



RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JULY 12, 2022

(F: Vault)

It was moved by Member D. Nguyen, seconded by Member O'Neill that:

Minutes from the meeting held on July 12, 2022, 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 – APPROVAL OF THE SALE AND TRANSFER OF REAL PROPERTY  
LOCATED AT 12311 THACKERY DRIVE, GARDEN GROVE (JOINT ACTION ITEM WITH  
THE CITY COUNCIL.) (F: 84.1) (XR: A-84.1)

*At 7:01 p.m., Member O'Neill recused himself stating that although there is no conflict of interest, he is a member of an Orange County International Electrician Local Union, and he left the council chamber.*

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

There being no response from the audience, the public hearing was declared closed.

SUCCESSOR AGENCY ACTION

It was moved by Member K. Nguyen, seconded by Member Klopfenstein that:

Resolution No. 72-22 entitled: A Resolution of the Successor Agency to the Garden Grove Agency for Community Development approving the sale and disposition of certain real property in accordance with the Long Range Property Management Plan and Dissolution Law, be adopted; and

The Director and Secretary be authorized to execute and attest the Resolution, Grant Deed, and related implementing documents necessary to effectuate the sale of the Property, including making minor modifications on behalf of the Successor Agency.

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

Ayes: (6) Brietigam, Bui, K. Nguyen, Klopfenstein, D.  
Nguyen, Jones  
Noes: (0) None  
Absent: (1) O'Neill

CITY COUNCIL ACTION

*At 7:05 p.m., Council Member recused himself stating that although there is no conflict of interest, he is a member of an Orange County International Electrician Local Union.*

It was moved by Council Member K. Nguyen, seconded by Council Member Klopfenstein that:

The sale and transfer of certain real property located 12311 Thackery Drive, Garden Grove, in the amount of \$460,000, be approved.

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

Ayes: (6) Brietigam, Bui, K. Nguyen, Klopfenstein, D. Nguyen, Jones  
Noes: (0) None  
Absent: (1) O'Neill

*At 7:04 p.m., Member O'Neill returned to the meeting.*

ADJOURNMENT

At 7:04 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, September 27, 2022, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy  
Secretary