

AGENDA



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

Tuesday,
February 23, 2016

6:30 PM

Courtyard Center
12732 Main Street, Garden Grove, CA
92840

Steven R. Jones
Chair

Kris Beard
Vice Chair

Phat Bui
Member

Bao Nguyen
Member

Christopher V. Phan
Member

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 BUI, MEMBER NGUYEN, MEMBER PHAN, 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. Approval of Warrants. *(Action Item)*
 - 2.b. Receive and file minutes from the January 26, 2016, meeting. *(Action Item)*
3. MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR
4. ADJOURNMENT

The next Regular Successor Agency Meeting will be held on Tuesday, March 8, 2016, at 5:30 p.m. at the Courtyard Center, 12732 Main Street, Garden Grove, California.

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

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Kathleen Bailor
Dept.: Director Dept.: City Clerk
Subject: Approval of Warrants. Date: 2/23/2016
(Action Item)

ATTACHMENTS:

Description	Upload Date	Type	File Name
Warrants	2/17/2016	Cover Memo	Successor_Agency_Warrants_2-23-16.pdf

REDEVEL. SUCCESSOR AGENCY
CHECK REGISTER
02/23/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
1380	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	2,230.60 *
1381	THE GAS COMPANY	NATURAL GAS	787.13 *
1382	SOUTHERN CALIFORNIA EDISON	ELECTRICITY	3,057.15 *
1383	APPLEONE EMPLOYMENT SERVICES	TEMP AIDE SERVICES	678.64 *
1384	OCEAN BLUE ENVIRONMENTAL SERV	MAINT OF REAL PROP	7,247.35 *
1385	SOUTHERN CALIFORNIA EDISON	ELECTRICITY	611.24 *
1386	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	1,103.22 *
1387	G.T. CONSTRUCTION	MAINT OF REAL PROP	2,190.00 *
1388	TRUSTEE OF THE DOMINIC D AUGUSTINE TRUST	INTEREST COSTS	2,573.10
		LONG TERM DEBT	363,261.13
			365,834.23 *

PAGE TOTAL FOR "*" LINES = 383,739.56

FINAL TOTAL 383,739.56 *

DEMANDS #1380 - 1388 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL FEBRUARY 23, 2016, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF


KINGSLEY C. OKEREKE - FINANCE DIRECTOR

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

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Kathy Bailor
Dept.: City Manager Dept.: City Clerk
Subject: Receive and file minutes Date: 2/23/2016
from the January 26, 2016,
meeting. *(Action Item)*

Attached are the minutes from the meeting held January 26, 2016, for the Successor Agency to review and take action to receive and file.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Minutes	2/17/2016	Backup Material	sa-min_01_26_2016.pdf

MINUTES

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

Regular Meeting

Tuesday, January 26, 2016

Courtyard Center
12732 Main Street, Garden Grove, CA 92840

CONVENE MEETING

At 7:19 p.m., Vice Chair Beard convened the meeting in the Courtyard Center.

ROLL CALL PRESENT: (3) Vice Chair Beard, Members Nguyen, Phan
 ABSENT: (2) Chair Jones, Member Bui

ORAL COMMUNICATIONS

Speakers: Maureen Blackmun, Tony DeSimone, Nicholas Dibs, Sean Donahoe,
 Tony Flores, John Holm, Vu Mai, Josh McIntosh, Charles Mitchell,
 Lee Ostendorf

ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION
PAYMENT SCHEDULED 2016-17 A-B (F: A-46.1.SA)(XR: A-46.1.OB)

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

Resolution No. 38-16 entitled A Resolution approving the Recognized Obligation Payment Schedule 16-17 A-B for the annual fiscal period of July 1, 2016 to June 30, 2017, including the Fiscal Year 16-17 Administrative Budget, subject to submittal to, and review by the Oversight Board and the State Department of Finance under California Health and Safety Code, Division 24, Part 1.85; and authorizing the posting and transmittal of the ROPS be adopted; and

The Assistant City Manager and his designees, in consultation with legal counsel, be authorized to request and complete meet and confer session(s) with the Department of Finance and authorized to make augmentations, modifications, additions, or revisions as may be necessary or directed by the Department of Finance.

The motion carried by a 3-0-2 vote as follows:

Ayes: (3) Beard, Nguyen, Phan
Noes: (0) None
Absent: (2) Bui, Jones

WARRANTS (F: 60.5)

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

The Regular Warrants 1360 through 1374, and Wires W1522 through W1524 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 3-0-2 vote as follows:

Ayes: (3) Beard, Nguyen, Phan
Noes: (0) None
Absent: (2) Bui, Jones

ADJOURNMENT

At 7:40 p.m., Vice Chair Beard adjourned the meeting. The next meeting will be held Tuesday, February 9, 2016, at 5:30 p.m. in the Courtyard Center, 12732 Main Street, Garden Grove, California.

Kathleen Bailor, CMC
Secretary

**The City of Garden Grove as
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INTER-DEPARTMENT MEMORANDUM

To:

From:

Dept.:

Dept.:

City Clerk

Subject:

Date:
