

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

June 22, 2004

7:08 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.)
 - 1.a. Michelle and Jose Lopez commented regarding the relocation of their business at 12241 Harbor Boulevard that is being discussed in Closed Session. (F: A-53.3)

RECESS: 7:40 p.m.

RECONVENE: 8:30 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.)

MEMBERS: MEMBER BROADWATER, MEMBER LEYES, MEMBER TRAN,
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- 2.a. Extension of Agreement with Garden Grove Chamber of Commerce for Ambassador Business Retention Bureau services; and authorize the Director and Secretary to execute the agreement. (F: A-55.150)

ACTION: Approved and authorized.
(5 Ayes.)

- 2.b. Approval of Agreement with AmeriNational Community Services, Inc. to provide Loan Administration services; and authorize the Director and Secretary to execute the agreement. (F: A-55.195)

ACTION: Approved and authorized.
(5 Ayes.)

- 2.c. Approval of Minutes of the Regular Meeting of the Agency held June 8, 2004. (F: Vault)

ACTION: Approved and authorized.
(5 Ayes.)

3. PUBLIC HEARINGS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)

- 3.a. Proposed Budget for Fiscal Year 2004-05. (F: A-34.1)

ACTION: Hearing held.

- 3.a.1. Resolution adopting Budget for Fiscal Year 2004-05.

ACTION: Resolution No. 640 adopted.
(5 Ayes.)

- 3.a.2. Resolution adopting Fiscal Year 2004-05 Budget Administrative Costs.

ACTION: Resolution No. 641 adopted.
(5 Ayes.)

- 3.b. Proposed Purchase and Sale Agreement with Sebastian Gomez and Victor and Aida Gomez for the sale of a portion of certain real property (approximately 30,000 square feet) located at the southeast corner of

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Garden Grove Boulevard and Rockinghorse Road, proposed as a commercial development and appurtenant improvements; and authorize the Director and Secretary to execute the pertinent documents. (F: A-55.301) (XR: A-84.1) (F: 84.1) (XR: A-116.5)

ACTION: Hearing held. Approved and authorized.
(5 Ayes.)

4. ITEMS FOR CONSIDERATION:

- 4.a. Resolution approving the borrowing of a portion of the Agency's Low and Moderate Income Housing Funds for the purpose of paying its Educational Revenue Augmentation Fund payment for Fiscal Year 2004-05. (F: A-34.1)

ACTION: Resolution No. 642 adopted.
(5 Ayes.)

5. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

None.

RECESS: 8:40 p.m.

6. CLOSED SESSION:

- 6.a. Pursuant to Government Code Section 54956.8, the Agency will give direction to its negotiator (Agency Director) concerning price and terms of payment with regard to 12241 Harbor Boulevard (APN 231-471-06). The negotiating party is Advanced Car Creations.

ACTION: Discussed.

- 6.b. 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.

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- 6.c. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding the sale of Agency-owned property located at 11900 Gilbert Street (APN 132-402-02). The negotiating party is Phat Bui.

ACTION: Discussed.

7. ADJOURNMENT: 12 midnight.