



Minutes  
Special Meeting

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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

October 16, 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.

Member Dunn and Member Jones absent at Roll Call, but joined the meeting at  
2:10 p.m.

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

Led by Member Guerrero.

1. PUBLIC COMMENTS: Craig Durfey commented on the advantages of a green lane  
project for bicycle paths.
2. CONSENT ITEMS:
  - 2.a. Receive and file minutes of the meeting held September 25, 2013.  
(F: Vault)

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

Carried by the following vote:

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

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

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At 2:05 p.m., Chair Dalton declared a recess.

At 2:10 p.m. Chair Dalton reconvened the meeting with Members Dunn, Guerrero, Harris, Jones, and Mefford present.

3. ITEMS FOR CONSIDERATION: None.

4. PUBLIC HEARINGS:

4.a. Adoption of a Resolution approving the Implementation Agreement with Garden Grove MXD, Inc. for the Waterpark Hotel project located 12681, 12641, and 12621 Harbor Boulevard, Garden Grove.

Action: Public Hearing held. No Speakers.  
Resolution No. 26-13 adopted.

Motion: Jones      Seconded:      Dunn

Carried by the following vote:

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

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

5.a. Director Fertal stated that the Department of Finance is expected to make a decision on the Long Range Property Management Plan by mid-November. (F: A-46.1.OB)

6. ADJOURNMENT: 2:30 p.m.

TERESA POMEROY, CMC  
DEPUTY SECRETARY