

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

June 8, 2004

7:22 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 Oral Communications.)
 - 1.a. Michelle and Jose Lopez addressed the Agency concerning their business at Harbor Boulevard and Chapman Avenue. They asked for assistance in getting their goodwill claim settled, noting that they have not been able to reach an agreement with staff. (F: A-53.3)

ACTION: Matter to be listed on June 22, 2004, agenda for discussion in Closed Session.

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

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 to amend Property Tax Agreement with HdL Coren & Cone to include compensation for property tax audit services; and authorize the Director and Secretary to execute the document. (F: A-55.245)

ACTION: Approved and authorized.
(5 Ayes.)

2.b. Approval of Minutes of the Regular Meeting of the Agency held May 11, 2004. (F: Vault)

ACTION: Approved.
(5 Ayes.)

3. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

3.a. Member Leyes referenced an article in the Orange County Register concerning the high demand for high-density development, noting that Garden Grove should move forward with the proposals they have received for this type of development. (F: A-53.1)

3.b. Member Leyes commented on the tremendous contribution that professional sports brings to the economy and suggested that Garden Grove should look at capturing this market. He requested that this subject be listed for discussion in a study session. (F: A-53.1)

RECESS: 7:34 p.m.

RECONVENE: 9:50 p.m.

4. CLOSED SESSION:

4.a. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding acquiring a real property interest in property located at 11822 Gilbert Street, APN 132-402-33, (former Costco building). The party with whom the Agency is negotiating is Gilbert Street Developers.

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

ACTION: Discussed.

- 4.b. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding price and terms of purchase for property located at 12051 and 12081 Garden Grove Boulevard. The party with whom the Agency is negotiating is Lap Nguyen.

ACTION: Discussed.

- 4.c. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding price and terms of purchase for property located at 10661-10681 Garden Grove Boulevard. The party with whom the Agency is negotiating is Andy Duong.

ACTION: Discussed.

- 4.d. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding the potential sale of property located at 12625 Harbor Boulevard, APN 231-431-02 (Firestation Motel).

ACTION: Discussed.

5. ADJOURNMENT: 10:30 p.m.