

## MINUTES

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

#### Regular Meeting

Tuesday, December 13, 2016

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

#### CONVENE MEETING

At 8:22 p.m., the meeting was convened the meeting in the A Room.

ROLL CALL      PRESENT:      (7)      Members Beard, O'Neill, T. Nguyen, Bui,  
Klopfenstein, K. Nguyen, Jones

ABSENT:      (0)      None

#### ORAL COMMUNICATIONS

Speakers:    Phong Ly, Charles Mitchell, Gloria Bram, John Rodriguez, Nicholas Dibs,  
Thomas Raber, Clay Bock, Robert Dalton, Jahn Nguyen, Dorothy Inman,  
Alice Vanhorn, Tanya Pham, James Davidson, Leland Sisk.

#### SELECTION OF CHAIR AND VICE CHAIR (F: A-10.6.SA)(VIP)

It was moved by Member Beard, seconded by Member Bui that:

Member Jones be selected as Chair.

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

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

Noes:      (0)      None

It was moved by Chair Jones, seconded by Member Bui that:

Member Beard be selected as Vice Chair.

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,  
Jones  
Noes: (0) None

WARRANTS (F: 60.5)

It was moved by Chair Jones, seconded by Member Bui that:

The Regular Warrants 1475 through 1477 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 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,  
Jones  
Noes: (0) None

ADJOURNMENT

At 9:06 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, January 10, 2017, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Deputy Secretary