

**Oversight Board of the Successor Agency to
The Garden Grove Agency for Community Development**

INTER-DEPARTMENT MEMORANDUM

To:	Matthew J. Fertal	From:	Kingsley Okereke
Dept:	Director	Dept:	Finance
Subject:	FILLING OF OVERSIGHT BOARD VACANCY AND NAMING OF OVERSIGHT BOARD VICE CHAIR	Date:	December 12, 2012

OBJECTIVE

The purpose of this report is to inform the Oversight Board of the Successor Agency to the Garden Grove Agency for Community Development ("Oversight Board") of a vacancy on the Oversight Board and address the need to elect a new Vice Chair of the Oversight Board.

BACKGROUND/ANALYSIS

On November 19, 2012, Matthew Fertal, Director of the City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development ("Successor Agency"), received a letter from Supervisor Janet Nguyen indicating that she has removed herself from the Oversight Board, and, through the power delegated to her by the Orange County Board of Supervisors, has appointed Jeremy Harris to the Oversight Board. Mr. Harris is a resident of the city of Garden Grove and is the Executive Director of the Garden Grove Chamber of Commerce. Pursuant to ABx1-26 and AB-1484, this represents the appointment to the Oversight Board by the County Board of Supervisors.

Additionally, Supervisor Nguyen was originally elected as Vice Chair of the Oversight Board. With her resignation from the Oversight Board, the Board should elect a new Vice Chair of the Oversight Board to serve for the remainder of Supervisor Nguyen's term as Vice Chair.

FINANCIAL IMPACT

None.

OVERSIGHT BOARD VACANCY

December 12, 2012

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RECOMMENDATION

Staff recommends that the Oversight Board:

- Elect one member of the Oversight Board to serve as Vice Chair of the Oversight Board of the Successor Agency to the Garden Grove Agency for Community Development for the remainder of Supervisor Nguyen's term



KINGSLEY OKEREKE
Finance Director



By: Jim DellaLonga
Senior Project Manager

Attachment : Oversight Board Resolution

Approved for Agenda Listing



Matthew Feral
Director

OVERSIGHT BOARD

RESOLUTION NO.

A RESOLUTION OF THE OVERSIGHT BOARD TO THE CITY OF GARDEN GROVE
ACTING AS SUCCESSOR AGENCY TO THE GARDEN GROVE AGENCY FOR
COMMUNITY DEVELOPMENT ELECTING A VICE CHAIR

WHEREAS, The City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development ("Successor Agency") is acting as Successor Agency to the Garden Grove Agency for Community Development ("Former Agency") pursuant to ABx1 26;

WHEREAS, pursuant to AB 1484, each successor agency is required to have a seven member oversight board;

WHEREAS, on December 6, 2012, the appointment to the Oversight Board to the City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development ("Oversight Board") by the Orange County Board of Supervisors became vacant;

WHEREAS, on December 11, 2012, the Orange County Board of Supervisors delegated their appointment to the Oversight Board to Supervisor Janet Nguyen;

WHEREAS, on December 11, 2012, pursuant to Health & Safety Code Section 34179. (a)(1), Supervisor Janet Nguyen appointed Jeremy Harris to the Oversight Board;

WHEREAS, as a result of the vacancy and appointment, a new Vice Chair of the Oversight Board needs to be elected; and

WHEREAS, by this Resolution, the Oversight Board affirms its actions designating a Vice Chair of the Oversight Board.

NOW, THEREFORE, BE IT RESOLVED BY THE OVERSIGHT BOARD TO THE CITY OF GARDEN GROVE AS SUCCESSOR AGENCY TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT:

Section 1. The foregoing recitals are true and correct and constitute a substantive part of this Resolution.

Section 2. The Vice Chair of the Oversight Board is _____.

Section 3. This Resolution shall be effective immediately upon adoption.

Section 4. The Secretary to the Oversight Board shall certify to the adoption of this Resolution.