

MINUTES

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

Regular Meeting

Tuesday, February 14, 2017

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

CONVENE MEETING

At 7:05 p.m., Chair Jones convened the meeting in the Council Chamber.

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

 ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: John Walcutt, Charles Mitchell, Pauline Merry, Gerald Tolman, Josh McIntosh, Sandra Berrera, Lenore Albert Sheridan, Vong Nguyen, Viet Tran, Beatrice Jones

RECEIVE AND FILE MINUTES FROM THE MEETINGS HELD ON DECEMBER 13, 2016, AND JANUARY 10, 2017 (F: Vault)

It was moved by Chair Jones, seconded by Member T. Nguyen that:

The minutes from the meetings held on December 13, 2016, and January 10, 2017, be received and filed.

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

WARRANTS (F: 60.5)

It was moved by Chair Jones, seconded by Member T. Nguyen that:

The Regular Warrants 1490 through 1494, 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 7:30 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, February 28, 2017, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary