### **AGENDA**

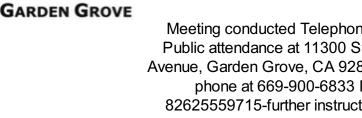
The City of Garden Grove as Successor Agency to the Agency for Community Development

> Tuesday. February 8, 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/meetingsparticipation

**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:** 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.

<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

1. 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 25, 2022. (Action Item)
- 3. MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

#### 4. ADJOURNMENT

The next Regular Successor Agency Meeting is Tuesday, February 22, 2022, at 5:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California, 92840.

# 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: 2/8/2022

from the meeting held on January 25, 2022. (Action

Item)

Attached are the minutes from the meeting held on January 25, 2022, recommended to be received and filed as submitted or amended.

#### **ATTACHMENTS:**

Description Upload Date Type File Name

Minutes 2/3/2022 Minutes sa-min\_01\_25\_2022.pdf

#### **MINUTES**

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

## Regular Meeting

Tuesday, January 25, 2022

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

## CONVENE MEETING

At 6:52 p.m., Chair Jones convened the meeting telephonically.

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

Chair Jones

ABSENT: (0) None

## ORAL COMMUNICATIONS

Speakers: Brian, Tom Raber, Mike, Craig Durfey, Manuel Chavez, Nicholas Dibbs

Written Communication: Lam Tran Pham, Chung Bui

RECEIVE AND FILE MINUTES FROM THE MEETING HELD JANUARY 11, 2022 (F: Vault)

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

Minutes from the meeting held on January 11, 2022, be received and filed.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, K. Nguyen, Klopfenstein,

Bui, Jones

Noes: (0) None

# <u>ADJOURNMENT</u>

At 7:13 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, February 8, 2022, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy Secretary

-2- 1/25/22