

MINUTES

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

Regular Meeting

Tuesday, November 22, 2016

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

CONVENE MEETING

At 6:55 p.m., Vice Chair Beard convened the meeting in the A Room.

ROLL CALL PRESENT: (3) Vice Chair Beard, Members Bui, Nguyen

ABSENT: (2) Chair Jones, Member Phan

ORAL COMMUNICATIONS

Speakers: Tom Goode, Marilyn Rubio, Terry Anderson, Marisol Rivera, Walter Muneton, Tom Zero, Tony Flores, Glen Peterson, Sabiha Khan, Mark Anthony Paredes, Julian Garcia, Peter Katz, Charles Mitchell, Hasan Hboubati, Beth Mays, David Bracey, Sylvia Kim, Heidi Vargas, Lynne Aoki, Shaista Azad

RECESS

At 7:40 p.m., Vice Chair Beard declared a recess.

RECONVENE

At 7:44 p.m., Vice Chair Beard reconvened the meeting with Members Bui and Nguyen present.

MINUTES (F: Vault)

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

The minutes from the meetings held on October 11, 2016, and October 25, 2016, be received and filed.

The motion carried by a 3-0-2 vote as follows:

Ayes: (3) Beard, Bui, Nguyen
Noes: (0) None
Absent (2) Jones, Phan

WARRANTS (F: 60.5)

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

The Regular Warrants 1472 through 1474 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 3-0-2 vote as follows:

Ayes: (3) Beard, Bui, Nguyen
Noes: (0) None
Absent (2) Jones, Phan

APPROVAL OF A CHANGE ORDER/AMENDMENT TO THE AGREEMENT WITH J&G INDUSTRIES, INC., FOR DEMOLITION OF STRUCTURES AT 10151 GARDEN GROVE BOULEVARD, 12863 AND 12865 BROOKHURST STREET, GARDEN GROVE (F: A-116.7)

After the presentation by staff and Successor Agency discussion, it was moved by Member Bui, seconded by Member Nguyen that:

The Change Order to J&G Industries, Inc., in the amount of \$170,236.00, to remove asbestos containing materials, be approved;

The Director be authorized to increase the contract sum with J G Industries, Inc., to \$509,114.00 to cover the cost of this Change Order; and

The Director be authorized to execute a contract amendment for the change order on behalf of the Successor Agency, and make minor modifications as appropriate.

The motion carried by a 3-0-2 vote as follows:

Ayes: (3) Beard, Bui, Nguyen
Noes: (0) None
Absent (2) Jones, Phan

JOINT MATTER WITH THE HOUSING AUTHORITY - APPROVAL OF A QUITCLAIM DEED CONVEYING PROPERTIES LOCATED AT 12912 7TH STREET, 11361 GARDEN GROVE BOULEVARD, AND 12931 9TH STREET FROM THE SUCCESSOR AGENCY TO THE GARDEN GROVE HOUSING AUTHORITY (F: A-84.1)(XR: 108.2-2016)

After the presentation by staff and Successor Agency/Housing Authority discussion,

Successor Agency

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

The quitclaim deed conveying the properties from the Successor Agency be approved; and

The Director be authorized to execute the quitclaim deed on behalf of the Successor Agency and make minor modifications as needed.

The motion carried by a 3-0-2 vote as follows:

Ayes: (5) Beard, Bui, Nguyen
Noes: (0) None
Absent: (2) Jones, Phan

Housing Authority

It was moved by Commissioner Beard, seconded by Commissioner Bui that:

The quitclaim deed conveying the Properties to the Housing Authority be approved; and

The Secretary be authorized to accept the quitclaim deed on behalf of the Housing Authority.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) Beard, Beckles, Bui, Nguyen, O'Connor
Noes: (0) None
Absent: (2) Jones, Phan

ADJOURNMENT

At 7:50 p.m., Vice Chair Beard adjourned the meeting. The next Regular Meeting will be held Tuesday, December 13, 2016, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
Secretary