



MINUTES

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

April 9, 2014

Open Session

2:00 p.m.

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

Member Harris absent.

Member Mefford absent at Roll Call, but joined the meeting at 2:03 p.m.

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

Led by Member Jones.

1. PUBLIC COMMENTS: None.

2. CONSENT ITEMS:

2.a. Receive and file the minutes from the February 26, 2014, meeting.
(F: Vault)

Action: Received and filed.

Motion: Guerrero Seconded: Dunn

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) Dalton, Delp, Dunn, Guerrero, Jones

Noes: (0) None

Absent: (2) Harris, Mefford

MEMBER MEFFORD JOINED THE MEETING.

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

3. ITEMS FOR CONSIDERATION:

- 3.a. Adoption of a Resolution correcting Resolution No. 27-13 that authorized the issuance of 2013 refunding bonds and related consultant agreements. (F: A-34.2)

This item was heard later in the meeting.

- 3.b. Adoption of a Resolution approving an agreement with Overland, Pacific and Cutler, Inc., to provide relocation services related to the Brookhurst Triangle Project. (F: A-55.290)(XR: A-116.7)

Action: Resolution No. 33-14 adopted.

Motion: Dunn Seconded: Guerrero

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

Ayes: (6) Dalton, Delp, Dunn, Guerrero, Jones, Mefford

Noes: (0) None

Absent: (1) Harris

- 3.c. Adoption of a Resolution awarding contracts to Edgar Gonzalez and GT Construction Inc., to provide on-call property maintenance services. (F: 55-Edgar Gonzalez)(F: 55-GT Construction Inc.)

Action: Resolution No. 34-14 adopted.

Motion: Jones Seconded: Dunn

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

Ayes: (6) Dalton, Delp, Dunn, Guerrero, Jones, Mefford

Noes: (0) None

Absent: (1) Harris

- 3.a. Adoption of a Resolution to correcting Resolution No. 27-13 that authorized the issuance of 2013 refunding bonds and related consultant agreements. (F: A-34.2)

Action: Resolution No. 32-14 adopted.

Motion: Jones Seconded: Guerrero

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

Ayes: (6) Dalton, Delp, Dunn, Guerrero, Jones, Mefford

Noes: (0) None

Absent: (1) Harris

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

5. MATTERS FROM CHAIR, BOARD MEMBERS, AND DIRECTOR:

5.a. Director Fertal reported on the commencement of the construction of the Waterpark Hotel Project; the Brookhurst Triangle Project is set to start this summer; the Property Management Plan was approved by the Department of Finance on March 7, 2014; and the Department of Finance is allowing the property transfer for the Site C Hotel Project to the City.

6. ADJOURNMENT: 2:23 p.m.

Teresa Pomeroy, CMC
Deputy Secretary