

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

January 25, 2005

7:02 p.m.

Council Chamber

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

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 and Sanitary District Oral Communications.)

None.

RECESS: 7:02 p.m.

RECONVENE: 8:10 p.m.

2. CONSENT ITEMS:

- 2.a. Minutes of the Regular Meeting of the Agency held January 11, 2005.
(F: Vault)

ACTION: Approved.
(5 Ayes.)

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

3. PUBLIC HEARINGS:

None.

4. ITEMS FOR CONSIDERATION:

- 4.a. Discussion concerning the proposed purchase of Agency-owned property located on Gilbert Street north of Chapman Avenue. (F: A-53.1)

ACTION: Discussed in Closed Session only.
(5 Ayes.)

5. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

- 5.a. Discussion concerning moving "Closed Session" to the beginning of the meeting, as requested by Chair Nguyen. (F: A-127.1)

ACTION: Adopted Resolution No. 648. Closed Session will begin at 6:15 p.m. with Open Session to follow at 7:00 p.m. (4 Ayes, Leyes voted no.)

RECESS: 8:11 p.m.

6. CLOSED SESSION:

- 6.a. Pursuant to Government Code section 54956.8, the Agency Board will provide direction to its Negotiator (Agency Director) as to price and terms of payment for the sale of Agency-owned property located on Gilbert Street north of Chapman Avenue, Assessor's Parcel Nos. 132-402-02 and 132-402-20. Joel Hewson of Commerce CRG is the agent for the buyer. The City of Garden Grove is also a potential buyer for this property.

ACTION: Discussed.

7. ADJOURNMENT: 11:45 p.m. to Saturday, February 5, 2005, at 8:30 a.m. in the Crystal Cathedral Family Life Center, International Board Room, 12141 Lewis Street, Garden Grove.