

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

April 22, 2003

7:40 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.)

None relevant to the Agency.

RECESS: 7:55 p.m.

RECONVENE: 8:05 p.m.

2. CONSENT ITEMS: (It is recommended that Items 2.a. through 2.c. 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 11391 Garden Grove Boulevard, 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 \$300,000.00 to Wilma Jean Kelley; 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) (XR: A-34.6)

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

ACTION: Approved and authorized.

(5 Ayes.)

- 2.b. Approval of First Amendment to the Promissory Note with Sungrove Garden Grove Partnership, LLC, for property located at 12700 Garden Grove Boulevard. (F: A-55.211)

ACTION: Approved.

(5 Ayes.)

- 2.c. Approval of 2003 Agreement of Settlement and Mutual Release with Marvin, Thomas, and Iris Smotrich and the Smotrich Family Trusts, for the conveyance of Agency-owned OCTA right-of-way property located along the west side of Euclid Street, south of Garden Grove Boulevard; authorize the Director and Secretary to execute the appropriate documents; and authorize the Finance Officer to draw a warrant in the amount of \$100,000.00 when appropriate to do so. (Please note that this item is also listed on the Council agenda as Item No. 3.p.) (F: A-55.280) (XR: A-84.1) (XR: 84.1)

ACTION: Approved and authorized.

(5 Ayes.)

3. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

None.

RECESS: 8:07 p.m.

RECONVENE: 10:45 p.m.

4. CLOSED SESSION:

- 4.a. Pursuant to Government Code section 54956.8, the Agency Board 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.

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

- 4.b. Pursuant to Government Code section 54956.8, the Agency Board will give direction to its negotiator (Agency Director) regarding requests for proposals on the northwest corner of Brookhurst Street and Garden Grove Boulevard, also known as the Bookhurst Triangle. The properties in question are located at 12860 Brookhurst Way (Jose Gonzalez); 10079 Brookhurst Street (H. Friedlander Trust); 10081 Garden Grove Boulevard (H. Friedlander Trust); 12861 and 12865 Brookhurst Street (Newell Owenby/John Nelson/Joann Ayala); 10111 Garden Grove Boulevard (Ruebsamen 2002 Trust); 10115 Garden Grove Boulevard (Newell Owenby/John Nelson/Joann Ayala); 10071 Garden Grove Boulevard (Jose Gonzalez); 12882 Brookhurst Way (Agency for Community Development); 10151 Garden Grove Boulevard (Newell Owenby/Joann Ayala); 10011 Garden Grove Boulevard (Choi Moon); 12791, 12801, 12857 Brookhurst Street (Agency for Community Development); and 12753 Brookhurst Street (Minh V. Tran/Kim Loc). The negotiating party for the properties is the Garden Grove Agency for Community Development.

ACTION: Discussed.

5. ADJOURNMENT: 11:30 p.m.