



AGENDA

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

Tuesday,
December 11, 2018

6:30 PM

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

Steven R. Jones
Chair

George S. Brietigam
Member, District 1

John R. O'Neill
Member, District 2

Thu-Ha Nguyen
Member, District 3

Patrick Phat Bui
Vice Chair, 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 Brietigam, Member O'Neill, Member T. Nguyen, Member Klopfenstein, Member K. Nguyen, Vice Chair Bui, Chair Jones

1. ORAL COMMUNICATIONS (to be held simultaneously with other legislative bodies)
2. REORGANIZATION
 - 2.a. Selection of Chair and Vice Chair. (*Action Item*)
3. 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.*)

 - 3.a. Receive and file minutes from the meeting held on November 27, 2018. (*Action Item*)
 - 3.b. Approval of warrants. (*Action Item*)
4. MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR
5. ADJOURNMENT

The next Regular Successor Agency meeting is Tuesday, January 8, 2019, at 5:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, CA.

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: 12/11/2018
 from the meeting held on
 November 27, 2018. (*Action
 Item*)

Attached are the minutes from the meeting held on November 27, 2018,
recommended to be received and filed as submitted or amended.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Minutes	12/6/2018	Minutes	sa-min_11_27_2018.pdf

thereof by the City Manager or his designee.

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 7:01 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, December 11, 2018, at 5:30 p.m. at 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: 12/11/2018
 (*Action Item*)

Attached are the warrants recommended for approval.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Warrants	12/6/2018	Warrants	SA_Warrants_12-11-18.pdf

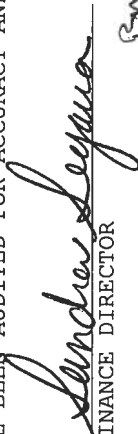
REDEVEL. SUCCESSOR AGENCY
CHECK REGISTER
11/28/18

WARRANT	VENDOR	DESCRIPTION	AMOUNT
1606	ORANGE COUNTY AUDITOR-CONTROLLER	ASSET DISPOSAL	1,494,581.00 *

PAGE TOTAL FOR "*" LINES = 1,494,581.00

FINAL TOTAL 1,494,581.00 *

DEMANDS #1606 - 1606 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE
GARDEN GROVE CITY COUNCIL NOVEMBER 28, 2018, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE
FOR PAYMENT THEREOF


FINANCE DIRECTOR *BLM*

REDEVEL. SUCCESSOR AGENCY
 CHECK REGISTER
 12/11/18

WARRANT	VENDOR	DESCRIPTION	AMOUNT
1607	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	280.80 *
1608	STRADLING, YOCCA, CARLSON & RAUTH	LEGAL FEES	35,577.05 *
1609	ORRICK, HERRINGTON & SUTCLIFFE LLP	ARBITRAGE SERV	2,000.00 *
1610	KEYSER MARSTON ASSOCIATES, INC.	OTHER PROF SERV	270.00 *
1611	COUNTY OF ORANGE	PROPERTY TAXES	28.60 *
1612	RICE, MICHAEL A-THRONE CO., INC.	OTHER RENTALS	107.15 *

PAGE TOTAL FOR "*" LINES = 38,263.60

FINAL TOTAL 38,263.60 *

DEMANDS #1607 - 1612 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL DECEMBER 11, 2018, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF

Sancho Segura
 FINANCE DIRECTOR *BS*