

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

February 10, 2004

7:05 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 Oral Communications.)
 - 1.a. Kevin Lambert commented that there was a survey done when the residents of Garden Grove said they did not want high density. The proposals for the Brookhurst Triangle contain high density and no playgrounds for children. (F: A-53.3) (XR: A-116.7)
 - 1.b. Harry Pearce commented regarding the proposals for the Brookhurst Triangle and inquired into the process. Mayor Broadwater and Councilman Rosen advised that the Agency is negotiating for the best project and proposals will again be listed on the Agency agenda for comments. (F: A-53.3) (XR: A-116.7)
 - 1.c. Ray Littrell commented regarding the bond issue and the payments that are due; money in the budget for the railroad right-of-way that should be diverted to the Brookhurst/Chapman area; and lack of playgrounds for children in the proposals for the Brookhurst Triangle. (F: A-53.3) (XR: A-34.8) (XR: A-116.7)

MEMBERS: MEMBER BROADWATER, MEMBER LEYES, MEMBER TRAN,
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2. CONSENT ITEMS: (It is recommended that Items 2.a. and 2.b. be acted on simultaneously unless separate discussion and/or action is requested by a Councilmember.)

2.a. Approval of Agreement with Ami Adini & Associates, Inc., for the preparation of documents for reimbursement by the State Water Resources Control Board Underground Storage Tank Cleanup Fund; and authorize the Director and Secretary to execute the agreement. (F: A-55.247)

ACTION: Approved and authorized.
(5 Ayes.)

2.b. Approval of Minutes of the Regular Meeting of the Agency held January 13, 2004. (F: Vault)

ACTION: Approved.
(5 Ayes.)

3. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

None.

RECESS: 7:26 p.m.

RECONVENE: 8:05 p.m.

4. CLOSED SESSION:

4.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 12272 Harbor Boulevard (Richard Kill) and 12252 Harbor Boulevard (Jerry Bowen). The party with whom the Agency is negotiating is Wesley Taylor Pirates Adventure.

ACTION: Discussed.

4.b. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) concerning requests for proposals for properties located at 9432 Katella Avenue, Woo Suk Yang and Kyung Sook Yang; 260 feet ± West of the Southwest Corner of Katella and Gilbert, Hedy Magna; 9300-9382 Katella Avenue, Magna Magna Inc.; 9282 Katella Avenue, Chui Yuen Chan; 9552-9262 Katella Avenue, Parviz Abrishami; 9238 Katella Avenue, Martin Burns; 9212 Katella Avenue, Parvis Abrishami; and the interested party Pacific Cities Realty.

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

ACTION: Discussed.

- 4.c. 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: Discussed.

5. ADJOURNMENT: 9:00 p.m.