



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

June 14, 2017

Open Session

2:02 p.m.

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

All Members present.

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 January 25, 2017, meeting.
(F: Vault)

Action: Received and filed.

Motion: Jones Seconded: Guerrero

The motion carried by a 5-0 vote as follows:

Ayes: (5) Dalton, Dunn, Guerrero, Jones, Sanchez

Noes: (0) None

3. PUBLIC HEARINGS: None.

4. ITEMS FOR CONSIDERATION:

4.a. Adoption of a Resolution approving Sign Replacement Grant
Agreements for properties located at 12531-13535 and 12541-12571
South Harbor Boulevard, Garden Grove.

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

Action: Resolution No. 53-17 adopted.

Motion: Dunn Seconded: Guerrero

The motion carried by a 5-0 vote as follows:

Ayes: (5) Dalton, Dunn, Guerrero, Jones, Sanchez

Noes: (0) None

5. MATTERS FROM CHAIR, BOARD MEMBERS, AND DIRECTOR: None.
6. ADJOURNMENT: 2:09 p.m.

Teresa Pomeroy, CMC
Secretary