



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 25, 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 Delp absent at Roll Call, but joined the meeting at 2:04 p.m.;
Member Dunn and Member Harris absent.

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

Led by Member Mefford.

1. PUBLIC COMMENTS: Josh McIntosh requested information regarding the Acacia Terrace project.
2. CONSENT ITEMS:
 - 2.a. Receive and file minutes of the meeting held August 14, 2013.
(F: Vault)

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

Carried by the following vote:

Ayes: (4) Delp, Guerrero, Jones, Dalton
Noes: (0) None
Absent: (2) Dunn, Harris
Abstain: (1) Mefford

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 Recognized Obligation Payment Schedule for the period of January 1, 2014, through June 30, 2014. (F: A-46.1.OB)(XR: A-46.1.SA)

Action: Resolution No. 23-13 adopted.
Motion: Mefford Seconded: Jones

Carried by the following vote:

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

- 3.b. Adoption of a Resolution approving an Agreement with Edgar Gonzalez for site maintenance services at 12721 Harbor Boulevard, 12625 Harbor Boulevard, 12591 Harbor Boulevard, 12581 Harbor Boulevard, 12601 Leda Lane, and 12602 Leda Lane, Garden Grove. (Cost: \$40,500) (F: 55-Edgar Gonzalez)

Action: Item pulled.

- 3.c. Adoption of a Resolution approving of an Agreement with Tait & Associates, Inc. for mapping and surveying services. (Cost: \$25,000) (F: A-55.356)

Action: Resolution No. 24-13 adopted.
Motion: Jones Seconded: Guerrero

Carried by the following vote:

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

- 3.d. Adoption of a Resolution approving a Contract with Williams and Maher for electrical services. (Cost: \$8,343.95) (F: 55-Williams and Maher)

Action: Resolution No. 25-13 adopted.
Motion: Jones Seconded: Guerrero

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

Carried by the following vote:

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

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

4.a. Director Fertal provided a status update on the Waterpark Hotel Project, Site C Development, the B2 Hotel Project, and the sale of the Brookhurst Triangle property. The Long Range Property Management Plan is awaiting approval by the Department of Finance. (F: A-46.1.OB)

5. ADJOURNMENT: 2:25 p.m.

TERESA POMEROY, CMC
DEPUTY SECRETARY