

MINUTES

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

Regular Meeting

Tuesday, January 28, 2020

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

CONVENE MEETING

At 7:28 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL      PRESENT:      (7)      Members Brietigam, O'Neill, D. Nguyen,  
Klopfenstein, K. Nguyen, Vice Chair Bui,  
Chair Jones

ABSENT:      (0)      None

ORAL COMMUNICATIONS

Speakers:      Howard Kummerman, Joe Laricchia, Carol Barnes, Craig Durfey, Tom  
Raber, Wendy Aragon, Pam Smith.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD JANUARY 14, 2020

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

Minutes from the meeting held on January 14, 2020, be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes:      (7)      Brietigam, O'Neill, D. Nguyen, Klopfenstein, K. Nguyen,  
Bui, Jones  
Noes:      (0)      None

WARRANTS

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

The Regular Warrant Wire W2718; 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, D. Nguyen, Klopfenstein, K. Nguyen,  
Bui, 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, February 11, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary