

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

September 14, 2004

6:52 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.)

None relevant to the Agency.

RECESS: 8:03 p.m.

RECONVENE: 9:31 p.m.

2. CONSENT ITEMS:

2.a. Approval of Minutes of the Regular Meetings of the Agency held July 13, July 27, August 10, and August 24, 2004. (F: Vault)

ACTION: Approved.
(5 Ayes.)

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

CITY COUNCIL

ROLL CALL: COUNCILMAN LEYES, COUNCILMAN ROSEN, COUNCILMAN TRAN,
MAYOR PRO TEM DALTON, MAYOR BROADWATER

3. PUBLIC HEARING: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 3.a. Joint Public Hearing with the Garden Grove City Council to consider a Fourth Amendment to the Disposition and Development Agreement with Sycamore Walk, LLC (The Olson Company) for the disposition and development of a portion of Phase II of the Sycamore Walk project, an approximately 1.54-acre site located on the south side of Garden Grove Boulevard from Rockinghorse Road east to Phase I of the Sycamore Walk residential development. (Continued from meeting of August 24, 2004) (F: A-55.160)

ACTION: Hearing held. Resolution No. 645 adopted.

(5 Ayes.)

RECESS COUNCIL: 9:33 p.m.

4. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

None.
5. CLOSED SESSION:

None.
6. ADJOURNMENT: 9:34 p.m.