

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

October 14, 2003

7:35 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.)

None.

RECESS: 7:55 p.m.

RECONVENE: 9:00 p.m.

2. CONSENT ITEMS:

2.a. Approval of Minutes of the Regular Meeting of the Agency held September 23, 2003. (F: Vault)

ACTION: Approved.
(5 Ayes.)

3. ITEMS FOR CONSIDERATION:

3.a. Consideration of a Loan Agreement with Simpson Housing Solutions, Inc., for the Sungrove Senior Apartments project on the northwest corner of Garden Grove

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

Boulevard and Sungrove Street; and authorize the Director and Secretary to execute the pertinent documents. (F: A-55.291) (XR: 20.GPA-1-00[A]) (XR: 116.PUD-136-00) (XR: 106.108) (XR: 116.SP-275-00) (XR: 111-V-270-00) (XR: 34.6)

ACTION: Approved.
(5 Ayes.)

4. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:
None.

5. CLOSED SESSION:

5.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.

5.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 on Harbor Boulevard, Parcel No. 231-521-021. The negotiating party is Sunbelt Management.

ACTION: Not discussed.

5.c. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) concerning price and terms for property located at 12625 and 12721 Harbor Boulevard (previous Fire Station Motel site).

ACTION: Not discussed.

6. ADJOURNMENT: 9:01 p.m.