



Ayes: (6) Brietigam, O'Neill, D. Nguyen, Klopfenstein, K. Nguyen,  
Jones  
Noes: (0) None  
Absent: (1) Bui

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON DECEMBER 10, 2019  
(F: VAULT)

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

Minutes from the meeting held on December 10, 2019, be received and filed.

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

Ayes: (6) Brietigam, O'Neill, D. Nguyen, Klopfenstein, K. Nguyen,  
Jones  
Noes: (0) None  
Absent: (1) Bui

WARRANTS

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

The Regular Warrant 001651 and Wire W2695; 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, D. Nguyen, Klopfenstein, K. Nguyen,  
Jones  
Noes: (0) None  
Absent: (1) Bui

ADJOURNMENT

At 7:16 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, January 28, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary