

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

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

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

ROLL CALL PRESENT: (6) Members Brietigam, O'Neill,
Klopfenstein, K. Nguyen,
Vice Chair Bui, Chair Jones

ABSENT: (1) Member T. Nguyen

Speakers: Tom Raber, Craig Durfey, Mark Steadman, Robin Marcario, Jonathon Swaim, Charles Mitchell, Nicholas Dibs, Maureen Blackmun

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON OCTOBER 8, 2019
(F: VAULT)

It was moved by Member Brietigam, seconded by Member O'Neill that:

Minutes from the meeting held on October 8, 2019, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, O'Neill, Bui, Klopfenstein, K. Nguyen, Jones
Noes: (0) None
Absent: (1) T. Nguyen

It was moved by Member Brietigam, seconded by Member O'Neill that:

Regular Warrant Wire W2645 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 6-0-1 vote as follows:

Ayes:	(6)	Brietigam, O'Neill, Bui, Klopfenstein, K. Nguyen, Jones
Noes:	(0)	None
Absent:	(1)	T. Nguyen

ADJOURNMENT

At 7:16 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, November 12, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary