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 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

<u>Meeting Assistance</u>: 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.

<u>Agenda Item Descriptions</u>: 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.

<u>Documents/Writings</u>: 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.

<u>Public Comments</u>: 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.

<u>Time Limitation</u>: 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. CONSENTITEMS

(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.)

- 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. <u>MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR</u>
- 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.

Agenda Item - 2.a.

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: 6/25/2019

from the meeting held on

June 11, 2019. (Action Item)

Attached are the minutes from the meeting held on June 11, 2019, recommended to be received and filed as submitted or amended.

ATTACHMENTS:

Description Upload Date Type File Name

Minutes 6/20/2019 Minutes sa-min_06_11_2019.pdf

MINUTES

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

Regular Meeting

Tuesday, June 11, 2019

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

CONVENE MEETING

At 6:55 p.m., Chair Jones convened the meeting in the Council Chamber.

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

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Lan Ngyen, Frank De La Rosa, Dana Saucedo, Dale Soeffner.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON MAY 28, 2019 (F: Vault)

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

Minutes from the meeting held on May 28, 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

-1- 6/11/19

<u>ADJOURNMENT</u>

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

-2- 6/11/19

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Lisa L. Kim

Dept.: Director Dept.: Community and Economic

Development

6/25/2019

Subject: Conduct a public hearing and Date:

adopt a Resolution approving

the biennial Successor Agency budget for Fiscal Year 2019-20 and Fiscal Year 2020-21. (Action Item)

OBJECTIVE

To request that the City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development ("Successor Agency") consider the attached biennial budget for Fiscal Year 2019-2020 and Fiscal Year 2020-2021 and adopt a Resolution approving the budget.

BACKGROUND

Pursuant to the Dissolution Act (ABx1 26) and AB 1484, the Garden Grove Agency for Community Development was dissolved on February 1, 2012. As a result, the Successor Agency is required to prepare and consider for approval a Recognized Obligation Payment Schedule (ROPS) annually. Once approved, the ROPS is transmitted to the Oversight Board for approval and subsequently submitted to the California Department of Finance (DOF) for review and approval.

DISCUSSION

The Fiscal Year 2019-20 budget for the Successor Agency is based on the enforceable obligations approved by the DOF on the ROPS for the period of July 2019 – June 2020. For Fiscal Year 2019-20 the annual administrative allowance is to be \$395,153. For Fiscal Year 2020-21, the budget was estimated based on the outstanding payment schedules of the enforceable obligations.

FINANCIAL IMPACT

The Successor Agency receives all of its funding from the Redevelopment Property Tax Trust Fund (RPTTF) pursuant to ABx1 26 and AB 1484 through the County Auditor Controller in an amount to cover the approved enforceable obligations by the DOF.

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:

Description	Upload Date	Туре	File Name
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>	_	14,424,620
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*	\$_	31,749,624	\$_	15,005,764
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		321,593		502,024
	Total Advisors at All				
	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		18,564,485		554,490
	Total ROPS	\$	31,354,471	\$	14,424,620
	Total Successory Agency Budget	<u> \$ </u>	31,749,624	<u>\$</u>	15,005,764

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

① 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.