#### MINUTES

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

#### Regular Meeting

Tuesday, November 10, 2020

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

#### **CONVENE MEETING**

At 6:47 p.m., Chair Jones convened the meeting telephonically.

ROLL CALL PRESENT: (7) Members Brietigam, O'Neill, D. Nguyen,

Klopfenstein, K. Nguyen, Vice Chair Bui,

Chair Jones

ABSENT: (0) None

### **ORAL COMMUNICATIONS**

Speakers: None.

Written Communications: Dean Saki, Tony Flores

ADOPTION OF A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE PUBLIC FINANCING AUTHORITY JOINT POWERS AGREEMENT (F: P-127.1) (XR: A-127.1) (XR: S-127.1)

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

Resolution No. 63-20 entitled: A Resolution of the Successor Agency to The Garden Grove Agency for Community Development approving the execution and delivery of an amendment to the Joint Exercise of Powers Agreement of the Garden Grove Public Financing Authority, be adopted.

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

# RECEIVE AND FILE MINUTES FROM THE MEETING HELD OCTOBER 13, 2020 (F: Vault)

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

Minutes from the meeting held on October 13, 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

#### **ADJOURNMENT**

At 6:50 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, November 24, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary