



AGENDA

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

Tuesday,
September 12, 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. Adoption of a Resolution approving the Amended Recognized Obligation Payment Schedule (ROPS 17-18 B). *(Action Item)*

2.b. Receive and file minutes from the meeting held on August 22, 2017. *(Action Item)*

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

3. MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

4. ADJOURNMENT

The next Regular meeting of the Successor Agency will be held on Tuesday, September 26, 2017, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	Lisa L. Kim
Dept.:	Director	Dept.:	Community and Economic Development
Subject:	Adoption of a Resolution approving the Amended Recognized Obligation Payment Schedule (ROPS 17-18 B). (<i>Action Item</i>)	Date:	9/12/2017

OBJECTIVE

The purpose of this report is to request the Successor Agency to the Garden Grove Agency for Community Development ("Successor Agency") adopt a Resolution approving the Amended Recognized Obligation Payment Schedule for the 17-18 B period of January 1, 2018 to June 30, 2018 ("ROPS 17-18 B"), subject to review and approval by the Oversight Board and the State Department of Finance ("DOF").

BACKGROUND

The Successor Agency is performing its functions under Parts 1.8 and 1.85 of the California Health and Safety Code, as amended by Assembly Bill 1484 and other subsequent legislation including Senate Bill 107 ("SB 107") (together, "Dissolution Law"), to administer the enforceable obligations and wind-down activities of the former Agency, all subject to the review and approval by an Oversight Board.

SB 107 modified the ROPS process and established an *annual* ROPS starting with ROPS 16-17 and provides for a one time amendment to annual ROPS. The ROPS is "the document setting forth the minimum payment amounts and due dates of payments required by enforceable obligations for each fiscal year as provided in subdivision (o) of Section 34177."

Under the Dissolution Law, the Successor Agency may consider an amendment to ROPS 17-18 covering the B period of January 1, 2018 to June 30, 2018, and the Amended ROPS 17-18 B must be submitted to the DOF no later than October 1, 2017.

An amendment to ROPS 17-18 has been prepared to increase Redevelopment Property Tax Trust Fund ("RPTTF") funding for the B period for one Line Item. The amended Line Item on ROPS 17-18 B is detailed as follows.

1. Line Item #9 – Coastline Lease Payments, increase budget by \$132,699. Unanticipated allowable expenses incurred during calendar year 2016 were

submitted for payment in April 2017 subsequent to the ROPS 2017-18 being submitted to the DOF for approval.

The table below highlights the proposed amendment to the B period in ROPS 17-18 that would increase the B period budget by \$132,699 from the Redevelopment Property Tax Trust Fund ("RPTTF").

Approved B Period (1/1/18-6/30/18)
\$12,923,611
Amended B Period (1/1/18-6/30/18)
\$13,056,310

FINANCIAL IMPACT

None until approved by the DOF. If the DOF approves the Amended ROPS as submitted, the Successor Agency will increase its previously authorized ROPS 17-18 B distribution amount of \$12,923,611 to \$13,056,310, a difference of \$132,699 for the period of January 1, 2018 to June 30, 2018, to pay the Successor Agency's enforceable obligations.

RECOMMENDATION

Staff recommends that the Successor Agency:

- Adopt the attached Resolution approving Amended ROPS 17-18 B for the period of January 1, 2018 to June 30, 2018, subject to submittal to and review by the Oversight Board and then by the State Department of Finance, and authorizing posting and transmittal of the ROPS. Further, the Community and Economic Development Director and her designees, in consultation with legal counsel, shall be authorized to make augmentations, modifications, additions or revisions as may be necessary or directed by DOF.

By: Monica L. Covarrubias, Project Manager

ATTACHMENTS:

Description	Upload Date	Type	File Name
SA Resolution Amend ROPS 17-18 B	9/6/2017	Resolution Letter	9-12-17_Final_SA_Resolution_Approving_Amended_ROPS_17-18_B.doc
Amended Recognized Obligation Payment Schedule 17-18 B	8/31/2017	Backup Material	Copy_of_Garden_Grove_Amended_ROPS_17-18B.xlsx

GARDEN GROVE SUCCESSOR AGENCY

RESOLUTION NO.

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT APPROVING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE 17-18 B FOR THE PERIOD OF JANUARY 1, 2018 TO JUNE 30, 2018, SUBJECT TO SUBMITTAL TO, AND REVIEW BY THE OVERSIGHT BOARD AND THE STATE DEPARTMENT OF FINANCE UNDER CALIFORNIA HEALTH AND SAFETY CODE, DIVISION 24, PART 1.85; AND, AUTHORIZING THE POSTING AND TRANSMITTAL OF THE ROPS

WHEREAS, the Garden Grove Agency for Community Development ("Former Agency") was established as a community redevelopment agency that was previously organized and existing under the California Community Redevelopment Law, Health and Safety Code Sections 33000, *et seq.* ("CRL"), and previously authorized to transact business and exercise the powers of a redevelopment agency pursuant to action of the City Council ("City Council") of the City of Garden Grove ("City");

WHEREAS, Assembly Bill x1 26 added Parts 1.8 and 1.85 to Division 24 of the California Health and Safety Code, which caused the dissolution of all redevelopment agencies and wind down of the affairs of former agencies, including as such laws were amended by Assembly Bill 1484 and by other subsequent legislation, and most recently by Senate Bill 107 (together, the "Dissolution Law");

WHEREAS, as of February 1, 2012, the Former Agency was dissolved pursuant to the Dissolution Law, and, as a separate public entity, corporate and politic, the Successor Agency to the Garden Grove Agency for Community Development ("Successor Agency") administers the enforceable obligations of the former Agency and otherwise unwinds the Former Agency's affairs, all subject to the review and approval by a seven-member oversight board ("Oversight Board");

WHEREAS, Section 34179 provides that the Oversight Board has fiduciary responsibilities to holders of enforceable obligations and the taxing entities that benefit from distributions of property tax and other revenues pursuant to Section 34188 of Part 1.85 of the Dissolution Law;

WHEREAS, Sections 34177(m), 34177(o) and 34179 provide that each ROPS is submitted to, reviewed and approved by the Successor Agency and then reviewed and approved by the Oversight Board before final review and approval by the State Department of Finance ("DOF");

WHEREAS, Section 34177(o) of the Dissolution Law requires that beginning with the annual ROPS for the 16-17 fiscal period of July 1, 2016 to June 30, 2017 ("ROPS 16-17") inclusive, and for each period from July 1 to June 30, inclusive, thereafter, shall be submitted to the DOF by the Successor Agency, after approval

by the Oversight Board, no later than February 1, 2016, and each February 1 thereafter;

WHEREAS, Section 34177(E) provides that once per ROPS period, and no later than October 1, a Successor Agency may submit one amendment to the ROPS if the Oversight Board makes a finding that a revision is necessary for payment of approved enforceable obligations during the second one-half of the ROPS period defined as January 1 to June 30, inclusive. The Successor Agency may only amend the amount requested for payment of approved enforceable obligations;

WHEREAS, pursuant to Sections 34179.6 and 34177(k)(2)(B), the Successor Agency is required to submit the ROPS to the DOF with copies to the County Administrative Officer, the County Auditor-Controller, and the State Controller's Office at the same time that the Successor Agency submits the ROPS to the Oversight Board for review;

WHEREAS, the Successor Agency has reviewed the draft Amended ROPS 17-18 B and desires to approve the Amended ROPS 17-18 B and to authorize the Successor Agency staff to transmit the Amended ROPS to the Oversight Board; and

WHEREAS, the Successor Agency staff is directed to post the Amended ROPS 17-18 B on the City/Successor Agency website: <http://www.ci.garden-grove.ca.us/>.

NOW, THEREFORE, BE IT RESOLVED BY THE SUCCESSOR AGENCY TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT:

Section 1. The foregoing recitals are incorporated into this Resolution by this reference, and constitute a material part of this Resolution.

Section 2. Pursuant to the Dissolution Law, the Successor Agency approves the Amended ROPS 17-18 B, which schedule is incorporated herein by this reference; provided however, that the Amended ROPS 17-18 B is approved subject to transmittal of the Amended ROPS to the Oversight Board for review and approval with copies of the Amended ROPS to be sent concurrently to the DOF, the County Administrative Officer, the County Auditor-Controller, and the State Controller's Office. Further, the Community and Economic Development Director, or her designee, in consultation with legal counsel, is hereby authorized to make augmentations, modifications, additions or revisions as may be necessary or directed by DOF, and changes, if any, will be reported back to the Successor Agency and the Oversight Board.

Section 3. After approval by the Oversight Board, the Successor Agency authorizes transmittal of the approved Amended ROPS 17-18 B to the DOF, the County Administrative Officer, the County Auditor-Controller, and the State Controller's Office.

Section 4. Community and Economic Development Director, or her designee, is directed to post this Resolution, including the Amended ROPS 17-18 B, on the City/Successor Agency website pursuant to the Dissolution Law.

Section 5. The Secretary of the Successor Agency shall certify to the adoption of this Resolution.

ATTACHMENT 1
to Successor Agency Resolution No.

AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE 17-18 B
FOR SIX-MONTH FISCAL PERIOD JANUARY 1, 2018 TO JUNE 30, 2018

(attached)

Amended Recognized Obligation Payment Schedule (ROPS 17-18B) - Summary

Filed for the January 1, 2018 through June 30, 2018 Period

Successor Agency: Garden Grove
 County: Orange

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	ROPS 17-18B Authorized Amounts	ROPS 17-18B Requested Adjustments	ROPS 17-18B Amended Total
A Enforceable Obligations Funded as Follows (B+C+D):	\$ 1,198,632	\$ -	\$ 1,198,632
B Bond Proceeds	-	-	-
C Reserve Balance	-	-	-
D Other Funds	1,198,632	-	1,198,632
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G):	\$ 11,724,979	\$ 132,699	\$ 11,857,678
F RPTTF	11,438,651	132,699	11,571,350
G Administrative RPTTF	286,328	-	286,328
H Current Period Enforceable Obligations (A+E):	\$ 12,923,611	\$ 132,699	\$ 13,056,310

Certification of Oversight Board Chairman:
 Pursuant to Section 34177 (o) of the Health and Safety
 code, I hereby certify that the above is a true and accurate
 Recognized Obligation Payment Schedule for the above
 named successor agency.

Name	Title
/s/	
Signature	Date

MINUTES

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

Regular Meeting

Tuesday, August 22, 2017

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

CONVENE MEETING

At 7:27 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: Peggy Bergin, Gil Malijen, Verla Lambert, Leland Sisk, David Terry Lautherboren, Charles Mitchell, Jerry Grabow, Vy Chi Nguyen M.D., Nicholas Dibs, Nina Tien

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JULY 25, 2017

(F: Vault)

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

The minutes from the meeting held on July 25, 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 Beard that:

The Regular Warrants 1530, 1531 through 1534 and Wire W1948, 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

ADJOURNMENT

At 8:10 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, September 12, 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: 9/12/2017
 (*Action Item*)

Attached are the warrants recommended for approval.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Warrants	9/7/2017	Cover Memo	SA_Warrants_9-12-17.pdf

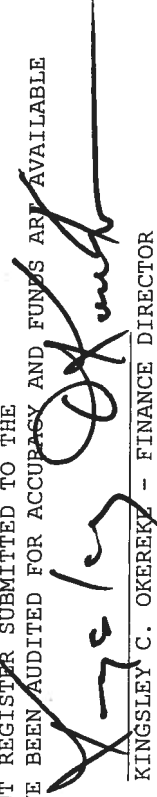
REDEVEL. SUCCESSOR AGENCY
 CHECK REGISTER
 08/29/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
1529	COASTLINE COMMUNITY COLLEGE AUXILIARY OPERATIONS FIN. OP.	REV & VOID	-542,255.28 *
1535	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	958.62 *
1536	STRADLING, YOCCA, CARLSON & RAUTH	LEGAL FEES	1,184.00 *
1537	CITY OF GARDEN GROVE	PROPERTY TAXES	627.00 *
1538	SO CAL INDUSTRIES	OTHER RENTALS	192.33 *
1539	URBAN FUTURES, INC	BANK FEES	3,255.00 *
1540	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	233.40 *
1541	THE OLSON COMPANY	AGENCY PROP MGMT	2,692.40 *

PAGE TOTAL FOR "*" LINES = -533,112.53

FINAL TOTAL -533,112.53 *

DEMANDS #1535 - 1541 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL AUGUST 29, 2017, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF


 KINGSLEY C. OKEREKE - FINANCE DIRECTOR

REDEVEL. SUCCESSOR AGENCY
 CHECK REGISTER
 09/12/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
1542	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	958.62 *
1543	SO CAL INDUSTRIES	OTHER RENTALS	192.33 *
1544	RICE, MICHAEL A-THRONE CO., INC.	OTHER RENTALS	107.15 *

PAGE TOTAL FOR "*" LINES = 1,258.10

FINAL TOTAL 1,258.10 *

DEMANDS #1529 - 1544 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL SEPTEMBER 12, 2017, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF


 KINGSLEY C. OKEREKE - FINANCE DIRECTOR