

MINUTES

GARDEN GROVE CITY COUNCIL

An Adjourned Regular Meeting of the Garden Grove City Council was called to order in the Founders Room of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, on Tuesday, January 17, 2012, at 7:05 p.m.

ROLL CALL: PRESENT: (4) MAYOR DALTON, COUNCIL MEMBERS BEARD, BROADWATER, JONES

ABSENT: (1) COUNCIL MEMBER NGUYEN absent at Roll Call, but joined the meeting at 7:10 p.m.

ORAL COMMUNICATIONS ON STUDY SESSION MATTERS

None.

JOINT STUDY SESSION WITH THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT - PRESENTATION REGARDING THE RECENT CALIFORNIA SUPREME COURT DECISION ELIMINATING REDEVELOPMENT AGENCIES (F: 38.7) (XR: A-46.1)

Legal Counsel provided an overview of the process of eliminating the Agency per AB X1 26. Staff reviewed the amended Enforceable Obligation Payment Schedule, and the Preliminary Draft of the Initial Recognized Obligation Payment Schedule.

RECESS

At 7:40 p.m., the Mayor declared a recess.

RECONVENE IN OPEN SESSION

At 8:05 p.m., Mayor Dalton reconvened the meeting in the Council Chamber with all Council Members present.

ORAL COMMUNICATIONS – PUBLIC COMMENTS

Josh McIntosh commented on the unusable condition of the Gem Theater since it caught fire, and suggested that the building be turned back into a movie theater.

COUNCIL MEMBER RESPONSE TO PUBLIC COMMENTS

None.

ACCEPT TRANSMITTAL OF AN AMENDED INITIAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE FROM THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT (F: 38.7) (XR: A-46.1)

Staff report dated January 17, 2012, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Broadwater, and carried by unanimous vote that the City of Garden Grove, acting as Successor Agency to the Garden Grove Agency for Community Development, be and hereby accept the transmittal of the amended Initial Recognized Obligation Payment Schedule from the Garden Grove Agency for Community Development.

A RESOLUTION DECLINING TO ASSUME THE LOW AND MODERATE INCOME HOUSING FUND ASSETS AND FUNCTIONS OF THE FORMER GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT AND DESIGNATING THE GARDEN GROVE HOUSING AUTHORITY TO ASSUME SAID ASSETS AND FUNCTIONS (F: 38.7) (XR: A-46.1) (XR: H-127.1)

Staff report dated January 17, 2012, was introduced.

RESOLUTION NO. 9089-12

It was moved by Council Member Nguyen, seconded by Council Member Broadwater, and carried by unanimous vote that full reading of Resolution No. 9089-12, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE DECLINING THAT THE CITY ASSUME THE HOUSING ASSETS AND FUNCTIONS OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT AND RECOMMENDING THAT THE GARDEN GROVE HOUSING AUTHORITY ASSUME THE HOUSING ASSETS AND FUNCTIONS PREVIOUSLY PERFORMED BY THE AGENCY PURSUANT TO HEALTH & SAFETY CODE SECTION 34176, be and hereby is adopted.

A RESOLUTION SUSPENDING THE MEDICAL MARIJUANA DISPENSARY
REGISTRATION PROCESS (F: 115.A-143-08)

Staff report dated January 17, 2012, was introduced.

RESOLUTION NO. 9090-12

It was moved by Council Member Nguyen, seconded by Council Member Broadwater, and carried by unanimous vote that full reading of Resolution No. 9090-12, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE SUSPENDING THE MEDICAL MARIJUANA DISPENSARY REGISTRATION PROCESS, be and hereby is adopted.

MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS, AND CITY MANAGER

Council Member Broadwater and Council Member Jones commented on the financial impact facing the City with the elimination of the Agency, as well as the loss of a tool that was used to redevelop areas of the city.

ADJOURNMENT

At 8:11 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR, CMC
CITY CLERK