

MINUTES

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

Regular Meeting

Tuesday, October 10, 2017

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

CONVENE MEETING

At 6:47 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: Charles Mitchell, Bob Donelson, Pam Donelson, Leland Sisk

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON SEPTEMBER 26, 2017
(F: Vault)

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

The minutes from the meeting held on September 26, 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

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

The Regular Warrants 1545 through 1547; and Wire W1980, 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

MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

Chair Jones noted the recent resignation of former Mayor William Dalton from the Oversight Board, and the subsequent appointment of Lee Butterfield affirmed by the City Council at their meeting held September 12, 2017. He commented that the Oversight Board has less than a year left before it is moved under the responsibility of the County of Orange, which at that time the Successor Agency will dissolve and cease to be a legislative body.

ADJOURNMENT

At 7:08 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, October 24, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary