



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

December 12, 2012

Open Session

2:05 p.m.

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

Members Dunn and Mefford absent.

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

Member Guerrero led the Pledge.

1. PUBLIC COMMENTS: None.

2. REORGANIZATION OF THE BOARD:

2.a. Selection of Oversight Board Vice Chair. (F: A-10.6.OB)(VIP)

Action: Resolution No. 11-12 adopted. Member Jones selected as
Vice Chair.

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

3. CONSENT ITEMS:

3.a. Minutes of the meetings held December 5, 2012. (F: Vault)

Action: Received and filed.

Motion: Jones Seconded: Guerrero

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

Carried with the following vote:

Ayes:	(4)	Delp, Guerrero, Jones, Dalton
Noes:	(0)	None
Absent:	(2)	Dunn, Mefford
Abstain:	(1)	Harris

4. ITEMS FOR CONSIDERATION:

- 4.a. Resolution approving the Non-Housing Asset Due Diligence Review/Consider opinions of County Auditor-Controller on the Review. (F: A-34.6)(XR: A-46.1.SA)(XR: A-46.1.OB)

Action: Resolution No. 12-12 adopted.
Motion: Jones Seconded: Guerrero
Carried by unanimous vote of those present.

- 4.b. Resolution approving the Cooperation, Purchase and Sale Agreement between the City of Garden Grove and The City of Garden Grove as Successor Agency for the Garden Grove Agency for Community Development for real property located at 12291 and 12311 Harbor Boulevard and 12292 and 12312 Thackery Drive, Garden Grove. (F: A-46.1.OB)(XR: 55-Garden Grove Agency for Community Development)

Action: Resolution No. 13-12 adopted, as amended to include the omission of 12292 Thackery Drive within the Resolution.
Motion: Guerrero Seconded: Dalton

Carried with the following vote:

Ayes:	(4)	Guerrero, Harris, Jones, Dalton
Noes:	(0)	None
Absent:	(2)	Dunn, Mefford
Abstain:	(1)	Delp

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

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

5.a. Director Fertal discussed information regarding legislative impacts to pending projects, and communication with the Department of Finance.

6. ADJOURNMENT: 2:31 p.m.

TERESA POMEROY, CMC
DEPUTY SECRETARY