

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

March 28, 2006

Council Chamber

ROLL CALL: MEMBER DALTON, MEMBER KREBS, MEMBER LEYES,
VICE CHAIR ROSEN, CHAIR NGUYEN

Chair Nguyen absent at roll call but joined the meeting at 6:16 p.m.
Member Leyes absent at roll call but joined the meeting at 6:18 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 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. PUBLIC INPUT: (Anyone wishing to address only Closed Session items may do so at this time.)
None.
2. CLOSED SESSION:
 - 2.a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

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

Property: Property located at 12941 9th Street, Garden Grove,
California (west side of 9th Street, just north of Garden Grove
Boulevard)

Assessor's Parcel No.: APN 090-174-10

Agency's Negotiators: Matthew Fertal, Agency Director
Chet Yoshizaki, Economic Development Director

Negotiating Parties: Garden Grove Agency for Community
Development (as potential buyer) and Eric Van Praag on behalf of
Property owner/seller

Under Negotiation: Price and terms for the potential acquisition, in fee
simple, of the Property and to obtain direction from Agency
regarding the such real property transaction.

ACTION: Discussed.

Open Session

7:09 p.m.

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

None relevant to the Agency.

4. CONSENT ITEMS:

- 4.a. Minutes of the Regular Meetings of the Agency held February 14,
February 28, and March 14, 2006. (F: Vault)

ACTION: Approved.
(5 Ayes.)

5. PUBLIC HEARINGS: None.

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

6. ITEMS FOR CONSIDERATION:

- 6.a. Issuance of Sanitary District Sewer Revenue Certificate of Participation, Series 2006. (To be heard in conjunction with Sanitary District Agenda Item No. 4.a., Public Financing Authority Agenda Item No. 2.b., and City Council Agenda Item No. 9.a.) (F: S-60.5) (XR: A-60.1) (XR: 60.1) (XR: P-60.1)

FOR SANITARY DISTRICT ACTION:

- 6.a.1. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATING TO THE SALE AND DELIVERY OF NOT TO EXCEED \$25,000,000 REVENUE CERTIFICATES OF PARTICIPATION (SEWER SERVICES CAPITAL IMPROVEMENT PROGRAM), SERIES 2006, AND AUTHORIZING CERTAIN DOCUMENTS AND DIRECTING CERTAIN ACTIONS IN CONNECTION THEREWITH

ACTION: Approved Resolution No. 3689.
(5 Ayes.)

FOR PUBLIC FINANCING AUTHORITY ACTION:

- 6.a.2. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE PUBLIC FINANCING AUTHORITY APPROVING AN INSTALLMENT PURCHASE AGREEMENT WITH THE GARDEN GROVE SANITARY DISTRICT AND CERTAIN OTHER DOCUMENTS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE GARDEN GROVE SANITARY DISTRICT REVENUE CERTIFICATES OF PARTICIPATION (SEWER SERVICES CAPITAL IMPROVEMENT PROGRAM), SERIES 2006 IN A PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000

ACTION: Approved Resolution No. 8.
(5 Ayes.)

FOR AGENCY FOR COMMUNITY DEVELOPMENT ACTION:

- 6.a.3. A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT APPROVING AMENDMENT NO. 1 TO

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

THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE
GARDEN GROVE PUBLIC FINANCING AUTHORITY

ACTION: Approved Resolution No. 655.
(5 Ayes.)

FOR CITY COUNCIL ACTION:

6.a.4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN
GROVE APPROVING AMENDMENT NO. 1 TO THE JOINT EXERCISE
OF POWERS AGREEMENT FOR THE GARDEN GROVE PUBLIC
FINANCING AUTHORITY

ACTION: Approved Resolution No. 8692-06.
(5 Ayes.)

7. MATTERS FROM AGENCY MEMBERS AND DIRECTOR: None.
8. ADJOURNMENT: 8:51 p.m.