Council Chamber at the time of the meeting.

Public Comments: Members of the public desiring to address the Successor Agency are requested to complete a pink speaker card indicating their name and address, and identifying the subject matter they wish to address. This card should be given to the City Clerk prior to the start of the meeting. General comments are made during "Oral Communications," and should be limited to matters under consideration and/or what the Successor Agency has jurisdiction over. Persons wishing to address the Successor Agency regarding a Public Hearing matter will be called to the podium at the time the matter is being considered.

Manner of Addressing the Successor Agency Members: After being called by the Chair, you may approach the podium, it is requested that you state your name for the record, and proceed to address the Successor Agency. All remarks and questions should be addressed to the Successor Agency as a whole and not to individual Members or staff members. Any person making impertinent, slanderous, or profane remarks or who becomes boisterous while addressing the Successor Agency shall be called to order by the Chair. If such conduct continues, the Chair may order the person barred from addressing the Successor Agency any further during that meeting.

Time Limitation: Speakers must limit remarks for a total of (5) five minutes. When any group of persons wishes to address the Successor Agency on the same subject matter, the Chair may request a spokesperson be chosen to represent the group, so as to avoid unnecessary repetition. At the Successor Agency's discretion, a limit on the total amount of time for public comments during Oral Communications and/or a further limit on the time allotted to each speaker during Oral Communications may be set.

PLEASE SILENCE YOUR CELL PHONES DURING THE MEETING.

AGENDA

Open Session

6:30 PM

ROLL CALL: Member O'Neill, Member T. Nguyen, Member Bui, Member Klopfenstein, Member K. Nguyen, Vice Chair Beard, Chair Jones

1. ORAL COMMUNICATIONS (to be held simultaneously with other legislative bodies)
2. CONSENT ITEMS
(Consent Items will be acted on simultaneously with one motion unless separate discussion and/or action is requested by a Successor Agency Member.)
 - 2.a. Receive and file minutes from the meetings held on February 28, 2017 and March 14, 2017. *(Action Item)*
 - 2.b. Approval of Warrants. *(Action Item)*
3. MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR
4. ADJOURNMENT

The next Regular Successor Agency meeting will be held on Tuesday, April 11, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Teresa Pomeroy

Dept.: Director Dept.: City Clerk

Subject: Receive and file minutes Date: 3/28/2017
from the meetings held on
February 28, 2017 and March
14, 2017. (*Action Item*)

Attached are the minutes from the meetings held on February 28, 2017 and March 14, 2017, recommended to be received and filed as submitted or amended.

ATTACHMENTS:

Description	Upload Date	Type	File Name
February 28, 2017, Minutes	3/23/2017	Backup Material	sa-min_02_28_2017.pdf
March 14, 2017, Minutes	3/23/2017	Backup Material	sa-min_03_14_2017.pdf

MINUTES

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

Regular Meeting

Tuesday, February 28, 2017

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

CONVENE MEETING

At 8:20 p.m., Chair Jones convened the meeting in the Council Chamber.

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

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Josh McIntosh, Joe Laricchia, Thuy Le, Laura Hearn, Nicholas Dibs, Stephanie Anson, Charles Mitchell

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JANUARY 24, 2017 (F: Vault)

It was moved by Member O'Neill, seconded by Member K. Nguyen that:

The minutes from the meeting held on January 24, 2017, be received and filed.

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,
 Jones

Noes: (0) None

WARRANTS (F: 60.5)

It was moved by Member O'Neill, seconded by Member K. Nguyen that:

The Regular Warrants 1495 through 1497, 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 7-0 vote as follows:

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

ADJOURNMENT

At 8:56 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, March 14, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary

MINUTES

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

Regular Meeting

Tuesday, March 14, 2017

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

CONVENE MEETING

At 7:16 p.m., Chair Jones convened the meeting in the Council Chamber.

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

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Josh McIntosh, Debra Ashby, Clay Bock, Rod Powell, Richard Sindt, Charles Mitchell

APPROVAL OF TERMINATION OF THE DISPOSITION AND DEVELOPMENT AGREEMENT WITH LANDMARK COMPANIES, LLC (F: A-55.190)

It was moved by Member O'Neill, seconded by Member Beard that:

The termination of the Disposition and Development Agreement with Landmark Companies, LLC, be approved;

The Director be authorized to execute the Notice of Termination; and

The Notice of Termination be transmitted to the Oversight Board for approval.

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones

Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON FEBRUARY 14, 2017
(F: Vault)

It was moved by Member O'Neill, seconded by Member Beard that:

The minutes from the meeting held on February 14, 2017, be received and filed.

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

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

WARRANT (F: 60.5)

It was moved by Member O'Neill, seconded by Member Beard that:

The Regular Warrant 1498, 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 7-0 vote as follows:

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

ADJOURNMENT

At 7:42 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, March 28, 2017, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Teresa Pomeroy
Dept.: Director Dept.: City Clerk
Subject: Approval of Warrants. Date: 3/28/2017
 (*Action Item*)

Attached are the warrants recommended for approval.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Warrants	3/23/2017	Cover Memo	SA_Warrants_3-28-17.pdf

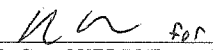
REDEVEL. SUCCESSOR AGENCY
CHECK REGISTER
03/28/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
1499	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	233.40 *
1500	LISA HALL & ASSOCIATES INTERPRETERS AND TRANSLATORS	OTHER PROF SERV	175.00 *
1501	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	958.62 *
1502	SOUTHERN CALIFORNIA EDISON	ELECTRICITY	25.40 *
1503	RICE, MICHAEL A-THRONE CO., INC.	OTHER RENTALS	107.15 *
W1822	US BANK TRUST N.A. CM-9705	FA 02C/04W/06S	-0.59
		LONG TERM DEBT	42,750.00
			42,749.41 *
W1823	U.S. BANK	FA CASH 2016 TAB	335,663.00
		INTEREST COSTS	826,125.00
			1,161,788.00 *

PAGE TOTAL FOR "*" LINES = 1,206,036.98

FINAL TOTAL 1,206,036.98 *

DEMANDS #1499 - 1503 AND WIRES W1822 - W1823 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL MARCH 28, 2017, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF


KINGSLEY C. OKEREKE - FINANCE DIRECTOR