

MINUTES

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

Regular Meeting

Tuesday, June 25, 2019

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

CONVENE MEETING

At 7:09 p.m., Chair Jones convened the meeting in the Council Chamber.

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

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Leland Sisk, Tom Raber, Nicholas Dibs, Kim Tran, Anh Do, Joyce Basch,
Maureen Blackmun.

Correspondence submitted by: Leland Sisk, Nicholas Dibs.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JUNE 11, 2019
(F: Vault)

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

Minutes from the meeting held on June 11, 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

PUBLIC HEARING – ADOPTION OF A RESOLUTION APPROVING THE BIENNIAL
SUCCESSOR AGENCY BUDGET FOR FISCAL YEAR 2019-20 AND FISCAL YEAR 2020-
21 (F: A-34.1.SA)

Following staff presentation, Chair Jones declared the public hearing open and asked if anyone wished to address the Successor Agency on the matter.

Speakers: None.

With no response from the audience, Chair Jones closed the public hearing.

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

Resolution No. 56-19 entitled: A Resolution of the City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development adopting budgets for Fiscal Year 2019-20 and Fiscal Year 2020-21, be adopted.

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 8:15 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, July 9, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary