AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center 11300 Stanford Avenue

January 28, 2003

6:54 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. <u>ORAL COMMUNICATIONS - PUBLIC:</u> (To be held simultaneously with City Council and Sanitary District Oral Communications.)

None relevant to the Agency.

RECESS: 8:05 p.m.

RECONVENE: 8:09 p.m.

2. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

None.

RECESS: 8:10 p.m.

RECONVENE: 8:38 p.m.

3. <u>CLOSED SESSION:</u>

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

3.a. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding properties located on the north side of Garden Grove Boulevard, east of West Street. The negotiating party for the property is Curt Collier.

ACTION: Discussed.

3.b. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding property located at 12272 Lorna Street. The negotiating party for the property is G.T. Development Co.

ACTION: Discussed.

3.c. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding two single-family residences at 10051 and 10071 Trask Avenue. The negotiating party for the property is Joe Voltarel of Nicholas Chevrolet.

ACTION: Discussed.

3.d. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding property located at 10022 Garden Grove Boulevard (Ramada Plaza Hotel). The negotiating party for the property is Paul Ding.

ACTION: Discussed.

4. <u>ADJOURNMENT:</u> 9:30 p.m. to Tuesday, February 4, 2003, at 6:30 p.m., in the Founders Room of the Garden Grove Community Meeting Center, 11300 Stanford Avenue.

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