

AGENDA



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

Tuesday,
March 8, 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. Receive and file minutes from the February 9, 2016, 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, March 22, 2016, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, CA.

**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.:	City Manager	Dept.:	City Clerk
Subject:	Receive and file minutes from the February 9, 2016, meeting. (<i>Action Item</i>)	Date:	3/8/2016

Attached are the minutes from the February 9, 2016, meeting for the Successor Agency to receive and file.

ATTACHMENTS:

Description	Upload Date	Type	File Name
February 9, 2016, Minutes	3/1/2016	Cover Memo	February_9__2016.docx

MINUTES

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

Regular Meeting

Tuesday, February 9, 2016

Courtyard Center
12732 Main Street, Garden Grove, CA 92840

CONVENE MEETING

At 6:47 p.m., Chair Jones convened the meeting in the Courtyard Center.

ROLL CALL PRESENT: (4) Chair Jones, Members Beard, Nguyen, Phan
 ABSENT: (1) Member Bui

ORAL COMMUNICATIONS

Speakers: Nicholas Dibs, Kevin Riley, Tony Flores

WARRANTS (F: 60.5)

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

The Regular Warrants 1375 through 1377, and 1378 through 1379 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 4-0-1 vote as follows:

Ayes: (4) Beard, Jones, Nguyen, Phan
Noes: (0) None
Absent: (1) Bui

MINUTES (F: Vault)

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

The minutes from the meeting held on January 12, 2016, be received and filed.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Jones, Nguyen, Phan
Noes: (0) None
Absent: (1) Bui

MATTERS FROM THE CHAIR, MEMBERS, AND DIRECTOR

Chair Jones announced the Great Wolf Lodge grand opening is scheduled on Friday, February 19, 2016.

ADJOURNMENT

At 7:10 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, February 23, 2016, at 5:30 p.m. in the Courtyard Center, 12732 Main Street, Garden Grove, California.

Teresa Pomeroy, CMC
Deputy Secretary

**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. (<i>Action Item</i>)	Date:	3/8/2016

Attached are the Regular warrants submitted for approval.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Warrants	3/2/2016	Backup Material	sa_warrants.pdf

REDEVEL. SUCCESSOR AGENCY
CHECK REGISTER
02/24/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
1382	SOUTHERN CALIFORNIA EDISON	REV & VOID	-3,057.15 *
1389	APPLEONE EMPLOYMENT SERVICES	TEMP AIDE SERVICES	169.66 *
1390	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	2,237.62 *
1391	RICE, MICHAEL A-THRONE CO., INC.	OTHER RENTALS	107.40 *

PAGE TOTAL FOR "*" LINES = -542.47

FINAL TOTAL -542.47 *

DEMANDS #1389 - 1391 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE
GARDEN GROVE CITY COUNCIL FEBRUARY 24, 2016, HAVE BEEN AUDITED FOR ACCURACY, AND FUNDS ARE AVAILABLE
FOR PAYMENT THEREOF


KINGSLEY C. OKEREKE - FINANCE DIRECTOR