



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

June 26, 2013

Open Session

2:00 p.m.

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

Member Dunn absent.

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

Led by Member Delp.

1. PUBLIC COMMENTS: None.

2. CONSENT ITEMS: None.

3. ITEMS FOR CONSIDERATION:

3.a. Adoption of a Resolution approving an Agreement with HdL Coren & Cone for consulting services associated with the financing for the Water Park Hotel project. (Cost: not to exceed \$25,000) (F: A-55.245A)

Action: Resolution No. 18-13 adopted.

Motion: Jones Seconded: Harris

Carried with the following vote:

Ayes:	(5)	Guerrero, Harris, Jones, Mefford, Dalton
Noes:	(0)	None
Absent:	(1)	Dunn
Abstain:	(1)	Delp

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

- 3.b. Adoption of a Resolution approving the Amendment to the Agreement with Hartfield Construction for demolition of structures at 12291 Harbor Boulevard, 12311 Harbor Boulevard, 12292 Thackery Drive and 12312 Thackery Drive, Garden Grove. (Cost: approximately \$61,574) (F: 55-Hartfield Construction)

Action: Resolution No. 19-13 adopted.
Motion: Jones Seconded: Dalton

Carried with the following vote:

Ayes: (6) Delp, Guerrero, Harris, Jones, Mefford Dalton
Noes: (0) None
Absent: (1) Dunn

- 3.c. Adoption of a Resolution approving the conveyance of an easement to Southern California Edison over a portion of property located at 12652 and 12721 Harbor Boulevard, Garden Grove. (F: 121.2A)

Action: Resolution No. 20-13 adopted.
Motion: Guerrero Seconded: Harris

Carried with the following vote:

Ayes: (5) Guerrero, Harris, Jones, Mefford, Dalton
Noes: (0) None
Absent: (1) Dunn
Abstain: (1) Delp

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

- 4.a. Director Fertal provided a status update on the Waterpark Hotel Project; the Long Range Property Management Plan; the Brookhurst Triangle Project; Site B2; and noted the due date for the next ROPS will be December 31, 2013. (F: A-46.1.OB)

5. ADJOURNMENT: 2:21 p.m.

TERESA POMEROY, CMC
DEPUTY SECRETARY