

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center  
11300 Stanford Avenue

December 13, 2005

Council Chamber

ROLL CALL: MEMBER DALTON, MEMBER KREBS, MEMBER LEYES,  
VICE CHAIR ROSEN, CHAIR NGUYEN

*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. PUBLIC INPUT: (Anyone wishing to address only Closed Session items may do so at this time.)
2. CLOSED SESSION:
  - 2.a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: Parcel located at northeast corner of Garden Grove Boulevard and Seventh Street.

Assessor's Parcel No.: 090-173-09

MEMBERS: MEMBER DALTON, MEMBER KREBS, MEMBER LEYES,  
VICE CHAIR ROSEN, CHAIR NGUYEN

---

Agency Negotiator: Matthew Fertal  
City Manager/Agency Director

Negotiating Parties: Garden Grove Agency for Community Development  
Helen Noland

Under Negotiation: Price and terms related to potential acquisition, in fee simple, of the property located at 11361 Garden Grove Boulevard. The purpose of the closed session is to advise the Agency of the offer to sell the property by the owner and seeking direction concerning the sale.

- 2.b. 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.]

Agency Board closed session to confer with Agency Counsel regarding pending litigation, *Garden Grove Agency for Community Development v. Clayton D. Calendar*, Pending in Orange County Superior Court (OCSC), Case No. 04CC1255, filed December 29, 2004.

Open Session

7:00 p.m.

3. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with City Council and Sanitary District Oral Communications.)
4. ANNUAL MEETING OF THE AGENCY:
- 4.a. Selection of Chair and Vice Chair.
5. CONSENT ITEMS: (It is recommended that Items 5.a. through 5.c. be acted on simultaneously unless separate discussion and/or action is requested by an Agency Member.)
- 5.a. Approval of FY 2004-05 Annual Report for the Garden Grove Agency for Community Development and transmittal to the City Council.

MEMBERS: MEMBER DALTON, MEMBER KREBS, MEMBER LEYES,  
VICE CHAIR ROSEN, CHAIR NGUYEN

---

- 5.b. First Amendment to the Standard Office Lease with the Purcell Marital Trust for real property located at 11277 Garden Grove Boulevard (Purcell).
- 5.c. Minutes of the Regular Meeting of the Agency held November 22, 2005.
- 6. PUBLIC HEARINGS: None.
- 7. ITEMS FOR CONSIDERATION: None.
- 8. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:
- 9. ADJOURNMENT:

Please note that there will be no meetings on Tuesday,  
December 27, 2005

***HAPPY HOLIDAYS***