MINUTES

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

A Regular Meeting of The City of Garden Grove As Successor Agency to the Garden Grove Agency for Community Development was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, on Tuesday, July 31, 2012, at 5:38 p.m.

ROLL CALL: PRESENT: (5) MEMBER BEARD, BROADWATER, DALTON, JONES, NGUYEN

                      ABSENT: (0) NONE

ORAL COMMUNICATIONS

     None.

RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1, 2013, THROUGH JUNE 30, 2013 (F: A-46.1SA)

     Staff report dated July 31, 2012, was introduced and reviewed by staff.

     It was moved by Member Broadwater, seconded by Member Beard, and carried by unanimous vote that the Recognized Obligation Payment Schedule (ROPS III) for the period of January 1, 2013, through June 30, 2013, is approved and shall be transmitted to the Oversight Board for approval.

RESOLUTION APPROVING THE WATER PARK HOTEL PROJECT AS AN ENFORCEABLE OBLIGATION TO BE INCLUDED ON THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1, 2013 THROUGH JUNE 30, 2013 (F: A-46.1.SA)(XR: A-116.15)

     Staff report dated July 31, 2012, was introduced and reviewed by staff.

RESOLUTION NO. 9-12

It was moved by Member Broadwater, seconded by Member Beard, and carried by unanimous vote that full reading of Resolution No. 9-12 be waived, and said Resolution entitled A RESOLUTION OF THE CITY OF GARDEN GROVE AS SUCCESSOR AGENCY TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT CONFIRMING THE DETERMINATION THAT THE FIRST AMENDED AND RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE FORMER AGENCY AND GARDEN GROVE MXD, INC., IS AN ENFORCEABLE OBLIGATION PROPERLY INCLUDED ON THE RECOGNIZED OBLIGATION PAYMENTS SCHEDULE, be and hereby is adopted.

ADJOURNMENT

At 5:49 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR, CMC
SECRETARY

MINUTES

GARDEN GROVE CITY COUNCIL

An Adjourned Regular Meeting of the City Council of the City of Garden Grove was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, on Tuesday, July 31, 2012, at 5:36 p.m.

ROLL CALL: PRESENT: (4) MAYOR DALTON, COUNCIL MEMBERS BEARD, BROADWATER, JONES

ABSENT: (1) COUNCIL MEMBER NGUYEN absent at Roll Call, but joined the meeting at 5:37 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Council Member Broadwater led the Pledge of Allegiance to the Flag of the United States of America.

ORAL COMMUNICATIONS – PUBLIC COMMENTS

Josh McIntosh spoke on various civic and community matters.

COUNCIL MEMBER RESPONSE TO PUBLIC COMMENTS

None.

RECESS

At 5:39 p.m., the Mayor declared a recess.

RECONVENE

At 5:50 p.m., Mayor Dalton reconvened the meeting with all Council Members present.

ACQUISITION OF EASEMENT AGREEMENT WITH INFORMATIVE RESEARCH FOR AMERICANS WITH DISABILITIES ACT SIDEWALK COMPLIANCE PURPOSES AT 13030 EUCLID STREET, GARDEN GROVE (F: 84.1)

Staff report dated July 31, 2012, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that the City Manager is authorized to prepare and enter into a Settlement and Release Agreement and a Purchase and Sale Agreement by and between the City of Garden Grove and Informative Research for the Acquisition of Right-of-Way and related documents for the acquisition of the easement for American With Disabilities (ADA) compliance; that the City Clerk is authorized to accept the easement deed on behalf of the City; that the City Manager is authorized to execute and deliver the quitclaim deed for relinquishing a portion of the unused right-of-way; and the Finance Director is authorized to draw a warrant in the amount of $7,649.04.

MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS, AND CITY MANAGER

The Mayor and Council Members commented on the successful neighborhood improvement project near Woodbury Park.

ADJOURNMENT

At 5:52 p.m. the meeting was declared adjourned.

KATHLEEN BAILOR, CMC
CITY CLERK