

## AGENDA

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



Tuesday,  
January 25, 2022

6:30 PM

Meeting conducted Telephonically -  
Public attendance at 11300 Stanford  
Avenue, Garden Grove, CA 92840, or by  
phone at 669-900-6833 ID  
82625559715 - further instructions at  
[https://ggcity.org/city-council/meetings-  
participation](https://ggcity.org/city-council/meetings-participation)

**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

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**COVID-19 Information:** Consistent with State Assembly Bill 361, members of the City Council may be present or participate telephonically. Members of the public can address the City Council during the public comment portion of the meeting in person or via teleconference. If you plan to attend the meeting in person, masks or face coverings are required to be worn at all times. If you feel ill or are showing symptoms of COVID-19, please participate via teleconference. Teleconference instructions are available on the City's website at <https://ggcity.org/city-council/meetings-participation>

**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 who attend the meeting in-person and would like 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 before the meeting begins. 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. Members of the public participating via teleconference should review the instructions on the City's website pertaining to Live Virtual Public Comments at <https://ggcity.org/city-council/meetings-participation>

**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 January 11, 2022.  
*(Action Item)*

3. MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

4. ADJOURNMENT

The next Regular Successor Agency Meeting is Tuesday, February 8, 2022, 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: 1/25/2022  
            from the meeting held on  
            January 11, 2022. (*Action*  
            *Item*)

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Attached are the minutes from the meeting held on January 11, 2022, recommended to be received and filed as submitted or amended.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
Minutes	1/20/2022	Minutes	January_11__2022.pdf

## MINUTES

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

#### Regular Meeting

Tuesday, January 11, 2022

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

#### CONVENE MEETING

At 6:35 p.m., Chair Jones convened the meeting telephonically.

<u>ROLL CALL</u>	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 7:22 p.m.

#### ORAL COMMUNICATIONS

Speakers: Mike Truong, Tom Raber, Nicholas Dibbs, Craig Durfey, Dolce, Roberto, Victor

#### ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 2022-23 A-B) (F: A-46.1 SA)

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

Resolution No. 69-22 entitled: A Resolution of the Successor Agency to the Garden Grove Agency for Community Development approving the Recognized Obligation Payment Schedule 22-23 A-B for the period of July 1, 2022 to June 30, 2023, 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, D. Nguyen, K. Nguyen, Klopfenstein, Bui, Jones
Noes:	(0)	None
Absent:	(1)	O'Neill

RECEIVE AND FILE MINUTES FROM THE MEETING HELD DECEMBER 14, 2021  
(F: Vault)

It was moved by Member Klopfenstein, seconded by Member D. Nguyen that:  
Minutes from the meeting held on December 14, 2021, be received and filed.

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

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

ADJOURNMENT

At 7:23 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, January 25, 2022, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy  
Secretary