#### MINUTES

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

# Regular Meeting

Tuesday, October 8, 2019

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

### **CONVENE MEETING**

At 6:39 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (7) Members Brietigam, O'Neill,

T. Nguyen, Klopfenstein, K. Nguyen,

Vice Chair Bui, Chair Jones

ABSENT: (0) None

### ORAL COMMUNICATIONS

Speakers: Ray Rains, Van Vo, David Kenney, Dale Soeffner, Jess Hernandez,

Ashland Le, Trang Vu, Joseph Ngo, Beatrice Rodriguez, Tom Raber, Bob

Donelson, Pam Donelson, Carlos Mendoza, Maureen Blackmun

RECEIVE AND FILE AN UPDATED AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 19-20B) REPORT (F: A-46.1.SA) (XR: SA RES 57-19)

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

Administrative changes to the Amended ROPS 19-20B Report by the State Department of Finance for proper report keeping purposes, be received and filed.

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

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,

Jones

Noes: (0) None

# RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON SEPTEMBER 24, 2019 (F: VAULT)

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

Minutes from the meeting held on September 24, 2019, be received and filed.

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

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones

Noes: (0) None

## **WARRANTS**

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

Regular Warrant Wires W2620 and W2631 be received and filed 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 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,

Jones

Noes: (0) None

## **ADJOURNMENT**

At 7:30 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, October 22, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary