MINUTES

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

Regular Meeting

Tuesday, December 11, 2018

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

CONVENE MEETING

At 8:10 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (7) Chair Jones, Members Brietigam, O'Neill,

T. Nguyen, Bui, Klopfenstein, K. Nguyen

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Baraa Alkhiyami, Tony Flores, Tom Raber, Craig Durfey, Joe Laricchia,

Bob Donelson, Pam Donelson, Leland Sisk

SELECTION OF CHAIR AND VICE CHAIR

It was moved by Member O'Neill, seconded by Member Klopfenstein that Chair Jones be selected as Chair, and Member Bui be selected as Vice Chair.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,

Jones

Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON NOVEMBER 27, 2018 (F: Vault)

It was moved by Member Klopfenstein, seconded by Member T. Nguyen that:

Minutes from the meeting held on November 27, 2018, be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,

Jones

Noes: (0) None

WARRANTS

It was moved by Member Klopfenstein, seconded by Member T. Nguyen that:

The Regular Warrants 1606 and 1607 through 1612; be approved as presented in the warrant register submitted that have been audited for accuracy and funds are available for payment thereof by the City Manager or his designee.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,

Jones

Noes: (0) None

MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

Chair Jones noted that he has been selected to serve on the Orange Countywide Oversight Board, now under the administration of the County and in the process of winding down post dissolution of Community Development Agencies.

ADJOURNMENT

At 8:46 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, January 8, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

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Teresa Pomeroy, CMC Secretary