

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

January 14, 2003

7:11 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.

1. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with City Council Oral Communications.)
 - 1.a. Verla Lambert addressed the Agency concerning the review of the Agency's Five-Year Implementation Plan, being discussed in a Public Hearing at this meeting. She indicated she believes there is not enough information in the report. (F: A-53.3) (XR: A-48.24)

RECESS: 7:45 p.m.

RECONVENED IN CLOSED SESSION AT 8:45 P.M. TO DISCUSS AGENDA ITEM NO. 5.B.

RECONVENE IN OPEN SESSION AT 9:16 P.M. FOR FURTHER ORAL COMMUNICATIONS FROM THE PUBLIC.

- 1.b. Ray Littrell addressed the Agency concerning agenda item 3.a., challenging the figures in the annual report and alleging an overspending of \$1.5 million, thus placing City property in jeopardy. He also referenced the Marriott Hotel operation. (F: A-53.3) (XR: A-48.24)

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

RECESS: 9:50 p.m.

RECONVENE: 12 midnight.

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 of Consultant Agreement with ERGO Worldwide to provide design and production of a tradeshow booth, materials, and services in connection with marketing for the upcoming ICSC Conference. (F: A-55.276) (XR: A-78.1)

ACTION: Approved.

(5 Ayes.)

2.b. Approval of Minutes of Regular Meetings of the Agency of November 26, December 10, December 24, and December 31, 2002. (F: Vault)

ACTION: Approved.

(5 Ayes.)

3. PUBLIC HEARING:

3.a. Public Hearing to conduct a mid-term review of the Agency's Five-Year Implementation Plan for the Redevelopment Plan for the Community Project Area and the Redevelopment Plan for the Buena Clinton Project Area. (F: A-48.24) (XR: A-48.18) (XR: A-48.14)

ACTION: Public Hearing held.

Received and filed.

(5 Ayes.)

4. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

None.

RECESS: 12:04 a.m.

RECONVENE: 12:18 a.m.

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

5. CLOSED SESSION:

- 5.a. Pursuant to Government Code Section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding properties located at 12055-12151 Brookhurst Street. The negotiating party for the property is KCLY & Associates.

ACTION: Not discussed.

- 5.b. Pursuant to Government Code 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding property located at the southwest corner of Euclid Street and Garden Grove Boulevard. The negotiating party for the property is the Smotrich Family.

ACTION: Discussed.

- 5.c. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding properties located at 13741 Clinton and 13096 Blackbird. The negotiating party is Kort & Scott Financial Group, LLC.

ACTION: Not discussed.

- 5.d. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding properties located at 12265 Harbor Boulevard and 12721 Harbor Boulevard. The negotiating party is TOG Enterprises.

ACTION: Discussed.

6. ADJOURNMENT: 12:45 a.m. on January 15, 2003.

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