

MINUTES

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

Regular Meeting

Tuesday, May 10, 2016

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

CONVENE CLOSED SESSION

At 5:35 p.m., Vice Chair Beard convened the meeting.

<u>ROLL CALL</u>	PRESENT:	(3)	Vice Chair Beard, Members Bui, Phan
	ABSENT:	(2)	Chair Jones absent at Roll Call, but joined the meeting at 5:41 p.m. Member Nguyen absent at Roll Call, but joined the meeting at 5:45 p.m.

ORAL COMMUNICATIONS

Speakers: David Dekoker, Kenneth Lanham

CONVENE CLOSED SESSION

At 5:47 p.m. Chair Jones announced that the Successor Agency was going into Closed Session in the Founders Room to discuss the following matters:

Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(4)
Initiation of Litigation: One potential case

RECESS

At 7:05 p.m., Chair Jones recessed the Closed Session.

CONVENE OPEN SESSION

At 7:55 p.m., Chair Jones convened the meeting with all Members present.

ORAL COMMUNICATIONS

Speakers: Maureen Blackmun, Dan Gleason, Stephanie Klopfenstein, Charles Mitchell, Diedre Nguyen, Hung Nguyen, Kim Nguyen, Henry Hung Tran, Vinh Vu

MINUTES (F: Vault)

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

The minutes from the meeting held on April 12, 2016, be received and filed.

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

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

WARRANTS (F: 60.5)

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

The Regular Warrants 1416 through 1418 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, Nguyen, Jones, Phan
Noes: (0) None

RECESS

At 8:15 p.m., Chair Jones recessed the meeting.

RECONVENE

At 8:51 p.m., Chair Jones reconvened the Closed Session with all Members present.

RECONVENE OPEN SESSION

At 9:25 p.m., Chair Jones reconvened the Open Session with all Members present.

CLOSED SESSION REPORT

At 9:25 p.m., Acting City Attorney announced that there was no reportable action.

ADJOURNMENT

At 9:26 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, May 24, 2016, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
Secretary