



AGENDA

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

Tuesday,
January 23, 2024

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-

Penaloza

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-PENALOZA, 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 January 9, 2024. *(Action Item)*

3. MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

4. ADJOURNMENT

The next Regular Successor Agency Meeting is scheduled for Tuesday, February 13, 2024, 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 from the meeting held on January 9, 2024. (*Action Item*) Date: 1/23/2024

Attached are the minutes from the meeting held on January 9, 2024, recommended to be received and filed as submitted or amended.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Minutes	1/18/2024	Minutes	sa-min_01_09_2024.pdf

MINUTES

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

Regular Meeting

Tuesday, January 9, 2024

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

CONVENE MEETING

At 6:55 p.m., Chair Jones convened the meeting in the Council Chamber.

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

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Teresa Wright, Kyle Mason, Hatim Zaki, Moses Castillo, Patricia Martinez

ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 2024-25 A-B (F: 46.1 SA)

It was moved by Member O'Neill, seconded by Chair Jones that:

Resolution No. 75-24 entitled: A Resolution of the Successor Agency to the Garden Grove Agency for Community Development approving the recognized obligation payment schedule 24-25 A-B for the annual fiscal period of July 1, 2024 to June 30, 2025, subject to submittal to, and review by the Orange Countywide Oversight Board and the State Department of Finance under California Health and Safety Code, Division 24, Part 1.85, and authorizing the posting and transmittal of the ROPS, be adopted.

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

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

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON DECEMBER 12, 2023
(F: Vault)

It was moved by Member O'Neill, seconded by Chair Jones that:

Minutes from the meeting held on December 12, 2023, be received and filed.

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

Ayes: (7) Brietigam, Tran, DoVinh, Klopfenstein,
 Nguyen-Penaloza, O'Neill, Jones

Noes: (0) None

ADJOURNMENT

At 7:10 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting is scheduled on Tuesday, January 23, 2024, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
Secretary