

MINUTES

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

Regular Meeting

Tuesday, January 8, 2019

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

CONVENE MEETING

At 6:41 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: Tom Raber, Ruhina Kahn

ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION  
PAYMENT SCHEDULE 2019-20 A-B (F: A.46.1.SA)

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

Resolution No. 55-19 entitled: A Resolution of the Successor Agency to the Garden Grove Agency for Community Development approving the Recognized Obligation Payment Schedule 19-20 A-B for the annual Fiscal Period of July 1, 2019, to June 30, 2020, 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)      Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,  
Jones  
Noes:      (0)      None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON DECEMBER 11, 2018  
(F: Vault)

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

Minutes from the meeting held on December 11, 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 Bui, seconded by Member T. Nguyen that:

The Regular Warrant Wire W12361; 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

ADJOURNMENT

At 6:54 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, January 22, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary