MINUTES

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

Regular Meeting

Tuesday, February 13, 2018

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

CONVENE MEETING

At 6:42 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (5) Chair Jones, Members O'Neill,

T. Nguyen, Klopfenstein, K. Nguyen

ABSENT: (2) Members Beard, Bui

ORAL COMMUNICATIONS

Speakers: Ray Rains, Bob Donelson, Joseph Bui, Joe Laricchia, Luke Dinh, Charles

Mitchell, Lynette Rake, Dylan Nguyen, Travis Tran, Pam Donelson,

Barbara Sexton.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JANUARY 23, 2018 (F: Vault)

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

The minutes from the meeting held on January 23, 2018, be received and filed.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Jones

Noes: (0) None

Absent: (2) Beard, Bui

WARRANTS

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

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The Regular Warrant 1565, 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 5-0-2 vote as follows:

Ayes: (5) O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Jones

Noes: (0) None Absent: (2) Beard, Bui

ADJOURNMENT

At 7:25 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, February 27, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Lizabeth Vasquez Deputy Secretary

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