

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON SEPTEMBER 24, 2019
(F: VAULT)

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

Minutes from the meeting held on September 24, 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 K. Nguyen, seconded by Member Bui that:

Regular Warrant Wires W2620 and W2631 be received and filed 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 7:30 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, October 22, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary