



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

January 25, 2017

Open Session

2:10 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 Jones.

1. ORAL COMMUNICATIONS: None.

2. CONSENT ITEMS:

2.a. Receive and file the minutes from the October 12, 2016, meeting.
(F: Vault)

Action: Received and filed.

Motion: Sanchez 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 approving the Recognized Obligation Payment
Schedule 2017-18 A-B.

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

Action: Resolution No. 52-17 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: None.

6. ADJOURNMENT: 2:15 p.m.

Teresa Pomeroy, CMC
Secretary