

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center  
11300 Stanford Avenue

July 11, 2006

Council Chamber

ROLL CALL: MEMBER DALTON, MEMBER KREBS, MEMBER LEYES,  
VICE CHAIR ROSEN, CHAIR NGUYEN

Member Leyes absent at Roll Call but joined the meeting at 6:30 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 City Council 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

6:18 p.m.

1. PUBLIC INPUT: (Anyone wishing to address only Closed Session items may do so at this time.)

None.

2. CLOSED SESSION:

- 2.a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR-PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: Parcel located at 12911 Seventh Street, Garden Grove, CA

MEMBERS: MEMBER DALTON, MEMBER KREBS, MEMBER LEYES,  
VICE CHAIR ROSEN, CHAIR NGUYEN

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Assessor's Parcel No.: 090-172-18

Agency's Negotiators: Matthew Fertal, Agency Director  
Chet Yoshizaki, Economic Development Director

Negotiating Parties: Garden Grove Agency for Community  
Development and North Hills Realty representing the property  
owner Douglas Hitchcock Trust

Under Negotiation: Price and terms related to potential acquisition, in  
fee simple, of the property located at 12911 7<sup>th</sup> Street. The purpose  
of the closed session is to advise the Agency of the offer to sell the  
property by the owner or owner's agent and seeking direction  
concerning the sale.

ACTION: Discussed. No reportable action taken.

RECESS: 7:10 p.m.

RECONVENE: 7:17 p.m.

RECESS: 7:18 p.m.

Open Session

7:38 p.m.

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

3.a. J. Tilman Williams addressed the Agency concerning property located on  
7<sup>th</sup> Street that was discussed in Closed Session. (F: 53.1)

RECESS: 9:06 p.m.

RECONVENE: 9:19 p.m.

CONSENT ITEMS: None.

5. PUBLIC HEARINGS: None.

MEMBERS: MEMBER DALTON, MEMBER KREBS, MEMBER LEYES,  
VICE CHAIR ROSEN, CHAIR NGUYEN

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6. ITEMS FOR CONSIDERATION:

- 6.a. Substitution of collateral for the Augustine Promissory Note (Harbor Boulevard property); and reallocation of funds to the acquisition of property in the Brookhurst Triangle project. (F: A-55.232)  
(XR: A-116.7)

ACTION: Approved.  
(5 Ayes.)

- 6.b. Acquisition of real property located at 10111 Garden Grove Boulevard for the proposed development commonly known as the Brookhurst Triangle. (F: A-116.7)

ACTION: Approved.  
(5 Ayes.)

7. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

None.

8. ADJOURNMENT: 9:29 p.m.