

## MINUTES

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

Regular Meeting

Tuesday, February 9, 2016

Courtyard Center  
12732 Main Street, Garden Grove, CA 92840

#### CONVENE MEETING

At 6:47 p.m., Chair Jones convened the meeting in the Courtyard Center.

ROLL CALL      PRESENT:      (4)      Chair Jones, Members Beard, Nguyen, Phan

ABSENT:      (1)      Member Bui

#### ORAL COMMUNICATIONS

Speakers: Nicholas Dibs, Kevin Riley, Tony Flores

#### WARRANTS (F: 60.5)

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

The Regular Warrants 1375 through 1377, and 1378 through 1379 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 4-0-1 vote as follows:

Ayes:      (4)      Beard, Jones, Nguyen, Phan  
Noes:      (0)      None  
Absent:      (1)      Bui

#### MINUTES (F: Vault)

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

The minutes from the meeting held on January 12, 2016, be received and filed.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Jones, Nguyen, Phan  
Noes: (0) None  
Absent: (1) Bui

MATTERS FROM THE CHAIR, MEMBERS, AND DIRECTOR

Chair Jones announced the Great Wolf Lodge grand opening is scheduled on Friday, February 19, 2016.

ADJOURNMENT

At 7:10 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, February 23, 2016, at 5:30 p.m. in the Courtyard Center, 12732 Main Street, Garden Grove, California.

Teresa Pomeroy, CMC  
Deputy Secretary