MINUTES

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

Regular Meeting

Tuesday, February 26, 2019

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

CONVENE MEETING

At 7:20 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: Pia Hirsch, Andy Choi, Craig Durfey, Nicholas Dibs, Allen Bram, Claudia Ward, Maureen Blackmun

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON FEBRUARY 12, 2019 (F: Vault)

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

Minutes from the meeting held on February 12, 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

$\mathbf{NOES.} \quad (\mathbf{0})$

WARRANTS

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

The Regular Warrant Wire W2403, 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 7:41 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, March 12, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary