

MINUTES

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

Regular Meeting

Tuesday, June 13, 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: Christopher Lorenzana, Mike Daniel, Reuben Franco, Kenda Taylor, Brenda Quintana, Laura Hearn, Josh McIntosh, Vick Tran, Jon Reiser, Maureen Blackmun, Charles Mitchell

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON MAY 23, 2017

(F: Vault)

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

The minutes from the meeting held on May 23, 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 O'Neill, seconded by Member Klopfenstein that:

The Regular Warrants 1513 through 1516, and Wire W1875, 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

ADOPTION OF A RESOLUTION APPROVING SIGN REPLACEMENT GRANT AGREEMENTS FOR PROPERTIES LOCATED AT 12531-12535 AND 12541-12571 SOUTH HARBOR BOULEVARD, GARDEN GROVE (F: A-94.4)

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

Resolution No. 45-17 entitled: A Resolution of the City of Garden Grove as Successor Agency for the Garden Grove Agency for Community Development approving a Sign Replacement Grant Agreement for property located at 12531-12535 and 12541-12571 South Harbor Boulevard, be adopted; and

The Secretary be directed to transmit said Resolution to the Oversight Board and Department of Finance for approval.

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 7:16 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, June 27, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary