#### MINUTES

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

### Regular Meeting

Tuesday, October 23, 2018

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

# **CONVENE MEETING**

At 6:37 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: Tom Raber, Craig Durfey, Tony Flores, Aaron Downs, Linda (Resident), Verla Lambert

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

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

Minutes from the meeting held on October 9, 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,

Jones

Noes: (0) None

### **WARRANTS**

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

The Regular Warrant 1600; be approved as presented in the warrant register

submitted that have been audited for accuracy and funds are available for payment thereof by the City Manager or his designee.

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 6:55 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, November 13, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary

-2- 10/23/18