MINUTES

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

Regular Meeting

Tuesday, December 12, 2017

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

CONVENE MEETING

At 7:20 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: Alexandra Jamison, Long Lu, Mari Lain, Charles Mitchell, Josh McIntosh, Mike Loken, Valerie Van de Zilver, John V., Marwan Youssef, Jeffrey Ziemba, Leland Sisk, Chuc Van Nguyen, Long Nguyen, Martin Lopez, Gloria Bram, Pam Donelson, Mathew Owens, Verlin Richins, Kathleen Heard, Bob Donelson, Nicholas Dibs, Terry Alford, Siriboto Rareba, Attila Kosa, Elizabeth Rareba

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON NOVEMBER 28, 2017 (F: Vault)

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

The minutes from the meeting held on November 28, 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

<u>WARRANTS</u> (F: 60.5)

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

The Regular Warrants 1559 through 1562, 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 9:14 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, January 9, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary