



AGENDA

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

Tuesday,
June 22, 2021

6:30 PM

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

Steve 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 June 8, 2021. *(Action Item)*

3. PUBLIC HEARINGS

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

3.a. Adoption of a Resolution approving the Successor Agency's biennial budget for Fiscal Year 2021-22 and Fiscal Year 2022-23. *(Action Item)*

4. MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

5. ADJOURNMENT

The next Regular Successor Agency Meeting will be Tuesday, July 13, 2021, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California, 92840.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Teresa Pomeroy
Dept.: Director Dept.: Secretary
Subject: Receive and file minutes Date: 6/22/2021
 from the meeting held on
 June 8, 2021. (*Action Item*)

Attached are the minutes from the meeting held on Tuesday, June 8, 2021,
recommended to be received and filed as submitted or amended.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Minutes	6/15/2021	Minutes	sa-min_06_08_2021.pdf

MINUTES

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

Regular Meeting

Tuesday, June 8, 2021

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

CONVENE MEETING

At 6:34 p.m., Chair Jones convened the meeting.

ROLL CALL PRESENT: (7) Members Brietigam, O'Neill, D. Nguyen,
Klopfenstein, K. Nguyen, Vice Chair Bui,
Chair Jones

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Nicholas Dibs

Written Communications: Craig Durfey.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD MAY 25, 2021 (F: Vault)

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

Minutes from the meeting held on May 25, 2021, be received and filed.

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

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

ADJOURNMENT

At 6:40 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be Tuesday, June 22, 2021, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California, 92840.

Teresa Pomeroy
Secretary

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	Patricia Song
Dept.:	Director	Dept.:	Finance
Subject:	Adoption of a Resolution approving the Successor Agency's biennial budget for Fiscal Year 2021-22 and Fiscal Year 2022-23. (<i>Action Item</i>)		
		Date:	6/22/2021

OBJECTIVE

To request that the City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development ("Successor Agency") conduct a public hearing and consider the attached biennial budget for Fiscal Year (FY) 2021-22 and FY 2022-23 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 2021-22 budget for the Successor Agency is based on the enforceable obligations approved by the DOF on the ROPS for the period of July 2021 through June 2022. For Fiscal Year 2022-23, the budget was estimated based on the outstanding payment schedules of the enforceable obligations and will be amended in June 2022 in accordance with the ROPS approved by the DOF at that time.

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:

- Conduct a public hearing; and
- Adopt the attached Resolution approving the Successor Agency's budget for Fiscal Year 2021-22 and Fiscal Year 2022-23.

ATTACHMENTS:

Description	Upload Date	Type	File Name
FY 2021-23 Budget Resolution	6/9/2021	Resolution	Resolution_-_GGSA_Budget_FY_21-23.doc
FY 2021-23 Budget	6/9/2021	Backup Material	FY21-23_SA_Budget.pdf
PowerPoint Presentation	6/23/2021	Presentation	Successor_Agency-_FY_21-23_Budget_Adoption_Presentaion_6.22..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 ADOPTING
BUDGETS FOR FISCAL YEAR 2021-22 AND FISCAL YEAR 2022-23

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 2021-22 and Fiscal Year 2022-23; and

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 \$19,639,877 for Fiscal Year 2021-22 and \$19,970,891 for Fiscal Year 2022-23 from new appropriations and reserved fund balances for the planned activities shown below:

<u>Expenditures</u>	<u>FY 2021-22</u>	<u>FY 2022-23</u>
Administrative Allowance	\$ 377,771	\$ 358,883
Recognized Obligation Payments	<u>19,262,106</u>	<u>19,612,008</u>
Total Expenditures	\$ 19,639,877	\$ 19,970,891

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 \$19,639,877 for Fiscal Year 2021-22 and \$19,970,891 for Fiscal Year 2022-23, 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 2021-22 and Fiscal Year 2022-23. Expenditures pursuant to this Successor Agency budget are subject to compliance with the requirements of ABx1 26.

<u>Funding</u>	<u>FY 2021-22</u>	<u>FY 2022-23</u>
Successor to Redevelopment Agency*	\$ 19,639,877	\$ 19,970,891

*Transfers Into The Successor
Redevelopment Agency Fund:

Redevelopment Agency Obligation Retirement Fund To Successor Redevelopment Fund	\$ 19,639,877	\$ 19,970,891
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**ANALYSIS OF SUCCESSOR AGENCY
PROPOSED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS)
FY 2021-22 AND FY 2022-23**

<u>Description</u>	<u>FY 2021-22</u>	<u>FY 2022-23</u>
SRDA Administration	<u>377,771</u>	<u>358,883</u>
Total Administrative Allowance	\$ 377,771	\$ 358,883
2014 TARB	3,881,950	3,858,475
2016 TARB	3,515,850	3,504,975
Agency Real Property	56,899	56,899
Brookhurst Triangle DDA	9,752,600	9,754,548
Housing Fund Deficit	1,000,000	1,000,000
Katella Cottage N/P	178,600	181,100
Katella Cottages	45,000	45,000
Site B2 DDA	437,448	439,396
Sycamore Walk DDA	20,301	24,699
Waterpark Hotel DDA	<u>373,458</u>	<u>746,916</u>
Total ROPS	19,262,106	19,612,008
Total Successor Agency Budget	<u>\$ 19,639,877</u>	<u>\$ 19,970,891</u>



GARDEN GROVE



Fiscal Years 2021-23 Biennial Budget Successor Agency

June 22, 2021

FY 2021-23 Successor Agency

- Recognized Obligation Payment Schedule (ROPS)
- Implementation of Department of Finance approved development and disposition agreements for various projects:
 - Brookhurst Triangle
 - Site B2



FY 2021-23 Successor Agency

	(\$ in '000)	
	FY 2021-22 Proposed	FY 2022-23 Proposed
Sources		
RPTTF Distribution	\$ 19,640	\$ 19,971
Other Revenue	-	-
Total Resources	19,640	19,971
Uses		
Administration	(378)	(359)
Recognized Obligation Payments	(19,262)	(19,612)
Total Uses	(19,640)	(19,971)
Balance	\$ -	\$ -