

## MINUTES

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

#### Regular Meeting

Tuesday, September 13, 2016

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

#### CONVENE MEETING

At 6:49 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:      Maureen Blackmun, Clay Bock, Rebecca Cousins, Nicholas Dibs, Tony Flores, John Holm, Paulien Lombard, Josh McIntosh, Mike Whitaker, John Wildsmith

#### RECESS

At 7:21 p.m., Chair Jones recessed the meeting.

#### RECONVENE

At 7:30 p.m., Chair Jones reconvened the meeting with all Members present.

#### ADOPTION OF A RESOLUTION APPROVING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 16-17 B) (F: A-46.1.SA)(XR: A-46.1.OB)

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

Resolution No. 41-16 entitled A Resolution of The Successor Agency to the Garden Grove Agency for Community Development approving the Amended Recognized Obligation Payment Schedule 16-17 B for the period of January 1, 2017 to June 30, 2017, subject to submittal to, and review by the 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 5-0 vote as follows:

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

#### MINUTES (F: Vault)

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

The minutes from the meeting held on August 9, 2016, be received and filed.

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

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

#### WARRANTS (F: 60.5)

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

The Regular Warrants 1447 through 1451, 1452 and 1453; and 1454 through 1459 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, Jones, Nguyen, Phan  
Noes: (0) None

#### ADJOURNMENT

At 7:31 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, September 27, 2016, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC  
Secretary