



Minutes

Regular 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

February 13, 2013

Open Session

2:09 p.m.

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

Member Harris absent at Roll Call, but joined the meeting at 2:10 p.m.  
Member Dunn absent.

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

Member Mefford led the Pledge.

1. PUBLIC COMMENTS: None.
2. CONSENT ITEMS:
  - 2.a. Resolution approving the Recognized Obligation Payment Schedule and Administrative Budget for the period of July 1, 2013, through December 31, 2013. (F: A-46.1.SA)  
  
Action: Considered during Items for Consideration.
  - 2.b. Minutes of the meeting held December 12, 2012. (F: Vault)  
  
Action: Received and filed.  
Motion: Jones      Seconded: Mefford  
Carried by unanimous vote of those present.

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

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3. ITEMS FOR CONSIDERATION:

- 2.a. Resolution approving the Recognized Obligation Payment Schedule and Administrative Budget for the period of July 1, 2013, through December 31, 2013. (F: A-46.1.SA)

Action: Resolution No. 14-13 adopted.  
Motion: Jones Seconded: Mefford  
Carried by unanimous vote of those present.

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

- 4.a. Director Fertal provided information received from the Department of Finance concerning the Waterpark Hotel. (F: A-116.15)

5. ADJOURNMENT: 2:28 p.m.

KATHLEEN BAILOR, CMC  
SECRETARY