MINUTES

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

Regular Meeting

Tuesday, January 24, 2023

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, K. Nguyen, Vice Chair O'Neill,

Chair Jones

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Isabel Stevens, Kris Backouris, Heather Tomilowitz, Ariana Zavala

Written Comments: Craig Durfey, Brandi Garcia Valdez

ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 2023-24 A-B (F: A-46.1 SA)

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

Resolution No. 73-22 entitled: A Resolution of the Successor Agency to the Garden Grove Agency for Community Development approving the Recognized Obligation Payment Schedule 23-24 A-B for the annual fiscal period of July 1, 2023 to June 30, 2024, 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, O'Neill,

Jones

Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JANUARY 10, 2023 (F: Vault)

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

Minutes from the meeting held on January 10, 2023, be received and filed.

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

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

Jones

Noes: (0) None

ADJOURNMENT

At 7:09 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting is scheduled for Tuesday, February 14, 2023, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy Secretary

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