

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center  
11300 Stanford Avenue

January 13, 2004

6:45 p.m.

Council Chamber

ROLL CALL: MEMBER BROADWATER, MEMBER LEYES, MEMBER TRAN,  
VICE CHAIRMAN DALTON, CHAIRMAN ROSEN

*Members of the public desiring to speak on any item of public interest, including any item on the agenda except public hearings, must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the City Clerk, and shall be limited to five (5) minutes. Members of the public wishing to address public hearing items shall do so at the time of the public hearing. Additionally, any person requiring auxiliary aids and services due to a disability should contact the City Clerk's office to arrange for special accommodations.*

1. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with City Council Oral Communications.)

RECESS

RECONVENE

2. CONSENT ITEMS: (It is recommended that Items 2.a. through 2.d. be acted on simultaneously unless separate discussion and/or action are requested by an Agency member or a member of the audience.)
  - 2.a. Award of Contract to J & M Contracting for asbestos and lead testing and site surveillance of various properties on an as-needed basis; and authorize the Director and Secretary to execute the contract. (Estimated cost: \$30,000.00)
  - 2.b. Approval of Negotiation Agreement with Tricon Development for the 9.86-acre Longston Pit landfill site located within the boundaries of the Garden Grove Community Project Area; and authorize the Director and Secretary to execute the agreement.

MEMBERS: MEMBER BROADWATER, MEMBER LEYES, MEMBER TRAN,  
VICE CHAIRMAN DALTON, CHAIRMAN ROSEN

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- 2.c. Approval of Consultant Agreement with HdL Coren & Cone to continue to provide fiscal services concerning property tax management; and authorize the Director and Secretary to execute the agreement.
- 2.d. Approval of Minutes of the Regular Meetings of the Agency of December 9, December 23, and December 30, 2003.

3. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

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4. CLOSED SESSION:

- 4.a. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) concerning requests for proposals for the Brookhurst Triangle, properties 089-071, 05, 06, 11, 13, 14, 12, 7, 8, 25, 089-071-024, and 089-661, 03, 04, 05.

5. ADJOURNMENT: