

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

June 8, 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. and 2.b. be acted on simultaneously unless separate discussion and/or action is requested by an Agency member.)
 - 2.a. Approval to amend Property Tax Agreement with HdL Coren & Cone to include compensation for property tax audit services; and authorize the Director and Secretary to execute the document.
 - 2.b. Approval of Minutes of the Regular Meeting of the Agency held May 11, 2004.

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

3. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

RECESS

4. CLOSED SESSION:

- 4.a. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding acquiring a real property interest in property located at 11822 Gilbert Street, APN 132-402-33, (former Costco building). The party with whom the Agency is negotiating is Gilbert Street Developers.
- 4.b. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding price and terms of purchase for property located at 12051 and 12081 Garden Grove Boulevard. The party with whom the Agency is negotiating is Lap Nguyen.
- 4.c. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding price and terms of purchase for property located at 10661-10681 Garden Grove Boulevard. The party with whom the Agency is negotiating is Andy Duong.
- 4.d. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding the potential sale of property located at 12625 Harbor Boulevard, APN 231-431-02 (Firestation Motel).

5. ADJOURNMENT: