

MINUTES

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

Regular Meeting

Tuesday, April 12, 2016

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

CONVENE MEETING

At 6:58 p.m., Vice Chair Beard convened the meeting in the Council Chamber.

<u>ROLL CALL</u>	PRESENT:	(3)	Vice Chair Beard, Members Nguyen, Phan
	ABSENT:	(2)	Member Bui absent at Roll Call, but joined the meeting at 7:09 p.m. Chair Jones

ORAL COMMUNICATIONS

Speakers: Joel Block, Douglas Hughes, Stephanie Klopfenstein, Robin Marcario, Josh McIntosh, Paul Nelson, David Twiss

MINUTES (F: Vault)

It was moved by Member Nguyen, seconded by Member Bui that:

The minutes from the meeting held on March 8, 2016, be received and filed.

The motion carried by a 4-0-1 vote as follows:

Ayes:	(4)	Beard, Bui, Nguyen, Phan
Noes:	(0)	None
Absent:	(1)	Jones

WARRANTS (F: 60.5)

It was moved by Member Nguyen, seconded by Member Bui that:

The Regular Warrants 1397 through 1404; and 1405 through 1409 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 4-0-1 vote as follows:

Ayes: (4) Beard, Bui, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

ADJOURNMENT

At 7:29 p.m., Vice Chair Beard adjourned the meeting. The next Regular Meeting will be held Tuesday, April 26, 2016, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
Secretary