



## AGENDA

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

Tuesday,  
February 12, 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 22, 2019.  
*(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, February 26, 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: 2/12/2019  
from the meeting held on  
January 22, 2019. (*Action  
Item*)

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Attached are the minutes from the meeting held on January 22, 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	2/7/2019	Minutes	sa-min_01_22_2019.pdf

## MINUTES

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

#### Regular Meeting

Tuesday, January 22, 2019

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

#### CONVENE MEETING

At 7:07 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:    Leland Sisk, Tom Raber, Tom Le

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JANUARY 8, 2019  
(F: Vault)

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

Minutes from the meeting held on January 8, 2019, 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 Brietigam, seconded by Member T. Nguyen that:

The Regular Warrants 1613 through 1617, 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 7:25 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, February 12, 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: 2/12/2019  
          (*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	2/7/2019	Warrants	02-12-19_SA_Warrants_(01-30-19).pdf

REDEVEL. SUCCESSOR AGENCY  
CHECK REGISTER  
01/30/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
1618	KEYSER MARSTON ASSOCIATES, INC.	OTHER PROF SERV	202.50 *

PAGE TOTAL FOR "\*" LINES = 202.50

FINAL TOTAL 202.50 \*

DEMANDS #1618 - 1618 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE  
GARDEN GROVE CITY COUNCIL JANUARY 30, 2019, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE  
FOR PAYMENT THEREOF

*Sandra Leguia*  
FINANCE DIRECTOR *BM*