



AGENDA

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

Tuesday,
June 28, 2022

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: Members of the public can address the City Council during the public comment portion of the meeting in person or via e-mail. If you plan to attend the meeting in person, masks or face coverings are required to be worn if you are not vaccinated. If you feel ill or are showing symptoms of COVID-19, please consider submitting comments by e-mail. 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.

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 14, 2022. *(Action Item)*

3. ITEMS FOR CONSIDERATION

3.a. Adoption of a Resolution Amending Garden Grove Successor Agency Fiscal Year 2022-23 Budget. *(Action Item)*

4. MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

5. ADJOURNMENT

The next Regular Successor Agency Meeting is scheduled on July 12, 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: 6/28/2022
 from the meeting held on
 June 14, 2022. (*Action*
 Item)

Attached are the subject minutes recommended to be received and filed as submitted or amended.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Minutes	6/24/2022	Minutes	sa-min_06_14_2022.pdf

MINUTES

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

Regular Meeting

Tuesday, June 14, 2022

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

CONVENE MEETING

At 6:59 p.m., Chair Jones convened the meeting in the Council Chamber.

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

ABSENT: (1) Member Bui

ORAL COMMUNICATIONS

Speakers: Ana Parker, Tom Raber, Bill Church

RECEIVE AND FILE MINUTES FROM THE MEETING HELD MAY 24, 2022
(F: Vault)

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

Minutes from the meeting held on May 24, 2022, be received and filed.

The motion carried by a 5-0-2 vote as follows:

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

ADJOURNMENT

At 7:13 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, June 28, 2022, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

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 Amending Garden Grove Successor Agency Fiscal Year 2022-23 Budget. (<i>Action Item</i>)		
		Date:	6/28/2022

OBJECTIVE

For the City of Garden Grove as the Successor Agency to the Garden Grove Agency for Community Development (the Successor Agency) to adopt resolutions amending its adopted biennial budget for Fiscal Year (FY) 2022-23.

BACKGROUND

Pursuant to the Dissolution Act (ABx1 26) and AB 1484, the Garden Grove Agency for Community Development was dissolved as of February 1, 2012. City of Garden Grove as the Successor Agency to the Garden Grove Agency for Community Development 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.

On June 22, 2021, the Successor Agency Board approved a biennial budget for fiscal years 2021-22 and 2022-23. As revenue and expenditure estimates have changed, it is necessary to perform a mid-cycle review and amend the second year, FY 2022-23 budget to align with budget approved by the DOF.

DISCUSSION

The amended budget for the Successor Agency for FY 2022-23 totals \$20.1 million, consistent with the adopted budget. However, there was an increase to the recognized obligation payments in the amount of \$217,175, and a reduction of \$84,417 in the administrative allowance allocation to the Agency. The amended FY2022-23 budget reflects these changes and is consistent with the enforceable obligations approved by the DOF on the latest ROPS for the period of July 1, 2022 through June 30, 2023.

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 to the Garden Grove Agency for Community Development adopt the following resolution:

- Resolution of the Successor Agency to the Garden Grove Agency for Community Development Amending the Adopted Biennial Budget for Fiscal Year 2022-23.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Attachment 1 - Resolution Budget Amendment	6/23/2022	Resolution	SA-Attachement_1_- _FY_23_GGSA_Amended_Budget.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 AMENDING
THE BUDGET FOR FISCAL YEAR 2022-23

WHEREAS, The City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development adopted a two-year budget on June 22, 2022, for Fiscal Year 2021-22 and Fiscal Year 2022-23; and

WHEREAS, it is necessary to amend the adopted budget for Fiscal Year 2022-23 in accordance with the Recognized Obligation Payment Schedule (ROPS) as approved by the Department of Finance.

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 \$19,040,587 for Fiscal Year 2022-23 from new appropriations and reserved fund balances for the planned activities shown below:

Expenditures	Adopted FY 2022-23	Amended FY 2022-23
Administrative Allowance	\$ 358,883	\$ 274,466
Recognized Obligation Payments	19,612,008	19,829,183
Total Expenditures	\$ 19,970,891	\$ 20,103,649

BE IT FURTHER RESOLVED by The City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development that expenditures pursuant to this Successor Agency budget are subject to compliance with the requirements of ABx1 26.

Adopted this 28th day of June 2022.

ATTEST:

/s/
CHAIR

/s/ TERESA POMEROY, CMC
SECRETARY

Garden Grove Successor Agency
Resolution No.
Page 2

COUNTY OF ORANGE) SS:
CITY OF GARDEN GROVE)

I, TERESA POMEROY, Secretary of The City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development, do hereby certify that the foregoing Resolution was duly adopted by the Successor Agency, at a meeting held on the 28th day of June 2022, by the following vote:

/s/ TERESA POMEROY, CMC
SECRETARY