

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

November 28, 2006

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.

Open Session

7:13 p.m.

1. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with City Council and Sanitary District Oral Communications.)

None relevant to the Agency.

2. CONSENT ITEMS:

- 2.a. Minutes of the Adjourned Regular Meeting of the Agency held November 13, 2006. (F: Vault)

ACTION: Approved.
(5 Ayes.)

MEMBERS: MEMBER DALTON, MEMBER KREBS, MEMBER LEYES,
VICE CHAIR ROSEN, CHAIR NGUYEN

3. PUBLIC HEARINGS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 3.a. Disposition and Development Agreement with Landmark Companies for the construction of a 225-room expansion of the existing Embassy Suites Hotel located at 11767 Harbor Boulevard; and approval of a Cooperation Agreement with the Garden Grove Sanitary District. (AT THE REQUEST OF THE DEVELOPER, THIS MATTER IS BEING CONTINUED TO JANUARY 9, 2007.) (F: A-55.190) (XR: A-55.230) (XR: S-55.21)

ACTION: Continued to January 9, 2007.

4. ITEMS FOR CONSIDERATION:
 - 4.a. Negotiating Agreement with TL Properties, Inc., for the development of a theme park as part of the implementation of the International West Resort on a site located on the east side of Harbor Boulevard, and bounded by the SR 22 Freeway to the north, Newhope Street to the west, and Westminster Avenue to the south. (F: A-116.6)

ACTION: Approved.
(5 Ayes.)

5. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:
 - 5.a. Chair Nguyen thanked Member Leyes for his efforts on behalf of the City during his 16 years of service on the Agency Board. (F: A-53.3)
6. ADJOURNMENT: 8:05 P.M.