

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center  
11300 Stanford Avenue

September 23, 2003

7:04 p.m.

Council Chamber

ROLL CALL: MEMBER BROADWATER, MEMBER LEYES, MEMBER TRAN,  
VICE CHAIRMAN DALTON, CHAIRMAN ROSEN

Member Tran 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.*

1. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with City Council and Sanitary District Oral Communications.)
  - 1.a. Bob Walker addressed the Agency expressing concern about the development of the Brookhurst Triangle. (F: A-53.3) (XR: A-116.7)

ACTION: Advised to attend the October 8, 2003, meeting where this matter will be discussed.
  - 1.b. Verla Lambert addressed the Agency, expressing gratitude for the residents being informed about the Harbor Boulevard widening, and expressing concern that the proposed widening of the 22 Freeway at Harbor will involve 37 homes on the east side. (F: A-53.3)
  - 1.c. Laurie Merrick addressed the Agency concerning the Brookhurst Triangle and asking the Council to appoint a steering committee made up of members of the community to study building and variances. (F: A-53.3) (XR: A-116.7)

RECESS: 7:27 p.m.

RECONVENE: 7:34 p.m.

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

---

2. CONSENT ITEMS:

- 2.a. Approval of Minutes of the Regular Meeting of the Agency held September 9, 2003. (F: Vault)

ACTION: Approved.

(4 Ayes. Tran absent.)

3. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

- 3.a. Comments by all members concerning the development of the Brookhurst Triangle, announcing that a meeting that will be held on October 8, 2003 to receive input from the community. (F: A-116.7)

RECESS: 7:46 p.m.

RECONVENE: 8:55 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 for property located on the northwest corner of Chapman Avenue and Harbor Boulevard (Harbor Greens). The negotiating party is NAFCO.

ACTION: Not discussed. Continued to October 14, 2003.

- 4.b. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) concerning price and terms of payment for property located at 12141 Harbor Boulevard (Green's Discount Glass and Screen). The negotiating party is the Green Family.

ACTION: Not discussed. Continued to October 14, 2003.

5. ADJOURNMENT: 7:46 p.m. to Wednesday, October 8, 2003, at 7:00 p.m., in the "B" Room of the Community Meeting Center, 11300 Stanford Avenue.