

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

January 23, 2007

Council Chamber

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

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

6:17 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 real property negotiators pursuant to Government Code section 54956.8.

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

Properties: APN 89-071-05, 89-071-06, 89-071-07, 89-071-13, and
89-071-14 (10071 and 10081 Garden Grove Boulevard).
Owner: Dai Lee.

APN 89-071-08, 89-071-12 and 89-071-25 (10115 and
10151 Garden Grove Boulevard, 12861 and 12865
Brookhurst Street). Owner: Joann Ayala Trust

APN 89-071-30 (10011 Garden Grove Boulevard).
Owner: JAE MOON CHOI.

Agency's Negotiators: Matthew Fertal, Agency Director
Chet Yoshizaki, Economic Development Director
Greg Blodgett, Economic Development Project Manager
Alison Moore, Project Manager
Douglas Evertz, Agency Counsel
Jon Goetz, Agency Counsel

Negotiating Parties: Garden Grove Agency for Community Development and
Dai Lee, Joann Nelson and JAE MOON CHOI

Under Negotiation: Price and terms related to the potential Agency acquisition
of title to the Properties and/or certain rights or interests
in the Properties. The purpose of the closed session is to
seek direction from the Agency about negotiations to
acquire title to and rights and/or interests in the
Properties and the parameters for price and terms related
to such real property negotiations.

ACTION: Discussed. No reportable action.

RECESS: 6:57 p.m.

Open Session

7:30 p.m.

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

3.a. Charles Mitchell addressed the Agency, commenting that it is
unfortunate that he had to bring to the Sanitary District Advisory

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Commission the matter of Sanitary District funds expended relative to ending the lease for the golf driving range in order to get information that if the property were sold, the money would come back to the Sanitary District. (F: A-53.3) (XR: S-53.3) (XR: S-55.4)

4. CONSENT ITEMS: None.

5. PUBLIC HEARINGS:

5.a. Purchase and Sale Agreement with GG Homes for Agency-owned parcels identified as APN 089-201-16, APN 089-202-09, and APN 089-202-33, located at Westlake Avenue and Acacia Parkway.
(F: A-55.320)

ACTION: Hearing held. Agreement approved.
(5 Ayes.)

6. ITEMS FOR CONSIDERATION: None.

7. MATTERS FROM AGENCY MEMBERS AND DIRECTOR: None.

8. ADJOURNMENT: 8:07 p.m.