MINUTES

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

Regular Meeting

Tuesday, June 27, 2017

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

CONVENE MEETING

At 7:00 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

Speaker: Charles Mitchell

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JUNE 13, 2017 (F: Vault)

It was moved by Member Bui, seconded by Member T. Nguyen that:

The minutes from the meeting held on June 13, 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

<u>WARRANTS</u> (F: 60.5)

It was moved by Member Bui, seconded by Member T. Nguyen that:

The Regular Warrants 1517 through 1524; and Wire W1886, 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

PUBLIC HEARING – ADOPTION OF A RESOLUTION ADOPTING THE BIENNIAL SUCCESSOR AGENCY BUDGET FOR FISCAL YEAR 2017/18 AND FISCAL YEAR 2018/19 (F: A-34.1.SA)

Following staff presentation, Chair Jones declared the Public Hearing open and asked if anyone wished to address the Successor Agency on the matter.

Speakers: None.

With no response from the audience, Chair Jones closed the Public Hearing.

It was moved by Member O'Neill, seconded by Member Beard that:

Resolution No. 46-17 entitled: A Resolution of the City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development adopting budgets for Fiscal Year 2017-18 and Fiscal Year 2018-19, be adopted.

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 7:10 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, July 25, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary