

MINUTES

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

Regular Meeting

Tuesday, April 26, 2016

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

CONVENE MEETING

At 7:05 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (5) Chair Jones, Members Beard, Bui, Nguyen, Phan
 ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Bert Ashland, Erika Bennett, George Brietigam, Ashley Collins, Nicholas Dibs, Sharon Logan, Heatherly Lopez, Robin Marcario, Josh McIntosh, Charles Mitchell, Dan Montaci, Paul Nelson, Rebecca Nelson, Luis Schmidt, Rose Tingle, David Twiss, Kyle Werner, Cindy Widdall

MEMBER BUI LEFT THE MEETING AT 8:02 P.M.

MINUTES (F: Vault)

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

The minutes from the meeting held on March 22, 2016, be received and filed.

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

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

WARRANTS (F: 60.5)

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

The Regular Warrants 1410 through 1415 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, Jones, Nguyen, Phan
Noes:	(0)	None
Absent:	(1)	Bui

ADJOURNMENT

At 8:12 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, May 10, 2016, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
Secretary