

AGENDA

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



Tuesday,
June 28, 2016

6:30 PM

Community Meeting Center, 11300
Stanford Avenue, Garden Grove, CA
92840; Council Member Bui will be
teleconferencing from Waikiki Beach
Marriott, 2552 Kalakaua Avenue,
Honolulu, Hawaii, 96815

Steven R. Jones
Chair

Kris Beard
Vice Chair

Phat Bui
Member

Bao Nguyen
Member

Christopher V. Phan
Member

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 BUI, MEMBER NGUYEN, MEMBER PHAN, VICE CHAIR BEARD, 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 May 24, 2016, meeting. *(Action Item)*

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

3. PUBLIC HEARINGS

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

3.a. Adoption of a Resolution adopting the annual Successor Agency Budget for Fiscal Year 2016-17. *(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 12, 2016, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, CA.

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

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	Kathy Bailor
Dept.:	Director	Dept.:	City Clerk
Subject:	Receive and file minutes from the May 24, 2016, meeting. (<i>Action Item</i>)	Date:	6/28/2016

Attached are the minutes from the May 24, 2016, meeting for the Successor Agency to receive and file.

ATTACHMENTS:

Description	Upload Date	Type	File Name
May 24, 2016 Minutes	6/20/2016	Backup Material	May_24__2016.pdf

MINUTES

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

Regular Meeting

Tuesday, May 24, 2016

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

CONVENE CLOSED SESSION

At 6:47 p.m., Vice Chair Beard convened the meeting.

<u>ROLL CALL</u>	PRESENT:	(3)	Vice Chair Beard, Members Bui, Phan
	ABSENT:	(2)	Chair Jones absent at Roll Call, but joined the meeting at 5:41 p.m. Member Nguyen absent at Roll Call, but joined the meeting at 5:45 p.m.

ORAL COMMUNICATIONS

Speakers: Sheree Allen, Eric Alspaugh, Maureen Blackmun, Clay Bock, Stefan Borst-Censullo, Allen Bram, Gloria Bram, Tony Flores, Thomas Gibbs, Dan Gleason, John Holm, Lisa Holmes, Douglas Hughes, Lisa Kim, Stephanie Klopfenstein, Robin Marcario, Charles Mitchell, Dina Nguyen, Kim On, Justin Phan, Michael Riemer, Steele Smith III, Theresa Smith, David Twiss, Mark S. Wagner, MD

RECESS

At 7:51 p.m., Chair Jones recessed the meeting.

RECONVENE

At 7:52 p.m., Chair Jones reconvened the meeting with all Members present.

ORAL COMMUNICATIONS CONTINUED

RECESS

At 8:12 p.m., Chair Jones recessed the meeting.

RECONVENE

At 10:27 p.m., Chair Jones reconvened the meeting with all Members present.

MINUTES (F: Vault)

It was moved by Member Beard, seconded by Member Phan that:

The minutes from the meeting held on April 26, 2016, be received and filed.

The motion carried by a 5-0 vote as follows:

Ayes:	(5)	Beard, Bui, Nguyen, Jones, Phan
Noes:	(0)	None

WARRANTS (F: 60.5)

It was moved by Member Beard, seconded by Member Phan that:

The Regular Warrants 1419 through 1428 be approved as presented in the warrant register submitted that have been audited for accuracy and funds are available for payment thereof by the Finance Director.

The motion carried by a 5-0 vote as follows:

Ayes:	(5)	Beard, Bui, Nguyen, Jones, Phan
Noes:	(0)	None

ADJOURNMENT

At 10:28 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, June 14, 2016, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
Secretary

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

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	Kathy Bailor
Dept.:	Director	Dept.:	City Clerk
Subject:	Approval of Warrants. (<i>Action Item</i>)	Date:	6/28/2016

Attached are the Regular warrants submitted for approval.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Warrants	6/22/2016	Backup Material	SA_Warrants_6-28-16.pdf

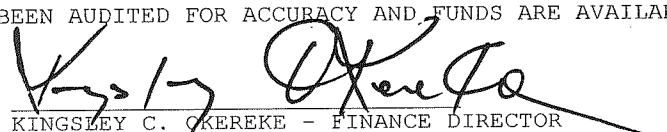
REDEVEL. SUCCESSOR AGENCY
CHECK REGISTER
06/28/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
1432	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	233.40 *
1433	SOUTHERN CALIFORNIA EDISON	ELECTRICITY	24.84 *
1434	RICE, MICHAEL A-THRONE CO., INC.	OTHER RENTALS	107.40 *
1435	GOEPPNER & ASSOCIATES INC.	APPRAISAL SERVICES	3,500.00 *

