

## MINUTES

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

Regular Meeting

Tuesday, March 8, 2016

Courtyard Center  
12732 Main Street, Garden Grove, CA 92840

#### CONVENE MEETING

At 6:36 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: Maureen Blackmun, Nicholas Dibs, Douglas Hughes, Robin Marcario,  
Charles Mitchell, Deloise Moore

#### MINUTES (F: Vault)

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

The minutes from the meeting held on February 9, 2016, be received and filed.

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

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

#### WARRANTS (F: 60.5)

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

The Regular Warrants 1389 through 1391 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

ADJOURNMENT

At 6:59 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, March 22, 2016, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC  
Secretary