MINUTES

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

Regular Meeting

Tuesday, January 14, 2020

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

CONVENE MEETING

At 6:51 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL	PRESENT:	(6)	Members Brietigam, O'Neill, D. Nguyen, Klopfenstein, K. Nguyen, Chair Jones
	ABSENT:	(1)	Vice Chair Bui

ORAL COMMUNICATIONS

Speakers: Tom Raber, Craig Durfey, Julian, Damien Garcia Monroe, Tanya Pham.

ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 2020-21 A-B

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

Resolution No. 59-20 entitled: A Resolution of the Successor Agency to the Garden Grove Agency for Community Development approving the Recognized Obligation Payment Schedule 20-21 A-B for the annual fiscal period of July 1, 2020 to June 30, 2021, subject to submittal to, and review by the Orange Countywide 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 6-0-1 vote as follows:

Ayes:	(6)	Brietigam, O'Neill, D. Nguyen, Klopfenstein, K. Nguyen,
		Jones
Noes:	(0)	None
Absent:	(1)	Bui

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON DECEMBER 10, 2019 (F: VAULT)

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

Minutes from the meeting held on December 10, 2019, be received and filed.

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

Ayes:	(6)	Brietigam, O'Neill, D. Nguyen, Klopfenstein, K. Nguyen,
		Jones
Noes:	(0)	None
Absent:	(1)	Bui

WARRANTS

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

The Regular Warrant 001651 and Wire W2695; 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 6-0-1 vote as follows:

Ayes:(6)Brietigam, O'Neill, D. Nguyen, Klopfenstein, K. Nguyen,
JonesNoes:(0)NoneAbsent:(1)Bui

ADJOURNMENT

At 7:16 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, January 28, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary