



MINUTES

Regular 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 25, 2012

Open Session

2:00 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 Nguyen absent at Roll Call, but joined the meeting at 2:17 p.m.

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

Member Guerrero led the Pledge.

1. PUBLIC COMMENTS

1.a. Speakers: Verla Lambert, Peggy Bergin, and Josh McIntosh.

2. CONSENT ITEMS:

2.a. Minutes of the meeting held April 10, 2012. (F: Vault)

Action: Received and filed.
Motion: Jones Seconded: Dunn
Carried by unanimous vote.

2.b. Warrants. (F: 60.5)

Action: Received and filed.
Motion: Jones Seconded: Dunn

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

Carried by unanimous vote.

3. ITEMS FOR CONSIDERATION:

- 3.a. Agreement with Williams and Maher for electrical services for real property located at 12571 Harbor Boulevard, Garden Grove.
(Cost: \$31,193.40) (F: 55-Williams and Maher)

Action: Approved.

Motion: Guerrero Seconded: Mefford

Carried by unanimous vote.

- 3.b. Agreement with AECOM for ongoing planning and environmental studies for the Site C project located on the northwest corner of Harbor Boulevard and Twintree Lane, Garden Grove. (Cost: \$101,440) (F: A-116.15)

Action: Approved.

Motion: Dunn Seconded: Guerrero

Carried by unanimous vote.

4. MATTERS FROM CHAIR, BOARD MEMBERS, AND DIRECTOR:

- 4.a. Director to provide a status report on the approved Recognized Obligation Payment Schedule (ROPS). (F: A-46.1OB) (XR: A-46.1SA) (XR: 38.7)

Action: Director provided a report. Department of Finance (DOF) email confirming receipt of the (ROPS), as well as a copy of the ROPS in the new format requested by the DOF, was distributed.

Action: Staff directed to transmit the ROPS on the revised DOF format.

Motion: Mefford Seconded: Dunn

Carried by unanimous vote.

MEMBER DUNN LEFT THE MEETING AT 2:33 P.M.

5. ADJOURNMENT: 2:38 p.m.

KATHLEEN BAILOR, CMC
City Clerk