

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

January 27, 2004

7:00 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 and Sanitary District Oral Communications.)
 - 1.a. Bob Owens addressed the Agency, suggesting that Members attend neighborhood redevelopment meetings so they can hear staff's comments. (-53.3)
 - 1.b. Ed Hodges addressed the Agency concerning the Brookhurst Triangle, recommending that the proposal from Charles Kim and Ted Yoon be considered favorably. (F: A-53.3) (XR: A-116.7)
 - 1.c. Steve Reganold addressed the Agency expressing concerns about the development of the Brookhurst Triangle and asking that consideration be given to the quality of life of residents in the area. (F: A-53.3) (XR: A-116.7)

RECESS: 7:15 p.m.

RECONVENE: 7:50 p.m.

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

2. CONSENT ITEMS:

- 2.a. Approval of License Agreement with the Korean Festival Committee of Orange County for the use of Agency-owned property located at 12791-12882 Brookhurst Street for the 2004 Korean Festival; and authorize the Director and Secretary to execute the agreement. (F: A-55.296) (XR: 42.7a) (XR: 55)

ACTION: Approved and authorized.

(5 Ayes.)

3. ITEMS FOR CONSIDERATION:

- 3.a. Adoption of Resolution approving the borrowing of a portion of the Agency's Low and Moderate Income Housing Funds for the purpose of paying the Educational Revenue Augmentation Fund payment for Fiscal Year 2003-04. (F: A-34.1)

ACTION: Resolution No. 638 adopted.

(5 Ayes.)

- 3.b. Discussion regarding development proposals for the Brookhurst Triangle. (F: A-116.7)

ACTION: Staff to provide specific recommendations, based on discussion at this meeting, and bring back on February 10, 2004.

(5 Ayes.)

4. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

None.

RECESS: 8:23 p.m.

RECONVENE: 10:05 p.m.

5. CLOSED SESSION:

- 5.a. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) concerning price and terms of payment for property located at 11822 Gilbert Street. The party with whom the Agency is negotiating is Thom Falcon, Gilbert Street Developers.

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

ACTION: Discussed.

- 5.b. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) concerning price and terms of payment for properties bounded by Brookhurst Street, Brookhurst Way, and Garden Grove Boulevard. The parties with whom the Agency is negotiating are Parcel 89-071-05, 14 (Jose L. Gonzalez); 89-071-06, 07, 13 (Herbert Friedlander); 89-071-11 (Dal G. Ruebsamen); 89-071-08, 12 (John Nelson); 89-071-24 (Agency); 89-071-25 (Joann Owenby Ayala); 89-661-03, 04, 05 (Agency); and 89-661-06 (Tran, Minh V & Kim L.)

ACTION: Not discussed.

6. ADJOURNMENT: 10:10 p.m.