



## 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

June 13, 2018

#### Open Session

2:04 p.m.

ROLL CALL: Member Butterfield, Member Sanchez, Vice Chair Dunn, Chair Jones

Member Guerrero absent.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA  
Led by Vice Chair Dunn.

1. ORAL COMMUNICATIONS: None.

2. CONSENT ITEMS:

2.a. Receive and file the minutes from the April 25, 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, Dunn, Jones, Sanchez
Noes:	(0)	None
Absent:	(1)	Guerrero

3. PUBLIC HEARINGS:

3.a. Adoption of a Resolution authorizing the sale of real property to the Orange County Transit District consisting of Assessor Parcel Numbers: 133-091-45, 133-111-43, and 133-123-02. (F:36.3)

Action: Public Hearing Held. Speakers: None.

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

Action: Resolution No. 59-18 adopted.

Motion: Dunn Seconded: Sanchez

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

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

4. MATTERS FROM CHAIR, BOARD MEMBERS, AND DIRECTOR: (F:A-46.1.OB)

Staff announced that the Oversight Board of the City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development would be transferring to county jurisdiction effective July 1, 2018, as Countywide Oversight Board of the Successor Agencies, therefore this is the final Garden Grove Oversight Board meeting.

Chair Jones stated that he is now on the Countywide Oversight Board by nomination.

5. ADJOURNMENT: 2:10 p.m.

Lizabeth Vasquez  
Deputy Secretary