



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 12, 2014

Open Session

2:07 p.m.

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

Members Dunn, Harris, and Mefford absent.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA  
Led by Member Delp.

1. PUBLIC COMMENTS: None.

2. CONSENT ITEMS:

2.a. Receive and file the minutes from the September 24, 2014, meeting.  
(F: Vault)

Action: Received and filed.

Motion: Jones      Seconded: Dalton

The motion carried by a 3-0-3-1 vote as follows:

Ayes: (3)      Dalton, Guerrero, Jones

Noes: (0)      None

Absent: (3)      Dunn, Harris, Mefford

Abstain: (1)      Delp

3. ITEMS FOR CONSIDERATION:

3.a. Award of Contract to GMC Engineering, Inc., for the construction of  
Project No. 7246 – Harbor Boulevard Landscaping Improvements  
Project from Garden Grove Boulevard to Chapman Avenue (Phases IA  
and IB), as required by Disposition and Development Agreement with

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

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Garden Grove MXD, LLC; determination pursuant to the California Environmental Quality Act. (F: 96.proj.7246) (XR: A-55.346)

Action: Resolution No. 38-14 adopted.

Motion: Jones Seconded: Guerrero

The motion carried by a 4-0-3 vote as follows:

Ayes: (4) Dalton, Delp, Guerrero, Jones

Noes: (0) None

Absent: (3) Dunn, Harris, Mefford

- 3.b. Adoption of a Resolution approving a Settlement Agreement for Case No. 30-2009-00291597 Marina Limon, et al. v. Garden Grove Agency for Community Development. (F: 55.1B)

Action: Resolution No. 37-14 adopted.

Motion: Jones Seconded: Guerrero

The motion carried by a 4-0-3 vote as follows:

Ayes: (4) Dalton, Delp, Guerrero, Jones

Noes: (0) None

Absent: (3) Dunn, Harris, Mefford

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

Director Fertal commented on the progress of the Waterpark Hotel project; the Brookhurst Triangle; and the Site C hotel property.

5. ADJOURNMENT: 2:25 p.m.

TERESA POMEROY, CMC  
DEPUTY SECRETARY