### MINUTES

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

### **Regular Meeting**

# Tuesday, February 11, 2020

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

### CONVENE MEETING

At 6:45 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL	PRESENT:	(7)	Members Brietigam, O'Neill, D. Nguyen, Klopfenstein, K. Nguyen, Vice Chair Bui, Chair Jones

ABSENT: (0) None

#### ORAL COMMUNICATIONS

Speakers: Erol Lopez, Nicholas Dibs, Jeff Gallagher, Tom Raber, Craig Durfey, Maureen Blackmun.

# RECEIVE AND FILE MINUTES FROM THE MEETING HELD JANUARY 28, 2020

It was moved by Member O'Neill, seconded by Member Brietigam that:

Minutes from the meeting held on January 28, 2020, be received and filed.

The motion carried by a 7-0 vote as follows:

- Ayes: (7) Brietigam, O'Neill, D. Nguyen, Klopfenstein, K. Nguyen, Bui, Jones
- Noes: (0) None

# WARRANTS

It was moved by Member O'Neill, seconded by Member Brietigam that:

The Regular Warrant Wire W2739; 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, D. Nguyen, Klopfenstein, K. Nguyen,
		Bui, Jones
Noes:	(0)	None

#### ADJOURNMENT

At 7:01 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, February 25, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary