## **AGENDA**



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

> Tuesday, September 28, 2021

> > 6:30 PM

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

**Steve Jones** Chair George S. Brietigam Member. District 1 John R. O'Neill Member, District 2 Diedre Thu-Ha Nguyen Member, District 3 **Patrick Phat Bui** Vice Chair, District 4 **Stephanie Klopfenstein** Member, District 5 Kim Nguyen Member, District 6

**COVID-19 Information:** Masks are required to be worn and adherence to six foot distancing from others when attending public meetings.

<u>Meeting Assistance</u>: Any person requiring auxiliary aids and services, due to a disability, to address the City Council, should contact the City Clerk's Office 72 hours prior to the meeting to arrange for accommodations. Phone: (714) 741-5040.

<u>Agenda Item Descriptions</u>: Are intended to give a brief, general description of the item. The City Council 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.

<u>Documents/Writings</u>: Any revised or additional documents/writings related to an item on the agenda distributed to all or a majority of the Council 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 City Council meeting agenda; and (3) at the Council Chamber at the time of the meeting.

<u>Public Comments</u>: Members of the public desiring to address the City Council 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 City Council has jurisdiction over. Persons wishing to address the City Council regarding a Public Hearing matter will be called to the podium at the time the matter is being considered.

Manner of Addressing the City Council: After being called by the Mayor, you may approach the podium, it is requested that you state your name for the record, and proceed to address the City Council. All remarks and questions should be addressed to the City Council as a whole and not to individual Council Members or staff members. Any person making impertinent, slanderous, or profane

remarks or who becomes boisterous while addressing the City Council shall be called to order by the Mayor. If such conduct continues, the Mayor may order the person barred from addressing the City Council any further during that meeting.

<u>Time Limitation</u>: When any group of persons wishes to address the City Council on the same subject matter, the Mayor may request a spokesperson be chosen to represent the group, so as to avoid unnecessary repetition. At the City Council'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 D. NGUYEN, MEMBER KLOPFENSTEIN, MEMBER K. NGUYEN, VICE CHAIR BUI, CHAIR JONES

1. ORAL COMMUNICATIONS (to be held simultaneously with other legislative bodies)

### 2. CONSENTITEMS

(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 meeting held on September 14, 2021. (*Action Item*)
- 3. <u>MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR</u>
- 4. ADJOURNMENT

The next Regular Successor Agency Meeting is Tuesday, October 12, 2021, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California 92840.

# Agenda Item - 2.a.

# **City of Garden Grove**

## INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Teresa Pomeroy

Dept.: Director Dept.: Secretary

Subject: Receive and file minutes Date: 9/28/2021

from the meeting held on

September 14, 2021.

(Action Item)

Attached are the minutes from the meeting held on September 14, 2021, recommended to be received and filed as submitted or amended.

**ATTACHMENTS:** 

Description Upload Date Type File Name

Minutes 9/23/2021 Minutes sa-min\_09\_14\_2021.pdf

#### MINUTES

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

# Regular Meeting

Tuesday, September 14, 2021

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

## **CONVENE MEETING**

At 7:27 p.m., Chair Jones convened the meeting.

ROLL CALL PRESENT: (6) Members O'Neill, D. Nguyen, Bui, Klopfenstein, K. Nguyen, Chair Jones

ABSENT: (1) Member Brietigam

## ORAL COMMUNICATIONS

Speakers: John Rowles, Aaron Downs, Kay Kearney, Tom Raber, Tanya Pham, and Don Worshire [sic].

Written Communications: Celeste Rivero, Lucy Dunn, Cecilia Bustamante Pixa, Roy English, Thanh Huynh, Antonella Castro, Leslie Prado, Michelle Murphy, and Tam Nguyen.

ADOPTION OF A RESOLUTION TO AWARD A CONTRACT TO INTERIOR DEMOLITION, INC., FOR DEMOLITION SERVICES AT THE NORTHWEST CORNER OF HARBOR BOULEVARD AND TWINTREE AVENUE, GARDEN GROVE (F: 55-Interior Demolition Inc.)

It was moved by Member D. Nguyen, seconded by Member Bui that:

Resolution No. 68-21 entitled: A Resolution of the City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development awarding a contract to Interior Demolition, Inc., for demolition and related services for the northwest corner of Harbor Boulevard and Twintree Avenue B-2 site demolition project, Successor Agency Project No. 022-01 authorizing certain actions in connection therewith, be adopted; and

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The Director be authorized to execute the contract in the amount of \$138,280 with a 20 percent contingency of \$27,600, and make any other minor modifications to the contract as needed on behalf of the Successor Agency.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) O'Neill, D. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones

Noes: (0) None Absent: (1) Brietigam

# RECEIVE AND FILE MINUTES FROM THE MEETING HELD AUGUST 24, 2021 (F: Vault)

It was moved by Member D. Nguyen, seconded by Member Bui that:

Minutes from the meeting held on August 24, 2021, 2021, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) O'Neill, D. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones

Noes: (0) None Absent: (1) Brietigam

### **ADJOURNMENT**

At 8:30 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be Tuesday, September 28, 2021, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California, 92840.

Teresa Pomeroy Secretary

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