



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

August 14, 2013

Open Session

2:07 p.m.

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

Member Dunn and Member Mefford absent.

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

Led by Member Harris.

1. PUBLIC COMMENTS: None.

2. CONSENT ITEMS:

2.a. Receive and file minutes of the meetings held February 13, 2013,
March 13, 2013, May 29, 2013, and June 26, 2013. (F: Vault)

Action: Minutes from February 13, 2013, March 13, 2013, and
June 26, 2013, received and filed.

Motion: Jones Seconded: Harris

Carried by the following vote:

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

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

Action: Minutes from May 29, 2013, received and filed.

Motion: Jones Seconded: Harris

Carried by the following vote:

Ayes: (4) Guerrero, Harris, Jones, Dalton

Noes: (0) None

Absent: (2) Dunn, Mefford

Abstain: (1) Delp

3. ITEMS FOR CONSIDERATION:

- 3.a. Adoption of a Resolution approving an agreement with Rick Engineering Company for professional architectural, civil engineering design and construction support services for the Harbor Boulevard Landscape Improvement Project, Phase One.
(F: 55-Rick Engineering Company)

Action: Resolution No. 21-13 adopted.

Motion: Jones Seconded: Guerrero

Carried by the following vote:

Ayes: (4) Guerrero, Harris, Jones, Dalton

Noes: (0) None

Absent: (2) Dunn, Mefford

Abstain: (1) Delp

- 3.b. Adoption of a Resolution approving a Comprehensive Plan of Finance for the approved outstanding debt of the former Garden Grove Agency for Community Development. (F: A-34.8)(XR: A-116.15)

Action: Resolution No. 22-13 adopted.

Motion: Guerrero Seconded: Harris

Carried by 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

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

- 4.a. Director Fernald provided a status update on the Waterpark Hotel Project commenting that the Developer is moving forward with securing financing; and the Developers for the Brookhurst Triangle Project and for Site C are ready to move forward. The Long Range Property Management Plan is still under review at the Department of Finance. The City Council approved The Grove District as an honorary landmark in the city, which is comprised of Harbor Boulevard from Westminster Avenue to Chapman Avenue, at the meeting held on August 13, 2013. (F: A-46.1.OB)

5. ADJOURNMENT: 2:24 p.m.

TERESA POMEROY, CMC
DEPUTY SECRETARY