



AGENDA

The City of Garden Grove as
Successor Agency
to the Agency for Community
Development

Tuesday,
June 27, 2017

6:30 PM

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

Steven R. Jones
Chair
Kris Beard
Vice Chair, District 1
John R. O'Neill
Member, District 2
Thu-Ha Nguyen
Member, District 3
Phat Bui
Member, District 4
**Stephanie
Klopfenstein**
Member, District 5
Kim Nguyen
Member, District 6

Meeting Assistance: Any person requiring auxiliary aids and services, due to a disability, to address the Successor Agency, should contact the City Clerk's Office 72 hours prior to the meeting to arrange for accommodations. Phone: 714) 741-5040.

Agenda Item Descriptions: Are intended to give a brief, general description of the item. The Successor Agency may take legislative action deemed appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

Documents/Writings: Any revised or additional documents/writings related to an item on the agenda distributed to all or a majority of the Successor Agency Members within 72 hours of a meeting, are made available for public inspection at the same time (1) in the City Clerk's Office at 11222 Acacia Parkway, Garden Grove, CA 92840, during normal business hours; (2) on the City's website as an attachment to the Successor Agency meeting agenda; and (3) at the Council Chamber at the time of the meeting.

Public Comments: Members of the public desiring to address the Successor Agency are requested to complete a pink speaker card indicating their name and address, and identifying the subject matter they wish to address. This card should be given to the City Clerk prior to the start of the meeting. General comments are made during "Oral Communications," and should be limited to matters under consideration and/or what the Successor Agency has jurisdiction over. Persons wishing to address the Successor Agency regarding a Public Hearing matter will be called to the podium at the time the matter is being considered.

Manner of Addressing the Successor Agency Members: After being called by the Chair, you may approach the podium, it is requested that you state your name for the record, and proceed to address the Successor Agency. All remarks and questions should be addressed to the Successor Agency as a whole and not to individual Members or staff members. Any person making impertinent, slanderous, or profane remarks or who becomes boisterous while addressing the Successor Agency shall be called to order by the Chair. If such conduct continues, the Chair may order the person barred from addressing the Successor Agency any further during that meeting.

Time Limitation: Speakers must limit remarks for a total of (5) five minutes. When any group of persons wishes to address the Successor Agency on the same subject matter, the Chair may request a spokesperson be chosen to represent the group, so as to avoid unnecessary repetition. At the Successor Agency's discretion, a limit on the total amount of time for public comments during Oral Communications and/or a further limit on the time allotted to each speaker during Oral Communications may be set.

PLEASE SILENCE YOUR CELL PHONES DURING THE MEETING.

AGENDA

Open Session

6:30 PM

ROLL CALL: Member O'Neill, Member T. Nguyen, Member Bui, Member Klopfenstein, Member K. Nguyen, Vice Chair Beard, Chair Jones

1. ORAL COMMUNICATIONS (to be held simultaneously with other legislative bodies)

2. CONSENT ITEMS

(Consent Items will be acted on simultaneously with one motion unless separate discussion and/or action is requested by a Successor Agency Member.)

2.a. Receive and file minutes from the meeting held on June 13, 2017. *(Action Item)*

2.b. Approval of warrants. *(Action Item)*

3. PUBLIC HEARINGS

(Motion to approve will include adoption of each Resolution unless otherwise stated.)

3.a. Adoption of a Resolution adopting the biennial Successor Agency budget for Fiscal Year 2017/18 and Fiscal Year 2018/19. *(Action Item)*

4. MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

5. ADJOURNMENT

The next Regular Successor Agency Meeting will be held on Tuesday, July 25, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Teresa Pomeroy
Dept.: Director Dept.: City Clerk
Subject: Receive and file minutes Date: 6/27/2017
 from the meeting held on
 June 13, 2017. (*Action*
 Item)

Attached are the minutes from the meeting held on June 13, 2017, to be received and filed as submitted or amended.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Minutes	6/22/2017	Backup Material	sa-min_06_13_2017.pdf

MINUTES

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

Regular Meeting

Tuesday, June 13, 2017

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

CONVENE MEETING

At 6:47 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (7) Chair Jones, Members Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen

 ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Christopher Lorenzana, Mike Daniel, Reuben Franco, Kenda Taylor, Brenda Quintana, Laura Hearn, Josh McIntosh, Vick Tran, Jon Reiser, Maureen Blackmun, Charles Mitchell

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON MAY 23, 2017

(F: Vault)

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

The minutes from the meeting held on May 23, 2017, be received and filed.

