

MINUTES

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

Regular Meeting

Tuesday, February 12, 2019

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

CONVENE MEETING

At 6:45 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (7) Chair Jones, Members Brietigam, O'Neill,
T. Nguyen, Bui, Klopfenstein, K. Nguyen

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Craig Durfey, Ray Heimstra, Leland Sisk, Eric Nong, Tom Raber, Gloria
Bram

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JANUARY 22, 2019 (F: Vault)

It was moved by Member O'Neill, seconded by Member K. Nguyen that:

Minutes from the meeting held on January 22, 2019, be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,
Jones

Noes: (0) None

WARRANTS

It was moved by Member O'Neill, seconded by Member K. Nguyen that:

The Regular Warrant 1618; 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) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,
Jones
Noes: (0) None

ADJOURNMENT

At 7:33 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, February 26, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary