

## AGENDA

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



Tuesday,  
August 9, 2016

6:30 PM

Community Meeting Center, 11300  
Stanford Avenue, Garden Grove, CA  
92840; Member Phan will be  
teleconferencing from Aston Waikiki  
Beach Hotel, 2570 Kalakaua Avenue,  
Honolulu, Hawaii 96815

**Steven R. Jones**  
Chair

**Kris Beard**  
Vice Chair

**Phat Bui**  
Member

**Bao Nguyen**  
Member

**Christopher V. Phan**  
Member

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**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 June 14, 2016, June 28, 2016, and July 12, 2016, meetings. *(Action Item)*
  - 2.b. Approval of Warrants. *(Action Item)*
3. MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR
4. ADJOURNMENT

The Tuesday, August 23, 2016, meeting is cancelled. The next Regular Successor Agency Meeting will be held on Tuesday, September 13, 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: 8/9/2016  
            from the June 14, 2016, June  
            28, 2016, and July 12, 2016,  
            meetings. (*Action Item*)

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Attached are the minutes from the June 14, 2016, June 28, 2016, and July 12, 2016, meetings for the Successor Agency to receive and file.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
June 14, 2016, minutes	7/27/2016	Executive Summary	sa-min_06_14_2016.pdf
June 28, 2016, minutes	7/27/2016	Executive Summary	sa-min_06_28_2016.pdf
July 12, 2016, minutes	8/2/2016	Executive Summary	sa-min_07_12_2016.pdf

## MINUTES

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

#### Regular Meeting

Tuesday, June 14, 2016

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, Bui, Nguyen, Phan

ABSENT:      (0)      None

#### ORAL COMMUNICATIONS

Speakers:      Maureen Blackmun, Clay Bock, Gloria Bram, Nicholas Dibs, Janine Grabow, Jerry Grabow, Judge Jim Gray (Retired), Douglas Hughes, Brian Lau, Randall Longwith, Jim McNear, Hilda Mendez, Charles Mitchell, Deloise Moore, Justin Phan, John Wildsmith, Don Zweifel

#### RECESS

At 8:15 p.m., Chair Jones recessed the meeting.

#### RECONVENE

At 8:27 p.m., Chair Jones reconvened the meeting with all Members present.

#### ACCEPTANCE OF COMPLETION FOR PROJECT NO. 7246 - HARBOR BOULEVARD IMPROVEMENT PROJECT FROM GARDEN GROVE BOULEVARD TO CHAPMAN AVENUE FOR PHASES IA AND IB (F: 96.proj.7246)

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

Project No. 7246 - Harbor Boulevard Improvements from Garden Grove Boulevard to Chapman Avenue, Phases IA and IB be accepted as complete;

The Director be authorized to execute the Notice of Completion of Public Improvement and Work.

The Finance Director be authorized to release the retention payment when appropriate.

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

Ayes: (5) Beard, Bui, Nguyen, Jones, Phan  
Noes: (0) None

#### MINUTES (F: Vault)

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

The minutes from the meeting held on May 10, 2016, be received and filed.

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

Ayes: (5) Beard, Bui, Nguyen, Jones, Phan  
Noes: (0) None

#### WARRANTS (F: 60.5)

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

The Regular Warrants 1429 through 1431 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 5-0 vote as follows:

Ayes: (5) Beard, Bui, Nguyen, Jones, Phan  
Noes: (0) None

#### ADJOURNMENT

At 8:28 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, June 28, 2016, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC  
Secretary

## MINUTES

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

#### Regular Meeting

Tuesday, June 28, 2016

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

Member Bui attended the meeting remotely via Skype from Waikiki Beach Marriott,  
2552 Kalakaua Avenue, Honolulu, Hawaii, 96815

#### CONVENE MEETING

At 6:30 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:      Dorit Harrell, John Holm, Charles Mitchell, Clay Bock, Winston  
Covington, Josh McIntosh, Maureen Blackmun, Demian Garcia-Monroy

#### RECESS

At 7:15 p.m., Chair Jones recessed the meeting.

#### RECONVENE

At 7:22 p.m., Chair Jones reconvened the meeting with all Members present.

#### MINUTES (F: Vault)

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

The minutes from the meeting held on May 24, 2016, be received and filed.

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

Ayes:      (5)      Beard, Bui, Jones, Nguyen, Phan  
Noes:      (0)      None

## WARRANTS (F: 60.5)

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

The Regular Warrants 1432 through 1435 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 5-0 vote as follows:

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

## PUBLIC HEARING - RESOLUTION ADOPTING THE ANNUAL SUCCESSOR AGENCY BUDGET FOR FISCAL YEAR 2016-17 (F: A-34.1.SA)

Following staff's presentation, Chair Jones declared the Public Hearing open and asked if anyone wished to address the Successor Agency on the matter.

Speakers: None.

There being no response from the audience, the Public Hearing was declared closed.

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

Resolution No. 40-16 entitled A Resolution of the City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development adopting an annual budget for Fiscal Year 2016-17, be adopted.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

## ADJOURNMENT

At 7:24 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, July 12, 2016, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Deputy Secretary

## MINUTES

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

#### Regular Meeting

Tuesday, July 12, 2016

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

#### CONVENE MEETING

At 6:39 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: Matt Bell, Maureen Blackmun, Clay Bock, Stefan Borst-Censullo, Bo Bui, Long Hoang, Christopher Kim, Verla Lambert, Randall Longwith, Josh McIntosh, Pepe Mendiola, Dina Nguyen, Justin Phan, Justin Shively, Steele Smith, Mark Wagner, M.D., Bob Walker

#### WARRANTS (F: 60.5)

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

The Regular Warrants 1436 through 1440 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 5-0 vote as follows:

Ayes:      (5)      Beard, Bui, Jones, Nguyen, Phan  
Noes:      (0)      None



## ADJOURNMENT

At 7:45 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, August 9, 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. ( <i>Action Item</i> )	Date:	8/9/2016

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Attached are the Successor Agency Warrants recommended for approval.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
Warrants	8/2/2016	Backup Material	SA_Warrants_8-9-16.pdf

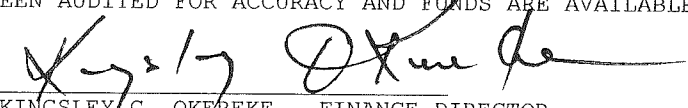
REDEVEL. SUCCESSOR AGENCY  
CHECK REGISTER  
07/26/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
1441	COASTLINE COMMUNITY COLLEGE AUXILIARY OPERATIONS FIN. OP.	LAND/BLDG/ROOM RENT	26,961.00 *
1442	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	742.62 *
1443	PEST OPTIONS	OTHER RENTALS	295.00 *
1444	RICE, MICHAEL A-THRONE CO., INC.	OTHER RENTALS	0.00 *
W1610	U.S. BANK	FA-2014 TARB DEBT	-1,587,725.00
		INTEREST COSTS	745,450.00
		LONG TERM DEBT	2,428,000.00
			1,585,725.00 *
W1615	UNION BANK COMMERCIAL LOAN PYMT (LKBX)	FA-UBOC DEBT SVC	2,199,134.00 *

PAGE TOTAL FOR "\*" LINES = 3,812,857.62

FINAL TOTAL 3,812,857.62 \*

DEMANDS #1441 - 1444 AND WIRES W1610 - W1615 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL JULY 26, 2016, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF

  
KINGSLEY C. OKEREKE - FINANCE DIRECTOR

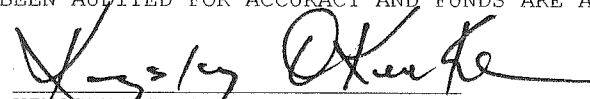
REDEVEL. SUCCESSOR AGENCY  
CHECK REGISTER  
07/27/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
1445	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	976.02 *
1446	SOUTHERN CALIFORNIA EDISON	ELECTRICITY	26.59 *

PAGE TOTAL FOR "\*" LINES = 1,002.61

FINAL TOTAL 1,002.61 \*

DEMANDS #1445 - 1446 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE  
GARDEN GROVE CITY COUNCIL JULY 27, 2016, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE  
FOR PAYMENT THEREOF

  
KINGSLEY C. OKEREKE - FINANCE DIRECTOR