

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

April 27, 2004

7:12 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. Additionally, any person requiring auxiliary aids and services due to a disability should contact the City Clerk's office to arrange for special accommodations.

1. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with City Council and Sanitary District 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 are requested by an Agency member or a member of the audience.)

- 2.a. Approval of Assignment of Disposition and Development Agreement from Palm Court Lodging, LLC, to Kam Sang Company, Inc., LLC, for the development of the 5.5-acre site located south of the Crown Plaza Hotel along the west side of Harbor Boulevard, between Chapman Avenue and Twintree Avenue (Phase III, Site B2); and authorize the Director and Secretary to execute the agreement. (F: A-55.298) (XR: A-55.232) (XR: A-116.6)

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

ACTION: Approved and authorized.
(5 Ayes.)

- 2.b. Approval of Minutes of the Regular Meeting of the Agency held April 13, 2004. (F: Vault)

ACTION: Approved.
(5 Ayes.)

3. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

None.

RECESS: 7:22 p.m.

RECONVENE: 9:00 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 status of negotiations in acquiring the REA on the old Costco site, located at 11822 Gilbert Street. The negotiating party is Hughes Investments.

ACTION: Discussed.

- 4.b. Pursuant to Government Code section 54956.8, the Agency Board will give direction to its negotiator (Agency Director) regarding the proposed acquisition of property located at 12581 Harbor Boulevard. The party with whom the Agency is negotiating is Gold C. and Slayton Trust.

ACTION: Discussed.

- 4.c. Pursuant to Government Code section 54956.9(b)(1), the Agency Board will confer with its Legal Counsel regarding one matter.

ACTION: Discussed.

5. ADJOURNMENT: 9:45 p.m.