

MINUTES

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

Regular Meeting

Tuesday, February 23, 2016

Courtyard Center
12732 Main Street, Garden Grove, CA 92840

CONVENE MEETING

At 6:37 p.m., Chair Jones convened the meeting in the Courtyard Center.

ROLL CALL PRESENT: (5) Chair Jones, Members Beard, Bui, Nguyen, Phan
 ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Joel Block, Maureen Blackmun, Nicholas Dibs, Tony Flores,
Verla Lambert, Josh McIntosh, Keith Riley

WARRANTS (F: 60.5)

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

The Regular Warrants 1380 through 1388, 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 5-0 vote as follows:

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan
Noes: (0) None

MINUTES (F: Vault)

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

The minutes from the January 26, 2016, meeting be received and filed.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan
Noes: (0) None

ADJOURNMENT

At 7:04 p.m., Chair Jones adjourned the meeting. The next meeting will be held Tuesday, March 8, 2016, at 5:30 p.m. in the Courtyard Center, 12732 Main Street, Garden Grove, California.

Kathleen Bailor, CMC
Secretary