



## MINUTES

### Special 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

September 20, 2017

#### Open Session

2:16 p.m.

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

Vice Chair Jones absent.

After brief Member discussion, it was moved by Member Guerrero, and seconded by Member Sanchez that Member Dunn act as Chair in the interim to preside over the Special Meeting to avoid further delay while Vice Chair Jones arrived on site and joined the meeting.

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

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

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

1. ORAL COMMUNICATIONS: None.

2. REORGANIZATION:

2.a. Selection of the Oversight Board Chair and Vice Chair. (F: A-46.1.OB)

This item was considered later in the meeting.

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

3. CONSENT ITEMS:

- 3.a. Receive and file the minutes from the June 14, 2017, meeting.  
(F: Vault)

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

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

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

4. ITEMS FOR CONSIDERATION:

- 4.a. Adoption of a Resolution approving the termination of the Disposition  
and Development Agreement with Landmark Companies, LLC.  
(F: A-55.190)

Action: Resolution No. 54-17 adopted.  
Motion: Butterfield Seconded: Guerrero

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

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

VICE CHAIR JONES JOINED THE MEETING AT 2:22 P.M.

- 4.b. Adoption of a Resolution approving the Amended Recognized  
Obligation Payment Schedule (ROPS 17-18B).  
(F: A-46.1.OB)(XR: A-46.1.SA)

Action: Resolution No. 55-17 adopted.  
Motion: Dunn Seconded: Sanchez

The motion carried by a 5-0 vote as follows:

Ayes:	(5)	Butterfield, Dunn, Guerrero, Sanchez, Jones
Noes:	(0)	None

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

2. REORGANIZATION (continued):

2.a. Selection of the Oversight Board Chair and Vice Chair. (F: 46.1.OB)

Action: Vice Chair Jones be selected as Chair.

Motion: Dunn Seconded: Sanchez

The motion carried by a 5-0 vote as follows:

Ayes: (5) Butterfield, Dunn, Guerrero, Sanchez, Jones

Noes: (0) None

Action: Member Dunn be selected as Vice Chair.

Motion: Guerrero Seconded: Sanchez

The motion carried by a 5-0 vote as follows:

Ayes: (5) Butterfield, Dunn, Guerrero, Sanchez, Jones

Noes: (0) None

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

Chair Jones shared that he had just returned from a meeting from out of state, and commented that he was enthusiastic about future development opportunities for the City.

ADJOURNMENT: 2:29 p.m.

Lizabeth Vasquez  
Deputy Secretary