

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

February 8, 2005

6:58 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 Oral Communications.)
 - 1.a. Nancy O'Shaughnessy addressed the Agency, commenting that she is not in favor of a WalMart store in Garden Grove because she does not want to subsidize it. She suggested that outlet stores, i.e. Tuesday Mornings, be brought in for that property. She also voiced her support for a casino in Garden Grove. (F: A-53.3)

RECESS: 7:07 p.m.

RECONVENE: 7:39 p.m.

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

2. CONSENT ITEMS:

- 2.a. Minutes of the Regular Meeting of the Agency held January 25, 2005.
(F: Vault)

ACTION: Approved.
(5 Ayes.)

3. PUBLIC HEARINGS: None.

4. ITEMS FOR CONSIDERATION:

- 4.a. Affordable Housing Agreement with Saghir Aslam to purchase and rehabilitate 16 multifamily housing units located at 10782 and 10802 Palma Vista Avenue. (F: 117.160) (XR: A-55.193)

ACTION: Discussed. Motion to approve died for lack of a second.

5. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

- 5.a. Member Leyes requested that staff provide information to the Members relative to the use of Housing Set Aside funds for clarification as to what they can and cannot be spent on. (F: A-53.1) (XR: A-34.6)
- 5.b. Member Dalton requested that staff notify the Members about applications for the use of Housing Set Aside funds before they get to the escrow stage. (F: A-53.1) (XR: A-34.6)

RECESS: 7:56 p.m.

6. CLOSED SESSION:

- 6.a. Agency Board Conference with Legal Counsel – Initiation of Litigation, Government Code Section 54956.9(c).

Pursuant to the Polanco Act (Health & Safety Code Section 33459, et seq.) the Agency has pursued and continues to pursue environmental remediation of certain real property located at 11906 through 11930 Garden Grove Boulevard, Garden Grove, California (near Rockinghorse). The Agency Board will hold a closed session per

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Government Code Section 54956.9(c) to confer with legal counsel, the Agency Director, and staff about whether to initiate litigation in conformity with the Polanco Act against potential responsible parties for cost recovery, including potential recovery of remediation costs and all eligible costs ancillary thereto.

ACTION: Discussed.

7. ADJOURNMENT: 9:59 p.m.