



GARDEN GROVE

AGENDA ITEM NO. 2.A.

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

February 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

Member Harris absent at Roll Call, but joined the meeting at 2:10 p.m.
Member Dunn absent.

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

Member Mefford led the Pledge.

1. PUBLIC COMMENTS: None.

2. CONSENT ITEMS:

2.a. Resolution approving the Recognized Obligation Payment Schedule and
Administrative Budget for the period of July 1, 2013, through
December 31, 2013. (F: A-46.1.SA)

Action: Considered during Items for Consideration.

2.b. Minutes of the meeting held December 12, 2012. (F: Vault)

Action: Received and filed.

Motion: Jones Seconded: Mefford

Carried by unanimous vote of those present.

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

3. ITEMS FOR CONSIDERATION:

2.a. Resolution approving the Recognized Obligation Payment Schedule and Administrative Budget for the period of July 1, 2013, through December 31, 2013. (F: A-46.1.SA)

Action: Resolution No. 14-13 adopted.
Motion: Jones Seconded: Mefford
Carried by unanimous vote of those present.

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

4.a. Director Fertal provided information received from the Department of Finance concerning the Waterpark Hotel. (F: A-116.15)

5. ADJOURNMENT: 2:28 p.m.

KATHLEEN BAILOR, CMC
SECRETARY



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



Minutes

Special 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

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

- 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



GARDEN GROVE

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