MINUTES

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

Regular Meeting

Tuesday, January 9, 2018

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

CONVENE MEETING

At 6:50 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: Charles Mitchell, John Wildsmith

REORGANIZATION - SELECTION OF CHAIR (F: A-10.6.SA)(VIP)

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

Chair Jones be re-selected as Chair.

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

REORGANIZATION - SELECTION OF VICE CHAIR (F: A-10.6.SA)(VIP)

It was moved by Member Beard, seconded by Chair Jones that:

Member Bui be selected as Vice Chair.

The motion carried by a 7-0 vote as follows:

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

Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON DECEMBER 12, 2017 (F: Vault)

It was moved by Chair Jones, seconded by Member Beard that:

The minutes from the meeting held on December 12, 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

ADJOURNMENT

At 7:06 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, January 23, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary

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