

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

March 27, 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 Agency 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

5:30 p.m.

1. PUBLIC INPUT: (Anyone wishing to address only Closed Session items may do so at this time.)
2. CLOSED SESSION:
 - 2.a. AGENCY BOARD CONFERENCE WITH LEGAL COUNSEL
Pursuant to Government Code Section 54956.9(a) - Pending Litigation
[Litigation to which local agency is a party and has been initiated formally.]

MEMBERS: MEMBER DALTON, MEMBER JANET NGUYEN, MEMBER ROSEN,
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Agency Board closed session to confer with Agency Counsel regarding pending litigation, *Woo Suk Yang and Kyung S. Yang, et al. v. Garden Grove Agency for Community Development, et al.*, Pending in Orange County Superior Court (OCSC), Case No. 05 CC12160, filed November 14, 2005.

Open Session

6:30 p.m.

3. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with City Council and Sanitary District Oral Communications.)
4. CONSENT ITEMS:
 - 4.a. Agreement with Lidgard and Associates, Inc., for appraisal services on an as-needed basis. (Cost: Not to exceed \$50,000 annually)
5. PUBLIC HEARINGS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 5.a. Joint Public Hearing with the Garden Grove Housing Authority to consider the disposition of certain properties pursuant to the proposed Affordable Housing Agreement with the Garden Grove Housing Authority, which properties are located at 12902, 12911, and 12932 7th Street; 12911, 12932, and 12942 8th Street; 12941 and 12941-1/2 9th Street; 11352 and 11412 Acacia Parkway; 11391 Garden Grove Boulevard; 11421 Garden Grove Boulevard; and 12951 7th Street. The proposed Agreement provides for the Agency's conveyance of the Properties to the Authority, and for the Authority's operation of affordable rental housing on the Properties.
6. ITEMS FOR CONSIDERATION:
 - 6.a. Purchase and Sale Agreement with Debbie K. Lee and Dai R. Lee for an approximately 3-acre parcel of improved real property, currently being used for the operation of the Garden Grove Hyundai automobile dealership, located at 10071 and 10081 Garden Grove Boulevard.

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6.b. Authorization for issuance of Request for Proposal for the International West 35-Acre Central Hub site generally located south of Lampson Avenue, bounded by Harbor Boulevard on the east and Buaro Street on the west.

7. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

8. ADJOURNMENT: