AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center 11300 Stanford Avenue

January 23, 2007

Council Chamber

ROLL CALL: MEMBER DALTON, MEMBER JANET NGUYEN, MEMBER ROSEN, VICE CHAIR DINA NGUYEN, CHAIR BROADWATER

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. (City Council Manual of Procedures, Section D). Agenda item descriptions are intended to give a brief general description of the item to advise the public of the item's general nature. The City Council may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

Closed Session

6:15 p.m.

1. <u>PUBLIC INPUT:</u> (Anyone wishing to address only Closed Session items may do so at this time.)

2. <u>CLOSED SESSION:</u>

- 2.a. Conference with real property negotiators pursuant to Government Code section 54956.8.
 - <u>Properties</u>: APN 89-071-05, 89-071-06, 89-071-07, 89-071-13, and 89-071-14 (10071 and 10081 Garden Grove Boulevard). Owner: Dai Lee.

	APN 89-071-08, 89-071-12 and 89-071-25 (10115 and 10151 Garden Grove Boulevard, 12861 and 12865 Brookhurst Street). Owner: Joann Ayala Trust
	APN 89-071-30 (10011 Garden Grove Boulevard). Owner: JAE MOON CHOI.
Agency's Negotiators:	Matthew Fertal, Agency Director Chet Yoshizaki, Economic Development Director Greg Blodgett, Economic Development Project Manager Alison Moore, Project Manager Douglas Evertz, Agency Counsel Jon Goetz, Agency Counsel
Negotiating Parties:	Garden Grove Agency for Community Development and Dai Lee, Joann Nelson and JAE MOON CHOI
Under Negotiation:	Price and terms related to the potential Agency acquisition of title to the Properties and/or certain rights or interests in the Properties. The purpose of the closed session is to seek direction from the Agency about negotiations to acquire title to and rights and/or interests in the Properties and the parameters for price and terms related to such real property negotiations.

Open Session

7:00 p.m.

- 3. <u>ORAL COMMUNICATIONS PUBLIC:</u> (To be held simultaneously with City Council and Sanitary District Oral Communications.)
- 4. <u>CONSENT ITEMS</u>: None.
- 5. <u>PUBLIC HEARINGS:</u>
 - 5.a. Purchase and Sale Agreement with GG Homes for Agency-owned parcels identified as APN 089-201-16, APN 089-202-09, and APN 089-202-33, located at Westlake Avenue and Acacia Parkway.

MEMBERS: MEMBER DALTON, MEMBER JANET NGUYEN, MEMBER ROSEN, VICE CHAIR DINA NGUYEN, CHAIR BROADWATER

- 6. <u>ITEMS FOR CONSIDERATION</u>: None.
- 7. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:
- 8. <u>ADJOURNMENT</u>: