



AGENDA

Oversight Board of the City of Garden Grove
as Successor Agency to the Garden Grove Agency
for Community Development

Regular Meeting

September 24, 2014

2:00 p.m.

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

Meeting Assistance: Any person requiring auxiliary aids and services, due to a disability, to address the Oversight Board, should contact the City Clerk's Office 72 hours prior to the meeting to arrange for accommodations. Phone: 714) 741-5040.

Agenda Item Descriptions: Are intended to give a brief, general description of the item. The Oversight Board may take legislative action deemed appropriate with respect to the item and is not **limited** to the recommended action indicated in staff reports or the agenda.

Documents/Writings: Any revised or additional documents/writings related to an item on the agenda distributed to all or a majority of the Board Members within 72 hours of a meeting, are made available for public inspection at the same time (1) in the City Clerk's Office at 11222 Acacia Parkway, Garden Grove, CA 92840, during normal business hours; (2) on the City's website as an attachment to the Oversight Board meeting agenda; and (3) at the Council Chamber at the time of the meeting.

Public Comments: Members of the public desiring to address the Oversight Board are requested to complete a **pink speaker card** indicating their name and address, and identifying the subject matter they wish to address. This card should be given to the Secretary prior to the start of the meeting. General comments are made during "Oral Communications," and should be limited to matters under consideration and/or what the Oversight Board has jurisdiction over. Persons wishing to address the Oversight Board regarding a Public Hearing matter will be called to the podium at the time the matter is being considered.

Manner of Addressing the Oversight Board: After being called by the Chair, you may approach the podium, it is requested that you state your name for the record, and proceed to address the Oversight Board. All remarks and questions should be addressed to the Oversight Board as a whole and not to individual Board Members or staff members. Any person making impertinent, slanderous, or profane remarks or who becomes boisterous while addressing the Oversight Board shall be called to order by the Chair. If such conduct continues, the Chair may order the person barred from addressing the Oversight Board any further during that meeting.

Time Limitation: Speakers must limit remarks for a total of three (3) minutes. When any group of persons wishes to address the Oversight Board on the same subject matter, the Chair may request a spokesperson be chosen to represent the group, so as to avoid unnecessary repetition. At the Oversight Board's discretion, a limit on the total amount of time for public comments during Oral Communications and/or a further limit on the time allotted to each speaker during Oral Communications may be set.

PLEASE SILENCE YOUR CELL PHONES DURING THE MEETING.



GARDEN GROVE

AGENDA

Regular Meeting

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

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

September 24, 2014

Open Session

2:00 p.m.

ROLL CALL: Member Delp, Member Dunn, Member Guerrero, Member Harris,
Member Mefford, Vice Chair Jones, Chair Dalton

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. PUBLIC COMMENTS: (Limited to three (3) minutes per person.)
2. CONSENT ITEMS:
 - 2.a. Receive and file the minutes from the April 9, 2014, meeting.
3. ITEMS FOR CONSIDERATION:
 - 3.a. Adoption of a Resolution approving the Recognized Obligation Payment Schedule and Administrative Budget from January 1, 2015 through June 30, 2015.
4. PUBLIC HEARINGS:
 - 4.a. Adoption of a Resolution approving the Purchase and Sale Agreement with Michael J. Hennessey dba The Hennessey Group, for the sale of real property located 13502 Lanning Street, 13501 Barnett Way and 13502 Barnett Way, Garden Grove. (Gross revenue: \$515,000)
5. MATTERS FROM CHAIR, BOARD MEMBERS, AND DIRECTOR:
6. ADJOURNMENT: