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.

<u>ROLL CALL</u>	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 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, JonesNoes:(0)NoneAbsent:(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, 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