

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center  
11300 Stanford Avenue

July 8, 2003

7:11 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.)

None.

RECESS: 7:43 p.m.

RECONVENE: 10:20 p.m.

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

- 2.a. Proposed Budget for Fiscal Year 2003-04. (F: A-34.1)

ACTION: Hearing held.

- 2.a.1. Resolution adopting Budget for Fiscal Year 2003-04.

ACTION: Resolution No. 634 adopted.

(5 Ayes.)

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

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2.a.2. Resolution adopting Fiscal Year 2003-04 Budget Administrative Costs.

ACTION: Resolution No. 635 adopted.

(5 Ayes.)

3. ITEMS FOR CONSIDERATION:

3.a. Settlement and Release Agreement with the City of Garden Grove and Viacom Outdoor, Inc., regarding the relocation of a billboard to 13311-13341 Garden Grove Boulevard; and authorize the Director and Secretary to execute the agreement. (Please note that this item is also listed on the Council agenda as Item 5.b.) (F: A-55.287) (XR: 116.SP-317-02)

ACTION: Approved and authorized.

(4 Ayes. Dalton voted no.)

3.b. Adoption of a Resolution exempting certain real property from acquisition by eminent domain unless the Redevelopment Plan is later amended to expressly make the property subject to acquisition by eminent domain. (F: A-127.1)

ACTION: Resolution No. 636 adopted.

(5 Ayes.)

4. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

None.

RECESS: 10:32 p.m.

RECONVENE: 10:43 p.m.

5. CLOSED SESSION:

5.a. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding price and terms of payment for property located at 12911 8<sup>th</sup> Street. The negotiating party is Christine Hennessy Capuano.

ACTION: Discussed.

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

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- 5.b. Pursuant to Government Code section 54956.8, the Agency will meet with its real property negotiator (Executive Director) regarding the potential acquisition of real property located at 13141 Century Boulevard. The property owner's representative is Michael Newman.

ACTION: Not discussed.

- 5.c. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding the disposition of Agency property located at 10271 Malinda Lane.

ACTION: Discussed.

- 5.d. Pursuant to Government Code section 54956.8, the Agency will meet with its negotiator (Agency Director) regarding property located at 12252 Harbor Boulevard, (Jerry Bowen); 12262, 12272, 12292 Harbor Boulevard (Richard Kil); Parcel No. 231-491-020 (Jen Fu and Hong Y Lin). The negotiating party is Andrew Clemens.

ACTION: Discussed.

6. ADJOURNMENT: 11:00 p.m.