

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

May 27, 2003

6:55 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.

(Agency adjourned to Closed Session at 7:20 p.m. to discuss Agenda Item 4.a.)

RECESS: 7:45 p.m.

RECONVENE: 10:58 p.m.

2. CONSENT ITEMS: (It is recommended that Items 2.a. and 2.b. be acted on simultaneously unless separate discussion and/or action is requested by an Agency member.)
 - 2.a. Approval of Agreement with HdL Coren & Cone to provide consultant fiscal services in connection with the advancement of refunds for the 1993 tax allocation bond; and authorize the Director and Secretary to execute the agreement. (F: A-55.245) (XR: A-34.7)

ACTION: Approved and authorized.
(5 Ayes.)

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

- 2.b. Approval of Minutes of Regular Meetings of the Agency held April 8 and April 22, 2003. (F: Vault)

ACTION: Approved.

(5 Ayes.)

3. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

- 3.a. Comments by Member Leyes concerning AB 1221, which would take away half of the sales tax and replace it with property tax, suggesting this be looked at again. (F: A-53.1)

4. CLOSED SESSION:

- 4.a. Pursuant to Government Code section 54956.9(b)(1), the Agency will confer with its legal counsel regarding the status of a potential claim against the Agency by Viacom Communications, Inc.

ACTION: Discussed. Agency provided direction for a potential settlement of this matter.

- 4.b. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding property located at the southeast corner of Brookhurst Street and Trask Avenue (Nicholas Chevrolet). The negotiating party is Joe Volteral.

ACTION: Not discussed.

5. ADJOURNMENT: 11:00 p.m.