

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

August 9, 2005

Council Chamber

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

Chair Nguyen absent.

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

6:32 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. Agency Board conference with Legal Counsel – Initiation of Litigation, Government Code Section 54956.9(c).

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

The Agency acquired, and now owns and operates, certain real property located at 12721 Harbor Boulevard, Garden Grove and commonly referred to as the Travel Country RV Park ("Property"). Agency Board will hold a closed session pursuant to Government Code Section 54956.9(c) to confer with legal counsel, the Agency Director, and staff and to provide direction and/or authority about (i) whether or not to initiate litigation, including filing unlawful detainer action(s) and/or related legal proceedings from commencement through completion of such action(s), against the occupants of Space No. 32 at the Property, including Mary Lynn Colclasure, Jonathan Colclasure, Maria Lynn Colclasure, Samuel Ray Ball, and all others in possession at Space No. 32, and (ii) continuing property management of the Property, including as and if necessary, to authorize initiation of litigation, including filing unlawful detainer action(s) and/or related legal proceedings from commencement through completion of such action(s), regarding Space No. 32 and any other person or persons in alleged unlawful possession at the Property based on facts and circumstances that support the need to initiate litigation.

ACTION: Discussed. Instructed Counsel to initiate litigation.

RECESS: 7:13 p.m.

RECONVENE: 7:20 p.m.

RECESS: 7:21 p.m.

RECONVENE: 8:52 p.m.

Open Session

8:52 p.m.

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

- 3.a. David Lautherboren addressed the Agency concerning Harbor Boulevard development, the Los Sanchez restaurant relocation, and City funds being used to support redevelopment projects. (F: A-53.3)

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

3.b. Rafael Torres, Maria Lieons, and Raylin Perez addressed the Agency through interpreter, Benny Diaz, concerning the RV Park on Harbor Boulevard, inquiring how long they will be living there and how existing problems will be addressed. They provided copies of a letter with signatures and a DVD showing poor maintenance conditions that exist there. (F: A-53.3)

4. CONSENT ITEMS:

4.a. Minutes of the Regular Meeting of the Agency held July 12, 2005.
(F: Vault)

ACTION: Approved.
(4 Ayes. Nguyen absent.)

5. PUBLIC HEARINGS: None.

6. ITEMS FOR CONSIDERATION: None.

7. MATTERS FROM AGENCY MEMBERS AND DIRECTOR: None.

7.a. Member Leyes referenced a recent article in the Garden Grove Journal concerning the Sheraton Hotel site on Harbor Boulevard. He requested a status report from staff on this development, detailing what has held up this project and where it is presently; and information on the rumor that there has been an additional purchase of land along Harbor Boulevard. (F: A-53.1)

7.b. Vice Chair Rosen requested that the Community Development Director do a presentation before the body on what development is going on in the city, including the Site B2 and other projects. (F: A-53.1)

8. ADJOURNMENT: 8:39 p.m.