

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

April 8, 2003

7:10 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 Oral Communications.)

None relevant to the Agency.

2. CONSENT ITEMS: (It is recommended that Items 2.a. and 2.b. be acted on simultaneously unless separate discussion and/or action is requested by an Agency member.)

- 2.a. Approval of acquisition of real property, located at 11412 Acacia Parkway, as part of a larger redevelopment site located along the north side of Garden Grove Boulevard between Civic Center Drive and 8th Street; authorize the Director and Secretary to execute the appropriate documents; authorize the Finance Officer to draw a warrant in the amount of \$330,000.00 to the Ruth M. Semotan Trust; and authorize the Director and Secretary to execute rental agreements on an interim basis pending the disposition of the property. (F: A-84.1) (XR: 84.1)

ACTION: Approved and authorized.
(5 Ayes.)

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

- 2.b. Approval of Minutes of Regular Meeting of the Agency held March 25, 2003, and Adjourned Regular Meeting held March 4, 2003. (F: Vault)

ACTION: Approved.
(5 Ayes.)

3. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

- 3.a. Member Leyes requested that a discussion on Assembly Bill 1221 (reallocating local sales and property taxes) be placed on the next Council agenda. (F: A-53.1)

RECESS: 7:32 p.m.

RECONVENE: 9:05 p.m.

4. CLOSED SESSION:

- 4.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: Discussed.

5. ADJOURNMENT: 9:20 p.m.