

## MINUTES

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

#### Regular Meeting

Tuesday, January 10, 2017

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

#### CONVENE MEETING

At 7:02 p.m., Chair Jones convened the meeting in the A Room.

ROLL CALL      PRESENT:      (7)      Chair Jones, Members Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen

ABSENT:      (0)      None

#### ORAL COMMUNICATIONS

Speakers: Josh McIntosh, Nicolas Dibs, Tony Flores, Gerald Dankner, Charles Mitchell, Laura Hearn, Robert White

#### WARRANTS (F: 60.5)

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

The Regular Warrants 001478 through 1483; and Wire W1741 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 7-0 vote as follows:

Ayes:      (7)      Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones

Noes:      (0)      None

## ADJOURNMENT

At 7:33 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, January 24, 2017, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary