



GARDEN GROVE

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

September 24, 2014

Open Session

2:15 p.m.

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

Members Delp, Dunn, and Harris absent.

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 April 9, 2014, meeting.
(F: Vault)

Action: Received and filed.

Motion: Jones Seconded: Guerrero

The motion carried by a 4-0-3 vote as follows:

Ayes: (4) Dalton, Guerrero, Jones, Mefford

Noes: (0) None

Absent: (3) Delp, Dunn, Harris

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. (F: A-46.1.OB)(XR: A-46.1.SA)

Action: Resolution No. 35-14 adopted.

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

Motion: Jones Seconded: Mefford

The motion carried by a 4-0-3 vote as follows:

Ayes: (4) Dalton, Guerrero, Jones, Mefford
Noes: (0) None
Absent: (3) Delp, Dunn, Harris,

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. (F: A-84.1)

Action: Public Hearing Held. Speakers: None.
Action: Resolution No. 36-14 adopted.

Motion: Jones Seconded: Guerrero

The motion carried by a 4-0-3 vote as follows:

Ayes: (4) Dalton, Guerrero, Jones, Mefford
Noes: (0) None
Absent: (3) Delp, Dunn, Harris

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

Assistant City Manager Kingsley Okereke stated that Senate Bill 1129 passed through both houses and is now waiting for the Governor's signature. This bill is significant, as it would allow the City to move forward on previously approved projects without the additional requirement to enter into compensation agreements. Also, the Brookhurst Triangle project will be closing escrow for the property in November.

6. ADJOURNMENT: 2:25 p.m.

TERESA POMEROY, CMC
DEPUTY SECRETARY