

MINUTES

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

Regular Meeting

Tuesday, June 28, 2016

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

Member Bui attended the meeting remotely via Skype from Waikiki Beach Marriott,
2552 Kalakaua Avenue, Honolulu, Hawaii, 96815

CONVENE MEETING

At 6:30 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (5) Chair Jones, Members Beard, Bui, Nguyen,
Phan

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Dorit Harrell, John Holm, Charles Mitchell, Clay Bock, Winston
Covington, Josh McIntosh, Maureen Blackmun, Demian Garcia-Monroy

RECESS

At 7:15 p.m., Chair Jones recessed the meeting.

RECONVENE

At 7:22 p.m., Chair Jones reconvened the meeting with all Members present.

MINUTES (F: Vault)

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

The minutes from the meeting held on May 24, 2016, be received and filed.

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

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

WARRANTS (F: 60.5)

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

The Regular Warrants 1432 through 1435 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, Jones, Nguyen, Phan
Noes: (0) None

PUBLIC HEARING - RESOLUTION ADOPTING THE ANNUAL SUCCESSOR AGENCY BUDGET FOR FISCAL YEAR 2016-17 (F: A-34.1.SA)

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

Speakers: None.

There being no response from the audience, the Public Hearing was declared closed.

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

Resolution No. 40-16 entitled A Resolution of the City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development adopting an annual budget for Fiscal Year 2016-17, be adopted.

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

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

ADJOURNMENT

At 7:24 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, July 12, 2016, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Deputy Secretary