

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

March 25, 2003

7:02 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 and Sanitary District Oral Communications.)
 - 1.a. Ray Littrell addressed the Agency requesting a report, alleging hotel projection/revenue discrepancies. (F: A-53.3)

RECESS: 8:09 p.m.

RECONVENE: 9:23 p.m.

2. CONSENT ITEMS: (It is recommended that Items 2.a. through 2.d. be acted on simultaneously unless separate discussion and/or action is requested by an Agency member.)
 - 2.a. Approval of Consultant Agreement with ERGO Worldwide to provide design and production of a tradeshow booth, materials, and services in connection with marketing for the upcoming ICSC Conference; and authorize the Director and Secretary to execute the agreement. (F: A-55.276) (XR: A-78.1)

ACTION: Approved and authorized.

(5 Ayes.)

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

- 2.b. Approval to renew Consultant Agreement with Hdl, Coren & Cone to provide consulting services which include monitoring Tax Sharing and Capital Facilities Agreements with various tax sharing entities as a result of the 1992 Plan Amendment to the Community Project Redevelopment Plan; and authorize the Director and Secretary to execute the agreement. (F: A-55.245)

ACTION: Approved and authorized.

(5 Ayes.)

- 2.c. Approval of acquisition of real property located at 12171 Harbor Boulevard, for the development of hotels along the west side of Harbor Boulevard between Chapman Avenue and Twintree Avenue as part of Project No. 8865, Parcel 3; authorize the Director and Secretary to execute the appropriate documents; and authorize the Finance Officer to draw a warrant in the amount of \$650,000.00 to The Moss Family Trust when appropriate to do so. (F: A-55.232) (XR: A-84.1) (XR: 84.1) (XR: A-116.6)

ACTION: Approved and authorized.

(5 Ayes.)

- 2.d. Approval of Minutes of the Adjourned Regular Meeting of the Agency held February 4, 2003, and Regular Meeting held March 11, 2003. (F: Vault)

ACTION: Approved.

(5 Ayes.)

3. PUBLIC HEARINGS:

- 3.a. Public Hearing to consider a proposed Purchase and Sale Agreement with GT Development Incorporated for the sale of Agency-owned property located at 11272 Lorna Street for the purpose of constructing a single-family residence. (F: A-55.281) (XR: A-84.1) (XR: 84.1)

ACTION: Hearing held. Agreement approved; Director and Secretary authorized to execute the agreement.

(5 Ayes.)

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

4. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

- 4.a. Comments by Member Leyes, suggesting the Agency consider taking advantage of the current interest rates and exploring some refinancing opportunities on some of the Agency's current bonded indebtedness. (F: A-53.1)

RECESS: 10:31 p.m.

5. CLOSED SESSION:

- 5.a. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding the Sungrove Senior Apartments located at 12811 Garden Grove Boulevard. The negotiating party is Simpson Housing Solutions.

ACTION: Not discussed.

6. ADJOURNMENT: 10:35 p.m.