



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

January 29, 2014

Open Session

2:03 p.m.

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

All Members present.

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

Led by Member Harris.

1. PUBLIC COMMENTS: None.

2. CONSENT ITEMS:

2.a. Receive and file the minutes from the December 11, 2013, meeting.

Action: Received and filed.

Motion: Jones Seconded: Mefford

Carried by the following vote:

Ayes:	(6)	Dalton, Delp, Guerrero, Harris, Jones, Mefford
Noes:	(0)	None
Absent:	(0)	None
Abstain:	(1)	Dunn

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

3. ITEMS FOR CONSIDERATION:

3.a. Adoption of a Resolution approving the Successor Agency Resolution rescinding Resolution No. 689, confirming the rescission and nullification of that certain Health & Safety Code section 33220 Agreement between the City of Garden Grove and the Garden Grove Agency For Community Development pertaining to property located at 13501 Harbor Boulevard, and ratifying and authorizing assignment of the lease with respect to the property to the City.

Action: Resolution No. 29-14 adopted.
Motion: Dunn Seconded: Harris

Carried by the following vote:

Ayes:	(7)	Dalton, Delp, Dunn, Guerrero, Harris, Jones, Mefford
Noes:	(0)	None
Absent:	(0)	None

4. PUBLIC HEARINGS: None.

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

4.a. Kingsley Okereke, Finance Director, reported that the Property Management Plan and the tax allocation bond are still under review by the Department of Finance.

6. ADJOURNMENT: 2:17 p.m.

TERESA POMEROY, CMC
DEPUTY SECRETARY