

AGENDA

Special Meeting

GARDEN GROVE CITY COUNCIL
and
GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

April 24, 2007

5:44 p.m.

Founders Room

COUNCIL

ROLL CALL: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER JONES,
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN, MAYOR DALTON

All Members present.

AGENCY

ROLL CALL: MEMBER DALTON, MEMBER JONES, 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 City Council/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.

COUNCIL MEMBERS: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER JONES,
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,
MAYOR DALTON

AGENCY

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

Study Session

1. PUBLIC INPUT: (Anyone wishing to address the Study Session item may do so at this time.)
 - 1.a. Dawn Nielsen commented regarding the impact development has on police enforcement, and noted that Willowick is located in the city of Santa Ana.
 - 1.b. Roy Reynolds, representative of PRT Strategies, commented on the services his company could offer in building a transit system between the different venues in the proposed International West area.
2. Discussion concerning the update to the International West Feasibility Study.

ACTION: Discussed.

ADJOURN TO COUNCIL CHAMBER: 6:40 p.m.

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

April 24, 2007

Council Chamber

ROLL CALL: MEMBER DALTON, MEMBER JONES, 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

5:30 p.m.

1. PUBLIC INPUT: (Anyone wishing to address only Closed Session items may do so at this time.)
2. CLOSED SESSION:
 - 2.a. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation.
Significant exposure to litigation pursuant to Section 54956.9(b)
(1 Item)

ACTION: Cancelled.

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

Open Session

6:57 p.m.

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

None relevant to the Agency.

4. CONSENT ITEMS:

- 4.a. Minutes of the Regular Meetings of the Agency held March 13 and March 27, 2007. (F: Vault)

ACTION: Approved.
(4 Ayes. Jones abstained.)

5. PUBLIC HEARINGS: None.

6. ITEMS FOR CONSIDERATION:

- 6.a. 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: Approved.
(5 Ayes.)

7. MATTERS FROM AGENCY MEMBERS AND DIRECTOR: None.

8. ADJOURNMENT: 7:39 p.m.