

MINUTES

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

Regular Meeting

Tuesday, April 14, 2015

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

CONVENE MEETING

At 7:00 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL      PRESENT:      (5)      Chair Jones, Members Beard, Bui, Nguyen,  
Phan

ABSENT:      (0)      None

ORAL COMMUNICATIONS

Speakers:      Marge England, Tony Flores, Andrew Halberstadt, Adrienne Holm,  
Verla Lambert, Charles Mitchell, Stefan Nguyen

WARRANTS (F: 60.5)

It was moved by Member Beard, seconded by Member Phan that:

The Regular Warrants 1148 through 1158, and 1159 through 1167; and Wire W1394; 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 5-0 vote as follows:

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

MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

Chair Jones announced the upcoming Topping Off ceremony at the Great Wolf Resort.

ADJOURNMENT

At 7:47 p.m., Chair Jones adjourned the meeting. The next Regular Meeting is scheduled for Tuesday, April 28, 2015 at 5:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Deputy Secretary

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

Regular Meeting

Tuesday, April 28, 2015

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

CONVENE MEETING

At 6:54 p.m., Chair Jones convened the meeting in the Council Chamber with all Members present.

ROLL CALL      PRESENT:      (5)      Chair Jones, Members Beard, Bui, Nguyen, Phan

                         ABSENT:      (0)      None

ORAL COMMUNICATIONS

Speakers: Andrew Halberstadt, Peter Katz, Josh McIntosh, Charles Mitchell

WARRANTS (F: 60.5)

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

The Regular Warrants 1168 through 1180 be approved as presented in the warrant register submitted, and that have been audited for accuracy and funds are available for payment thereof by the Finance Director.

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

Ayes:      (5)      Beard, Bui, Jones, Nguyen, Phan

Noes:      (0)      None

MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS, AND DIRECTOR

Member Jones provided an update on the Water Park Hotel's progress.

ADJOURNMENT

At 7:13 p.m., Chair Jones adjourned the meeting. The next Regular Meeting is scheduled for Tuesday, May 12, 2015 at 5:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC  
Secretary

MINUTES

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

Regular Meeting

Tuesday, May 12, 2015

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

CONVENE MEETING

At 6:40 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL      PRESENT:      (5)      Chair Jones, Members Beard, Bui, Nguyen,  
Phan

ABSENT:      (0)      None

ORAL COMMUNICATIONS

Speakers: Kyle Robert Cook, Paul Huynh, Sean Kha, Charles Mitchell,  
Roxanne Ordas, Vincent Tam, Kayla Tran, Vincent Tran

RESOLUTION APPROVING AN AGREEMENT WITH T&T ENVIRONMENTAL LLC FOR  
ASBESTOS AND LEAD SURVEYING AT THE BROOKHURST TRIANGLE  
(F: 55-T&T Environmental LLC)

It was moved by Member Beard, seconded by Member Phan that:

Resolution No. 31-15 – A Resolution approving an asbestos and lead survey services contract with T&T Environmental, LLC., for asbestos and lead surveying services for the Brookhurst Triangle Project and authorizing certain actions in connection therewith be adopted;

The Interim Director be authorized to execute the asbestos and lead survey services contract with T&T Environmental LLC, in the amount of \$3,875.00; and

Staff be directed to transmit the contract to the Oversight Board of the City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development for approval.

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

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

MINUTES (F: Vault)

It was moved by Member Beard, seconded by Member Phan that:

The Minutes from the Successor Agency meetings held January 13, 2015, January 27, 2015, February 10, 2015, February 24, 2015, March 10, 2015, and March 24, 2015, be received and filed.

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

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

WARRANTS (F: 60.5)

It was moved by Member Beard, seconded by Member Phan that:

The Regular Warrants 1181 through 1196; and Wire W1401 through W1406; 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 5-0 vote as follows:

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

JOINT MATTER FOR SUCCESSOR AGENCY AND CITY COUNCIL: RESOLUTIONS AUTHORIZING THE TRANSFER OF EACH PARCEL LISTED ON THE LONG RANGE PROPERTY MANAGEMENT PLAN (F: A-46.1.SA) (XR: A-46.1.OB)

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

Resolution No. 32-15 – A Resolution authorizing the execution of deeds and other actions necessary to transfer title to certain real properties from The Successor Agency to the Garden Grove Agency for Community Development to the City of Garden Grove pursuant to the Long Range Property Management Plan, be adopted.

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

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

ADJOURNMENT

At 7:39 p.m., Chair Jones adjourned the meeting. The next Regular Meeting is scheduled for Tuesday, May 26, 2015, at 5:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Deputy Secretary