

MINUTES

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

Regular Meeting

Tuesday, January 26, 2016

Courtyard Center
12732 Main Street, Garden Grove, CA 92840

CONVENE MEETING

At 7:19 p.m., Vice Chair Beard convened the meeting in the Courtyard Center.

ROLL CALL PRESENT: (3) Vice Chair Beard, Members Nguyen, Phan
 ABSENT: (2) Chair Jones, Member Bui

ORAL COMMUNICATIONS

Speakers: Maureen Blackmun, Tony DeSimone, Nicholas Dibs, Sean Donahoe,
Tony Flores, John Holm, Vu Mai, Josh McIntosh, Charles Mitchell,
Lee Ostendorf

ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULED 2016-17 A-B (F: A-46.1.SA)(XR: A-46.1.OB)

It was moved by Member Nguyen, seconded by Member Phan that:

Resolution No. 38-16 entitled A Resolution approving the Recognized Obligation Payment Schedule 16-17 A-B for the annual fiscal period of July 1, 2016 to June 30, 2017, including the Fiscal Year 16-17 Administrative Budget, 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; and

The Assistant City Manager and his designees, in consultation with legal counsel, be authorized to request and complete meet and confer session(s) with the Department of Finance and authorized to make augmentations, modifications, additions, or revisions as may be necessary or directed by the Department of Finance.

The motion carried by a 3-0-2 vote as follows:

Ayes: (3) Beard, Nguyen, Phan
Noes: (0) None
Absent: (2) Bui, Jones

WARRANTS (F: 60.5)

It was moved by Member Nguyen, seconded by Member Phan that:

The Regular Warrants 1360 through 1374, and Wires W1522 through W1524 be approved 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 3-0-2 vote as follows:

Ayes: (3) Beard, Nguyen, Phan
Noes: (0) None
Absent: (2) Bui, Jones

ADJOURNMENT

At 7:40 p.m., Vice Chair Beard adjourned the meeting. The next meeting will be held Tuesday, February 9, 2016, at 5:30 p.m. in the Courtyard Center, 12732 Main Street, Garden Grove, California.

Kathleen Bailor, CMC
Secretary