

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

June 12, 2007

Council Chamber

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

Vice Chair Nguyen was absent at roll call but joined the meeting at 5:34 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

5:32 p.m.

1. PUBLIC INPUT: (Anyone wishing to address only Closed Session items may do so at this time.)
 - 1.a. Scott Weimer addressed the Agency/City Council regarding the litigation between the Garden Grove Downtown Business Association v. City of Garden Grove and the Garden Grove Agency for Community Development, expressing his concerns on the Agency's/City's lack of cooperation in settling the matter. (F: A-53.3)

MEMBERS: MEMBER DALTON, MEMBER JONES, MEMBER ROSEN,
VICE CHAIR NGUYEN, CHAIR BROADWATER

2. CLOSED SESSION:

- 2.a. CONFERENCE WITH LEGAL COUNSEL – Pursuant to Government Code Section 54956.9(a) – Pending Litigation (Litigation to which local agency is a party and has been initiated formally.)

Agency closed session to confer with Legal Counsel regarding pending litigation, *Garden Grove Downtown Business Association v. City of Garden Grove, Garden Grove Agency for Community Development, et al.*, Pending in Orange County Superior Court (OCSC), Case No. 07CC 02021, filed January 22, 2007.

ACTION: Discussed. No reportable action.

- 2.b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to Government Code Section 54956.8

Property: 12291 Thackery Drive (APN No. 231-471-22)
Owner: Hillard J. Weiss

Agency's Negotiators: Matthew Fertal, Director
Chet Yoshizaki, Economic Development Director
Greg Brown, Sr. Project Manager
Gina Gallagher, Real Property Manager

Negotiating Parties: Garden Grove Agency for Community Development and
Owner: Hillard J. Weiss

Under Negotiation: Price and terms related to the potential Agency acquisition of title to the property and/or certain rights or interests in the property. 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 property and the parameters for price and terms related to such real property negotiations.

ACTION: Discussed. No reportable action.

MEMBERS: MEMBER DALTON, MEMBER JONES, MEMBER ROSEN,
VICE CHAIR NGUYEN, CHAIR BROADWATER

Open Session

7:28 p.m.

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

RECESS: 8:36 p.m.

RECONVENE: 8:49 p.m.

4. CONSENT ITEMS:

- 4.a. Minutes of Special Meeting of the Agency held April 24, 2007, and Regular Meetings held April 24 and May 8, 2007. (F: Vault)

ACTION: Approved.
(5 Ayes.)

5. PUBLIC HEARINGS: None.

6. ITEMS FOR CONSIDERATION: None.

7. MATTERS FROM AGENCY MEMBERS AND DIRECTOR: None.

8. ADJOURNMENT: 8:49 p.m.