



ORAL COMMUNICATIONS

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

RECESS

At 8:13 p.m., President O'Neill declared a recess.

RECONVENE

At 8:14 p.m., President O'Neill reconvened the meeting with all Members present.

SELECTION OF PRESIDENT AND VICE PRESIDENT

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

Member Bui be selected as President.

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

Ayes: (7) Brietigam, T. Nguyen, Jones, Bui, Klopfenstein, K.  
Nguyen, O'Neill  
Noes: (0) None

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

Member O'Neill be selected as Vice President.

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

Ayes: (7) Brietigam, T. Nguyen, Jones, Bui, Klopfenstein, K.  
Nguyen, O'Neill  
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETINGS HELD ON NOVEMBER 26, 2019, DECEMBER 10, 2019, AND DECEMBER 17, 2019 (F: Vault)

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

The minutes from the meetings held on November 26, 2019, December 10, 2019, and December 17, 2019, be received and filed.

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

Ayes: (7) Brietigam, T. Nguyen, Jones, Bui, Klopfenstein, K.  
Nguyen, O'Neill  
Noes: (0) None

MATTERS FROM THE PRESIDENT, BOARD MEMBERS AND GENERAL MANAGER

President Bui announced that no reportable action was taken during closed session.

ADJOURNMENT

At 8:16 p.m., President Bui adjourned the meeting. The next meeting is scheduled for Tuesday, February 25, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary