



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

September 14, 2016

Open Session

2:03 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 Lisa Kim, Community and Economic Development Director.

1. ORAL COMMUNICATIONS: None.

2. CONSENT ITEMS:

2.a. Receive and file the minutes from the March 23, 2016, meeting.
(F: Vault)

Action: Received and filed.

Motion: Dunn Seconded: Jones

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 the Amended Recognized
Obligation Payment Schedule (ROPS 16-17 B).
(F: A-46.1.OB)(XR: A-46.1.SA)

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

Action: Resolution No. 50-16 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:

Lisa Kim, Community and Economic Development Director, sitting in for Director Stiles, and the newly sworn Member Sanchez were introduced.

6. ADJOURNMENT: 2:11 p.m.

TERESA POMEROY, CMC
DEPUTY SECRETARY