## MINUTES

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

## **Regular Meeting**

# Tuesday, March 14, 2017

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

#### CONVENE MEETING

At 7:16 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL	PRESENT:	(7)	Chair Jones, Members Beard, O'Neill, T.
			Nguyen, Bui, Klopfenstein, K. Nguyen

ABSENT: (0) None

#### ORAL COMMUNICATIONS

Speakers: Josh McIntosh, Debra Ashby, Clay Bock, Rod Powell, Richard Sindt, Charles Mitchell

## APPROVAL OF TERMINATION OF THE DISPOSITION AND DEVELOPMENT AGREEMENT WITH LANDMARK COMPANIES, LLC (F: A-55.190)

It was moved by Member O'Neill, seconded by Member Beard that:

The termination of the Disposition and Development Agreement with Landmark Companies, LLC, be approved;

The Director be authorized to execute the Notice of Termination; and

The Notice of Termination be transmitted to the Oversight Board for approval.

The motion carried by a 7-0 vote as follows:

 Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones
Noes: (0) None

# RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON FEBRUARY 14, 2017 (F: Vault)

It was moved by Member O'Neill, seconded by Member Beard that:

The minutes from the meeting held on February 14, 2017, be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones Noes: (0) None

<u>WARRANT</u> (F: 60.5)

It was moved by Member O'Neill, seconded by Member Beard that:

The Regular Warrant 1498, 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 7-0 vote as follows:

Ayes:	(7)	Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,
		Jones
Noes:	(0)	None

# **ADJOURNMENT**

At 7:42 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, March 28, 2017, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary