



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

February 26, 2014

Open Session

2:02 p.m.

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

Member Harris and Chair Dalton absent.

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

Led by Member Guerrero.

1. PUBLIC COMMENTS: None.

2. CONSENT ITEMS:

2.a. Receive and file the minutes from the January 29, 2014, meeting.
(F: Vault)

Action: Received and filed.

Motion: Delp Seconded: Guerrero

Carried by the following vote:

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

Noes: (0) None

Absent: (2) Dalton, Harris

3. ITEMS FOR CONSIDERATION:

3.a. Adoption of a Resolution approving the Recognized Obligation Payment
Schedule and Administrative Budget from July 1, 2014 through
December 31, 2014. (F: A-46.1.OB)(XR: A-46.1.SA)

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

Action: Resolution No. 30-14 adopted.

Motion: Guerrero Seconded: Dunn

Carried by the following vote:

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

Noes: (0) None

Absent: (2) Dalton, Harris

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

Action: This item was pulled.

- 3.c. Adoption of a Resolution approving changes to the Long Range Property Management Plan. (F: A-46.1.SA)

Action: Resolution No. 31-14 adopted.

Motion: Dunn Seconded: Guerrero

Carried by the following vote:

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

Noes: (0) None

Absent: (2) Dalton, Harris

4. PUBLIC HEARINGS: None.

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

- 5.a. Director Fertal reported on a meeting with the Department of Finance regarding the tax allocation bond. (F: A-34.2)

6. ADJOURNMENT: 2:35 p.m.

TERESA POMEROY, CMC
DEPUTY SECRETARY