



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, Constitution Room
11300 Stanford Avenue, Garden Grove, CA 92840

October 12, 2016

Open Session

2:00 p.m.

ROLL CALL: Member Dunn, Member Guerrero, Member Sanchez, Vice Chair Jones,
Chair Dalton

Member Dunn absent.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
Led by Member Sanchez.

1. ORAL COMMUNICATIONS: None.

2. CONSENT ITEMS:

2.a. Receive and file the minutes from the September 14, 2016, meeting.
(F: Vault)

Action: Received and filed.

Motion: Dalton Seconded: Jones

The motion carried by a 4-0-1 vote as follows:

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

Noes: (0) None

Absent: (1) Dunn

3. PUBLIC HEARINGS: None.

4. ITEMS FOR CONSIDERATION:

4.a. Adoption of a Resolution 1.) Approving a contract for demolition of
structures; and 2.) Approving a professional services agreement for

MEMBERS: MEMBER DUNN, MEMBER GUERRERO, MEMBER SANCHEZ,
VICE CHAIR JONES, CHAIR DALTON

removal of hazardous materials at 10151 Garden Grove Boulevard,
12863 and 12865 Brookhurst Street. (F: A-116.7)

Action: Resolution No. 51-16 adopted.
Motion: Jones Seconded: Sanchez

The motion carried by a 4-0-1 vote as follows:

Ayes:	(4)	Dalton, Guerrero, Jones, Sanchez
Noes:	(0)	None
Absent:	(1)	Dunn

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

Member Jones thanked staff for expediting the demolition agreement for the Brookhurst Triangle project site, and commented that he hopes that the demolition is done as soon as possible.

6. ADJOURNMENT: 2:07 p.m.

TERESA POMEROY, CMC
DEPUTY SECRETARY