#### MINUTES

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

### **Regular Meeting**

## Tuesday, January 22, 2019

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

#### CONVENE MEETING

At 7:07 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: Leland Sisk, Tom Raber, Tom Le

# RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JANUARY 8, 2019 (F: Vault)

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

Minutes from the meeting held on January 8, 2019, 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 Brietigam, seconded by Member T. Nguyen that:

The Regular Warrants 1613 through 1617, 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 7:25 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, February 12, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary