



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

October 24, 2012

Open Session

2:10 p.m.

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

Member Dunn absent.

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

Member Nguyen led the Pledge.

1. PUBLIC COMMENTS: None.

2. CONSENT ITEMS:

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

Action: Received and filed.

Motion: Jones Seconded: Nguyen

Carried by unanimous vote of those present.

3. ITEMS FOR CONSIDERATION:

3.a. Resolution adopting the Former Housing Set Aside Fund Asset Due
Diligence Review/Consider opinions of County Auditor-Controller on
the Review. (F: A-34.6)(XR: A-46.1OB)(XR: A-46.1SA)

Action: Resolution No. 10-12 adopted.

Motion: Mefford Seconded: Guerrero

Carried by unanimous vote of those present.

MEMBERS: MEMBER DELP, MEMBER DUNN, MEMBER GUERRERO, MEMBER JONES,
MEMBER MEFFORD, VICE CHAIR NGUYEN, CHAIR DALTON

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

4.a. Project Update PowerPoint presentation. (F: A-46.10B)

Action: Staff provided an update on the Enforceable Obligations.

5. ADJOURNMENT: 2:25 p.m.

TERESA POMEROY
DEPUTY SECRETARY