#### MINUTES

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

## Regular Meeting

Tuesday, May 14, 2019

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

### **CONVENE MEETING**

At 6:55 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (6) Chair Jones, Members Brietigam, O'Neill, T. Nguyen, Bui, K. Nguyen

ABSENT: (1) Member Klopfenstein

### ORAL COMMUNICATIONS

Speakers: Will B. King, Valerie Spencer, Juan Gonzalez, Daisie Cristobal Sanchez, Gil Mara, Nicholas Dibs.

# RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON APRIL 23, 2019 (F: Vault)

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

Minutes from the meeting held on April 23, 2019, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, O'Neill, T. Nguyen, Bui, K. Nguyen, Jones

Noes: (0) None

Absent: (1) Klopfenstein

### WARRANTS

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

The Regular Warrants 1626; 1627 through 1628; be approved as presented in the

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warrant register submitted that have been audited for accuracy and funds are available for payment thereof by the Finance Director.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, O'Neill, T. Nguyen, Bui, K. Nguyen, Jones

Noes: (0) None

Absent: (1) Klopfenstein

## **ADJOURNMENT**

At 7:22 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, May 28, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary

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