#### **MINUTES**

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

## Regular Meeting

Tuesday, December 14, 2021

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

### CONVENE MEETING

At 7:06 p.m., Chair Jones convened the meeting.

<u>ROLL CALL</u> PRESENT: (7) Council Members Brietigam, O'Neill, D.

Nguyen, Klopfenstein, Member K. Nguyen,

Vice Chair Bui, Chair Jones

ABSENT: (0) None

## ORAL COMMUNICATIONS

Speakers: Nicholas Dibs, John Rawls, Maritza Sanchez, Kyle Mason, Rich Gomez

Written Communications: Lam Huynh, Tony Flores

## <u>RECESS</u>

At 7:29 p.m., Chair Jones recessed the meeting.

## **RECONVENE**

At 7:59 p.m., Chair Jones reconvened the meeting with all Members present.

## SELECTION OF CHAIR

Following Member discussion, it was moved by Vice Chair Bui, seconded by Member Klopfenstein that Chair Jones be selected as Chair.

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

## SELECTION OF VICE CHAIR

Following Member discussion, it was moved by Member O'Neill, seconded by Member Brietigam that Vice Chair Bui be selected as Vice Chair.

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

# RECEIVE AND FILE MINUTES FROM THE MEETING HELD NOVEMBER 9, 2021 (F: Vault)

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

Minutes from the meeting held on November 9, 2021, 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

## <u>ADJOURNMENT</u>

At 8:03 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be Tuesday, January 11, 2022, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California, 92840.

Teresa Pomeroy Secretary