



MINUTES

Special Meeting

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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

April 4, 2012

Open Session

2:05 p.m.

ROLL CALL:	Chair Dalton	City of Garden Grove
	Vice Chair Nguyen	County of Orange
	Member Delp	County of Orange
	Member Dunn	Coast Community College District
	Member Guerrero	City of Garden Grove
	Member Jones	Orange County Sanitation District
	Member Mefford	Garden Grove Unified School District

Member Dunn absent.

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

Vice Chair Nguyen led the Pledge.

1. PUBLIC COMMENTS

None.

2. ITEMS FOR CONSIDERATION

2.a. Review and consideration for approval of various obligations from the Recognized Obligation Payment Schedule.

MEMBERS: Chair Dalton, Vice Chair Nguyen, Member Delp, Member Dunn,  
Member Guererro, Member Jones, Member Mefford

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2.a.1. ROPS Item 1. Tax Allocation Bonds

Action: Approved to be placed on Recognized Obligation Payment Schedule.

Motion: Jones Seconded: Guererro  
Carried by unanimous vote of those present.

2.a.2. ROPS Item 2. City to Agency Loan

Action: Reviewed. Vote postponed due to pending legislation AB 1585.

2.a.3. ROPS Item 3. City to Agency Loan

Action: Reviewed. Vote postponed due to pending legislation AB 1585.

2.a.4. ROPS Item 4. City to Agency Loan

Action: Reviewed. Vote postponed due to pending legislation AB 1585.

2.a.5. ROPS Item 5. Richard and Yong Kil Purchase Agreement and Note

Action: Approved to be placed on Recognized Obligation Payment Schedule.

Motion: Jones Seconded: Mefford  
Carried by unanimous vote of those present.

2.a.6. ROPS Item 6. 2002 Certificates of Participation

Action: Approved to be placed on Recognized Obligation Payment Schedule.

Motion: Jones Seconded: Dalton  
Carried by unanimous vote of those present.

2.a.7. ROPS Item 10. Office Max

Action: Approved to be placed on Recognized Obligation Payment Schedule.

Motion: Delp Seconded: Jones  
Carried by unanimous vote of those present.

MEMBERS: Chair Dalton, Vice Chair Nguyen, Member Delp, Member Dunn,  
Member Guerrero, Member Jones, Member Mefford

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2.a.8. ROPS Item 13. Augustine Note

Action: Approved to be placed on Recognized Obligation Payment Schedule.

Motion: Guerrero Seconded: Jones  
Carried by unanimous vote of those present.

2.a.9. ROPS Item 14. Coastline Lease

Action: Approved to be placed on Recognized Obligation Payment Schedule.

Motion: Jones Seconded: Nguyen  
Carried by unanimous vote of those present.

2.a.10. ROPS Item 15. Garden Grove Center Lease

Action: Approved to be placed on Recognized Obligation Payment Schedule.

Motion: Mefford Seconded: Dalton  
Carried by unanimous vote of those present.

2.a.11. ROPS Item 21. Union Bank Loan.

Action: Approved to be placed on Recognized Obligation Payment Schedule.

Motion: Guerrero Seconded: Mefford  
Carried by unanimous vote of those present.

3. MATTERS FROM CHAIR, BOARD MEMBERS, AND DIRECTOR

3.a. Member Mefford requested staff provide information on the source of the funds to pay for each project.

3.b. Member Mefford requested a copy of the City's Comprehensive Annual Financial Report that was not in the packet as listed in the Report.

Action: Member Mefford was provided with a copy. Staff will deliver copies of the report to the other Members with their next packet delivery.

MEMBERS: Chair Dalton, Vice Chair Nguyen, Member Delp, Member Dunn,  
Member Guererro, Member Jones, Member Mefford

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- 3.c. Director Fertal stated that the following ROPS Items are scheduled to be presented for consideration at the April 9, 2012, meeting: Items Nos. 7, 8, 9, 11, 12, 17, 18, 19, 20, 26, 27, 28, 29.
  - 3.d. Director Fertal announced, after considering the Board Member schedules and to accommodate a majority of the Members and to meet the quorum requirement, the following meetings dates and times have been selected: Monday, April 9, 2012, at 1:30 p.m.; Tuesday, April 10, 2012, at 10:00 a.m.; and if necessary, Wednesday, April 11, 2012, at 10:00 a.m.
4. ADJOURNMENT: 2:54 p.m. to Monday, April 9, 2012, at 1:30 p.m.