

MINUTES

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

Regular Meeting

Tuesday, May 24, 2016

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

CONVENE CLOSED SESSION

At 6:47 p.m., Vice Chair Beard convened the meeting.

<u>ROLL CALL</u>	PRESENT:	(3)	Vice Chair Beard, Members Bui, Phan
	ABSENT:	(2)	Chair Jones absent at Roll Call, but joined the meeting at 5:41 p.m. Member Nguyen absent at Roll Call, but joined the meeting at 5:45 p.m.

ORAL COMMUNICATIONS

Speakers: Sheree Allen, Eric Alspaugh, Maureen Blackmun, Clay Bock, Stefan Borst-Censullo, Allen Bram, Gloria Bram, Tony Flores, Thomas Gibbs, Dan Gleason, John Holm, Lisa Holmes, Douglas Hughes, Lisa Kim, Stephanie Klopfenstein, Robin Marcario, Charles Mitchell, Dina Nguyen, Kim On, Justin Phan, Michael Riemer, Steele Smith III, Theresa Smith, David Twiss, Mark S. Wagner, MD

RECESS

At 7:51 p.m., Chair Jones recessed the meeting.

RECONVENE

At 7:52 p.m., Chair Jones reconvened the meeting with all Members present.

ORAL COMMUNICATIONS CONTINUED

RECESS

At 8:12 p.m., Chair Jones recessed the meeting.

RECONVENE

At 10:27 p.m., Chair Jones reconvened the meeting with all Members present.

MINUTES (F: Vault)

It was moved by Member Beard, seconded by Member Phan that:

The minutes from the meeting held on April 26, 2016, be received and filed.

The motion carried by a 5-0 vote as follows:

Ayes:	(5)	Beard, Bui, Nguyen, Jones, Phan
Noes:	(0)	None

WARRANTS (F: 60.5)

It was moved by Member Beard, seconded by Member Phan that:

The Regular Warrants 1419 through 1428 be approved 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 5-0 vote as follows:

Ayes:	(5)	Beard, Bui, Nguyen, Jones, Phan
Noes:	(0)	None

ADJOURNMENT

At 10:28 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, June 14, 2016, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
Secretary