MINUTES

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

Regular Meeting

Tuesday, July 12, 2022

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

CONVENE CLOSED SESSION

AT 6:00 p.m., Vice Chair Bui convened closed session.

ROLL CALL PRESENT:

(5) Members Brietigam, Klopfenstein, K. Nguyen, D. Nguyen, Bui

ABSENT:

 (2) Chair Jones, Member O'Neill absent at Roll Call, but joined the meeting at 6:10 p.m.

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers: None.

Conference with Real Property Negotiators

Pursuant to Government Code Section 54956.8 for property (held concurrently with City Council Closed Session)

City/Successor Agency Properties: 12241, 12261, 12271, 12291, 12311 and 12321 Harbor Boulevard; 12246, 12252, 12262, 12282, 12292, 12312, 12322, 12251, 12261, 12281, 12291, 12311 and 12321 Thackery Drive

City/Successor Agency Negotiators: Scott C. Stiles, City Manager/Executive Director; Lisa Kim, Assistant City Manager/Economic and Community Development Director

Negotiating Parties: Newage Garden Grove II, LLC; Kam Sang Company, Inc.; Ronnie Lam

Under Negotiation: To obtain direction regarding the price and terms of payment for the sale/exchange/disposition of the properties.

ADJOURN CLOSED SESSION

At 6:35 p.m., Vice Chair Bui adjourned closed session.

CONVENE REGULAR MEETING

At 6:52 p.m., Vice Chair Bui convened the meeting in the Council Chamber with Members Brietigam, O'Neill, D. Nguyen, Klopfenstein, and K. Nguyen present.

ORAL COMMUNICATIONS

Speakers: Police Chief DaRé, OCFA Division Chief Roberts, and Assistant City Manager Maria Stipe reported on July 4, 2022, activities; members of the public were: Ana Parker, Maureen Blackmun, and Vera Lambert.

Written Communications: Lynn Groff

ACCEPTANCE OF THE NOTICE OF COMPLETION FOR THE B-2 DEMOLITION PROJECT LOCATED ON THE NORTHWEST CORNER OF HARBOR BOULEVARD AND TWINTREE AVENUE, GARDEN GROVE (F: 55-Interior Demolition)

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

The B-2 Site (northwest corner) Harbor Boulevard and Twintree Avenue Site Demolition Project No. 022-01, be accepted as complete; and

The Executive Director be authorized to execute the Notice of Completion of Public Works Improvements and Work.

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

Ayes:(6)Brietigam, O'Neill, D. Nguyen, Klopfenstein, K. Nguyen, BuiNoes:(0)NoneAbsent:(1)Jones

APPROVAL TO PROCEED WITH DISPOSITION OF PROPERTY LOCATED 12311 THACKERY DRIVE (F: A-55.232)

Following staff introduction, it was moved by Member Klopfenstein, seconded by Member K. Nguyen that:

The Executive Director be authorized to proceed with the disposition process for the Real Property located 12311 Thackery Drive, Garden Grove.

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

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

MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

General Counsel Sandoval announced that no reportable action was taken during Closed Session.

ADJOURNMENT

At 7:11 p.m., Vice Chair Bui adjourned the meeting. The next Regular Successor Agency Meeting is scheduled for Tuesday, July 26, 2022, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy Secretary