

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

January 13, 2004

7:06 p.m.

Council Chamber

ROLL CALL: MEMBER BROADWATER, MEMBER LEYES, MEMBER TRAN,
VICE CHAIRMAN DALTON, CHAIRMAN ROSEN

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.

1. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with City Council Oral Communications.)
 - 1.a. Ray Littrell addressed the Agency concerning the use of eminent domain, indicating that it is time to take a stand against its usage.
 - 1.b. Tom Trischler of Trischler Associates addressed the Agency concerning Agenda Item 2.b., requesting that this item be continued for 30-45 days to allow their team an opportunity to review the site and possibly present another proposal for a competing offer to redevelop the property.

RECESS: 7:12 p.m.

RECONVENE: 8:10 p.m.

2. CONSENT ITEMS: (It is recommended that Items 2.a. through 2.d. be acted on simultaneously unless separate discussion and/or action are requested by an Agency member or a member of the audience.)

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

- 2.a. Award of Contract to J & M Contracting for asbestos and lead testing and site surveillance of various properties on an as-needed basis; and authorize the Director and Secretary to execute the contract. (Estimated cost: \$30,000.00) (F: A-55.284)

ACTION: Awarded and authorized.

(5 Ayes.)

- 2.b. Approval of Negotiation Agreement with Tricon Development for the 9.86-acre Longston Pit landfill site located within the boundaries of the Garden Grove Community Project Area; and authorize the Director and Secretary to execute the agreement. (F: A-55.295) (XR: 73.9) (XR: A-55.229) (XR: A-116.6)

ACTION: Continued to February 24, 2004.

(3 Ayes. Broadwater and Leyes voted no.)

- 2.c. Approval of Consultant Agreement with HdL Coren & Cone to continue to provide fiscal services concerning property tax management; and authorize the Director and Secretary to execute the agreement. (F: A-55.245)

ACTION: Approved and authorized.

(5 Ayes.)

- 2.d. Approval of Minutes of the Regular Meetings of the Agency of December 9, December 23, and December 30, 2003. (F: Vault)

ACTION: Approved.

(5 Ayes.)

3. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

- 3.a. Director announced that the Closed Session item is not listed properly and cannot be discussed at this time.

ACTION: It was the consensus of the members that the 6 proposals for the Brookhurst Triangle be displayed in City Hall and the Closed Session item be relisted on the next agenda if necessary.

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

4. CLOSED SESSION:

- 4.a. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) concerning requests for proposals for the Brookhurst Triangle, properties 089-071, 05, 06, 11, 13, 14, 12, 7, 8, 25, 089-071-024, and 089-661, 03, 04, 05.

ACTION: Not discussed.

5. ADJOURNMENT: 8:53 p.m.