



**GARDEN GROVE**

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

January 29, 2018

Open Session

2:06 p.m.

ROLL CALL: Member Butterfield, Member Guerrero, Member Sanchez, Chair Jones

Vice Chair Dunn 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 13, 2017 and  
September 20, 2017, meetings.  
(F: Vault)

Action: Received and filed.  
Motion: Sanchez Seconded: Butterfield

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

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

3. ITEMS FOR CONSIDERATION:

3.a. Adoption of a Resolution approving the Recognized Obligation Payment  
Schedule 2018-19 A-B. (F: A-46.1.OB)(XR: A-46.1.SA)

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

After brief discussion with staff, the Oversight Board took the following  
action:

Action: Resolution No. 56-18 adopted.  
Motion: Sanchez Seconded: Butterfield

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

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

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

None.

5. ADJOURNMENT: 2:12 p.m.

Lizabeth Vasquez  
Deputy Secretary