



MINUTES

Regular Meeting

OVERSIGHT BOARD OF THE CITY OF GARDEN GROVE AS SUCCESSOR AGENCY TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Courtyard Center
12732 Main Street, Garden Grove, CA 92840

January 27, 2016

Open Session

2:09 p.m.

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

Member Harris absent.

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

1. ORAL COMMUNICATIONS: None.

2. CONSENT ITEMS:

2.a. Receive and file the minutes from the October 14, 2015, meeting.
(F: Vault)

Action: Received and filed.

Motion: Jones Seconded: Dunn

The motion carried by a 5-0-1 vote as follows:

Ayes: (5) Dalton, Dunn, Guerrero, Jones, Mefford

Noes: (0) None

Absent: (1) Harris

3. ITEMS FOR CONSIDERATION:

3.a. Adoption of a Resolution Approving the Recognized Obligation Payment
Schedule 2016-17-A-B. (F: A-46.1.OB)(XR: A-46.1.SA)

Action: Resolution No. 48-16 adopted.

Motion: Jones Seconded: Mefford

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

The motion carried by a 5-0-1 vote as follows:

Ayes:	(5)	Dalton, Dunn, Guerrero, Jones, Mefford
Noes:	(0)	None
Absent:	(1)	Harris

4. MATTERS FROM CHAIR, BOARD MEMBERS, AND DIRECTOR

Director Stiles announced that Member Harris sent a letter of resignation addressed to the Oversight Board, citing that he was no longer a resident of Garden Grove. (F: A-46.1.OB)

Member Mefford moved, seconded by Member Jones, and was unanimously approved to accept Member Harris' resignation with regret.

5. ADJOURNMENT: 2:16 p.m.

TERESA POMEROY, CMC
DEPUTY SECRETARY