

MINUTES

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

Regular Meeting

Tuesday, July 10, 2018

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

CONVENE MEETING

At 7:46 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: Brandi Kelly-Contreras, Leland Sisk, Dale Soeffner, Jenna and Sharon
Tower, Bob Donelson, Charles Mitchell, Maureen Blackmun

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JUNE 26, 2018
(F: Vault)

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

The minutes from the meeting held on June 26, 2018, 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

WARRANTS

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

The Regular Warrants 1586 and 1587; and Wire W2201, 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

MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS, AND DIRECTOR
(A-46.1.OB)

Chair Jones noted that the Oversight Board will be under the County of Orange, and that he has been selected as a Board Member.

ADJOURNMENT

At 8:43 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, July 24, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary