

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

October 11, 2005

Council Chamber

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

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. (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

6:15 p.m.

1. CLOSED SESSION: None.

Open Session

7:39 p.m.

2. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with City Council and Sanitary District Oral Communications.)
 - 2.a. Verla Lambert addressed the Agency, suggesting efforts be made to bring a Tall Mouse upscale craft shop into the city. (F: A-53.3)

MEMBERS: MEMBER DALTON, MEMBER KREBS, MEMBER LEYES,
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- 2.b. Martin Rocha addressed the Agency, through the help of a translator, expressing his gratitude for the efforts that have been made to clean up and repair the Travel Country RV Park; however, he indicated that fire extinguishers need to be replaced and a full-time bi-lingual person is needed in the office there. He expressed appreciation for the Spanish translation of the staff report providing a status concerning the property. (F: A-53.3) (XR: A-55.290)
- 2.c. Gary McGahia, Attorney from the Public Law Center in Santa Ana, addressed the Agency, noting he is representing the majority of the tenants in the Travel Country RV Park. He commented that all notices must be in both English and Spanish, fire extinguishers are not situated throughout the park, and Spanish and Vietnamese interpreters should be provided at all meetings. (F: A-53.3) (XR: A-55.290)
3. CONSENT ITEMS: (It is recommended that Items 3.a. and 3.b. be acted on simultaneously unless separate discussion and/or action is requested by an Agency Member.)
 - 3.a. Status Report concerning Agency-owned property located at 12721 Harbor Boulevard (Travel Country RV Park). (F: A-55.290)

ACTION: Received and filed.
(5 Ayes.)
 - 3.b. Minutes of the Adjourned Regular Meeting of the Agency held August 30, 2005. (F: Vault)

ACTION: Approved.
(5 Ayes.)
4. PUBLIC HEARINGS: None.
5. ITEMS FOR CONSIDERATION:
 - 5.a. Proposed deal points with Landmark Companies, LLC, for the construction of a 300-room expansion to the Embassy Suites hotel on a site immediately north of the existing Embassy Suites hotel on the west side of Harbor Boulevard. (F: A-55.190)

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ACTION: Motion to provide direction to staff to proceed on the proposed deal points, as outlined in the staff report, with an amendment to the last deal point that the Agency will work with the developer to create the additional parking facilities.
(5 Ayes.)

6. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

None.

7. ADJOURNMENT: 8:58 p.m.