## MINUTES

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

Regular Meeting

Tuesday, April 24, 2018
Community Meeting Center
11300 Stanford Avenue, Garden Grove, CA 92840

## CONVENE MEETING

At 6:49 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: Sherry Williams, Lena Nguyen, Vickie Hanssen, Alex Beard, Tony Flores, Jamie Hill, Jimmy Davis, Charles Mitchell, Ariana Arestegui, Jared Wallace, Nicholas Dibs, Jonathan Swaim

ADOPTION OF A RESOLUTION APPROVING A REPAYMENT SCHEDULE FOR THE ERAF/SERAF LOANS OF THE FORMER AGENCY FOR COMMUNITY DEVELOPMENT (F:60.1)(XR:A-48.19)

It was moved by Member Beard, seconded by Member Klopfenstein that:
Resolution No. 50-18 entitled: A Resolution of the City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development establishing a schedule to repay the Low and Moderate Income Housing Fund for funds advanced for Educational Augmentation Fund payments and Supplemental Educational Revenue Augmentation Fund payments pursuant to Health \& Safety Code Section 34176(e)(6)(B), be adopted; and

Authorize the Director to transmit said Resolution to the Oversight Board 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

## RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON APRIL 10, 2018

 (F: Vault)It was moved by Member Beard, seconded by Member Klopfenstein that:
The minutes from the meeting held on April 10, 2018, 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,
Noes: (0) None

## WARRANTS

It was moved by Member Beard, seconded by Member Klopfenstein that:
The Regular Warrants 1578 through 1579, 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,
Noes: (0) None

## ADJOURNMENT

At 7:30 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, May 8, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Lizabeth Vasquez<br>Deputy Secretary

