MINUTES

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

Regular Meeting

Tuesday, January 11, 2022

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

CONVENE MEETING

At 6:35 p.m., Chair Jones convened the meeting telephonically.

ROLL CALL PRESENT: (5) Members Brietigam, D. Nguyen, Klopfenstein, K. Nguyen, Chair Jones

ABSENT: (2) Member O'Neill, Vice Chair Bui absent at Roll Call, but joined the meeting at 7:22 p.m.

ORAL COMMUNICATIONS

Speakers: Mike Truong, Tom Raber, Nicholas Dibbs, Craig Durfey, Dolce, Roberto,

Victor

ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 2022-23 A-B) (F: A-46.1 SA)

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

Resolution No. 69-22 entitled: A Resolution of the Successor Agency to the Garden Grove Agency for Community Development approving the Recognized Obligation Payment Schedule 22-23 A-B for the period of July 1, 2022 to June 30, 2023, subject to submittal to, and review by the 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, D. Nguyen, K. Nguyen, Klopfenstein, Bui, Jones

Noes: (0) None Absent: (1) O'Neill

RECEIVE AND FILE MINUTES FROM THE MEETING HELD DECEMBER 14, 2021 (F: Vault)

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

Minutes from the meeting held on December 14, 2021, be received and filed.

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

Ayes: (6) Brietigam, D. Nguyen, K. Nguyen, Klopfenstein, Bui, Jones

Noes: (0) None Absent: (1) O'Neill

ADJOURNMENT

At 7:23 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, January 25, 2022, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy Secretary

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