## MINUTES

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

## **Regular Meeting**

## Tuesday, August 11, 2020

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

CONVENE CLOSED SESSION

At 5:39 p.m., Chair Jones convened the meeting telephonically.

<u>ROLL CALL</u>	PRESENT:	(5)	Members Brietigam, D. Nguyen, Klopfenstein, K. Nguyen, Chair Jones
	ABSENT:	(2)	Member O'Neill, Vice Chair Bui absent at Roll Call, but joined the meeting at 5:45 p.m.

## ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers: Craig Durfey

## CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8 Successor Agency Properties: 089-071-05, 089-071-06, 089-071-07, 089-071-08, 089-071-11, 089-071-12, 089-071-13, 089-071-14, 089-661-24, 089-071-25 (commonly known as the Brookhurst Triangle) Successor Agency Negotiator: Scott C. Stiles, Executive Director Negotiating Parties: New Age Brookhurst, LLC; Kam Sang Company, Inc. Under Negotiation: To obtain direction regarding a request for changes to the disposition/acquisition of, and terms of payment for the properties due to COVID-19.

## RECESS CLOSED SESSION

Chair Jones recessed Closed Session at 6:29 p.m.

### CONVENE MEETING

Chair Jones convened the meeting telephonically at 6:40 p.m. with Members Brietigam, D. Nguyen, Bui, Klopfenstein, and K. Nguyen present.

### ORAL COMMUNICATIONS

Speakers: Craig Durfey, Darius Durham II, Joe Laricohia, Asley Dao, Grace Mortero, Ariana Arestegui, Andrew, Tran Nguyen, Gina Nguyen, Jacquelyn Do, Joey Guadango, Dakota Hill, Lucy Flores, Ashley C.

Written Communications: Lanae O'Shields with SoCalGas, Janet Sanchez, Joseph Guadagno, Jacquelyn Do, Gabi Le, Andrew Nguyen, Tobi Vasquez, Leann Holman, Lynette Alvarado, Vivian Leduc Mariela Vasquez, Aly Navalta, Zoe Agapinan, Tammy Vo, Peter Nguyen, Angelica To, Michael Lazzara, Sabine Nguyen, Arthur Tapia, Theresa Bui, Alejandro Guardado, Erika Higbee, Nancy Nguyen, Isabella Jano, Mimi Cao, An Pham, Duy Nguyen, Thu Nguyen, Shirley Taylor, Gina Nguyen, Victoria Gomez, Marlene Noheli Garcia, Johanna Vergara, Patrick, Julia Do, Kelly Nguyen, Mariela Vasquez, Lizbeth Garduno, Connie Tran, Craig Durfey.

# RECEIVE AND FILE MINUTES FROM THE MEETING HELD JUNE 23, 2020 (F: Vault)

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

Minutes from the meeting held on June 23, 2020, be received and filed.

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

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

#### RECESS MEETING

At 7:30 p.m., Chair Jones recessed the meeting.

#### RECONVENE CLOSED SESSION

At 8:40 p.m., Chair Jones reconvened Closed Session with Members Brietigam, D. Nguyen, Bui, Klopfenstein, and K. Nguyen present.

#### ADJOURN CLOSED SESSION

At 9:00 p.m., Chair Jones adjourned Closed Session.

#### **RECONVENE MEETING**

At 9:01 p.m., Chair Jones reconvened the meeting with Members Brietigam, D. Nguyen, Bui, Klopfenstein, and K. Nguyen present.

#### MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

Chair Jones announced that no reportable action was taken under Closed Session.

#### ADJOURNMENT

At 9:02 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, August 25, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary