



## AGENDA

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

Tuesday,  
June 23, 2020

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  
**Diedre 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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**COVID-19 Information:** Masks are required to be worn and adherence to six foot distancing from others when attending public meetings.

**Meeting Assistance:** Any person requiring auxiliary aids and services, due to a disability, to address the City Council, 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 City Council 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 Council 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 City Council meeting agenda; and (3) at the Council Chamber at the time of the meeting.

**Public Comments:** Members of the public desiring to address the City Council 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 City Council has jurisdiction over. Persons wishing to address the City Council regarding a Public Hearing matter will be called to the podium at the time the matter is being considered.

**Manner of Addressing the City Council:** After being called by the Mayor, you may approach the podium, it is requested that you state your name for the record, and proceed to address the City Council. All remarks and questions should be addressed to the City Council as a whole and not to individual Council Members or staff members. Any person making impertinent, slanderous, or profane

remarks or who becomes boisterous while addressing the City Council shall be called to order by the Mayor. If such conduct continues, the Mayor may order the person barred from addressing the City Council any further during that meeting.

**Time Limitation:** When any group of persons wishes to address the City Council on the same subject matter, the Mayor may request a spokesperson be chosen to represent the group, so as to avoid unnecessary repetition. At the City Council'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 D. 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 the minutes from the meeting held on June 9, 2020.  
*(Action Item)*

3. ITEMS FOR CONSIDERATION

3.a. Adoption of a Resolution amending the Successor Agency's Fiscal Year 2020-21 budget. *(Action Item)*

4. MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

5. ADJOURNMENT

The next Regular Successor Agency Meeting will be on Tuesday, July 14, 2020, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.



MINUTES

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

Regular Meeting

Tuesday, June 9, 2020

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

CONVENE MEETING

At 6:44 p.m., Chair Jones convened the meeting in the Community Meeting Center.

ROLL CALL      PRESENT:      (6)      Members O'Neill, D. Nguyen, Klopfenstein,  
K. Nguyen, Vice Chair Bui,  
Chair Jones

ABSENT:      (1)      Member Brietigam absent at Roll Call, but  
joined the meeting at 7:04 p.m.

ORAL COMMUNICATIONS

Speakers:      Tracy Nguyen, Dakota Hill, Luz Flores, Ariana Arestegui, Amanda  
Nguyen, Josh Lindsay, Craig Durfey, Nicholas Dibs, Daisy Perez.

Electronic Communications received from:      Craig Durfey, Alisha Garcia, Emily  
Kim, Heather Kim, Chris Desrosiers, Sharon Nguyen, Adrian Huizar, Jacquelyn Do,  
Nicolas Velasco, Alexa Guerrero, Megan Thurston, Briana Castrejon, Thien Pham,  
Allen Bram, Allen Duong, Concerned Citizens, David Caldwell, Madison Griffith,  
Andrew Cory Chenault, Alfredo Garcia, Johnny Tran, Kadisha Aburub, Araceli  
Kempis, Angelica To, Isabel Ortiz, Carol Calapine, Anh-Tu Lu, Kara Ford, Janelle  
Agustin, Tracy Dao, David Epps, Michelle Nguyen, Helene Vo, Emily Nguyen, Nancy  
Bui, Amanda Nguyen, Kathryn Williams, Daniel Jimenez, Laura Castaneda, Jessica  
Castaneda, Jeanne Ngo, Michael Kramer, Mike Negrete, Tammie Liu, Michelle  
Salcedo, Nathan Koreie, Charlie Nguyen, Jacqueline Nguyen, Jennifer Schniepp,  
Inez Cardona-Alvarez, Raina Lopez, Marlene Garcia, Jenny Troung, My Vo Luong,  
Katherine Friese, Caitlin Rear, Carmen Bravo, Adriana Torres, Melissa Tran, Nathalie  
Le, Justin Hogate, Rachel Tang, Allyson Hernandez, Amber Reiter, Lisa Dang, Alexis  
Gonzalez-Corona, Leslie Reed, Vicky Nguyen, Natalie Nguyen, Cera Thompson,  
Omar Salah, Mariko Takahashi, Brixton McAneny, Annie Dang, Jennifer Rosales,

Sabrina Bulla, Mark Jason Ramon, Ori Nguyen, Phuong Lam, Spencer Graham Kimura, Jennifer Brito, Shayla Phung, Kirsten Adams, Stefani Roldan, Kyle Adams, Victoria Truong, Rachel Dean, Dorothy Doan, Thomas Nguyen, Erika Higbee, Peter McMaster, Erin Yarborough, Kimerberly Luu, Darian Manago, Hector Hernandez, Amy Park, Joshua Kramer, Jennifer Do, Ethan Dao, Linh Phung, Aisha Shah, Nicole Mesquit, Vincent Thai, Annie Ngo, Zachary Thammavongsy, Michael Brito, Roser Vee Hong, Vicky Vu, Angela Alonso, Kylee Stoutamyer, Brittany Quach, Krista Natividad, Emily Rittenhouse, Ryan Tran, McKenna Kurz, Kalpa Semasinghe, Sarah Perry, Vanessa Small, Taryn Allen, Meredith G, Itzayana Delgado Tufino, Mindy Nguy, Austin Tran, Veronikah DeLaCruz, Janice Yun, Lindsay Mcnamara, Corinne Van Riper, Christopher Bianco, Lindsey Chou, Yeachan Choi, Isabel Rocha, Matthew Warren, Anna Vu, Jillian Madden, Ivette Arreola, Anthony Kim, Conner Fulps, Sydney Bui, Dana Pizzi, Monica Mendoza, Bailey Disler, Joaquin Anthony Reynoso Jr., Briana Castrejon, Anthony Fulps, Jessica Mendoza, Tanya Judge Serrano, Iliana Pinzon, Eric Tran, Ruth Guevara, Victor Contreras, Sabrina Bulla, Tami Nguyen, Daniel Duarte, Kimberly Ho, Nathan Nguyen, Ariana Arestegui, Joshua Kramer, Julie Rojas, John Griffith, Dakota Hill, Daniel Pantoja, Terence Leung, Jenna Butz, Benson Quang, Susan Martinez, Chi Nguyen, Nancy Ngo, Sara Flores, Rebecca Pasillas, Theresa Phan, Vivian Lopez, Isac Tiburcio, Madison Burga, Vinh Vu, Chris Sewitsky, Jennifer Weyenberg, Corinne Van Riper, Dillon Janocha, Jessica Mendoza, Tracy Nguyen, Jessica Howell, Ann Pham, Daniel Kramer, Robert Salazar, Alejandro Cruz, Yareli Ruiz Montes, Thien Pham, Julie Nguyen, Claire Flores, Joshua Peacock, Jessica Meza, Lynette Alvarado, Jessica Meza, Lynette Alvarado, Sabiha Khan, Dakota Gainers, Tanya Wong, David Peterson, Nicole Du, Jonathan Ringle, Martha Sanchez, Shaista Azad, Dawn Thurston, Adrian Melendez, Terry Nguyen, Sarah Perry, Kristopher Adams, Jessica Grace Howell, Tania Pantoja, Robin Blanchard, Roger Nguyen, Inez Cardona-Alvarez, Nicole Wilbur, James Webb

RECEIVE AND FILE MINUTES FROM THE MEETING HELD MAY 26, 2020  
(F: Vault)

It was moved by Member Brietigam, seconded by Member O'Neill that:

Minutes from the meeting held on May 26, 2020, be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Klopfesnstein, K. Nguyen,  
Bui, Jones  
Noes: (0) None

ADJOURNMENT

At 7:28 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, June 23, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary



DOF.

RECOMMENDATION

It is recommended that the Successor Agency:

- Adopt the attached Resolution amending the Successor Agency's budget for Fiscal Year 2020-21.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
Resolution Amending FY 20-21 Budget	6/12/2020	Resolution	6-23-20_Amended_FY_20-21_Budget.pdf
Budget	6/11/2020	Backup Material	ROPS_Budget_FY_20-21.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 AMENDING  
THE BUDGET FOR FISCAL YEAR 2020-21

WHEREAS, The City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development adopted a two-year budget on June 25, 2019, for Fiscal Year 2019-20 and Fiscal Year 2020-21; and

WHEREAS, it is necessary to amend the adopted budget for Fiscal Year 2020-21 in accordance with the Recognized Obligation Payment Schedule (ROPS) as approved by the Department of Finance.

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 \$23,153,390 for Fiscal Year 2020-21 from new appropriations and reserved fund balances for the planned activities shown below:

<u>Expenditures</u>	<u>Adopted FY 2020-21</u>	<u>Amended FY 2020-21</u>
Administrative Allowance	\$ 581,144	\$ 512,917
Recognized Obligation Payments	<u>14,424,620</u>	<u>22,640,473</u>
Total Expenditures	\$ 15,005,764	\$ 23,153,390

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 \$23,153,390 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 2020-21. Expenditures pursuant to this Successor Agency budget are subject to compliance with the requirements of ABx1 26.

<u>Funding</u>	<u>Adopted FY 2020-21</u>	<u>Amended FY 2020-201</u>
Successor to Redevelopment Agency*	\$ <u>15,005,764</u>	\$ <u>23,153,390</u>
Total Funding	\$ 15,005,764	\$ 23,153,390

\*Transfers Into The Successor  
Redevelopment Agency Fund:

Redevelopment Agency Obligation Retirement Fund To Successor Redevelopment Fund	\$ 15,005,764	\$ 23,153,390
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ANALYSIS OF SUCCESSOR AGENCY  
ADOPTED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS)  
FY 2020-21 AMENDED BUDGET

Package No.	Description	FY 2020-21
	Administrative Allowance	
1010	Budget/Special Projects	\$ 19,950
1020	General Accounting	17,070
1021	Financial Planning	3,618
1024	Accounts Payable	5,310
2500	SRDA Administration	<u>466,969</u>
	Total Administrative Allowance	\$ 512,917
2502	Agency Debt Service	\$ 608
2503	Agency Real Property	53,499
2515	2014 TARB	3,886,030
2516	Katella Cottage N/P	180,650
2526	Katella Cottages	45,000
2544	2016 TARB	3,518,930
2548	Limon Legal Fees	75,000
2553	Site B2 DDA	418,210
2554	Waterpark Hotel DDA	1,580,792
2557	Sycamore Walk DDA	15,917
2559	Housing Fund Deficit	3,100,000
2562	Brookhurst Triangle DDA	<u>9,765,837</u>
	Total ROPS	\$ 22,640,473
	Total Successor Agency Budget	<u>\$ 23,153,390</u>