



AGENDA

Garden Grove Sanitary District
Board of Directors

Tuesday, February 12, 2019

5:30 PM

SPECIAL MEETING - Community
Meeting Center, 11300 Stanford Avenue,
Garden Grove, CA 92840

John R. O'Neill
President

George S. Brietigam
Vice President

Patrick Phat Bui
Member

Steven R. Jones
Member

**Stephanie
Klopfenstein**

Member

Kim B. Nguyen
Member

Thu-Ha Nguyen
Member

CLOSED SESSION

5:30 PM

ROLL CALL: MEMBER BUI, MEMBER JONES, MEMBER
KLOPFENSTEIN, MEMBER K. NGUYEN, MEMBER T. NGUYEN, VICE
PRESIDENT BRIETIGAM, PRESIDENT O'NEILL

1. Oral Communications
2. Conference with Real Property Negotiators
Pursuant to Government Code Section 54956.8
Property: Assessor Parcel Numbers 23318101 and 23317121
Sanitary District Negotiator: Scott C. Stiles, General Manager
Negotiating Parties: Landmark, LLC; Investel Harbor Resorts, LLC; City of
Garden Grove
Under Negotiation: To obtain direction regarding the price and terms of payment
for the acquisition/disposition of the property.
3. Adjournment