

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center  
11300 Stanford Avenue

May 11, 2004

7:00 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.

RECESS: 7:32 p.m.

RECONVENE: 8:50 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 are requested by an Agency member or a member of the audience.)

2.a. Approval of acquisition of real property located at 12581 Harbor Boulevard (APN No. 231-441-39) for development along the west side of Harbor Boulevard; authorize the Director and Secretary to execute

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

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the appropriate documents; and authorize the Finance Officer to draw a warrant to Gold C. & Slayton R. Trust in the amount of up to \$675,000.00 plus closing costs, when appropriate to do so. (F: A-116.6) (XR: A-84.1) (XR: 84.1)

ACTION: Approved and authorized.  
(5 Ayes.)

- 2.b. Approval of acquisition of real properties located at 12241 Harbor Boulevard (APN No. 231-471-06) and 12252 Thackery Drive (APN No. 231-471-17) for the development of hotels along the west side of Harbor Boulevard between Chapman Avenue and Twintree Avenue; authorize the Director and Secretary to execute the appropriate documents; and authorize the Finance Officer to draw a warrant to Robert Brown in the amount of \$850,000.00 plus closing costs, when appropriate to do so. (F: A-116.6) (XR: A-84.1) (XR: 84.1) (XR: A-55.232)

ACTION: Approved and authorized.  
(5 Ayes.)

- 2.c. Approval of Minutes of the Regular Meeting of the Agency held April 27, 2004. (F: Vault)

ACTION: Approved.  
(5 Ayes.)

#### CITY COUNCIL

ROLL CALL: COUNCILMAN LEYES, COUNCILMAN ROSEN, COUNCILMAN TRAN,  
MAYOR PRO TEM DALTON, MAYOR BROADWATER

3. PUBLIC HEARING: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
- 3.a. Joint Public Hearing with the Garden Grove City Council to consider a Disposition and Development Agreement with Laing Pacific I, LLC, for the acquisition, sale, and development of property located on the south side of Katella Avenue, west of Gilbert Street. The developer is proposing to construct approximately 42 detached single-family residential units on the 4.59-acre site. (F: A-55.299)

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

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ACTION: Hearing held. Agency Resolution No. 639 and  
Council Resolution No. 8566-04 adopted.  
(5 Ayes.)

RECESS COUNCIL: 9:07 p.m.

4. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:  
None.

RECESS: 9:08 p.m.

5. CLOSED SESSION:

- 5.a. Pursuant to Government Code section 54956.8, the Agency Board will give direction to its negotiator (Agency Director) regarding Agency-owned property located at the southeast corner of Garden Grove Boulevard and Rockinghorse Road (APN Nos. 100-501-01 to 05; 100-501-23 to 32; 100-501-48 to 52; 100-501-69 to 70; 100-501-71, 75 and 76). The negotiating party is Los Sanchez Mexican Restaurant.

ACTION: Discussed.

6. ADJOURNMENT: 10:50 p.m.

**PLEASE NOTE THAT THERE WILL NOT BE AN AGENCY MEETING ON THE  
REGULAR MEETING DATE OF TUESDAY, MAY 25, 2004.**