



MINUTES

Special 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

December 5, 2012

Open Session

2:06 p.m.

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

Member Dunn and Vice Chair Nguyen absent.

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

Chair Dalton led the Pledge.

1. PUBLIC COMMENTS: None.
2. CONSENT ITEMS:
  - 2.a. Minutes of the meetings held October 10, 2012, and October 24, 2012.  
(F: Vault)  
  
Action: Received and filed.  
Motion: Jones Seconded: Guerrero  
Carried by unanimous vote of those present.
3. ITEMS FOR CONSIDERATION:
  - 3.a. Public Comments Session for Non-Housing Asset Due Diligence  
Review/Consider Opinions of County Auditor-Controller on the Review.  
(F: A-34.6)(XR: A-46.1OB)(XR: A-46.1SA)

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

---

Action: No opinions were received from the County Auditor-  
Controller. Chair Dalton opened the meeting for public  
comment; receiving none, the public comment session  
was closed.

4. MATTERS FROM CHAIR, BOARD MEMBERS, AND DIRECTOR: None.
5. ADJOURNMENT: 2:10 p.m.

TERESA POMEROY  
DEPUTY SECRETARY