

## MINUTES

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

#### Regular Meeting

Tuesday, April 25, 2017

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

#### CONVENE MEETING

At 6:48 p.m., Chair Jones convened the meeting in the Council Chamber.

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

ABSENT:      (0)      None

#### ORAL COMMUNICATIONS

Speakers:    Celia Padilla, Ann Accordino, Charles Mitchell, Nick Dibs

#### RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON APRIL 11, 2017 (F: Vault)

It was moved by Member O'Neill, seconded by Member T. Nguyen that:

The minutes from the meeting held on April 11, 2017, be received and filed.

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 Member O'Neill, seconded by Member T. Nguyen that:

The Regular Warrants 1506 through 1508, 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 7:01 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, May 9, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary