

AGENDA

Special Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

February 13, 2007

Council Chamber

ROLL CALL: MEMBER DALTON, MEMBER JANET NGUYEN, MEMBER ROSEN,
VICE CHAIR DINA NGUYEN, CHAIR BROADWATER

Members Dalton and Janet Nguyen absent at roll call, but Member Dalton joined the meeting at 5:48 p.m., and Member Janet Nguyen joined the meeting at 5:51 p.m.

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 Secretary, 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. (City Council Manual of Procedures, Section D). Agenda item descriptions are intended to give a brief general description of the item to advise the public of the item's general nature. The Agency for Community Development may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

Closed Session

5:41 p.m.

1. PUBLIC INPUT: (Anyone wishing to address only Closed Session items may do so at this time.)
 - 1.a. Charles Mitchell addressed the Agency expressing concern about the notification process relative to the Closed Session item, indicating the appropriate agencies and commissions should have been contacted. (F: A-53.3)

MEMBERS: MEMBER DALTON, MEMBER JANET NGUYEN, MEMBER ROSEN,
VICE CHAIR DINA NGUYEN, CHAIR BROADWATER

- 1.b. Scott Weimer addressed the Agency expressing concern about the notification process relative to the Sheldon project public hearing. He spoke about a Writ of Mandate that has been filed and gave a brief overview of the chain of events relative to the proposed development on Main Street. He asked that the public hearings be reopened on this matter. (F: A-53.3) (XR: A-55.328)

MEMBER DALTON JOINED THE MEETING AT 5:48 P.M.

- 1.c. Verla Lambert addressed the Agency, noting that she is not a member of the Main Street District; however, she noted that regulations are put in place for a reason, and she cautioned the Agency that decisions made can set a trend for the future. (F: A-53.3)

MEMBER JANET NGUYEN JOINED THE MEETING AT 5:51 P.M.

2. CLOSED SESSION:

- 2.a. CONFERENCE WITH LEGAL COUNSEL – Pursuant to Government Code Section 54956.9(a) – Pending Litigation (Litigation to which local agency is a party and has been initiated formally.)

Agency Board closed session to confer with Agency Counsel regarding pending litigation, *Garden Grove Downtown Business Association v. City of Garden Grove, Garden Grove Agency for Community Development, et al.*, Pending in Orange County Superior Court (OCSC), Case No. 07CC 02021, filed January 22, 2007.

ACTION: Discussed. No reportable action.

Open Session

6:48 p.m.

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

None relevant to the Agency.

RECESS: 7:25 p.m.

MEMBERS: MEMBER DALTON, MEMBER JANET NGUYEN, MEMBER ROSEN,
VICE CHAIR DINA NGUYEN, CHAIR BROADWATER

RECONVENE: 7:30 p.m.

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 an Agency Member.)

2.a. Adoption of Resolution changing the meeting time for Agency meetings.
(F: A-46.1)

ACTION: Resolution No. 660 adopted.

2.b. Minutes of the Regular Meetings of the Agency held January 9, and January 23, 2007. (F: Vault)

ACTION: Approved.
(5 Ayes.)

3. PUBLIC HEARINGS: None.

4. ITEMS FOR CONSIDERATION: None.

5. MATTERS FROM AGENCY MEMBERS AND DIRECTOR: None.

6. ADJOURNMENT: 8:18 p.m.