

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

MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

Chair Jones noted the recent resignation of former Mayor William Dalton from the Oversight Board, and the subsequent appointment of Lee Butterfield affirmed by the City Council at their meeting held September 12, 2017. He commented that the Oversight Board has less than a year left before it is moved under the responsibility of the County of Orange, which at that time the Successor Agency will dissolve and cease to be a legislative body.

ADJOURNMENT

At 7:08 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, October 24, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary