

AGENDA



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

Tuesday,
May 24, 2016

6:30 PM

Community Meeting Center, 11300
Stanford Avenue, 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 April 26, 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, June 14, 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: Kathy Bailor
Dept.: Director Dept.: City Clerk
Subject: Receive and file minutes Date: 5/24/2016
from the April 26, 2016,
meeting. (*Action Item*)

Attached are the minutes from the April 26, 2016, meeting for the Successor Agency to receive and file.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Minutes	5/17/2016	Backup Material	April_26__2016.docx

MINUTES

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

Regular Meeting

Tuesday, April 26, 2016

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

CONVENE MEETING

At 7:05 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (5) Chair Jones, Members Beard, Bui, Nguyen, Phan
 ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Bert Ashland, Erika Bennett, George Brietigam, Ashley Collins, Nicholas Dibs, Sharon Logan, Heatherly Lopez, Robin Marcario, Josh McIntosh, Charles Mitchell, Dan Montaci, Paul Nelson, Rebecca Nelson, Luis Schmidt, Rose Tingle, David Twiss, Kyle Werner, Cindy Widdall

MEMBER BUI LEFT THE MEETING AT 8:02 P.M.

MINUTES (F: Vault)

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

The minutes from the meeting held on March 22, 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

WARRANTS (F: 60.5)

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

The Regular Warrants 1410 through 1415 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

ADJOURNMENT

At 8:12 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, May 10, 2016, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
Secretary

**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.: Director Dept.: City Clerk
Subject: Approval of Warrants. Date: 5/24/2016
 (*Action Item*)

Attached are the Regular warrants submitted for approval.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Warrants	5/18/2016	Backup Material	SA_Warrants_-_5-24-16.pdf

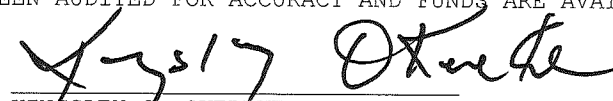
REDEVEL. SUCCESSOR AGENCY
 CHECK REGISTER
 05/24/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
1419	CITY OF GARDEN GROVE	MINOR FURN/EQUIP	392.48 *
1420	MCWHINNEY DDA GGMXD	DEPOSITS-PROJECTS	250,000.00 *
1421	MCWHINNEY DDA GGMXD	DEPOSIT REFUND	-50,000.00
		FUND BAL-UNAPPR	50,000.00
		COMMITMENTS	50,000.00 *
1422	OVERLAND, PACIFIC & CUTLER INC	RELOCATION SERVICES	57.50 *
1423	FEDERAL EXPRESS CORP	OTHER PROF SERV	21.77 *
1424	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	742.62 *
1425	CITY OF GARDEN GROVE	CITY WATER SERVICES	48.11 *
1426	SOUTHERN CALIFORNIA EDISON	ELECTRICITY	25.48 *
1427	G.T. CONSTRUCTION	MAINT OF REAL PROP	350.00 *
1428	RICE, MICHAEL A-THRONE CO., INC.	OTHER RENTALS	107.40 *

PAGE TOTAL FOR "*" LINES = 301,745.36

FINAL TOTAL 301,745.36 *

DEMANDS #1419 - 1428 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL MAY 24, 2016, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF


 KINGSLEY O. OKEREKE - FINANCE DIRECTOR