

MINUTES

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

Regular Meeting

Tuesday, September 8, 2020

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

CONVENE MEETING

At 6:56 p.m., Chair Jones convened the meeting telephonically.

ROLL CALL PRESENT: (7) Members Brietigam, O'Neill, D. Nguyen,
Klopfenstein, K. Nguyen, Vice Chair Bui,
Chair Jones

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Lala Truong, Craig Durfey, Gina Nguyen.

Written Communications: Congressman Lou Correa, Tran Nguyen, Lesley Rivera, Mariela Vasquez, Connie Tran, Anna, Ashley Dao, Craig Durfey, Nicholas Dibs.

ADOPTION OF A RESOLUTION APPROVING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 20-21 B) (F: A-46.1 SA)

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

Resolution No. 61-20 entitled: A Resolution of the Successor Agency to the Garden Grove Agency for Community Development approving the Amended Recognized Obligation Payment Schedule 20-21 B for the period of January 1, 2021 to June 20, 2021, subject to submittal to, and review by the 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, O'Neill, D. Nguyen, Klopfenstein, K. Nguyen,
Bui, Jones
Noes: (0) None

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)
This matter was considered later in the meeting.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD AUGUST 25, 2020
(F: Vault)

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

Minutes from the meeting held on August 25, 2020, be received and filed.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Klopfenstein, K. Nguyen,
Bui, Jones
Noes: (0) None

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 introduction and Member discussion, it was moved by Member Brietigam, seconded by Member Klopfenstein that:

Resolution No. 62-20 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.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Klopfenstein, K. Nguyen,
Bui, Jones
Noes: (0) None

ADJOURNMENT

At 7:16 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, September 22, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary