

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center  
11300 Stanford Avenue

August 10, 2004

7:00 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 Oral Communications.)
  - 1.a. Joe Caggiano commented that the adjacent residents would like more information on the proposed condominium development on the south side of Chapman Avenue, east of Harbor Boulevard. He noted that they were not opposed to the development; they want to voice their opinions. (F: A-53.3)  
  
ACTION: A meeting will be scheduled with staff and the developer.
2. CONSENT ITEMS:
  - 2.a. Amendment to the Agreement with Keyser Marston Associates, Inc., amending the hourly schedule for consulting services; and authorize the Chairman and Secretary to execute the agreement. (F: A-55.114)

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

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ACTION: Approved.  
(5 Ayes.)

3. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:  
None.

4. CLOSED SESSION:

4.a. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding the sale of Agency-owned property located at 11900 Gilbert Street (APN 132-402-02). The negotiating party is Phat Bui.

ACTION: Discussed.

5. ADJOURNMENT: 9:05 p.m.