#### **MINUTES**

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

## Regular Meeting

Tuesday, November 27, 2018

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

#### **CONVENE MEETING**

At 6:42 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, John Rowles, Gail Taylor, Maureen Blackmun, Craig Durfey

# RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON NOVEMBER 13, 2018 (F: Vault)

It was moved by Member T. Nguyen, seconded by Member O'Neill that:

Minutes from the meeting held on November 13, 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 T. Nguyen, seconded by Member O'Neill that:

The Regular Warrant 1605; be approved as presented in the warrant register submitted that have been audited for accuracy and funds are available for payment

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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

### <u>ADJOURNMENT</u>

At 7:01 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, December 11, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary