



AGENDA

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

Tuesday,
August 25, 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

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 minutes from the meeting held on August 11, 2020.
(Action Item)

3. MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

4. ADJOURNMENT

The next Regular Successor Agency Meeting will be on Tuesday, September 8, 2020, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Teresa Pomeroy

Dept.: Director Dept.: Secretary

Subject: Receive and file minutes Date: 8/25/2020
from the meeting held on
August 11, 2020. (*Action
Item*)

Attached are the minutes from the meeting held on Tuesday, August 11, 2020, recommended to be received and filed as submitted or amended.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Minutes	8/20/2020	Minutes	sa-min_08_11_2020.pdf

MINUTES

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

Regular Meeting

Tuesday, August 11, 2020

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

CONVENE CLOSED SESSION

At 5:39 p.m., Chair Jones convened the meeting telephonically.

ROLL CALL PRESENT: (5) Members Brietigam, D. Nguyen,
Klopfenstein, K. Nguyen, Chair Jones

ABSENT: (2) Member O'Neill, Vice Chair Bui absent at Roll
Call, but joined the meeting at 5:45 p.m.

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers: Craig Durfey

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Successor Agency Properties: 089-071-05, 089-071-06, 089-071-07, 089-071-08,
089-071-11, 089-071-12, 089-071-13, 089-071-14, 089-661-24, 089-071-25
(commonly known as the Brookhurst Triangle)

Successor Agency Negotiator: Scott C. Stiles, Executive Director

Negotiating Parties: New Age Brookhurst, LLC; Kam Sang Company, Inc.

Under Negotiation: To obtain direction regarding a request for changes to the
disposition/acquisition of, and terms of payment for the properties due to COVID-
19.

RECESS CLOSED SESSION

Chair Jones recessed Closed Session at 6:29 p.m.

CONVENE MEETING

Chair Jones convened the meeting telephonically at 6:40 p.m. with Members Brietigam, D. Nguyen, Bui, Klopfenstein, and K. Nguyen present.

ORAL COMMUNICATIONS

Speakers: Craig Durfey, Darius Durham II, Joe Laricohia, Asley Dao, Grace Mortero, Ariana Arestegui, Andrew, Tran Nguyen, Gina Nguyen, Jacquelyn Do, Joey Guadango, Dakota Hill, Lucy Flores, Ashley C.

Written Communications: Lanae O'Shields with SoCalGas, Janet Sanchez, Joseph Guadagno, Jacquelyn Do, Gabi Le, Andrew Nguyen, Tobi Vasquez, Leann Holman, Lynette Alvarado, Vivian Leduc Mariela Vasquez, Aly Navalta, Zoe Agapinan, Tammy Vo, Peter Nguyen, Angelica To, Michael Lazzara, Sabine Nguyen, Arthur Tapia, Theresa Bui, Alejandro Guardado, Erika Higbee, Nancy Nguyen, Isabella Jano, Mimi Cao, An Pham, Duy Nguyen, Thu Nguyen, Shirley Taylor, Gina Nguyen, Victoria Gomez, Marlene Noheli Garcia, Johanna Vergara, Patrick, Julia Do, Kelly Nguyen, Mariela Vasquez, Lizbeth Garduno, Connie Tran, Craig Durfey.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD JUNE 23, 2020

(F: Vault)

It was moved by Member Brietigam, seconded by Member D. Nguyen that:

Minutes from the meeting held on June 23, 2020, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes:	(6)	Brietigam, D. Nguyen, Klopfesnstein, K. Nguyen, Bui, Jones
Noes:	(0)	None
Absent:	(1)	O'Neill

RECESS MEETING

At 7:30 p.m., Chair Jones recessed the meeting.

RECONVENE CLOSED SESSION

At 8:40 p.m., Chair Jones reconvened Closed Session with Members Brietigam, D. Nguyen, Bui, Klopfenstein, and K. Nguyen present.

ADJOURN CLOSED SESSION

At 9:00 p.m., Chair Jones adjourned Closed Session.

RECONVENE MEETING

At 9:01 p.m., Chair Jones reconvened the meeting with Members Brietigam, D. Nguyen, Bui, Klopfenstein, and K. Nguyen present.

MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

Chair Jones announced that no reportable action was taken under Closed Session.

ADJOURNMENT

At 9:02 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, August 25, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary