

MINUTES

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

Regular Meeting

Tuesday, August 22, 2017

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

CONVENE MEETING

At 7:27 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:    Peggy Bergin, Gil Malijen, Verla Lambert, Leland Sisk, David Terry Lautherboren, Charles Mitchell, Jerry Grabow, Vy Chi Nguyen M.D., Nicholas Dibs, Nina Tien

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JULY 25, 2017

(F: Vault)

It was moved by Member O'Neill, seconded by Member Beard that:

The minutes from the meeting held on July 25, 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 Member O'Neill, seconded by Member Beard that:

The Regular Warrants 1530, 1531 through 1534 and Wire W1948, 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 8:10 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, September 12, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary