



## AGENDA

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

Tuesday,  
January 22, 2019

6:30 PM

Community Meeting Center 11300  
Stanford Avenue Garden Grove  
California 92840

**Steven R. Jones**  
Chair

**George S. Brietigam**  
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 Brietigam, 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 8, 2019. *(Action Item)*

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

3. MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

4. ADJOURNMENT

The next Successor Agency Regular Meeting will be Tuesday, February 12, 2019, 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: 1/22/2019  
              from the meeting held on  
              January 8, 2019. (*Action*  
              *Item*)

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Attached are the minutes from the meeting held on January 8, 2019, 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	1/17/2019	Minutes	sa-min_01_08_2019.pdf

MINUTES

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

Regular Meeting

Tuesday, January 8, 2019

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

CONVENE MEETING

At 6:41 p.m., Chair Jones convened the meeting in the Council Chamber.

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

ABSENT:      (0)      None

ORAL COMMUNICATIONS

Speakers: Tom Raber, Ruhina Kahn

ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION  
PAYMENT SCHEDULE 2019-20 A-B (F: A.46.1.SA)

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

Resolution No. 55-19 entitled: A Resolution of the Successor Agency to the Garden Grove Agency for Community Development approving the Recognized Obligation Payment Schedule 19-20 A-B for the annual Fiscal Period of July 1, 2019, to June 30, 2020, 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)      Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,  
Jones  
Noes:      (0)      None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON DECEMBER 11, 2018  
(F: Vault)

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

Minutes from the meeting held on December 11, 2018, be received and filed.

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

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

WARRANTS

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

The Regular Warrant Wire W12361; be approved as presented in the warrant register submitted that have been audited for accuracy and funds are available for payment thereof by the City Manager or his designee.

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

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

ADJOURNMENT

At 6:54 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, January 22, 2019, 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: 1/22/2019  
            (*Action Item*)

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Attached are the warrants recommended for approval.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
Warrants	1/16/2019	Warrants	01-22-19_SA_Warrants_(01-22-19).pdf

REDEVEL. SUCCESSOR AGENCY  
 CHECK REGISTER  
 01/22/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
1613	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	2,942.55 *
1614	STRADLING, YOCCA, CARLSON & RAUTH	LEGAL FEES	11,876.60 *
1615	RICE, MICHAEL A-THRONE CO., INC.	OTHER RENTALS	0.00 *
1616	STRADLING, YOCCA, CARLSON & RAUTH	LEGAL FEES	4,142.00 *
1617	RICE, MICHAEL A-THRONE CO., INC.	OTHER RENTALS	107.15 *

PAGE TOTAL FOR "\*" LINES = 19,068.30

FINAL TOTAL 19,068.30 \*

DEMANDS #1613 - 1617 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL JANUARY 22, 2019, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF

  
 on Behalf of  
 FINANCE DIRECTOR 