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

March 25, 2015

Open Session

2:04 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 Harris.

1. ORAL COMMUNICATIONS: None.

2. CONSENT ITEMS:

2.a. Receive and file the minutes from the February 25, 2015, meeting. (F: Vault)

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

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 ratifying the Housing Asset Transfer Form, and approving an amendment to the Housing Asset Transfer Form. (F: A-46.1OB) (XR: H-127.1)

Action: Resolution No. 42-15 adopted.

Motion: Mefford Seconded: Jones

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. Approval of an independent appraiser, Lidgard and Associates, pursuant to Health and Safety Code Section 34180(f)(2). (F: A-55.261)

Action: Approved.
Motion: Harris Seconded: Dunn

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: 2:12 p.m.

TERESA POMEROY, CMC
DEPUTY SECRETARY