



Minutes

Regular 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

November 13, 2013

Open Session

2:04 p.m.

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

Member Dunn and Chair Dalton absent.

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 minutes of the Special Meeting held October 16, 2013.  
(F: Vault)

Action: Received and filed.

Motion: Harris      Seconded: Mefford

Carried by the following vote:

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

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

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3. ITEMS FOR CONSIDERATION:

- 3.a. Adoption of a Resolution refunding the 2003 Tax Allocation Bonds for the outstanding debt of the former Garden Grove Agency for Community Development. (F: A-34.2)

Action: Resolution No. 27-13 adopted.

Motion: Guerrero Seconded: Harris

Carried by the following vote:

Ayes: (5) Delp, Guerrero, Harris, Mefford, Jones

Noes: (0) None

Absent: (2) Dunn, Dalton

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

- 4.a. Director Fertal reported that:

- The City received a letter from the Department of Finance (DOF) approving the Waterpark Hotel project, including the transfer of the property and the financing plan.
- The Long Range Property Management Plan is still under review by the DOF.
- The Brookhurst Triangle plans are moving through the process. (F: A-46.1.OB)

5. ADJOURNMENT: 2:20 p.m.

TERESA POMEROY, CMC  
DEPUTY SECRETARY