#### MINUTES

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

## Regular Meeting

Tuesday, January 23, 2018

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

### CONVENE MEETING

At 6:57 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (6) Chair Jones, Members Beard, O'Neill,

T. Nguyen, Klopfenstein, K. Nguyen

ABSENT: (1) Member Bui

#### **ORAL COMMUNICATIONS**

Speakers: Tony Flores, Esmeralda Michel, Carmen Caballero, John Holm, Nicholas

Dibs.

ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 2018-19 A-B (F: A-46.1.SA)(XR: A-46.1.OB)

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

Resolution No. 48-18 entitled a Resolution of the Successor Agency to the Garden Grove Agency for Community Development approving the Recognized Obligation Payment Schedule 18-19 A-B for the annual fiscal period of July 1, 2018 to June 30, 2019, subject to submittal to, and review by the Oversight Board and the State Department of Finance under California Health and Safety Code, Division 24, Part 1.85; and authorizing the posting and transmittal of the ROPS, be adopted;

The Community and Economic Development Director and her designees, in consultation with legal counsel, be authorized to request and complete, meet and confer session(s) with the Department of Finance to augment, modify, add or revise as may be necessary or directed by the Department of Finance; and

Additional funds be appropriated in the amount of \$132,699 to the Successor

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Agency's budget for Fiscal Year 2017-18 for the Department of Finance approved amended ROPS 2017-18 B Period.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Jones

Noes: (0) None Absent: (1) Bui

# RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JANUARY 9, 2018 (F: Vault)

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

The minutes from the meeting held on January 9, 2018, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Jones

Noes: (0) None Absent: (1) Bui

#### WARRANTS

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

The Regular Warrants Wires W2065 through W2069, 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 6-0-1 vote as follows:

Ayes: (6) Beard, O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Jones

Noes: (0) None Absent: (1) Bui

### **ADJOURNMENT**

At 7:15 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, February 13, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary

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