

MINUTES

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

Regular Meeting

Tuesday, July 24, 2018

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

Member O'Neill attended the meeting remotely via Skype from the Tenaya Lodge,
1122 Highway 41, Fish Camp, California 93623

CONVENE MEETING

At 7:10 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, Leland Sisk, Josh McIntosh, Verla Lambert, Todd Priest, Tony Flores, Roger Matsunaga, Charlie Loffler, Carolyn Cavecche, Maureen Blackmun, Captain Travis Whitman, Cindy Nagamatsu Hanlon

Correspondence: Beebee Leaves, Audrey Walker, Sherry Williams.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JULY 10, 2018 (F: Vault)

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

The minutes from the meeting held on July 10, 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 Klopfenstein, seconded by Member Bui that:

The Regular Warrant 001588, 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

ADJOURNMENT

At 7:54 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, August 28, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary