AGENDA



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

> Tuesday, August 22, 2017

> > 6:30 PM

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

<u>Meeting Assistance</u>: 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.

<u>Agenda Item Descriptions</u>: 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.

<u>Documents/Writings</u>: 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.

<u>Public Comments</u>: 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.

<u>Time Limitation</u>: 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. CONSENTITEMS

(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 July 25, 2017, meeting. (*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, September 12, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Agenda Item - 2.a.

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: 8/22/2017

from the July 25, 2017, meeting. (*Action Item*)

Attached are the minutes from the meeting held on July 25, 2017, recommended to be received and filed as submitted or amended.

ATTACHMENTS:

Description Upload Date Type File Name

Minutes 8/15/2017 Backup Material sa-min_07_25_2017.pdf

MINUTES

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

Regular Meeting

Tuesday, July 25, 2017

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, T. Nguyen, Klopfenstein, K. Nguyen

ABSENT: (2) O'Neill, Bui

ORAL COMMUNICATIONS

Speakers: Mona Lisa Aguirre, Maureen Blackmun, Josh McIntosh, Verla Lambert, Joe Laricchia, Charles Mitchell

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JUNE 27, 2017 (F: Vault)

It was moved by Member Beard, seconded by Member K. Nguyen that:

The minutes from the meeting held on June 27, 2017, be received and filed.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) Beard, T. Nguyen, Klopfenstein, K. Nguyen, Jones

Noes: (0) None

Absent: (2) O'Neill, Bui

WARRANTS (F: 60.5)

It was moved by Member Beard, seconded by Member K. Nguyen that:

The Regular Warrants 1525 through 1528 and Wires W1910 through W1918, be

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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 5-0-2 vote as follows:

Ayes: (5) Beard, T. Nguyen, Klopfenstein, K. Nguyen, Jones

Noes: (0) None

Absent: (2) O'Neill, Bui

ADJOURNMENT

At 7:32 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, August 22, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary

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Agenda Item - 2.b.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Teresa Pomeroy

Dept.: Director Dept.: City Clerk

Subject: Approval of warrants. Date: 8/22/2017

(Action Item)

Attached are the warrants recommended for approval.

ATTACHMENTS:

Description Upload Date Type File Name
8-22-

Warrants 8/17/2017 Backup Material 8-22-17_Successor_Warrants.pdf

REDEVEL. SUCCESSOR AGENCY CHECK REGISTER 07/28/17

VENDOR

WARRANT

1530

SO CAL INDUSTRIES

DESCRIPTION

AMOUNT

OTHER RENTALS

192.33 *

192.33

PAGE TOTAL FOR "*" LINES =

FINAL TOTAL

192.33 *

DEMANDS #1530 - 1530 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL JULY 28, 2017, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF

C. OKEREKE - FINANCE DIRECTOR KINGSLEY

REDEVEL. SUCCESSOR AGENCY CHECK REGISTER 08/22/17

WARRANT	VENDOR	MOT HOT GOOD	
	93	DESCRIPTION	AMOUNT
1531	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	233.40 *
1532	SO CAL INDUSTRIES	OTHER RENTALS	192.33 *
1533	RICE, MICHAEL A-THRONE CO., INC.	OTHER RENTALS	107.15 *
1534	COASTLINE COMMUNITY COLLEGE AUXILIARY OPERATIONS FIN. OP.	OTHER PROF SERV	542,255,28 *
W1948	US BANK TRUST N.A. CM-9705	OTHER LOAN/BOND FEES	1,650.00 *

544,438.16 PAGE TOTAL FOR "*" LINES =

FINAL TOTAL

544,438.16 *

DEMANDS #1531 ~ 1534 AND WIRE W1948 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL AUGUST 22, 2017, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF

KINGSLEY C. OKEREKE FINANCE DIRECTOR