PAGE TOTAL FOR "*" LINES = 3,865.64

FINAL TOTAL 3,865.64 *

DEMANDS #1432 - 1435 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE
GARDEN GROVE CITY COUNCIL JUNE 28, 2016, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE
FOR PAYMENT THEREOF


KINGSLEY C. OKEREKE - FINANCE DIRECTOR

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

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	Lisa Kim
Dept.:	Director	Dept.:	Community and Economic Development
Subject:	Adoption of a Resolution adopting the annual Successor Agency Budget for Fiscal Year 2016-17. (Action Item)		
		Date:	6/28/2016

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 annual budget for Fiscal Year 2016 – 17 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.

The 2016-2017 fiscal year budget for the Successor Agency is based on the enforceable obligations approved by the DOF on the estimated ROPS for July 2016 – June 2017. For Fiscal Year July 2016 – June 2017 the annual administrative allowance is to be \$477,489.

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 2016 – 2017.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Resolution	6/22/2016	Backup Material	Successor_Agency_Budget_Resolution.pdf

SUCCESSOR AGENCY

RESOLUTION NO.

A RESOLUTION OF THE CITY OF GARDEN GROVE AS SUCCESSOR AGENCY TO
THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT ADOPTING AN
ANNUAL BUDGET FOR FISCAL YEAR 2016-17

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 budget for Fiscal Year 2016-17.

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 \$20,010,381 from new appropriations and reserved fund balances for the planned activities shown below:

Expenditures

Administrative Allowance	\$ 477,489
Recognized Obligation Payments	<u>19,532,892</u>
Total Expenditures	\$ 20,010,381

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 \$20,010,381, 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 2016-17. Expenditures pursuant to this Successor Agency budget are subject to compliance with the requirements of ABx1 26.

Funding

Successor to Redevelopment Agency Fund*	<u>\$ 20,010,381</u>
Total Funding	\$ 20,010,381

* Transfers Into The Successor Redevelopment
Agency Fund:

Redevelopment Agency Obligation	\$19,834,381
Retirement Fund To Successor Redevelopment Fund	

FISCAL YEAR 16-17

PROPOSED BUDGET

THE CITY OF GARDEN GROVE AS SUCCESSOR AGENCY

TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

THE CITY OF GARDEN GROVE AS SUCCESSOR AGENCY
TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT
FISCAL YEAR 2016-17 PROPOSED BUDGET ANALYSIS (\$000)

	Total Proposed Budget
<hr/>	
<u>Funds Available:</u>	
Reserves and Ending Balances	\$ 0.0
Operating Revenues	<u>20,010.4</u>
Total Funds Available	\$ 20,010.4
 <u>Less: Operating Expenditures:</u>	
Administrative Allowance (Schedule 1)	(477.5)
Recognized Obligation Payments (Schedule 2)	<u>(19,532.9)</u>
Total Expenditures	\$ (20,010.4)
 Net Amount Available	 <u><u>\$ 0.0</u></u>

SCHEDULE 1
ANALYSIS OF SUCCESSOR AGENCY
PROPOSED ADMINISTRATIVE ALLOWANCE PACKAGES (\$000)
FISCAL YEAR 2016-17

Package No.	Description	Proposed Budget
	ADMINISTRATIVE ALLOWANCE	
1020	General Accounting	\$ 43.9
1021	Financial Planning	85.9
2500	SRDA Administration	<u>347.7</u>
	TOTAL ADMINISTRATIVE ALLOWANCE	<u>\$ 477.5</u>

SCHEDULE 2
ANALYSIS OF SUCCESSOR AGENCY
PROPOSED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) (\$000)
FISCAL YEAR 2016-17

Package No.	Description	Proposed Budget
	ROPS	
2502	Agency Debt Service	\$ 4,395.5
2503	Agency Real Prop.	176.0
2515	2014 Tax Allocation Refunding Bond (TARB)	3,910.1
2516	Katella Cottages N/P	180.2
2522	Residence Inn Rebate	1,600.0
2523	Hyatt Rebate	3,150.0
2525	Hyundai Rebate	180.0
2526	Katella Cottages	30.0
2534	LRPMP Appraisals	6.6
2544	2016 Tax Allocation Refunding Bond (TARB)	2,138.7
2548	Limon Legal Fees	1,744.5
2553	Site B2 DDA	400.8
2554	Waterpark Hotel DDA	606.3
2557	Sycamore Walk DDA	13.6
2562	Brookhurst Triangle DDA	<u>1,000.6</u>
	TOTAL ROPS	<u>\$ 19,532.9</u>