

MINUTES

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

Regular Meeting

Tuesday, September 12, 2017

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

CONVENE MEETING

At 6:45 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: Joe Laricchia, Gloria Bram, Charles Mitchell, Kelly O'Connor, Maureen Blackmun

ADOPTION OF A RESOLUTION APPROVING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 17-18B) (F: A-46.1.SA)(XR: A-46.1.OB)

It was moved by Member Klopfenstein, seconded by Member K. Nguyen that:

Resolution No. 47-17 entitled: A Resolution of the Successor Agency to the Garden Grove Agency for Community Development approving the amended Recognized Obligation Payment Schedule 17-18B for the period of January 1, 2018 to June 30, 2018, subject to submittal to, and review by the Oversight Board and the State Department of Finance under California Health and Safety Code, Division 24, Part 1:85; and, authorizing the posting and transmittal of the ROPS, 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

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON AUGUST 22, 2017
(F: Vault)

It was moved by Member Klopfenstein, seconded by Member K. Nguyen that:

The minutes from the meeting held on August 22, 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 Klopfenstein, seconded by Member K. Nguyen that:

The Regular Warrants 1535 through 1541, and 1542 through 1544 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 7:00 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, September 26, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary