

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

May 8, 2007

Council Chamber

ROLL CALL: MEMBER DALTON, MEMBER JONES, MEMBER ROSEN,
VICE CHAIR NGUYEN, CHAIR BROADWATER

Member Nguyen was absent at roll call but joined the meeting at 5:37 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 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

5:35 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
Property: Parcel located at Lot 1 of Tract No. 644, in the City of Garden Grove, County of Orange, State of California, as per map recorded in

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Book 20, Page 6 of Miscellaneous Maps, in the Office of the County Recorder of said County. Except the North 4 feet thereof.

Assessor's Parcel No.: 090-173-05

Agency Negotiators: Matthew Fertal, Agency Director and
Chet Yoshizaki, Economic Development Director

Negotiating Parties: Garden Grove Agency for Community
Development and Harry M. Watkins and Mary I. Watkins

Under Negotiation: Price and terms related to potential acquisition, in fee simple, of the property located at 12912 7th Street, Garden Grove, CA. The purpose of the closed session is to advise the Agency of the offer to sell the property by the owner or owner's agent and seeking direction concerning the price and terms of the sale.

ACTION: Discussed. No reportable action.

2.b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Properties: APN 089-071-08 (12861 and 12865 Brookhurst Street), 089-071-12 (10115 Garden Grove Boulevard) and 089-071-25 and 10151 Garden Grove Boulevard).

Agency's Negotiators: Matthew Fertal, Agency Director
Chet Yoshizaki, Redevelopment Manager
Greg Blodgett, Economic Development Project Manager
Alison Moore, Project Manager
Douglas Evertz, Agency Counsel
Jon Goetz, Agency Counsel

Negotiating Parties: Garden Grove Agency for Community Development and JO ANN TRAASDAHL, formerly known as Jo Ann Ayala, as Trustee of the J.O. Trust dated August 2001, and JOHN C. NELSON, AS TRUSTEE UNDER THE WILL OF MILDRED RUTH SMITH, DECEASED, OF THE SEPARATE TRUST FOR THE BENEFIT OF CARRI LYNN CONATY, FORMERLY KNOWN AS CARRI LYNN VAN NIMWEGEN AND AS TRUSTEE UNDER THE WILL OF NEWELL ROY OWENBY, DECEASED, FOR THE PRIMARY BENEFIT OF BONNIE FAYE OWENBY.

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VICE CHAIR NGUYEN, CHAIR BROADWATER

Under Negotiation: Price and terms related to the potential Agency acquisition of title to the Properties and/or certain rights or interests in the Properties. The purpose of the closed session is to seek direction from the Agency about negotiations to acquire title to and rights and/or interests in the Properties and the parameters for price and terms related to such real property negotiations.

ACTION: Discussed. No reportable action.

Open Session

6:58 p.m.

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

None relevant to the Agency.

RECESS: 7:12 p.m.

RECONVENE: 7:43 p.m.

4. CONSENT ITEMS: None.

5. PUBLIC HEARINGS: None.

6. ITEMS FOR CONSIDERATION:

6.a. Acquisition of real property located at 12912 Seventh Street, owned by Harry M. and Mary I. Watkins. (Cost: \$550,000) (F: A-84.1)
(XR: A-116.9)

ACTION: Approved.
(4 Ayes. Rosen voted no.)

7. MATTERS FROM AGENCY MEMBERS AND DIRECTOR: None.

8. ADJOURNMENT: 7:46 p.m.