

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

July 24, 2007

Council Chamber

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

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. (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

CANCELLED

1. PUBLIC INPUT: (Anyone wishing to address only Closed Session items may do so at this time.)
2. CLOSED SESSION:
 - 2.a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to Government Code Section 54956.8

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

Property: The parcel is commonly referred to as the "Former Firestation Hotel" and is comprised of the following parcel listed by Assessor Parcel Number (APN), address, if available, and current owners.

APN 23143102 is Agency Owned

Agency's Negotiators: Matthew Fertal, Director
Chet Yoshizaki, Economic Development Director
Greg Blodgett, Economic Development Sr. Project Manager
Alison Moore, Economic Development Project Manager
Tom Clark, Agency Counsel
Celeste Stahl Brady, Agency Counsel
Douglas Evertz, Agency Counsel

Negotiating Parties: Garden Grove Agency for Community
Development and
Matthew Reid of The Ryan Companies

Under Negotiation: Price and terms related to the potential Agency acquisition of certain rights and/or real property interests in the subject property. The purpose of the closed session is to seek direction from the Agency about negotiations to acquire rights and/or interests in the property and the parameters for price and terms related to such real property negotiations.

Open Session

7:23 p.m.

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

None relevant to the Agency.

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

4. CONSENT ITEMS:

4.a. Minutes of Regular Agency meeting held July 10, 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: 7:44 p.m.