

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center  
11300 Stanford Avenue

January 9, 2007

Council Chamber

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

All Members present.

*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

6:24 p.m.

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

None.

2. CLOSED SESSION:

- 2.a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Subdivision (a) of Section 54956.9)

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

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J. Tillman Williams, et al. v. Garden Grove Redevelopment Agency,  
et al.  
Orange County Superior Court Case No. 06CC08006

ACTION: Discussed. No reportable action.

Open Session

7:55 p.m.

3. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with City Council and Sanitary District Oral Communications.)

None relevant to the Agency.

RECESS: 8:25 p.m.

RECONVENE: 9:21 p.m.

4. CONSENT ITEMS:

- 4.a. Minutes of the Regular Meetings of the Agency held November 28 and December 12, 2006. (F: Vault)

ACTION: November 28, 2006, approved.  
(3 Ayes. Broadwater and Dina Nguyen abstained.)  
December 12, 2006, approved.  
(5 Ayes.)

5. PUBLIC HEARINGS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)

- 5.a. Disposition and Development Agreement with Landmark Companies for the construction of a 225-room expansion of the existing Embassy Suites Hotel located at 11767 Harbor Boulevard; and approval of a Cooperation Agreement and site expansion and parking site leases with the Garden Grove Sanitary District. (This item will be heard concurrently with the Sanitary District.) (F: A-55.190) (XR: S-55.21)

ACTION: Hearing held. Resolution No. 659 adopted.  
(5 Ayes.)

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

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6. ITEMS FOR CONSIDERATION: None.
7. MATTERS FROM AGENCY MEMBERS AND DIRECTOR: None
8. ADJOURNMENT: 10:54 p.m.