MINUTES

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

Regular Meeting

Tuesday, July 9, 2019

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

CONVENE MEETING

At 6:50 p.m., Chair Jones convened the meeting in the Council Chamber.

<u>ROLL CALL</u>	PRESENT:	(7)	Members Brietigam, O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Vice Chair Bui, Chair Jones
	ABSENT:	(0)	None

ORAL COMMUNICATIONS

Speakers: Tom Raber, Rick Castro, Marian Li, Leland Sisk, Patrick O'Connor, Nicholas Dibs.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JUNE 25, 2019 (F: Vault)

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

Minutes from the meeting held on June 25, 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 Klopfenstein, seconded by Member T. Nguyen that:

The Regular Warrants 1631 through 1635; be received and filed as presented in the 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 7-0 vote as follows:

- Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones
- Noes: (0) None

ADJOURNMENT

At 7:07 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, August 13, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary