

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

July 22, 2003

6:58 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 and Sanitary District Oral Communications.)

None.

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.)

- 2.a. Approval of Third Amendment to the Commercial Rehabilitation Agreement with Southern Fortune for property located at the southwest corner of Brookhurst Street and Westminster Avenue; and authorize the Director and Secretary to execute the amendment. (F: A-55.176)

ACTION: Approved and authorized.
(5 Ayes.)

- 2.b. Approval of Minutes of the Regular Meeting of the Agency held June 24, 2003.

ACTION: Approved.
(5 Ayes.)

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

3. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:
None.

RECESS: 7:46 p.m.

RECONVENE: 9:30 p.m.

4. CLOSED SESSION:

- 4.a. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) concerning price and terms of payment for property located at 10691 Walnut Street. The negotiating party is Delores Thornton.

ACTION: Discussed.

- 4.b. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) concerning property located at 10812 Palma Vista, APN 089-652-04, Barg Investment Company, Inc. The negotiating party is Saghir Aslam.

ACTION: Discussed.

5. ADJOURNMENT: 9:45 p.m.