



## AGENDA

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

Tuesday,  
April 25, 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

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**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 meeting held on April 11, 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, May 9, 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: 4/25/2017  
            from the meeting held on  
            April 11, 2017. (*Action Item*)

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Attached are the minutes from the meeting held on April 11, 2017, to be received and filed as submitted or amended.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
Minutes	4/17/2017	Backup Material	sa-min_04_11_2017.pdf

## MINUTES

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

Special/Regular Meeting

Tuesday, April 11, 2017

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

#### CONVENE SPECIAL MEETING - CLOSED SESSION

At 5:05 p.m., Chair Jones convened the meeting in the Council Chamber.

<u>ROLL CALL</u>	PRESENT:	(6)	Chair Jones, Members Beard, O'Neill, T. Nguyen, Klopfenstein, K. Nguyen
	ABSENT:	(1)	Member Bui absent at Roll Call, but joined the meeting at 5:31 p.m.

#### ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers: None

#### CONVENE CLOSED SESSION

At 5:07 p.m., Chair Jones announced that the following matter was pulled:

##### Conference with Real Property Negotiators

Pursuant to Government Code Section 54956.8

City Properties: 12251, 12261, 12281 and 12321 Thackery Drive; 12262 and 12292 Tamerlane Drive, Garden Grove.

Successor Agency Properties: 12311 Thackery Drive, Garden Grove; other properties under consideration: 12131-12222 Tamerlane Drive, Garden Grove.

Successor Agency/City Negotiator: Scott C. Stiles, Director/City Manager.

Negotiating Parties: Newage Garden Grove, LLC; Kam Sang Company, Inc.; Tamerlane Associates, LLC.

Under Negotiation: Price and terms of payment for sale of the property.

#### CONVENE REGULAR MEETING

At 6:50 p.m., Chair Jones convened the meeting in the Council Chamber with all Members present.

#### ORAL COMMUNICATIONS

Speakers: Christine Stoner, Jayne Rapp, Pearl Dupuy, Esther Quellette, Charles Mitchell

#### RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON MARCH 28, 2017 (F: Vault)

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

The minutes from the meeting held on March 28, 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 Bui that:

The Regular Warrants 1504 through 1505, 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 7:15 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, April 25, 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: 4/25/2017  
            *(Action Item)*

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Attached are the warrants recommended for approval.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
Warrants	4/20/2017	Cover Memo	SA_Warrants_4-25-17.pdf

REDEVEL. SUCCESSOR AGENCY  
CHECK REGISTER  
04/25/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
1506	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	730.20 *
1507	RICE, MICHAEL A-THRONE CO., INC.	OTHER RENTALS	107.15 *
1508	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	461.82 *
PAGE TOTAL FOR "*" LINES =			1,299.17

FINAL TOTAL 1,299.17 \*

DEMANDS #1506 - 1508 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE  
GARDEN GROVE CITY COUNCIL APRIL 25, 2017, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE  
FOR PAYMENT THEREOF

  
KINGSLEY C. OKEREKE - FINANCE DIRECTOR