

MINUTES

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

Regular Meeting

Tuesday, May 23, 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: Tony Flores, John Wildsmith, Charles Mitchell, Gloria Bram, Beatrice Jones

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON MAY 9, 2017

(F: Vault)

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

The minutes from the meeting held on May 9, 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 K. Nguyen, seconded by Member T. Nguyen that:

The Regular Warrant 1512 and Wire W1866, 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 7:03 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, June 13, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary