

MINUTES

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

Regular Meeting

Tuesday, August 9, 2016

Community Meeting Center
11300 Stanford Avenue, Garden Grove, CA 92840
Council Member Phan teleconferenced from Aston Waikiki Beach Hotel,
2570 Kalakaua Avenue, Honolulu, Hawaii 96815

CONVENE MEETING

At 6:54 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (4) Chair Jones, Members Bui, Nguyen, Phan

ABSENT: (1) Member Beard

ORAL COMMUNICATIONS

Speakers: Raymond Choi, Tom Kim, Robin Marcario, Charles Mitchell, Harry Tram

RECESS

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

RECONVENE

At 7:29 p.m., Chair Jones reconvened the meeting with Members Bui and Nguyen present.

MINUTES (F: Vault)

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

The minutes from the meeting held on June 14, 2016, June 28, 2016, and July 12, 2016, be received and filed.

The motion carried by a 3-0-2 vote as follows:

Ayes: (3) Bui, Jones, Nguyen
Noes: (0) None
Absent: (2) Beard, Phan

WARRANTS (F: 60.5)

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

The Regular Warrants 1441 through 1444, and 1445 through 1446; and Wires W1610 through W1615 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 3-0-2 vote as follows:

Ayes: (3) Bui, Jones, Nguyen
Noes: (0) None
Absent: (2) Beard, Phan

ADJOURNMENT

At 7:30 p.m., Chair Jones adjourned the meeting. The Tuesday, August 23, 2016, meeting is cancelled. The next Regular Meeting will be held Tuesday, September 13, 2016, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
Secretary