

## MINUTES

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

#### Regular Meeting

Tuesday, September 11, 2018

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

#### CONVENE MEETING

At 7:01 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, Maureen Blackmun, Nicholas Dibbs

#### ADOPTION OF A RESOLUTION APPROVING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 18-19B) (F: A-46.1.SA)

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

Resolution No. 54-18 entitled: A Resolution of the Successor Agency to the Garden Grove Agency for Community Development approving the amended recognized obligation payment schedule 18-19 B for the period of January 1, 2019 to June 30, 2019, subject to submittal to, and review by the Oversight Board and the State Department of Finance under California Health and Safety Code, Division 24, Part 1.85; and, authorizing the posting and transmittal of the ROPS, be adopted.

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 Bui, seconded by Member Klopfenstein that:

The Regular Warrants 1596 and 1597, 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 7:12 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, September 25, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary