



**GARDEN GROVE**

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

March 23, 2016

Open Session

2:11 p.m.

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

Member Dunn absent.

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

1. ORAL COMMUNICATIONS: None.

2. CONSENT ITEMS:

2.a. Receive and file the minutes from the January 27, 2016, meeting.  
(F: Vault)

Action: Received and filed.

Motion: Mefford    Seconded:    Jones

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

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

Noes:        (0)            None

Absent:      (1)            Dunn

3. ITEMS FOR CONSIDERATION:

3.a. Adoption of a Resolution approving an Easement Termination  
Agreement for the Simpson Chevrolet sign located at 1010 Trask  
Avenue, Garden Grove. (F: A-84.1)

Action:    Resolution No. 49-16 adopted.

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

Motion: Mefford Seconded: Dalton

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

Ayes:	(4)	Dalton, Guerrero, Jones, Mefford
Noes:	(0)	None
Absent:	(1)	Dunn

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

Director Stiles noted that the Recognized Obligation Payment Schedule (ROPS) that were approved by the Oversight Board in January are under consideration at the Department of Finance.

5. ADJOURNMENT: 2:16 p.m.

TERESA POMEROY, CMC  
DEPUTY SECRETARY