

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

March 27, 2007

Council Chamber

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

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 Agency 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

5:34 p.m.

1. PUBLIC INPUT: (Anyone wishing to address only Closed Session items may do so at this time.)

None.

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

2. CLOSED SESSION:

2.a. AGENCY BOARD 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, *Woo Suk Yang and Kyung S. Yang, et al. v. Garden
Grove Agency for Community Development, et al.*, Pending in Orange
County Superior Court (OCSC), Case No. 05 CC12160, filed
November 14, 2005.

ACTION: Discussed. No reportable action taken.

Open Session

7:12 p.m.

3. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with City
Council and Sanitary District Oral Communications.)

3.a. Ray Littrell addressed the Agency, urging the sale of property on Harbor
Boulevard be completed. (F: A-53.3)

RECESS: 7:40 p.m.

RECONVENE: 7:51 p.m.

4. CONSENT ITEMS:

4.a. Agreement with Lidgard and Associates, Inc., for appraisal services on
an as-needed basis. (Cost: Not to exceed \$50,000 annually)
(F: A-55.261)

ACTION: Approved.
(4 Ayes.)

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

5. PUBLIC HEARINGS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)

5.a. Joint Public Hearing with the Garden Grove Housing Authority to consider the disposition of certain properties pursuant to the proposed Affordable Housing Agreement with the Garden Grove Housing Authority, which properties are located at 12902, 12911, and 12932 7th Street; 12911, 12932, and 12942 8th Street; 12941 and 12941-1/2 9th Street; 11352 and 11412 Acacia Parkway; 11391 Garden Grove Boulevard; 11421 Garden Grove Boulevard; and 12951 7th Street. The proposed Agreement provides for the Agency's conveyance of the Properties to the Authority, and for the Authority's operation of affordable rental housing on the Properties. (F: A-116.9) (XR: H-55.1)

ACTION: Hearing held. Resolution No. 661 adopted.
(3 Ayes. Rosen voted no.)

6. ITEMS FOR CONSIDERATION:

6.a. Purchase and Sale Agreement with Debbie K. Lee and Dai R. Lee for an approximately 3-acre parcel of improved real property, currently being used for the operation of the Garden Grove Hyundai automobile dealership, located at 10071 and 10081 Garden Grove Boulevard. (F: A-55.333) (XR: A-116.7)

ACTION: Approved.
(3 Ayes. Nguyen voted No.)

6.b. Authorization for issuance of Request for Proposal for the International West 35-Acre Central Hub site generally located south of Lampson Avenue, bounded by Harbor Boulevard on the east and Buaro Street on the west. (F: A-116.6)

ACTION: Postpone until Study Session is held in April to discuss the Feasibility Study.
(4 Ayes.)

7. MATTERS FROM AGENCY MEMBERS AND DIRECTOR: None.

8. ADJOURNMENT: 8:15 p.m.