

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center  
11300 Stanford Avenue

July 27, 2004

7:07 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. Verla Lambert addressed the Agency concerning the Community Forum that was held last week. She suggested that an International Sports Field be built on Harbor Boulevard rather than a Theme Park.  
(F: A-53.3)
  - 1.b. Kevin Lambert addressed the Agency concerning the Brookhurst Triangle, commenting that the Members have not considered the feelings of the residents who live in that area. He suggested that the Brookhurst Triangle would be a great area for a park. He commented that the Members do not communicate effectively with the residents.  
(F: A-53.3) (XR: A-116.7)

RECESS: 7:26 p.m.

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RECONVENE: 7:30 p.m.

2. PUBLIC HEARING:

- 2.a. Participation Agreements with Boise Cascade Corporation for property located at 7300 Chapman Avenue. (F: A-55.161)

ACTION: Hearing held.

- 2.a.1. Adoption of Resolution approving the First Amendment to the existing Participation Agreement and the new Participation Agreement with Boise Cascade Office Products Corporation; and authorize the Director and Secretary to execute the agreements.

ACTION: Resolution No. 644 adopted. Agreements approved and authorized.

(5 Ayes.)

3. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

- 3.a. Member Leyes provided an update on the State's budget, noting that Redevelopment will probably take a big hit. (F: A-53.1)

RECESS: 7:37 p.m.

RECONVENE: 9:05 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 with regard to the acquisition of property located at 12241 Harbor Boulevard (APN 231-471-06). The negotiating party is Advanced Car Creations.

ACTION: Discussed.

- 4.b. Pursuant to Government Code section 54946.8, the Agency will give direction to its negotiator (Agency Director) concerning price and terms

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of payment with regard to the sale of Agency-owned property located at 11900 Gilbert Street (APN 132-402-02). The negotiating party is Phat Bui.

ACTION: Discussed.

- 4.c. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) concerning price and terms of payment for the sale of Agency-owned property, to wit: Taft Century Triangle (APN 099-091, 22, 23, 24, 25, 26, 21, 36 and APN 099-092, 01, 04.) The negotiating party is Phat Bui.

ACTION: Discussed.

5. ADJOURNMENT: 9:33 p.m.