MINUTES

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

Regular Meeting

Tuesday, July 25, 2017

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

CONVENE MEETING

At 6:49 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (5) Chair Jones, Members Beard, T. Nguyen, Klopfenstein, K. Nguyen

ABSENT: (2) O'Neill, Bui

ORAL COMMUNICATIONS

Speakers: Mona Lisa Aguirre, Maureen Blackmun, Josh McIntosh, Verla Lambert, Joe Laricchia, Charles Mitchell

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JUNE 27, 2017
(F: Vault)

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

The minutes from the meeting held on June 27, 2017, be received and filed.

The motion carried by a 5-0-2 vote as follows:

Ayes:	(5)	Beard, T. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes:	(0)	None
Absent:	(2)	O'Neill, Bui

WARRANTS (F: 60.5)

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

The Regular Warrants 1525 through 1528 and Wires W1910 through W1918, 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 5-0-2 vote as follows:

Ayes:	(5)	Beard, T. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes:	(0)	None
Absent:	(2)	O'Neill, Bui

ADJOURNMENT

At 7:32 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, August 22, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary