

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

March 9, 2004

7:09 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. Tony Flores addressed the Agency, expressing his appreciation to Chairman Rosen for seeing that he received the financial information on the hotels on Harbor Boulevard that he requested at the last meeting. Additionally, he suggested that Agency block grant funds be used to beautify Lampson Avenue between Manley and Knott streets. (A-53.3)
 - 1.b. Bob Owens addressed the Agency concerning neighborhood meetings that were held to discuss the Riverwalk project, alleging staff disinterest in responding to residents' questions. (F: A-53.3) (XR: A-116.6)

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

2. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

None.

RECESS: 7:37 p.m.

RECONVENE: 9:30 p.m.

3. CLOSED SESSION:

- 3.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 12625 Harbor Boulevard. The party with whom the Agency is negotiating is Garden Grove RV.

ACTION: Discussed.

- 3.b. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) concerning a Disposition and Development Agreement for hotel site B-2, as well as price and terms of payment regarding certain Agency-owned properties and the following properties and their negotiating parties: 12151 Harbor Blvd., Calender (AP No. 231-471-02); 12241 Harbor Blvd., Brown (AP No. 231-471-06); 12291 Harbor Blvd., Williams (AP No. 231-471-09); 12311 Harbor Blvd., Williams (AP No. 231-471-10); 12312 Thackery Dr., Williams (AP No. 231-471-13); 12292 Thackery Dr., Williams (AP No. 231-471-14); 12252 Thackery Dr., Brown (AP No. 231-471-17).

ACTION: Discussed.

4. ADJOURNMENT: 9:45 p.m.