

## MINUTES

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

#### Regular Meeting

Tuesday, August 28, 2018

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

#### CONVENE MEETING

At 6:58 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL      PRESENT:      (6)      Chair Jones, Members Beard, T. Nguyen,  
Bui, Klopfenstein, K. Nguyen

ABSENT:      (1)      Member O'Neill

#### ORAL COMMUNICATIONS

Speakers:    Mona Marche, Leland Sisk, Charles Mitchell, Tony Flores, Verla Lambert

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JULY 24, 2018  
(F: Vault)

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

The minutes from the meeting held on July 24, 2018, be received and filed.

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

Ayes:      (6)      Beard, T. Nguyen, Bui, Klopfenstein, K. Nguyen,  
Jones  
Noes:      (0)      None  
Absent:    (1)      O'Neill

#### WARRANTS

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

The Regular Warrants 1589 through 1595 and Wires W2234, and W2251 through W2253, be approved as presented in the warrant register submitted that have been audited for accuracy and funds are available for payment thereof by the Finance Director.

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

Ayes: (6) Beard, T. Nguyen, Bui, Klopfenstein, K. Nguyen,  
Jones  
Noes: (0) None  
Absent: (1) O'Neill

ADOPTION OF A RESOLUTION APPROVING THE TRANSFER OF CERTAIN REAL  
PROPERTY TO NEW AGE BROOKHURST LLC IN ACCORDANCE WITH THE LONG  
RANGE PROPERTY MANAGEMENT PLAN AND DISSOLUTION LAW  
(F: A-55.232)

Following staff presentation, it was moved by Member Beard, seconded by Member Klopfenstein that:

Resolution No. 53-18 entitled: A Resolution of the Successor Agency to the Garden Grove Agency for Community Development approving the transfer of certain real property to New Age Brookhurst, LLC in accordance with the Long Range Property Management Plan and Dissolution Law, be adopted; and

The Director be authorized to execute all closing documents.

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

Ayes: (6) Beard, T. Nguyen, Bui, Klopfenstein, K. Nguyen,  
Jones  
Noes: (0) None  
Absent: (1) O'Neill

ADJOURNMENT

At 7:24 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, September 11, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Lizabeth Vasquez  
Deputy Secretary