



MINUTES

Special 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 28, 2012

Open Session

CALL TO ORDER: 2:00 p.m.

ROLL CALL:	Member Bill Dalton	City of Garden Grove
	Member Christy Delp	County of Orange
	Member Andy Dunn	Coast Community College District
	Member Paul Guerrero	City of Garden Grove
	Member Nancy Mefford	Garden Grove Unified School District
	Member Janet Nguyen	County of Orange
	Vacant	Orange County Sanitation District

All Members present.

1. PRESENTATIONS

1.a. Introduction of Oversight Board Members and Successor Agency Staff.

Action: Introductions conducted.

1.b. Swearing in of Board Members by City Clerk.

Action: Oaths taken.

2. PUBLIC COMMENTS

None.

MEMBERS: Member Dalton, Member Delp, Member Dunn, Member Guerro, Member Mefford, Member Nguyen

3. INFORMATION ITEMS

- 3.a. Successor Agency Special Counsel presentation on Assembly Bill X1-26 Dissolution Act.

Action: Presentation provided by Thomas Clark, Legal Counsel.

4. ITEMS FOR CONSIDERATION

- 4.a. Selection of Officers for 2012; designation of Oversight Board Secretary; and designation of Identified Point of Contact for Department of Finance Review Requests.

- 4.a.1. Select an Oversight Board Chair for the 2012 calendar year.

Action: Member Dalton selected as Chair.
Motion: Nguyen Seconded: Guerro
Carried by unanimous vote.

- 4.a.2. Select an Oversight Board Vice Chair for the 2012 calendar year.

Action: Member Nguyen selected as Vice Chair.
Motion: Dunn Seconded: Guerro
Carried by unanimous vote.

- 4.a.3. Designate the Secretary of the Oversight Board.

Action: Kathy Bailor designated as Secretary.
Motion: Dalton Seconded: Nguyen
Carried by unanimous vote.

- 4.a.4. Designate California Department of Finance points of contact for the Oversight Board and Successor Agency.

Action: Kingsley Okereke, Finance Director designated.
Jim DellaLonga designated as alternate.
Motion: Dalton Seconded: Nguyen
Carried by unanimous vote.

MEMBERS: Member Dalton, Member Delp, Member Dunn, Member Guererro, Member Mefford, Member Nguyen

Action: Oversight Board Resolution No. 1-12 adopted memorializing the preceding actions.
Motion: Nguyen Seconded: Dalton
Carried by unanimous vote.

4.b. Proposed Regular Meeting Dates/Schedule of Oversight Board; discussion and Oversight Board concurrence of a process for agendizing of future Oversight Board agenda items.

4.b.1. Approve the proposed regular meeting dates of the Oversight Board as the second and fourth Wednesday of each month at 2:00 p.m. to be held at the Garden Grove Community Meeting Center, Council Chamber, 11300 Stanford Avenue, Garden Grove; Notice of and agenda packages for Regular Meetings of the Oversight Board to be prepared by and provided to the Oversight Board by staff of the Successor Agency, which is The City of Garden Grove as the Successor Agency to the Garden Grove Agency for Community Development; and, if no agenda items are scheduled or anticipated, there is no need for an Oversight Board meeting.

Action: Approved.
Motion: Nguyen Seconded: Dalton
Carried by unanimous vote.

4.b.2. Approve a process for agendizing of future items that would permit matters to be placed on an Oversight Board Regular or Special Meeting agenda as follows: (i) by staff of the Successor Agency (or, if and when necessary, by staff of the Garden Grove Housing Authority); or (ii) by the Chair **and/or Vice Chair** of the Oversight Board, or; (iii) by motion **or direction** request by an Oversight Board Member and concurrence by a majority of Board Members at an Oversight Board meeting.

Action: Approved as amended. (Amendments in bold.)
Motion: Nguyen Seconded: Dalton
Carried by unanimous vote.

MEMBERS: Member Dalton, Member Delp, Member Dunn, Member Guererro,
Member Mefford, Member Nguyen

4.c. Transfer by operation of law of the former Agency's Housing Assets and Responsibilities along with the encumbered amounts to the Garden Grove Housing Authority pursuant to Sections 34176 and 34181.

4.c.1. Affirm the transfer of the former Agency's housing assets and responsibilities and all rights, powers, duties and obligations along with the encumbered amounts from the Low and Moderate Income Housing Fund to the Garden Grove Housing Authority pursuant to Sections 34176 and 34181.

Action: Oversight Board Resolution No. 2-12 adopted.
Motion: Mefford Seconded: Dalton
Carried by unanimous vote.

5. Presentation of the former Garden Grove Agency for Community Development and Successor Agency Projects and Programs.

Action: Presentation provided by staff.

6. MATTERS FROM CHAIR, BOARD MEMBERS, AND DIRECTOR

None.

7. ADJOURNMENT 3:39 p.m.