MINUTES

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

Regular Meeting

Tuesday, August 13, 2019

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

CONVENE MEETING

At 7:02 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: Laurie Merrick, Markelle Pineda, Leland Sisk, Nicholas Dibs.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JULY 9, 2019 (F: Vault)

It was moved by Member Brietigam, seconded by Member Klopfenstein that:

Minutes from the meeting held on July 9, 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 Brietigam, seconded by Member Klopfenstein that:

The Regular Warrant 1639 and Regular Warrant Wire W2565; be received and filed

-1- 8/13/19

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) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,

Jones

Noes: (0) None

ADJOURNMENT

At 7:20 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, August 27, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Lizabeth Vasquez Deputy Secretary

-2- 8/13/19