MINUTES

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

Regular Meeting

Tuesday, November 13, 2018

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

CONVENE MEETING

At 6:53 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: Rebecca Rienzo, Tom Raber, Paulette Holm

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON OCTOBER 23, 2018 (F: Vault)

It was moved by Member Klopfenstein, seconded by Member O'Neill that:

Minutes from the meeting held on October 23, 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 O'Neill that:

The Regular Warrants 1601 through 1604; be approved as presented in the warrant register submitted that have been audited for accuracy and funds are available for

-1- 11/13/18

payment thereof by the City Manager or his designee.

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

<u>ADJOURNMENT</u>

At 7:03 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, November 27, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Lizabeth Vasquez Deputy Secretary

-2- 11/13/18