



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

April 10, 2012

Open Session

10:06 a.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 and Member Nguyen absent.

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

Member Delp led the Pledge.

1. PUBLIC COMMENTS

None.

2. CONSENT ITEMS

2.a. Minutes of the meeting held April 9, 2012.

Action: Received and filed.

Motion: Mefford Seconded: Guererro

Carried by unanimous vote of those present.

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

3. ITEMS FOR CONSIDERATION

3.a. Review and consideration for approval of various obligations from the Recognized Obligation Payment Schedule (ROPS). (Updated ROPS was distributed with adjustments made per the Board's decision.)

3.a.1. ROP Page 1 - Items 2, 3, 4: Loans

Action: Defer consideration until resolution of AB 1585.

Motion: Mefford Seconded: Delp

Carried by the following vote:

Ayes: Dalton, Delp, Jones, Mefford

Noes: Guererro

Absent: Dunn, Nguyen

3.a.2. ROP Page 1 – Item 16: Fire Department Headquarters

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

Motion: Jones Seconded: Guerrero

Carried by unanimous vote of those present.

3.a.3. Former ROPs Page 1 – Item 22: Ambassador Business Retention Bureau Program; Item 23: Gilbert Street Rebate; Item 24: Loan (Buena Clinton); Item 25: Administration Fees; Item 28: Tamerlane Apartments

Action: Approved to be removed from the Recognized Obligation Payment Schedule.

Motion: Mefford Seconded: Jones

Carried by unanimous vote of those present.

3.a.4. ROP Page 1 – Item 28: Sycamore Walk Disposition and Development Agreement

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

Motion: Guerrero Seconded: Dalton

Carried by unanimous vote of those present.

3.a.5. ROP Page 2 – Item 2: Agency Funded Labor

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

Motion: Mefford Seconded: Dalton

Carried by unanimous vote of those present.

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

- 3.a.6. Former ROP Page 3 – Item 3: Agency Contractual Services;
Item 4: Leases/Rents; Item 5: Agency Operations;
Item 6: Other Expenditures; Item 7: Interest Costs;
Item 8: Capital Outlay; Item 9: Budget Carryovers

Action: Approved to be removed from the Recognized Obligation
Payment Schedule.

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

- 3.a.7. ROP Page 2 – Item 3: Legal Services; Item 5: Appraisal
Services; Item 6: Civil Engineering Services (Focus
Engineering); Item 7: Civil Engineering Services (Tait &
Associates, Inc.)

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

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

- 3.a.8. ROP Page 2 – Item 4: Agency Property Management

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

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

- 3.a.9. ROP Page 2 – Item 8: Housing Fund Deficit

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

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

- 3.b. Successor Agency's Enforceable Obligations Schedule.

Action: Pulled. Staff informed the Board that this item was a
duplication of actions already taken by the Board.

- 3.c. Successor Agency Administrative Budget and authorization to enter into
an Agreement with the City of Garden Grove for reimbursement of costs
to support Successor Obligations.

- 3.c.1. A Resolution of the Oversight Board to The City of Garden Grove
as Successor Agency to the Garden Grove Agency for Community
Development approving the Successor Agency's proposed

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

administrative budget pursuant to Health and Safety Code Section 34177(j), and authorizing the Successor Agency to enter into an agreement with the City of Garden Grove for administrative support pursuant to Health and Safety Code Section 34171, and making other findings in connection therewith.

Action: Oversight Board Resolution No. 3-12 adopted.

Motion: Guerrero Seconded: Dalton

Carried by unanimous vote of those present.

4. MATTERS FROM CHAIR, BOARD MEMBERS, AND DIRECTOR

4.a. Staff indicated that a revised Recognized Obligation Payment Schedule will be forwarded to the Department of Finance, State Controller, and the Orange County Auditor-Controller.

4.b. Per the Board's direction, staff will begin negotiations with developers of the projects included on the ROPS to establish schedules for performance.

5. ADJOURNMENT: 10:51 a.m.

KATHLEEN BAILOR, CMC
CITY CLERK