



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

May 13, 2015

Open Session

2:05 p.m.

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

Member Harris absent.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
Led by Vice Chair Jones.

1. ORAL COMMUNICATIONS: None.

2. CONSENT ITEMS:

2.a. Receive and file the minutes from the March 25, 2015, meeting.
(F: Vault)

Action: Received and filed.

Motion: Jones Seconded: Dunn

The motion carried by a 5-0-1 vote as follows:

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

Noes: (0) None

Absent: (1) Harris

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.
(F: 55-T&T Environmental LLC)

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

Action: Resolution No. 43-15 adopted.

Motion: Mefford Seconded: Guerrero

The motion carried by a 5-0-1 vote as follows:

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

Noes: (0) None

Absent: (1) Harris

- 3.b. Adoption of a Resolution approving an agreement with Lidgard and Associates to provide services pursuant to Health and Safety Code Section 34180(f)(2). (F: A-55.261)

Action: Resolution No. 44-15 adopted.

Motion: Jones Seconded: Guerrero

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

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

Noes: (0) None

Absent: (1) Harris

4. MATTERS FROM CHAIR, BOARD MEMBERS, AND DIRECTOR: None.
5. ADJOURNMENT: 2:12 p.m.

TERESA POMEROY, CMC
DEPUTY SECRETARY