



GARDEN GROVE

MINUTES

Regular Meeting

OVERSIGHT BOARD OF THE CITY OF GARDEN GROVE AS SUCCESSOR AGENCY
TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Courtyard Center
12732 Main Street, Garden Grove, CA 92840

October 14, 2015

Open Session

2:21 p.m.

ROLL CALL: Member Dunn, Member Guerrero, Member Harris, Member Mefford,
Vice Chair Jones, Chair Dalton

Chair Dalton and Member Harris absent.

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

1. ORAL COMMUNICATIONS: None.

2. CONSENT ITEMS:

2.a. Receive and file the minutes from the September 23, 2015, meeting.
(F: Vault)

Action: Received and filed.

Motion: Jones Seconded: Guerrero

The motion carried by a 4-0-2 vote as follows:

Ayes: (4) Dunn, Guerrero, Jones, Mefford

Noes: (0) None

Absent: (2) Dalton, Harris

3. ITEMS FOR CONSIDERATION:

3.a. Adoption of a Resolution authorizing the issuance of tax allocation bonds and
related consultant agreements for the enforceable obligation with
Garden Grove MXD, Inc.
(F: A-55.346)(XR: A-46.1.SA)(XR: A-46.1.OB)

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

Action: Resolution No. 47-15 adopted.

Motion: Jones Seconded: Mefford

The motion carried by a 4-0-2 vote as follows:

Ayes: (4) Dunn, Guerrero, Jones, Mefford

Noes: (0) None

Absent: (2) Dalton, Harris

4. MATTERS FROM CHAIR, BOARD MEMBERS, AND DIRECTOR

Kingsley Okereke updated the Board regarding Site C, noting that the City is waiting on a decision from the Department of Finance. (A-116.15)

5. ADJOURNMENT: 2:35 p.m.

TERESA POMEROY, CMC
DEPUTY SECRETARY