

MINUTES

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

Regular Meeting

Tuesday, October 25, 2016

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

CONVENE MEETING

At 7:16 p.m., Chair Jones convened the meeting in the A Room.

ROLL CALL PRESENT: (5) Chair Jones, Members Beard, Bui, Nguyen,
Phan

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Kevin Voeller, Susan Gonzales, Ray Hiemstra, John Wildsmith, Peter
Katz, Tony Flores, Charles Mitchell, David Terry Lautherboren

MINUTES (F: Vault)

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

The minutes from the meeting held on September 27, 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 Phan, seconded by Member Bui that:

The Regular Warrants 1467 through 1471; and Wire W1689 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 7:33 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, November 22, 2016, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Deputy Secretary