

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

June 10, 2003

6:56 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 Oral Communications.)
 - 1.a. Tony Flores addressed the Agency concerning agenda item 2.a., expressing concern about spending money for a marketing plan at a time when the City is facing budget issues. (A-53.3) (XR: A-55.251) (XR: A-55.217)
 - 1.b. David Lautherboren addressed the Agency, noting that the hotels on Harbor Boulevard were full last weekend and cars were parked on surrounding neighborhood streets because of the lack of parking for the hotels and restaurants in the area. He urged the parking situation be remedied. (F: A-53.3) (XR: 75.1)

RECESS: 7:32 p.m.

RECONVENE: 8:54 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.)

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

- 2.a. Approval of Agreement with LEDO International, Inc., to conduct the third phase of the Harbor Boulevard Entertainment/Hotel District marketing plan; and authorize the Director and Secretary to execute the agreement. (F: A-55.251)
(XR: A-55.217)

ACTION: Approved and authorized.

(5 Ayes.)

- 2.b. Approval of Minutes of the Regular Meeting of the Agency held May 27, 2003.
(F: Vault)

ACTION: Approved.

(5 Ayes.)

3. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

- 3.a. Member Leyes indicated that AB 1221, which dealt with a scheme to balance property tax revenues and sales tax revenues, has been put over and is a two-year bill now, which hopefully will provide everyone more time to work on it and hopefully come up with some valuable reform. (F: A-53.1)

RECESS: 8:55 p.m.

RECONVENE: 10:25 p.m.

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.

- 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: Discussed.

- 4.c. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding terms and conditions of the Disposition

MEMBERS: MEMBER BROADWATER, MEMBER LEYES, MEMBER TRAN,
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and Development Agreement (DDA) for Site B2, hotel site. The negotiating party is Palm Court Lodging, LLC (McWhinney/Stonebridge).

ACTION: Discussed.

- 4.d. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding property located at the southwest corner of Brookhurst and Westminster (Mall of Fortune). The negotiating party is Phil Cheng.

ACTION: Discussed.

5. ADJOURNMENT: 10:56 p.m. to Monday, June 16, 2003, at 5 p.m. in the Founders Room of the Community Meeting Center.