



AGENDA

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

Tuesday,
June 13, 2023

6:30 PM

Community Meeting Center 11300
Stanford Avenue Garden Grove
California 92840

Steve Jones
Chair

John R. O'Neill
Vice-Chair, District 2
George S. Brietigam
Member, District 1

Cindy Tran
Member, District 3

Joe DoVinh
Member, District 4

**Stephanie
Klopfenstein**
Member, District 5

Kim Nguyen
Member, District 6

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 TRAN, MEMBER DOVINH, MEMBER KLOPFENSTEIN, MEMBER NGUYEN, VICE-CHAIR O'NEILL, 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 May 23, 2023. *(Action Item)*

3. PUBLIC HEARINGS

(Motion to approve will include adoption of each Resolution unless otherwise stated.)

3.a. Adoption of a Resolution approving the Successor Agency's biennial budget for Fiscal Year 2023-24 and Fiscal Year 2024-25. *(Action Item)*

4. MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

5. ADJOURNMENT

The next Regular Successor Agency Meeting is scheduled on Tuesday, June 27, 2023, 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: Lisa L. Kim From: Teresa Pomeroy
Dept.: Director Dept.: Secretary
Subject: Receive and file minutes Date: 6/13/2023
from the meeting held on
May 23, 2023. (*Action Item*)

Attached are the minutes from the meeting held on May 23, 2023, recommended to be received and filed as submitted or amended.

ATTACHMENTS:

| Description | Upload Date | Type | File Name |
|--------------------|--------------------|-------------|-----------------------|
| Minutes | 6/8/2023 | Minutes | sa-min_05_23_2023.pdf |

MINUTES

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

Regular Meeting

Tuesday, May 23, 2023

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

CONVENE MEETING

At 6:46 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (7) Members Brietigam, Tran, DoVinh,
Klopfenstein, K. Nguyen, Vice Chair O'Neill,
Chair Jones

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Ana Parker, Nicholas Dibs

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON MAY 9, 2023 (F: Vault)

It was moved by Member Brietigam, seconded by Member Klopfenstein that:

Minutes from the meeting held on May 9, 2023, be received and filed.

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

Ayes: (7) Brietigam, Tran, DoVinh, Klopfenstein, Nguyen, O'Neill, Jones
Noes: (0) None

ADJOURNMENT

At 6:53 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting is scheduled on Tuesday, June 13, 2023, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Lizabeth Vasquez
Deputy Secretary

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

| | | | |
|----------|---|--------|---------------|
| To: | Lisa L. Kim | From: | Patricia Song |
| Dept.: | Director | Dept.: | Finance |
| Subject: | Adoption of a Resolution approving the Successor Agency's biennial budget for Fiscal Year 2023-24 and Fiscal Year 2024-25. (<i>Action Item</i>) | | |
| | | Date: | 6/13/2023 |

OBJECTIVE

To request that the City of Garden Grove as the Successor Agency to the former Garden Grove Agency for Community Development ("Successor Agency") conduct a public hearing and consider the attached biennial budget for Fiscal Year (FY) 2023-24 and FY 2024-25, and adopt a Resolution approving the budget.

BACKGROUND

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

DISCUSSION

The FY 2023-24 proposed budget for the Successor Agency is based on the enforceable obligations approved by the DOF on the ROPS for the period of July 2023 through June 2024. For FY 2024-25, the proposed budget was estimated based on outstanding payment schedules of the DOF approved enforceable obligations and will be amended in June 2024 in accordance with the FY2024-25 ROPS which is to be approved by the DOF at that time.

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 DOF approved enforceable obligations.

Amounts included in the proposed Successor Agency budget are consistent with the items approved on the ROPS.

RECOMMENDATION

It is recommended that the Successor Agency:

- Conduct a public hearing; and
- Adopt the attached Resolution approving the Successor Agency's budget for Fiscal Year 2023-24 and Fiscal Year 2024-25.

ATTACHMENTS:

| Description | Upload Date | Type | File Name |
|-----------------------------------|-------------|------------|--|
| Resolution - FY 2023-25 Budget | 6/7/2023 | Resolution | Resolution_ _GGSA_Budget_FY_23- 25.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 ADOPTING
BUDGETS FOR FISCAL YEAR 2023-24 AND FISCAL YEAR 2024-25

WHEREAS, The City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development has given careful consideration to the adoption of the budgets for Fiscal Year 2023-24 and Fiscal Year 2024-25; and

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 \$9,163,700 for Fiscal Year 2023-24 and \$9,171,800 for Fiscal Year 2024-25 from new appropriations and reserved fund balances for the planned activities shown below:

| <u>Expenditures</u> | <u>FY 2021-22</u> | <u>FY 2022-23</u> |
|--------------------------------|-------------------|-------------------|
| Administrative Allowance | \$ 290,100 | \$ 304,700 |
| Recognized Obligation Payments | <u>8,873,600</u> | <u>8,867,100</u> |
| Total Expenditures | \$ 9,163,700 | \$ 9,171,800 |

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.