AGENDA

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

Tuesday, August 9, 2022

6:30 PM

Community Meeting Center 11300 Stanford Avenue Garden Grove California 92840 Member Klopfenstein to teleconference from 15947 South Shore Dr. Truckee, CA 96161

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 28, 2022. (*Action Item*)

3. MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

4. ADJOURNMENT

   The next Regular Successor Agency Meeting is scheduled for Tuesday, August 23, 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 from the meeting held on June 28, 2022. (*Action Item*)	Date:	8/9/2022

Attached are the minutes from the meeting held on June 28, 2022, recommended to be received and filed as submitted or amended.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Minutes	8/4/2022	Minutes	June_28__2022.docx

MINUTES

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

Regular Meeting

Tuesday, June 28, 2022

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

CONVENE MEETING

At 6:54 p.m., Chair Jones convened the meeting in the Council Chamber.

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

ABSENT: (1) Member Klopfenstein

ORAL COMMUNICATIONS

Speakers: Kadi Kiisk-Mohr, Kyle Mason, Ana Parker, Tom Raber, Daniel Chao, Brian Malley, audience member

RECEIVE AND FILE MINUTES FROM THE MEETING HELD JUNE 14, 2022
(F: Vault)

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

Minutes from the meeting held on June 14, 2022, be received and filed.

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

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

ADOPTION OF A RESOLUTION AMENDING GARDEN GROVE SUCCESSOR AGENCY FISCAL YEAR 2022-23 BUDGET (F: A-34.1.FY2022-23)

Following staff's presentation, it was moved by Member Brietigam, seconded by Member Bui that:

Resolution No. 70-22 entitled: 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, be adopted.

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

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

ADJOURNMENT

At 8:23 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, July 12, 2022, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Lizabeth Vasquez
Deputy Secretary