AGENDA

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

> Tuesday, January 26, 2021

> > 6:30 PM

Successor Agency Meeting conducted Telephonically - submit comments to cityclerk@ggcity.org by 3:00 p.m. the day of or attend at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, CA, following strict COVID-19 Guidelines 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

Grove, CA, following strict COVID-19
Guidelines

GARDEN GROVE

<u>COVID-19 Information</u>: Masks are required to be worn and adherence to six foot distancing from others when attending public meetings.

<u>Meeting Assistance</u>: 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.

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

<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 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.

<u>Public Comments</u>: 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.

<u>Time Limitation</u>: 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

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 January 12, 2021. (Action Item)
- 3. <u>MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR</u>
- 4. ADJOURNMENT

The next Regular Successor Agency Meeting will be on Tuesday, February 9, 2021, 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.: Secretary

Subject: Receive and file minutes Date: 1/26/2021

from the meeting held on January 12, 2021. (Action

Item)

Attached are the minutes from the meeting held on January 12, 2021, recommended to be received and filed as submitted or amended.

ATTACHMENTS:

Description Upload Date Type File Name

Minutes 2/2/2021 Minutes sa-min_01_12_2021.pdf

MINUTES

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

Regular Meeting

Tuesday, January 12, 2021

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

CONVENE MEETING

At 6:39 p.m., Chair Jones convened the meeting telephonically.

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

ABSENT: (1) Member Klopfenstein

ORAL COMMUNICATIONS

Speakers: Ngoc Nguyen, Lala Truong, Tom Raber, Carlos Guadarrama

Written Communications: Craig Durfey, Sean Vukon, Mariko Takahashi, Carolyn Dennison, Elizabeth Raganold, Mark Devilbiss, Roger and Mary Maxim, Congressman Alan Lowenthal, Senator Tom Umberg, Kevin Hurley, Kadi Kiisk-Mohr.

ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 2021-22 A-B) (F: A-46.1 SA)

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

Resolution No. 64-21 entitled: A Resolution of the Successor Agency to the Garden Grove Agency for Community Development approving the Recognized Obligation Payment Schedule 2021-22 A-B for the period of July 1, 2021 to June 30, 2022, subject to submittal to, and review by the Oversight Board and the State Department of Finance under California Health and Safety Code, Division 24, Part 1.85; and, authorizing the posting and transmittal of the ROPS, be adopted.

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

Ayes: (6) Brietigam, O'Neill, D. Nguyen, K. Nguyen, Bui, Jones

Noes: (0) None

Absent: (1) Klopfenstein

-1- 1/12/21

RECEIVE AND FILE MINUTES FROM THE MEETING HELD DECEMBER 8, 2020 (F: Vault)

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

Minutes from the meeting held on December 8, 2020, be received and filed.

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

Ayes: (6) Brietigam, O'Neill, D. Nguyen, K. Nguyen, Bui, Jones

Noes: (0) None

Absent: (1) Klopfenstein

ADJOURNMENT

At 6:52 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, January 26, 2021, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary

-2- 1/12/21

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