



Minutes  
Regular Meeting

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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

December 11, 2013

Open Session

2:00 p.m.

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

Member Dunn and Vice Chair Jones 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 minutes of the meeting held November 13, 2013.  
(F: Vault)

Action: Received and filed.  
Motion: Harris      Seconded: Guerrero

Carried by the following vote:

Ayes:       (5)       Dalton, Delp, Guerrero, Harris, Mefford  
Noes:       (0)       None  
Absent:     (2)       Dunn, Jones

MEMBERS: MEMBER DELP, MEMBER DUNN, MEMBER GUERRERO, MEMBER HARRIS, MEMBER MEFFORD, VICE CHAIR JONES, CHAIR DALTON

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3. ITEMS FOR CONSIDERATION:

3.a. Adoption of a Resolution approving the revised Long range Property Management Plan. (F: A-46.1.OB)(XR: A-46.1.SA)

Action: Resolution No. 28-13 adopted.  
Motion: Guerrero Seconded: Mefford

Carried by the following vote:

Ayes:	(5)	Dalton, Delp, Guerrero, Harris, Mefford
Noes:	(0)	None
Absent:	(2)	Dunn, Jones

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

4.a. Director Fertal reported that:

- With the approval of the Waterpark Hotel project, construction should begin in January 2014. Property tax revenues are expected to be approximately 25 million dollars, which will be put into a trust fund for disbursement.
- Brookhurst Triangle construction drawings are expected for review by the Planning Commission in February 2014.
- Property tax generated by Site C is expected to exceed two million dollars, which will be put into a trust fund for disbursement.

5. ADJOURNMENT: 2:16 p.m.

TERESA POMEROY, CMC  
DEPUTY SECRETARY