



AGENDA

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

Tuesday,
September 25, 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

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 the minutes from the meetings held on August 28, 2018 and September 11, 2018. *(Action Item)*

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

3. MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

4. ADJOURNMENT

The next Regular Successor Agency Meeting will be held on Tuesday, October 9, 2018, 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: Teresa Pomeroy

Dept.: City Manager Dept.: City Clerk

Subject: Receive and file the minutes from the meetings held on August 28, 2018 and September 11, 2018. (*Action Item*) Date: 9/25/2018

Attached are the minutes for the meetings held on August 28, 2018, and September 11, 2018, recommended to be received and filed as submitted or amended.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Minutes 8-28-2018	9/19/2018	Minutes	sa-min_08_28_2018.pdf
Minutes 9-11-2018	9/20/2018	Minutes	sa-min_09_11_2018.pdf

MINUTES

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

Regular Meeting

Tuesday, August 28, 2018

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

CONVENE MEETING

At 6:58 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (6) Chair Jones, Members Beard, T. Nguyen,
Bui, Klopfenstein, K. Nguyen

ABSENT: (1) Member O'Neill

ORAL COMMUNICATIONS

Speakers: Mona Marche, Leland Sisk, Charles Mitchell, Tony Flores, Verla Lambert

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JULY 24, 2018
(F: Vault)

It was moved by Member Bui, seconded by Member Klopfenstein that:

The minutes from the meeting held on July 24, 2018, be received and filed.

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

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

WARRANTS

It was moved by Member Bui, seconded by Member Klopfenstein that:

The Regular Warrants 1589 through 1595 and Wires W2234, and W2251 through W2253, 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, T. Nguyen, Bui, Klopfenstein, K. Nguyen,
Jones
Noes: (0) None
Absent: (1) O'Neill

ADOPTION OF A RESOLUTION APPROVING THE TRANSFER OF CERTAIN REAL
PROPERTY TO NEW AGE BROOKHURST LLC IN ACCORDANCE WITH THE LONG
RANGE PROPERTY MANAGEMENT PLAN AND DISSOLUTION LAW

Following staff presentation, it was moved by Member Beard, seconded by Member Klopfenstein that:

Resolution No. 53-18 entitled: A Resolution of the Successor Agency to the Garden Grove Agency for Community Development approving the transfer of certain real property to New Age Brookhurst, LLC in accordance with the Long Range Property Management Plan and Dissolution Law, be adopted; and

The Director be authorized to execute all closing documents.

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

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

ADJOURNMENT

At 7:24 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, September 11, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Lizabeth Vasquez
Deputy Secretary

MINUTES

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

Regular Meeting

Tuesday, September 11, 2018

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

CONVENE MEETING

At 7:01 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: Charles Mitchell, Maureen Blackmun, Nicholas Dibbs

ADOPTION OF A RESOLUTION APPROVING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 18-19B)

It was moved by Member Bui, seconded by Member Klopfenstein that:

Resolution No. 54-18 entitled: A Resolution of the Successor Agency to the Garden Grove Agency for Community Development approving the amended recognized obligation payment schedule 18-19 B for the period of January 1, 2019 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 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

It was moved by Member Bui, seconded by Member Klopfenstein that:

The Regular Warrant 1596 and 1597, 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 7:12 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, September 25, 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 warrants. (<i>Action Item</i>)	Date:	9/25/2018

Attached are the warrants recommended for approval.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Warrants	9/20/2018	Warrants	SA_Warrants_9-25-18.pdf

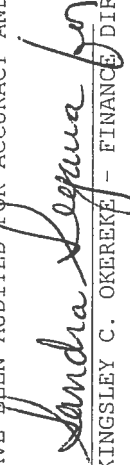
REDEVEL. SUCCESSOR AGENCY
CHECK REGISTER
09/25/18

WARRANT	VENDOR	DESCRIPTION	AMOUNT
1598	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	650.00 *
W2271	US BANK TRUST N.A. CM-9705	FA 02C/04W/06S INTEREST COSTS LONG TERM DEBT	-645.85 39,900.00 100,000.00 139,254.15 *
W2272	VOID WIRE		
W2273	U.S. BANK	FA CASH 2016 TAB	413,063.00 *

PAGE TOTAL FOR "*" LINES = 552,967.15

FINAL TOTAL 552,967.15 *

DEMANDS #1598 - 1598 AND WIRES W2271 - W2273 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL SEPTEMBER 25, 2018, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF


KINGSLEY C. OKEREKE - FINANCE DIRECTOR