

MINUTES

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

Regular Meeting

Tuesday, June 13, 2023

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

CONVENE MEETING

At 6:54 p.m., Vice Chair O'Neill convened the meeting.

ROLL CALL PRESENT: (6) Members Brietigam, Tran, DoVinh,
Klopfenstein, Nguyen, O'Neill

ABSENT: (1) Chair Jones

ORAL COMMUNICATIONS

Speakers: Leland Sisk, Nicholas Dibs, Rubi Garcia, Thomas Quoc, Steven, Richard Jung, Brian Malley.

RECESS

At 7:10 p.m. Vice Chair O'Neill recessed the meeting.

RECONVENE MEETING

At 7:31 p.m. Vice Chair O'Neill reconvened the meeting with Members Brietigam, Tran, DoVinh, Klopfenstein, and Nguyen present.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON MAY 23, 2023
(F: Vault)

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

Minutes from the meeting held on May 23, 2023, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, Tran, DoVinh, Klopfenstein, Nguyen, O'Neill
Noes: (0) None
Absent: (1) Jones

PUBLIC HEARING – ADOPTION OF A RESOLUTION APPROVING THE SUCCESSOR AGENCY'S BIENNIAL BUDGET FOR FISCAL YEAR 2023-24 AND FISCAL YEAR 2024-25 (F: A-34.1.2023-25)

Following staff introduction, Vice Chair O'Neill declared the public hearing open.

With no response from the public, Vice Chair O'Neill closed the public hearing.

It was moved by Member Brietigam, seconded by Member Nguyen that:

Resolution No. 74-23 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 2023-24 and Fiscal Year 2024-25, be adopted.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, Tran, DoVinh, Klopfenstein, Nguyen, O'Neill
Noes: (0) None
Absent: (1) Jones

ADJOURNMENT

At 7:33 p.m., Vice Chair O'Neill adjourned the meeting. The next Regular Successor Agency Meeting will be Tuesday, June 27, 2023, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California, 92840.

Teresa Pomeroy
Secretary