

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

February 14, 2006

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. (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 City Council 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

6:15 p.m.

1. CLOSED SESSION: NONE.

Open Session

7:18 p.m.

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

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

- 2.a. Valerie Ward addressed the Agency, noting that her hair salon on Main Street requires 25 parking spaces plus four handicapped spots each day. She expressed concern that the proposed residential development west of Main Street north of Garden Grove Boulevard will adversely affect the parking for patrons at businesses on Main Street. (F: A-53.3) (XR: A-116.12)
- 2.b. Verla Lambert addressed the Agency, inquiring why there is a need to borrow low and moderate income housing funds for the purpose of paying the Agency's ERAF payment for FY 2005-06. (F: A-53.3) (XR: A-48.19)
- 2.c. Peggy Bergin addressed the Agency concerning borrowing to pay the ERAF payment, commenting that the Agency should be able to pay its bills without borrowing this money. She also noted her concerns about bringing a casino into the community at a site that is adjacent to her home, noting concerns about extensive lighting and traffic. (F: A-53.3) (XR: A-48.19) (XR: 60.12)
- 2.d. Alma Ramirez addressed the Agency, expressing her opposition to bringing a casino to Garden Grove, noting that with casinos come impoverishment and bankruptcy. (F: A-53.3) (XR: 60.12)
- 2.e. James Reade addressed the Agency, expressing his opposition to bringing a casino to Garden Grove, noting that it would lead to corruption and bankruptcy. (F: A-53.3) (XR: 60.12)
- 2.f. Charles Mitchell addressed the Agency, expressing his opposition to bringing a casino to Garden Grove, noting that the time expended by staff to make it happen would be a tremendous burden on the City. (F: A-53.3) (XR: 60.12)
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. Resolution approving the borrowing of a portion of its Low- and Moderate-Income Housing Funds for the purpose of paying its Educational Revenue Augmentation Fund (ERAF) payment for Fiscal Year 2005-06. (F: A-48.19) (XR: A-34.1)

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

ACTION: Resolution No. 654 adopted.
(5 Ayes.)

- 3.b. Minutes of the Regular Meetings of the Agency held January 10 and January 24, 2006. (F: Vault)

ACTION: Approved.
(5 Ayes.)

4. PUBLIC HEARINGS: None.

5. ITEMS FOR CONSIDERATION:

- 5.a. Exclusive Negotiating Agreement with The Sheldon Group for the development of an 80-unit, four-story residential development on the east side of Grove Avenue, west of Main Street and north of Garden Grove Boulevard, within Vehicle Parking District #2. (F: A-55.322) (XR: A-116.12) (XR: 75.3)

ACTION: Approved.
(4 Ayes. Krebs voted no.)

6. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

None.

7. ADJOURNMENT: 8:55 p.m.