

MINUTES

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

Regular Meeting

Tuesday, June 26, 2018

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

CONVENE MEETING

At 7:14 p.m., Member Beard announced that with the absence of both the Chair and Vice Chair, and after receiving consensus with Members present, convened the meeting in the Council Chamber as Acting Chair.

ROLL CALL PRESENT: (5) Members Beard, O'Neill, T. Nguyen,
Klopfenstein, K. Nguyen

ABSENT: (2) Chair Jones, Vice Chair Bui

ORAL COMMUNICATIONS

Speakers: Charles Mitchell, Scott Harrison, Tony Flores, Leland Sisk, Eric Thorson,
Dale Soeffner, Bob Donelson.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JUNE 12, 2018 (F: Vault)

It was moved by Member O'Neill, seconded by Member T. Nguyen that:

The minutes from the meeting held on June 12, 2018, be received and filed.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) Beard, O'Neill, T. Nguyen, Klopfenstein, K. Nguyen,
Noes: (0) None
Absent: (2) Jones, Bui

WARRANTS

It was moved by Member O'Neill, seconded by Member T. Nguyen that:

The Regular Warrants 1580 through 1585, 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 5-0-2 vote as follows:

Ayes: (5) Beard, O'Neill, T. Nguyen, Klopfenstein, K. Nguyen,
Noes: (0) None
Absent: (2) Jones, Bui

ADOPTION OF A RESOLUTION AMENDING THE SUCCESSOR AGENCY'S FISCAL YEAR 2018-19 BUDGET (F: A-34.1.SA)

Following staff presentation and Successor Agency discussion, it was moved by Member O'Neill, seconded by Member T. Nguyen that:

Resolution No. 52-18 entitled: A Resolution of the City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development amending the budget for Fiscal Year 2018-19, be adopted.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) Beard, O'Neill, T. Nguyen, Klopfenstein, K. Nguyen,
Noes: (0) None
Absent: (2) Jones, Bui

ADJOURNMENT

At 7:43 p.m., Acting Chair Beard adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, July 10, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary