



**GARDEN GROVE**

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

February 25, 2015

Open Session

2:03 p.m.

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

Member Delp absent.

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

1. ORAL COMMUNICATIONS: None.

2. CONSENT ITEMS:

2.a. Receive and file the minutes from the November 12, 2014, and  
January 28, 2015, meetings. (F: Vault)

Action: Received and filed.

Motion: Jones      Seconded: Guerrero

The motion carried by a 6-0-1 vote as follows:

Ayes: (6)      Dalton, Dunn, Guerrero, Harris, Jones, Mefford

Noes: (0)      None

Absent: (1)      Delp

3. ITEMS FOR CONSIDERATION:

3.a. Adoption of a Resolution approving an agreement with Lidgard and  
Associates, Inc., for real property appraisal services. (F: A-55.261)

Action: Resolution No. 39-15 adopted.

Motion: Harris      Seconded: Mefford

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

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The motion carried by a 6-0-1 vote as follows:

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

- 3.b. Adoption of a Resolution approving the Recognized Obligation Payment Schedule 2015-16A, and Administrative Budget for July 1, 2015, through June 30, 2016. (F: A-46.1.SA) (XR: A-46.1.OB)

Action: Resolution No. 40-15 adopted.  
Motion: Dunn Seconded: Guerrero

The motion carried by a 6-0-1 vote as follows:

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

- 3.c. Adoption of a Resolution approving the transfer of real property located at the northwest corner of Garden Grove Boulevard and Brookhurst Street (Brookhurst Triangle) to New Age Brookhurst LLC, in accordance with the Long Range Property Management Plan. (F: A-55.232)

Action: Resolution No. 41-15 adopted.  
Motion: Jones Seconded: Guerrero

The motion carried by a 6-0-1 vote as follows:

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

4. MATTERS FROM CHAIR, BOARD MEMBERS, AND DIRECTOR: None.

5. ADJOURNMENT: 2:14 p.m.

TERESA POMEROY, CMC  
DEPUTY SECRETARY