



MINUTES

Regular Meeting

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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

April 25, 2018

Open Session

2:12 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 Butterfield.

1. ORAL COMMUNICATIONS: None.

2. CONSENT ITEMS:

2.a. Receive and file the minutes from the February 28, 2018 meeting.  
(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 a repayment schedule for the  
ERAF/SERAF loans of the Former Agency for Community Development.

Action: Resolution No. 58-18 adopted; and

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

Direct staff to transmit the Resolution to the State of  
California Department of Finance.

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: 2:16 p.m.

Lizabeth Vasquez  
Deputy Secretary