

MINUTES

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

Regular Meeting

Tuesday, June 12, 2018

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

CONVENE MEETING

At 6:45 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: Mitch Ahtye, Tony Flores, Charles Mitchell, Kay Parcell, Cesar Mata,
Chuck Boyd, Claire Bischoff, Leland Sisk, Dale Soeffner, Chuck Jones.

MEMBER BUI LEFT THE MEETING AT 8:05 P.M.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON MAY 8, 2018
(F: Vault)

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

The minutes from the meeting held on May 8, 2018, be received and filed.

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

Ayes: (6) Beard, O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes: (0) None
Absent: (1) Bui

PUBLIC HEARING – ADOPTION OF A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY TO THE ORANGE COUNTY TRANSIT DISTRICT CONSISTING OF ASSESSOR PARCEL NUMBERS: 133-091-45, 133-111-43, and 133-123-02 (Continued from the May 8, 2018, meeting.) (F: 36.3)

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

Speakers: Dale Soeffner spoke in support of the project.

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

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

Resolution No. 51-18 entitled: A Resolution of the Successor Agency to the Garden Grove Agency for Community Development approving a Purchase and Sale Agreement with the Orange County Transit District in accordance with the DOF-Approved Long Range Property Management Plan and the Dissolution Law, be adopted; and

The Successor Agency Executive Director be authorized to execute and the Secretary to attest the Purchase and Sale agreement with minor modifications, if any, on behalf of the Successor Agency.

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

Ayes:	(6)	Beard, O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes:	(0)	None
Absent:	(1)	Bui

MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS, AND DIRECTOR

Member O'Neill asked that staff work with OCTA to fence off and secure the right-of-way areas that won't be used as a bike path.

Chair Jones noted that with the winding down of the redevelopment agency, that following the June 13, 2018, Oversight Board meeting, the County will be conducting all Oversight Boards for cities in Orange County.

ADJOURNMENT

At 8:29 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, June 26, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary