



## AGENDA

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

Tuesday,  
February 13, 2018

6:30 PM

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

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

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**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 Beard, Member O'Neill, Member T. Nguyen, Member Klopfenstein, Member K. Nguyen, Vice Chair Bui, 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 January 23, 2018.  
*(Action Item)*

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

3. MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

4. ADJOURNMENT

The next Regular Successor Agency Meeting will be held on Tuesday, February 27, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California 92840.

**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: 2/13/2018  
             from the meeting held on  
             January 23, 2018. (*Action*  
             *Item*)

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Attached are the minutes from the meeting held on January 23, 2018, recommended to be received and filed as submitted or amended.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
Minutes	2/7/2018	Minutes	sa-min_01_23_2018.pdf

MINUTES

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

Regular Meeting

Tuesday, January 23, 2018

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

CONVENE MEETING

At 6:57 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (6) Chair Jones, Members Beard, O'Neill,  
T. Nguyen, Klopfenstein, K. Nguyen

ABSENT: (1) Member Bui

ORAL COMMUNICATIONS

Speakers: Tony Flores, Esmeralda Michel, Carmen Caballero, John Holm, Nicholas  
Dibs.

ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION  
PAYMENT SCHEDULE 2018-19 A-B (F: A-46.1.SA)(XR: A-46.1.OB)

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

Resolution No. 48-18 entitled a Resolution of the Successor Agency to the Garden  
Grove Agency for Community Development approving the Recognized Obligation  
Payment Schedule 18-19 A-B for the annual fiscal period of July 1, 2018 to June 30,  
2019, 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, be adopted;

The Community and Economic Development Director and her designees, in  
consultation with legal counsel, be authorized to request and complete, meet and  
confer session(s) with the Department of Finance to augment, modify, add or revise  
as may be necessary or directed by the Department of Finance; and

Additional funds be appropriated in the amount of \$132,699 to the Successor

Agency's budget for Fiscal Year 2017-18 for the Department of Finance approved amended ROPS 2017-18 B Period.

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

Ayes: (6) Beard, O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Jones  
Noes: (0) None  
Absent: (1) Bui

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JANUARY 9, 2018  
(F: Vault)

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

The minutes from the meeting held on January 9, 2018, be received and filed.

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

Ayes: (6) Beard, O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Jones  
Noes: (0) None  
Absent: (1) Bui

WARRANTS

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

The Regular Warrants Wires W2065 through W2069, 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 6-0-1 vote as follows:

Ayes: (6) Beard, O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Jones  
Noes: (0) None  
Absent: (1) Bui

ADJOURNMENT

At 7:15 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, February 13, 2018, 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 warrant. (*Action Date: 2/13/2018*  
*Item*)

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Attached is the warrant recommended for approval.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
Warrants	2/8/2018	Warrants	SA_Warrants_2-13-18.pdf

REDEVEL. SUCCESSOR AGENCY  
CHECK REGISTER  
01/30/18

WARRANT	VENDOR	DESCRIPTION	AMOUNT
1565	RICE, MICHAEL A-THRONE CO., INC.	OTHER RENTALS	107.15 *

PAGE TOTAL FOR "\*" LINES = 107.15

FINAL TOTAL 107.15 \*

DEMANDS #1565 - 1565 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL JANUARY 30, 2018, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF

  
KINGSLEY C. OKEREKE - FINANCE DIRECTOR