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,
 Jones

Noes: (0) None

WARRANTS (F: 60.5)

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

The Regular Warrants 1513 through 1516, and Wire W1875, 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 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,
Jones
Noes: (0) None

ADOPTION OF A RESOLUTION APPROVING SIGN REPLACEMENT GRANT AGREEMENTS FOR PROPERTIES LOCATED AT 12531-12535 AND 12541-12571 SOUTH HARBOR BOULEVARD, GARDEN GROVE (F: A-94.4)

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

Resolution No. 45-17 entitled: A Resolution of the City of Garden Grove as Successor Agency for the Garden Grove Agency for Community Development approving a Sign Replacement Grant Agreement for property located at 12531-12535 and 12541-12571 South Harbor Boulevard, be adopted; and

The Secretary be directed to transmit said Resolution to the Oversight Board and Department of Finance for approval.

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,
Jones
Noes: (0) None

ADJOURNMENT

At 7:16 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, June 27, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Teresa Pomeroy
Dept.: Director Dept.: City Clerk
Subject: Approval of warrants. Date: 6/27/2017
 (*Action Item*)

Attached are the warrants recommended for approval.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Warrants	6/22/2017	Cover Memo	SA_Warrants_6-27-17.pdf

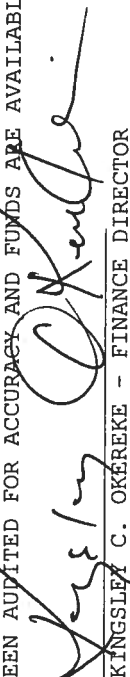
REDEVEL. SUCCESSOR AGENCY
 CHECK REGISTER
 06/27/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
1517	WOODRUFF, SPRADLIN & SMART A PROFESSIONAL CORP.	LEGAL FEES	848.40 *
1518	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	1,192.02 *
1519	RICE, MICHAEL A-THRONE CO., INC.	OTHER RENTALS	107.15 *
1520	BARISIC, DAVID	AGENCY ASSISTANCE	1,643.97 *
1521	WHITEHEAD, BRETT	AGENCY ASSISTANCE	1,643.97 *
1522	BARISIC, JAMES I	AGENCY ASSISTANCE	4,931.92 *
1523	SO CAL INDUSTRIES	OTHER RENTALS	192.33 *
1524	CITY OF GARDEN GROVE PARK MAINTENANCE DISTRICT	PROPERTY TAXES	27.79 *
W1886	U.S. BANK	FA CASH 2016 TAB	77,399.50 *

PAGE TOTAL FOR "*" LINES = 87,987.05

FINAL TOTAL 87,987.05 *

DEMANDS #1517 - 1524 AND WIRE W1886 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL JUNE 27, 2017, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF


 KINGSLEY C. OKEREKE - FINANCE DIRECTOR

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Lisa Kim
Dept.: City Manager Dept.: Community and Economic Development
Subject: Adoption of a Resolution Date: 6/27/2017
adopting the biennial
Successor Agency budget for
Fiscal Year 2017/18 and
Fiscal Year 2018/19. (Action
Item)

OBJECTIVE

To request that the City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development ("Successor Agency") consider the attached biennial budget for Fiscal Year 2017/2018 and Fiscal Year 2018/2019 and adopt a Resolution approving the budget.

BACKGROUND

Pursuant to the Dissolution Act (ABx1 26) and AB 1484, the Garden Grove Agency for Community Development was dissolved on February 1, 2012. As a result, the Successor Agency is required to prepare and consider for approval a Recognized Obligation Payment Schedule (ROPS) annually. Once approved, the ROPS is transmitted to the Oversight Board for approval and subsequently submitted to the California Department of Finance (DOF) for review and approval.

The Fiscal Year 2017/18 budget for the Successor Agency is based on the enforceable obligations approved by the DOF on the ROPS for the period of July 2017 – June 2018. For Fiscal Year 2017/18 the annual administrative allowance is to be \$580,707. For Fiscal Year 2018/19, the budget was estimated based on the outstanding payment schedules of the enforceable obligations.

FINANCIAL IMPACT

The Successor Agency receives all of its funding from the Redevelopment Property Tax Trust Fund (RPTTF) pursuant to ABx1 26 and AB 1484 through the County Auditor Controller in an amount to cover the approved enforceable obligations by the DOF.

RECOMMENDATION

It is recommended that the Successor Agency:

- Adopt the attached Resolution approving the Successor Agency's budget for Fiscal Year 2017/2018 and Fiscal Year 2018/2019.

By: Grace Lee, Sr. Economic Development Specialist

ATTACHMENTS:

Description	Upload Date	Type	File Name
Resolution	6/20/2017	Resolution Letter	6-27-17_SA_Budget-6.pdf
Budget	6/20/2017	Backup Material	6-27-17_Successor_Agency_Budget_Attachments.pdf

GARDEN GROVE SUCCESSOR AGENCY

RESOLUTION NO.

