

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center  
11300 Stanford Avenue

September 9, 2003

7:40 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 Oral Communications.)
  - 1.a. Robin Marcario requested that the Agency make available the plans and proposals for the Brookhurst Triangle and that they be displayed in the City Hall lobby prior to the meeting that will be held in October. (F: A-53.3) (XR: A-116.7)

RECESS: 8:30 p.m.

RECONVENE: 9:05 p.m.

2. CONSENT ITEMS: (It is recommended that Items 2.a. through 2.c. be acted on simultaneously unless separate discussion and/or action is requested by an Agency member.)
  - 2.a. Approval of acquisition of real property located at 10691 Walnut Street, as part of a larger redevelopment site located along Garden Grove Boulevard between Taft Avenue and Century Boulevard; authorize the Director and Secretary to execute the appropriate documents; authorize the Finance Officer to draw a warrant in the amount of \$285,000.00 to Delores Thornton; and authorize the Director and

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Secretary to execute rental agreements on an interim basis pending the disposition of the property. (F: A-116.4) (XR: A-84.1) (XR: 84.1)

ACTION: Approved and authorized.  
(5 Ayes.)

- 2.b. Approval of Consultant Agreement with Overland, Pacific & Cutler, Inc., for acquisition and relocation services on an as-needed basis; and authorize the Director and Secretary to execute the agreement. (F: A-55.290)

ACTION: Approved and authorized.  
(5 Ayes.)

- 2.c. Approval of Minutes of the Regular Meeting of the Agency held August 26, 2003. (F: Vault)

ACTION: Approved.  
(5 Ayes.)

3. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

- 3.a. Discussion concerning scheduling of a Special Agency meeting to discuss the Brookhurst Triangle, as requested by Chairman Rosen. (F: A-53.1) (XR: A-116.7)

ACTION: Agency meeting will be held on October 8, 2003, at 7:00 p.m. in the "B" Room of the Community Meeting Center.

4. CLOSED SESSION:

None.

5. ADJOURNMENT: 9:15 p.m.