

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

February 11, 2003

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.

1. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with City Council Oral Communications.)

None.

2. WRITTEN COMMUNICATIONS:

- 2.a. Request from Helping Others Prepare for Eternity (H.O.P.E.), a non-profit organization, to use Agency-owned property located at 10675 Walnut Street for storage purposes. (Continued from meeting of December 10, 2002) (F: A-53.1) (XR: 88.1)

ACTION: Approved.

(5 Ayes.)

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

3. CONSENT ITEMS: (It is recommended that Items 3.a. and 3.b. be acted on simultaneously unless separate discussion and/or action is requested by an Agency member.)
- 3.a. Approval of Sublease Agreement with the City of Garden Grove for additional office space at 11277 Garden Grove Boulevard for the West Orange County One-Stop Center; and authorize the Director and Secretary to execute the agreement. (Also listed on the City Council Agenda as Item No. 4.d.) (F: A-55.170) (XR: 78.4a)

ACTION: Approved and authorized.

(5 Ayes.)

- 3.b. Approval of Minutes of Regular Meetings of the Agency held January 14 and January 28, 2003. (F: Vault)

ACTION: Approved.

(5 Ayes.)

4. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

- 4.a. Comments by Member Leyes concerning need for community involvement in the Harbor Boulevard conceptual marketing plan. (F: A-53.1) (XR: A-116.6)

RECESS: 7:05 p.m.

RECONVENE: 8:30 p.m. in the Founders Room for Closed Session.

5. CLOSED SESSION:

- 5.a. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding property located at 12715-12731 Garden Grove Boulevard (Magill). The negotiating party for the properties is Elder Care Housing Options–The Catalyst Group, Inc.

ACTION: Discussed.

- 5.b. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding property located at 11822 Gilbert Street. The negotiating party for the property is Gilbert Street Developers.

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

ACTION: Discussed.

- 5.c. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding properties located at 10932 Trask Avenue (Assistance League) and at 13511 Euclid Street (Best California, Ltd.). The negotiating party for the properties is Countywide Chrysler.

ACTION: Discussed.

- 5.d. 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 11412 Acacia Parkway. The negotiating party for the property is the Ruth M. Semotan Trust.

ACTION: Discussed.

6. ADJOURNMENT: 9:10 p.m.

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