

MINUTES

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

An Adjourned Regular Meeting of the Garden Grove Agency for Community Development was called to order in the Founders Room of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, on Tuesday, January 17, 2012, at 7:05 p.m.

ROLL CALL: PRESENT: (4) CHAIR JONES, MEMBERS BEARD,
BROADWATER, DALTON

ABSENT: (1) MEMBER NGUYEN absent at Roll Call, but
joined the meeting at 7:10 p.m.

ORAL COMMUNICATIONS ON STUDY SESSION MATTERS ONLY

None.

JOINT STUDY SESSION WITH THE GARDEN GROVE CITY COUNCIL -
PRESENTATION REGARDING THE RECENT CALIFORNIA SUPREME COURT
DECISION ELIMINATING REDEVELOPMENT AGENCIES (F: 38.7)
(XR: A-46.1)

Legal Counsel provided an overview of the process of eliminating the Agency per AB X1 26. Staff reviewed the amended Enforceable Obligation Payment Schedule, and the Preliminary Draft of the Initial Recognized Obligation Payment Schedule.

RECESS

At 7:40 p.m., the Mayor Dalton declared a recess.

RECONVENE IN OPEN SESSION

At 6:30 p.m., Chair Dalton reconvened the meeting with all Agency Members present.

ORAL COMMUNICATIONS

None.

A RESOLUTION ADOPTING AN AMENDED ENFORCEABLE OBLIGATION
PAYMENT SCHEDULE, AN AMENDED INITIAL RECOGNIZED OBLIGATION
PAYMENT SCHEDULE, AND TRANSMITTING THE INITIAL RECOGNIZED
OBLIGATION PAYMENT SCHEDULE TO THE CITY OF GARDEN GROVE
(F: 38.7) (XR: A-46.1)

Staff report dated January 17, 2012, was introduced.

RESOLUTION NO. 708-12

It was moved by Member Dalton, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 708-12 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT AMENDING THE ENFORCEABLE OBLIGATION PAYMENT SCHEDULE AND THE INITIAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND TRANSMITTING THE INITIAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE TO THE CITY, ACTING AS SUCCESSOR AGENCY, be and hereby is adopted.

MATTERS FROM AGENCY MEMBERS AND DIRECTOR

None.

ADJOURNMENT

At 8:10 p.m. the meeting was declared adjourned.

KATHLEEN BAILOR, CMC
SECRETARY