



GARDEN GROVE

MINUTES

Special Meeting

OVERSIGHT BOARD OF THE CITY OF GARDEN GROVE AS SUCCESSOR AGENCY
TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Courtyard Center
12732 Main Street, Garden Grove, CA 92840

September 23, 2015

Open Session

2:12 p.m.

ROLL CALL: Member Dunn, Member Guerrero, Vice Chair Jones, Chair Dalton

ABSENT: Member Harris, Member Mefford

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

1. ORAL COMMUNICATIONS: None.

2. CONSENT ITEMS

2.a. Receive and file the minutes from the May 13, 2015, meeting.
(F: Vault)

Action: Received and filed.

Motion: Jones Seconded: Guerrero

The motion carried by a 4-0-2 vote as follows:

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

Noes: (0) None

Absent: (2) Harris, Mefford

3. ITEMS FOR CONSIDERATION

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

Action: Resolution No. 45-15 adopted.

Motion: Jones Seconded: Guerrero

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

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

- 3.b. Adoption of a Resolution approving amendments to the Long Range Property Management Plan. (F: A-46.1.OB) (XR: A-46.1.SA)

Action: Resolution No. 46-15 adopted.
Motion: Jones Seconded: Dunn

The motion carried by a 4-0-2 vote as follows:

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

4. MATTERS FROM CHAIR, BOARD MEMBERS, AND DIRECTOR: None.
5. ADJOURNMENT: 2:24 p.m.

KATHLEEN BAILOR, CMC
SECRETARY