



AGENDA

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

Tuesday,
October 11, 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 September 13, 2022.
(Action Item)

3. MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

4. ADJOURNMENT

The next Regular Successor Agency Meeting is scheduled for Tuesday, October 25, 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: 10/11/2022
from the meeting held on
September 13, 2022.
(*Action Item*)

Attached are the minutes from the meeting held on September 13, 2022,
recommended to be received and filed as submitted or amended.

ATTACHMENTS:

| Description | Upload Date | Type | File Name |
|--------------------|--------------------|-------------|-----------------------|
| Minutes | 10/6/2022 | Minutes | sa-min_09_13_2022.pdf |

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JULY 12, 2022
(F: Vault)

It was moved by Member D. Nguyen, seconded by Member O'Neill that:

Minutes from the meeting held on July 12, 2022, 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

PUBLIC HEARING – APPROVAL OF THE SALE AND TRANSFER OF REAL PROPERTY
LOCATED AT 12311 THACKERY DRIVE, GARDEN GROVE (JOINT ACTION ITEM WITH
THE CITY COUNCIL.) (F: 84.1) (XR: A-84.1)

At 7:01 p.m., Member O'Neill recused himself stating that although there is no conflict of interest, he is a member of an Orange County International Electrician Local Union, and he left the council chamber.

Following staff introduction, Chair/Mayor Jones declared the public hearing open.

There being no response from the audience, the public hearing was declared closed.

SUCCESSOR AGENCY ACTION

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

Resolution No. 72-22 entitled: A Resolution of the Successor Agency to the Garden Grove Agency for Community Development approving the sale and disposition of certain real property in accordance with the Long Range Property Management Plan and Dissolution Law, be adopted; and

The Director and Secretary be authorized to execute and attest the Resolution, Grant Deed, and related implementing documents necessary to effectuate the sale of the Property, including making minor modifications on behalf of the Successor Agency.

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

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

CITY COUNCIL ACTION

At 7:05 p.m., Council Member recused himself stating that although there is no conflict of interest, he is a member of an Orange County International Electrician Local Union.

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

The sale and transfer of certain real property located 12311 Thackery Drive, Garden Grove, in the amount of \$460,000, be approved.

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

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

At 7:04 p.m., Member O'Neill returned to the meeting.

ADJOURNMENT

At 7:04 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, September 27, 2022, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
Secretary