



## AGENDA

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

Tuesday,  
June 25, 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 June 11, 2019. *(Action Item)*

3. PUBLIC HEARINGS

*(Motion to approve will include adoption of each Resolution unless otherwise stated.)*

3.a. Conduct a public hearing and adopt a Resolution approving the biennial Successor Agency budget for Fiscal Year 2019-20 and Fiscal Year 2020-21. *(Action Item)*

4. MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

5. ADJOURNMENT

The next Regular Successor Agency Meeting will be held on Tuesday, July 9, 2019, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.





ADJOURNMENT

At 7:11 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, June 25, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary



## RECOMMENDATION

It is recommended that the Successor Agency:

- Adopt the attached Resolution approving the Successor Agency's budget for Fiscal Year 2019-2020 and Fiscal Year 2020-2021.

### **ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
Biennial Budget Resolution	6/17/2019	Resolution	SA_Budget-6.25.19.pdf
Recognized Obligation Payments and budget analysis	6/17/2019	Backup Material	SA_Budget.6.25.19_ROPS.pdf

GARDEN GROVE SUCCESSOR AGENCY

RESOLUTION NO.

A RESOLUTION OF THE CITY OF GARDEN GROVE AS SUCCESSOR AGENCY  
TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT ADOPTING  
BUDGETS FOR FISCAL YEAR 2019-20 AND FISCAL YEAR 2020-21

WHEREAS, The City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development has given careful consideration to the adoption of the budgets for Fiscal Year 2019-20 and Fiscal Year 2020-21.

NOW, THEREFORE, BE IT RESOLVED that the Director is hereby authorized to expend in accordance with Section 33606 of the Health and Safety Code of the State of California on behalf of The City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development an amount of \$31,749,624 for Fiscal Year 2019-20 and \$15,005,764 for Fiscal Year 2020-21 from new appropriations and reserved fund balances for the planned activities shown below:

<u>Expenditures</u>	FY 2019-20	FY 2020-21
Administrative Allowance	\$ 395,153	\$ 581,144
Recognized Obligation Payments	<u>31,354,471</u>	<u>14,424,620</u>
Total Expenditures	\$ 31,749,624	\$ 15,005,764

BE IT FURTHER RESOLVED by The City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development that the total of \$31,749,624 for Fiscal Year 2019-20 and \$15,005,764 for Fiscal Year 2020-21, which the Director is authorized to expend in accordance with the laws of the State of California, shall be appropriated from the following funds of the Successor Agency for the Fiscal Year 2019-20 and Fiscal Year 2020-21. Expenditures pursuant to this Successor Agency budget are subject to compliance with the requirements of ABx1 26.

<u>Funding</u>	FY 2019-20	FY 2020-21
Successor to Redevelopment Agency*	\$ <u>31,749,624</u>	\$ <u>15,005,764</u>
Total Funding	\$ 31,749,624	\$ 15,005,764

*Transfers Into The Successor Redevelopment Agency Fund:	FY 2019-20	FY 2020-21
Redevelopment Agency Obligation Retirement Fund To Successor Redevelopment Fund	\$ 19,827,744	\$ 15,005,764



ANALYSIS OF SUCCESSOR AGENCY  
ADOPTED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS)  
FY 2019-20 AND FY 2020-21

Package	No.	Description	FY 2019-20	FY 2020-21
		Administrative Allowance		
	1010	Budget/Special Proj	\$ 18,550	\$ 19,950
	1020	General Accounting	15,870	17,070
	1021	Financial Planning	34,200	36,790
	1024	Accounts Payable	4,940	5,310
	2500	SRDA Administration	<u>321,593</u>	<u>502,024</u>
		Total Administrative Allowance	\$ 395,153	\$ 581,144
	2502	Agency Debt Service	\$ 4,067,246	\$ -
	2503	Agency Real Prop.	24,657	25,000
	2515	2014 TARB	2,231,193	3,886,005
	2516	Katella Cottage N/P	177,250	180,650
	2526	Katella Cottages	30,000	30,000
	2534	LRPMP Appraisals	4,200	4,200
	2544	2016 TARB	1,244,688	3,520,905
	2548	Limon Legal Fees	50,000	50,000
	2553	Site B2 DDA	641,430	629,370
	2554	Waterpark Hotel DDA	1,204,119	1,525,000
	2557	Sycamore Walk DDA	15,203	19,000
	2559	Housing Fnd Deficit	3,100,000	4,000,000
	2562	Brookhurst Triangle DDA	<u>18,564,485</u>	<u>554,490</u>
		Total ROPS	\$ 31,354,471	\$ 14,424,620
		Total Successory Agency Budget	<u>\$ 31,749,624</u>	<u>\$ 15,005,764</u>

THE CITY OF GARDEN GROVE AS SUCCESSOR AGENCY  
 TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT  
 BUDGET ANALYSIS  
 FY 2019-20 & FY 2020-21

	FY 2019-20	FY 2020-21
<u>Funds Available:</u>		
Beginning Balance	\$ 114,029	\$ -
Other Income	11,807,851 <sup>ⓐ</sup>	207,851
RPTTF Distribution	<u>19,827,744</u>	<u>14,797,913</u>
Total Funds Available	\$ 31,749,624	\$ 15,005,764
<u>Less: Operating Expenditures:</u>		
Administrative Allowance	\$ (395,153)	(581,144)
Recognized Obligation Payments	<u>(31,354,471)</u>	<u>(14,424,620)</u>
Total Expenditures	\$ (31,749,624)	(15,005,764)
Net Amount Available	<u><u>\$ -</u></u>	<u><u>-</u></u>

ⓐ Developer Acquisition of Phase II property pursuant to the Brookhurst Triangle DDA. Net proceeds in the amount of \$11.6 M to be paid by developer.