



Minutes

Special 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

May 29, 2013

Open Session

2:11 p.m.

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

Member Delp and Member Mefford absent.

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

Led by Member Jones.

1. PUBLIC COMMENTS: None.
2. CONSENT ITEMS: None.
3. ITEMS FOR CONSIDERATION:
  - 3.a. Adoption of a Resolution approving an Amendment to the Disposition and Development Agreement with Newage Garden Grove, LLC, for the development of the Sheraton Hotel located at 12221 Harbor Boulevard, Garden Grove. (F: A-55.298)

Action: Resolution No. 16-13 adopted.  
Motion: Jones      Seconded: Harris

Carried with the following vote:

Ayes: (5)      Dalton, Dunn, Guerrero, Harris, Jones  
Noes: (0)      None  
Absent: (2)      Delp, Mefford

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

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- 3.b. Adoption of a Resolution approving the Long Range Property Management Plan. (F: A-46.1.SA)

Action: Resolution No. 17-13 adopted.  
Motion: Jones      Seconded: Harris

Carried with the following vote:

Ayes:      (5)      Dalton, Dunn, Guerrero, Harris, Jones  
Noes:      (0)      None  
Absent:    (2)      Delp, Mefford

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

- 4.a. Director Fertal provided an update on the status of the Waterpark Hotel, Site C, and the Brookhurst Triangle. (F: A-46.1.OB)

5. ADJOURNMENT: 2:30 p.m.

TERESA POMEROY, CMC  
DEPUTY SECRETARY