

MINUTES

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

Regular Meeting

Tuesday, October 27, 2015

Courtyard Center  
12732 Main Street, Garden Grove, CA 92840

CONVENE MEETING

At 6:58 p.m., Chair Jones convened the meeting in the Courtyard Center.

ROLL CALL      PRESENT:      (5)    Chair Jones, Members Beard, Bui, Nguyen, Phan  
                         ABSENT:      (0)    None

ORAL COMMUNICATIONS

Speakers: Rod Powell, Allen Baylis, Jay Beeber, Leland Sisk, Tony Flores, Michael Dishler, David Barros, Robin Marcario, Michael Hearst, Josh McIntosh, Mary Urashima, Allen Christian, Jim Lissner, Charles Mitchell, James Dean, Steven Hall, Douglas Hughes

RECESS

At 8:15 p.m. Chair Jones declared a recess.

RECONVENE SUCCESSOR AGENCY

At 8:30 p.m., Chair Jones reconvened the meeting with all Members present.

MINUTES (F: Vault)

It was moved by Member Phan, seconded by Member Bui that:

The minutes from the meeting held on September 22, 2015, be received and filed as amended.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

WARRANTS (F: 60.5)

It was moved by Member Phan, seconded by Member Bui that:

The Regular Warrants 1297 and 1314 be approved 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 5-0 vote as follows:

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

ADJOURNMENT

At 8:32 p.m., Chair Jones adjourned the meeting. The next meeting will be held Tuesday, November 10, 2015, at 5:30 p.m. in the Courtyard Center, 12732 Main Street, Garden Grove, California.

Teresa Pomeroy, CMC  
Deputy Secretary