



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

March 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

Chair Dalton and Member Guerrero absent.

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

Member Harris led the Pledge.

1. PUBLIC COMMENTS: None.
2. CONSENT ITEMS: None.
3. ITEMS FOR CONSIDERATION:
 - 3.a. A Resolution ratifying, and re-affirming the approval by the Successor Agency of a Purchase and Sale Agreement and Joint Escrow Instructions for the purchase of certain property located at 12291 and 12311 Harbor Boulevard and 12292 and 12312 Thackery Drive, Garden Grove, and authorizing certain actions in connection therewith.
(F: A-46.1.OB)(XR: 55-Garden Grove Agency for Community Development)

Action: Resolution No. 15-13 adopted.
Motion: Dunn Seconded: Harris

Carried with the following vote:

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

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

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

4.a. Director Fertal provided an update for the Waterpark Hotel, Site B2, Brookhurst Triangle, and Site C.

5. ADJOURNMENT: 2:25 p.m.

TERESA POMEROY, CMC
DEPUTY SECRETARY