



AGENDA

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

Tuesday,
June 27, 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 June 13, 2023. (*Action Item*)

3. MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

4. ADJOURNMENT

The next Regular Successor Agency Meeting is scheduled for Tuesday, July 11, 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: 6/27/2023
from the meeting held on
June 13, 2023. (*Action
Item*)

Attached are the minutes from the meeting held on June 13, 2023, recommended to be received and filed as submitted or amended.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Minutes	6/22/2023	Minutes	sa-min_06_13_2023.pdf

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

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

At 6:54 p.m., Vice Chair O'Neill convened the meeting.

ROLL CALL PRESENT: (6) Members Brietigam, Tran, DoVinh, Klopfenstein, Nguyen, O'Neill

ABSENT: (1) Chair Jones

Speakers: Leland Sisk, Nicholas Dibs, Rubi Garcia, Thomas Quoc, Steven, Richard Jung, Brian Malley.

At 7:10 p.m. Vice Chair O'Neill recessed the meeting.

At 7:31 p.m. Vice Chair O'Neill reconvened the meeting with Members Brietigam, Tran, DoVinh, Klopfenstein, and Nguyen present.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON MAY 23, 2023
(F: Vault)

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

Minutes from the meeting held on May 23, 2023, be received and filed.

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

Ayes: (6) Brietigam, Tran, DoVinh, Klopfenstein, Nguyen, O'Neill
Noes: (0) None
Absent: (1) Jones

PUBLIC HEARING – ADOPTION OF A RESOLUTION APPROVING THE SUCCESSOR AGENCY'S BIENNIAL BUDGET FOR FISCAL YEAR 2023-24 AND FISCAL YEAR 2024-25 (F: A-34.1.2023-25)

Following staff introduction, Vice Chair O'Neill declared the public hearing open.

With no response from the public, Vice Chair O'Neill closed the public hearing.

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

Resolution No. 74-23 entitled: 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, be adopted.

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

Ayes: (6) Brietigam, Tran, DoVinh, Klopfenstein, Nguyen, O'Neill
Noes: (0) None
Absent: (1) Jones

ADJOURNMENT

At 7:33 p.m., Vice Chair O'Neill adjourned the meeting. The next Regular Successor Agency Meeting will be Tuesday, June 27, 2023, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California, 92840.

Teresa Pomeroy
Secretary