A RESOLUTION OF THE CITY OF GARDEN GROVE AS SUCCESSOR AGENCY
TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT ADOPTING
BUDGETS FOR FISCAL YEAR 2017-18 AND FISCAL YEAR 2018-19

WHEREAS, The City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development has given careful consideration to the adoption of the budgets for Fiscal Year 2017-18 and Fiscal Year 2018-19.

NOW, THEREFORE, BE IT RESOLVED that the Director is hereby authorized to expend in accordance with Section 33606 of the Health and Safety Code of the State of California on behalf of The City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development an amount of \$20,304,315 for Fiscal Year 2017-18 and \$18,505,596 for Fiscal Year 2018-19 from new appropriations and reserved fund balances for the planned activities shown below:

<u>Expenditures</u>	FY 2017-18	FY 2018-19
Administrative Allowance	\$ 580,707	\$ 593,757
Recognized Obligation Payments	<u>19,723,608</u>	<u>17,911,839</u>
Total Expenditures	\$ 20,304,315	\$ 18,505,596

BE IT FURTHER RESOLVED by The City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development that the total of \$20,304,315 for Fiscal Year 2017-18 and \$18,505,596 for Fiscal Year 2018-19, which the Director is authorized to expend in accordance with the laws of the State of California, shall be appropriated from the following funds of the Successor Agency for the Fiscal Year 2017-18 and Fiscal Year 2018-19. Expenditures pursuant to this Successor Agency budget are subject to compliance with the requirements of ABx1 26.

<u>Funding</u>	FY 2017-18	FY 2018-19
Successor to Redevelopment Agency*	\$ <u>20,304,315</u>	\$ <u>18,505,596</u>
Total Funding	\$ 20,304,315	\$ 18,505,596

*Transfers Into The Successor Redevelopment Agency Fund:	FY 2017-18	FY 2018-19
Redevelopment Agency Obligation Retirement Fund To Successor Redevelopment Fund	\$ 20,187,419	\$ 18,491,796

FISCAL YEAR 2017-18
AND
FISCAL YEAR 2018-19
PROPOSED BUDGET

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

THE CITY OF GARDEN GROVE AS SUCCESSOR AGENCY
 TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT
 FISCAL YEAR 2017-18 AND FISCAL YEAR 2018-19
 PROPOSED BUDGET

	FY 2017-18	FY 2018-19
Funds Available:		
Rental Income	\$ 116,896	\$ 13,800
Operating Revenues	20,187,419	18,491,796
Total Funds Available	20,304,315	18,505,596
Less: Operating Expenditures		
Administrative Allowance (Schedule 1)	(580,707)	(593,757)
Recognized Obligation Payments (Schedule 2)	<u>(19,723,608)</u>	<u>(17,911,839)</u>
Total Expenditures	\$ (20,304,315)	\$ (18,505,596)
Net Amount Available	\$ 0	\$ 0

SCHEDULE 1
ANALYSIS OF SUCCESSOR AGENCY
PROPOSED ADMINISTRATIVE ALLOWANCE PACKAGES
FISCAL YEAR 2017-18 AND FISCAL YEAR 2018-19

Package No.	Description	FY 2017-18	FY 2018-19
Administrative Allowance			
1020	General Accounting	\$ 46,704	\$ 47,990
1021	Financial Planning	85,907	88,280
2500	SRDA Administration	<u>448,096</u>	<u>457,487</u>
Total Administrative Allowance		<u>\$ 580,707</u>	<u>\$ 593,757</u>

SCHEDULE 2
ANALYSIS OF SUCCESSOR AGENCY
PROPOSED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS)
FISCAL YEAR 2017-18 AND FISCAL YEAR 2018-19

Package No.	Description	FY 2017-18	FY 2018-19
2502	Agency Debt Service	\$ 4,600,525	\$ 4,400,525
2503	Agency Real Property	17,217	17,217
2506	State ERAF	0	500,000
2513	Coastline Building Lease	542,256	132,699
2515	2014 TARB	3,809,177	3,599,002
2516	Katella Cottage N/P	179,825	178,975
2522	Residence Inn Rebate	1,312,815	0
2523	Hyatt Rebate	3,239,057	3,401,010
2526	Katella Cottages	30,000	30,000
2534	LRPMP Appraisals	3,250	3,250
2544	2016 TARB	1,660,065	1,660,065
2548	Limon Legal Fees	96,000	96,000
2553	Site B2 DDA	563,580	568,071
2554	Waterpark Hotel DDA	2,462,839	3,070,563
2557	Sycamore Walk DDA	14,922	14,922
2562	Brookhurst Triangle DDA	1,192,080	239,540
	TOTAL ROPS	<u>\$ 19,723,608</u>	<u>\$ 17,911,839</u>