

MINUTES

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

Regular Meeting

Tuesday, March 23, 2021

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

CONVENE MEETING

At 6:37 p.m., Chair Jones convened the meeting telephonically.

ROLL CALL      PRESENT:      (7)      Members Brietigam, O'Neill, D. Nguyen,  
Klopfenstein, K. Nguyen, Vice Chair Bui,  
Chair Jones

ABSENT:      (0)      None

ORAL COMMUNICATIONS

Speakers:    Maureen Blackmun

Written Communications:    Craig Durfey, Brian Malley, Dottie Aper

RECEIVE AND FILE MINUTES FROM THE MEETING HELD MARCH 9, 2021  
(F: Vault)

It was moved by Member Bui, seconded by Member D. Nguyen that:

Minutes from the meeting held on March 9, 2021, be received and filed.

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

Ayes:      (7)      Brietigam, O'Neill, D. Nguyen, Klopfenstein, K. Nguyen,  
Bui, Jones

Noes:      (0)      None

PUBLIC HEARING – ADOPTION OF A RESOLUTION TO APPROVE TRANSFER OF  
PROPERTY LOCATED ON THE NORTH SIDE OF ACACIA PARKWAY, BETWEEN  
NELSON AND MAIN STREET (JOINT ACTION ITEM WITH THE CITY COUNCIL)  
(F: 84.2) (XR: A-84.2)

Following staff introduction, Chair Jones declared the public hearing open.

With no speakers, Chair Jones declared the public hearing closed.

Following Member discussion, it was moved by Member O'Neill, seconded by Member Brietigam that:

Resolution No. 65-21 entitled: A Resolution of the Successor Agency to the Garden Grove Agency for Community Development approving the disposition transfer of certain real property to the City of Garden Grove in accordance with the Long Range property management plan and dissolution law, be adopted; and

The Director and Secretary be authorized to execute the grant deed, and any pertinent documents needed to effectuate the disposition/transfer and make minor modifications as needed, on behalf of the Successor Agency.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Klopfenstein, K.  
Nguyen, Bui, Jones  
Noes: (0) None

#### CITY COUNCIL ACTION

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

The City Manager and City Clerk be authorized to execute the documents required to accept the Grant Deed and any pertinent documents needed to effectuate the disposition/transfer and make minor modifications as needed, on behalf of the City.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,  
K. Nguyen, Jones  
Noes: (0) None

PUBLIC HEARING – ADOPTION OF A RESOLUTION APPROVING TRANSFER OF A PORTION OF A PUBLIC ALLEY LOCATED EAST OF ROCKINGHORSE ROAD AND SOUTH OF GARDEN GROVE BOULEVARD (JOINT ACTION ITEM WITH THE CITY COUNCIL) (F: 84.2) (XR: A-84.2)

Following staff introduction, Chair Jones declared the public hearing open.

With no speakers, Chair Jones declared the public hearing closed.

Following Member discussion, it was moved by Member O'Neill, seconded by Member Bui that:

Resolution No. 66-21 entitled: A Resolution of the Successor Agency to the Garden Grove Agency for Community Development approving the disposition transfer of certain real property to the City of Garden Grove in accordance with the Long Range property management plan and dissolution law, be adopted; and

The Director and Secretary be authorized to execute the grant deed, and any pertinent documents needed to effectuate the disposition/transfer and make minor modifications as needed, on behalf of the Successor Agency.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Klopfenstein, K.  
Nguyen, Bui, Jones  
Noes: (0) None

#### CITY COUNCIL ACTION

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

The City Manager and City Clerk be authorized to execute the documents required to accept the Grant Deed and any pertinent documents needed to effectuate the disposition/transfer and make minor modifications as needed, on behalf of the City.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,  
K. Nguyen, Jones  
Noes: (0) None

#### ADJOURNMENT

At 6:47 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, April 13, 2021, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary