

MINUTES

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

Regular Meeting

Tuesday, January 9, 2024

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

CONVENE MEETING

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

ROLL CALL PRESENT: (7) Members Brietigam, Tran, DoVinh,
Klopfenstein, Nguyen-Penalozza, Vice Chair
O'Neill, Chair Jones

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Teresa Wright, Kyle Mason, Hatim Zaki, Moses Castillo, Patricia Martinez

ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION
PAYMENT SCHEDULE 2024-25 A-B (F: 46.1 SA)

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

Resolution No. 75-24 entitled: A Resolution of the Successor Agency to the Garden Grove Agency for Community Development approving the recognized obligation payment schedule 24-25 A-B for the annual fiscal period of July 1, 2024 to June 30, 2025, subject to submittal to, and review by the Orange Countywide Oversight Board and the State Department of Finance under California Health and Safety Code, Division 24, Part 1.85, and authorizing the posting and transmittal of the ROPS, be adopted.

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

Ayes: (7) Brietigam, Tran, DoVinh, Klopfenstein, Nguyen-Penalozza,
O'Neill, Jones
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON DECEMBER 12, 2023
(F: Vault)

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

Minutes from the meeting held on December 12, 2023, be received and filed.

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

Ayes: (7) Brietigam, Tran, DoVinh, Klopfenstein,
Nguyen-Penalozza, O'Neill, Jones

Noes: (0) None

ADJOURNMENT

At 7:10 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting is scheduled on Tuesday, January 23, 2024, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
Secretary