## AGENDA

## Regular Meeting

## GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center 11300 Stanford Avenue

October 26, 2004

10:04 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:

None.

## 2. CONSENT ITEMS:

2.a. Substitution of Shea Homes with Fairfield Residential LLC, as Tricon Development LLC's joint venture partner for the development of the Longstone Pit landfill site. (F: A-55.295) (XR: 73.9) (XR: A-55.229) (XR: A-116.6)

<u>ACTION</u>: To be brought back as a public hearing when pertinent information has been gathered and evaluated.

(4 Ayes. Leyes voted no.)

-1- 10/26/04

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

3. PUBLIC HEARINGS:

None.

4. <u>ITEMS FOR CONSIDERATION:</u>

None.

- 5. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:
  - 5.a. Discussion concerning the adoption of an ordinance on limiting the use of eminent domain for redevelopment, as requested by Member Leyes. (F: A-53.1)

<u>ACTION</u>: Motion to adopt the ordinance died for lack of a second.

6. <u>CLOSED SESSION:</u>

None.

7. <u>ADJOURNMENT</u>: 10:16 p.m.