

MINUTES

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

Regular Meeting

Tuesday, October 11, 2016

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

CONVENE MEETING

At 6:50 p.m., Chair Jones convened the meeting in the A Room.

ROLL CALL PRESENT: (5) Chair Jones, Members Beard, Bui, Nguyen,
Phan

ABSENT: (0) None

ORAL COMMUNICATIONS (F: 127.4)

Speakers: Kay Parcell, Tony Flores, Peter Katz, Charles Mitchell, Josh McIntosh

Mr. Flores wanted to present a PowerPoint presentation through the City's audio-visual system during his oral communication. Mayor Nguyen gave his permission for the presentation to be shown.

City Council discussion included concern on setting a precedent that could allow offensive graphics to be introduced during Oral Communications. Speakers can hand or distribute to the City Council the information they seek the City Council to review.

Council Member Phan moved a point of order to overrule Mayor Nguyen's decision to allow the PowerPoint presentation through the City's audio-visual system, seconded by Council Member Bui.

The point of order motion carried by a 4-1 vote as follows:

Ayes: (4) Beard, Bui, Jones, Phan
Noes: (1) Nguyen

MINUTES (F: Vault)

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

The minutes from the meeting held on September 13, 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 1465 through 1466; and Wires W1667 and W1675 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

ADOPTION OF A RESOLUTION 1.) AWARDING A CONTRACT FOR DEMOLITION OF STRUCTURES; AND 2.) APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR REMOVAL OF HAZARDOUS MATERIALS AT 10151 GARDEN GROVE BOULEVARD, 12863 AND 12865 BROOKHURST STREET, GARDEN GROVE (F: A-116.7)

It was moved by Chair Jones, seconded by Member Beard that:

Resolution No. 42-16 entitled A Resolution of the City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development awarding a contract for Project No. 2562 – Brookhurst Triangle Demolition Project Phase One in the amount of \$338,878 to J&G Industries, Inc.; and approving a professional services agreement with Ocean Blue Environmental Services in the amount of \$40,000 be adopted;

The Director be authorized to execute the contract with J&G Industries, Inc., for demolition of structures at the 10151 Garden Grove Boulevard, 12863 and 12865 Brookhurst Street, Garden Grove, and make minor modifications on behalf of the Successor Agency; and

The Director be authorized to execute the professional services agreement with Ocean Blue Environmental Services, Inc., for emergency remediation of hazardous materials at 10151 Garden Grove Boulevard, 12863 and 12865 Brookhurst Street,

Garden Grove, and make minor modifications on behalf of the Successor Agency; and Authorize staff to transmit both the contract and professional services agreement to the Oversight Board for approval.

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

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

ADJOURNMENT

At 7:39 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, October 25, 2016, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
Secretary