

AGENDA

**Oversight Board of
The City of Garden Grove as Successor Agency
to the Garden Grove Agency for Community
Development
Regular Meeting**



May 13, 2015

02:00 p.m.

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

OPEN SESSION 2:00 P.M.

ROLL CALL: 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. ORAL COMMUNICATIONS (Limited to three (3) minutes per person.)
2. CONSENT ITEMS
 - 2.a. Receive and file minutes from the March 25, 2015, meeting. (Action Item)
3. ITEMS FOR CONSIDERATION
 - 3.a. Adoption of a Resolution approving an agreement with T&T Environmental LLC for asbestos and lead surveying at the Brookhurst Triangle site. (Cost: \$3,875) (Staff: Carlos Marquez, Senior Real Property Agent, Finance Department) (Action Item)

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- 3.b. Adoption of a Resolution approving an agreement with Lidgard and Associates to provide appraisal services pursuant to Health and Safety Code Section 34180(f)(2). (Staff: Jim Dellalonga, Senior Program Specialist, Finance Department) (Action Item)

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4. MATTERS FROM CHAIR, BOARD MEMBERS, AND DIRECTOR
5. ADJOURNMENT

