#### MINUTES

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

**Regular Meeting** 

## Tuesday, January 12, 2021

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

#### CONVENE MEETING

At 6:39 p.m., Chair Jones convened the meeting telephonically.

ROLL CALL	PRESENT:	(6)	Members Brietigam, O'Neill, D. Nguyen, K. Nguyen, Vice Chair Bui, Chair Jones
	ABSENT:	(1)	Member Klopfenstein

#### ORAL COMMUNICATIONS

Speakers: Ngoc Nguyen, Lala Truong, Tom Raber, Carlos Guadarrama

Written Communications: Craig Durfey, Sean Vukon, Mariko Takahashi, Carolyn Dennison, Elizabeth Raganold, Mark Devilbiss, Roger and Mary Maxim, Congressman Alan Lowenthal, Senator Tom Umberg, Kevin Hurley, Kadi Kiisk-Mohr.

#### ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 2021-22 A-B) (F: A-46.1 SA)

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

Resolution No. 64-21 entitled: A Resolution of the Successor Agency to the Garden Grove Agency for Community Development approving the Recognized Obligation Payment Schedule 2021-22 A-B for the period of July 1, 2021 to June 30, 2022, 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 6-0-1 vote as follows:

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

# RECEIVE AND FILE MINUTES FROM THE MEETING HELD DECEMBER 8, 2020 (F: Vault)

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

Minutes from the meeting held on December 8, 2020, be received and filed.

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

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

# ADJOURNMENT

At 6:52 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, January 26, 2021, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary