MINUTES

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

Regular Meeting

Tuesday, August 23, 2022

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

CONVENE CLOSED SESSION

AT 5:30 p.m., Chair Jones convened closed session.

ROLL CALL PRESENT: (6) Members Brietigam, Klopfenstein, K.

Nguyen, D. Nguyen, Bui, Chair Jones

ABSENT: (1) Member O'Neill

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers: None.

<u>Conference with Real Property Negotiators (Closed Session Item held concurrently with the City Council.)</u>

Pursuant to Government Code Section 54956.8

City Properties: 12251, 12261, 12281 and 12321 Thackery Drive, Garden Grove, California.

Successor Agency Properties: 12311 Thackery Drive, Garden Grove, California. City/Successor Agency Negotiators: Scott C. Stiles, City Manager/Executive Director; Lisa Kim, Assistant City Manager/Community and Economic Development Director.

Negotiating Parties: Newage Garden Grove, LLC, Kam Sang Company, Inc. Under Negotiation: To obtain direction regarding the price and terms of payment for the sale/exchange/disposition of the properties.

ADJOURN CLOSED SESSION

At 6:25 p.m., Chair Jones adjourned closed session.

CONVENE REGULAR MEETING

At 7:06 p.m., Chair Jones convened the meeting in the Council Chamber with Members Brietigam, D. Nguyen, Klopfenstein, K. Nguyen, and Bui present.

ORAL COMMUNICATIONS

Speakers: Ana Parker, Tom Raber, Katy Finch, Ernesto Medrano, Darrin Lee, Tuan

Bui, Ernesto Rodriguez, Andrew White, Cerise Smith, Isabel Stevens, Luis, Doug Mangione, John Escobedo, Kyle Mason, Bridget McConaughy, Allison Vo, Paige Patterson, Melissa Partida, Jordan Sisson, Maria Ortiz,

Nora Fedor.

Written Communications: Jordon Sisson

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON AUGUST 9, 2022 (F: Vault)

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

Minutes from the meeting held on August 9, 2022, be received and filed.

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

Ayes: (6) Brietigam, D. Nguyen, Klopfenstein, K. Nguyen, Bui, Jones

Noes: (0) None Absent: (1) O'Neill

MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

General Counsel Sandoval announced that no reportable action was taken during closed session.

ADJOURNMENT

At 7:49 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, September 13, 2022, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy Secretary

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