#### **MINUTES**

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

### Regular Meeting

Tuesday, June 22, 2021

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

# **CONVENE MEETING**

At 6:55 p.m., Chair Jones convened the meeting.

ROLL CALL PRESENT: (4) Members, D. Nguyen, Klopfenstein, K. Nguyen, Chair Jones

ABSENT: (3) Members Brietigam, O'Neill, Bui

## **ORAL COMMUNICATIONS**

Speakers: Tom Raber, Nicholas Dibs, Brian Malley

#### RECESS

At 7:05 p.m. Chair Jones recessed the meeting.

### **RECONVENE MEETING**

At 7:22 p.m. Chair Jones reconvened the meeting with Members D. Nguyen, Klopfenstein, and K. Nguyen present.

# RECEIVE AND FILE MINUTES FROM THE MEETING HELD JUNE 8, 2021 (F: Vault)

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

Minutes from the meeting held on June 8, 2021, be received and filed.

The motion carried by a 4-0-3 vote as follows:

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Ayes: (4) D. Nguyen, Klopfenstein, K. Nguyen, Jones

Noes: (0) None

Absent: (3) Brietigam, O'Neill, Bui

<u>PUBLIC HEARING – ADOPTION OF A RESOLUTION APPROVING THE SUCCESSOR AGENCY'S BIENNIAL BUDGET FOR FISCAL YEAR 2021-22 AND FISCAL YEAR 2022-23</u> (F: A-34.1.2021-23)

Following staff introduction, Chair Jones declared the public hearing open.

With no response from the public, Chair Jones closed the public hearing.

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

Resolution No. 67-21 entitled: A Resolution of the City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development adopting budgets for Fiscal Year 2021-22 and Fiscal Year 2022-23, be adopted.

The motion carried by a 4-0-3 vote as follows:

Ayes: (4) D. Nguyen, Klopfenstein, K. Nguyen, Jones

Noes: (0) None

Absent: (3) Brietigam, O'Neill, Bui

#### <u>ADJOURNMENT</u>

At 7:25 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be Tuesday, July 13, 2021, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California, 92840.

Teresa Pomeroy Secretary

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