

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

December 9, 2003

7:15 p.m.

Council Chamber

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

Member Broadwater 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, Sanitary District, and Industrial Development Authority Oral Communications.)

None relevant to the Agency.

2. ANNUAL MEETING OF THE AGENCY:

- 2.a. Selection of Chairman and Vice Chairman. (F: A-10.6)

ACTION: Chairman Rosen and Vice Chairman Dalton reappointed.
(4 Ayes. Broadwater absent.)

3. CONSENT ITEMS: (It is recommended that Items 3.a. through 3.c. be acted on simultaneously unless separate discussion and/or action are requested by an Agency member or a member of the audience.)

- 3.a. Approval of 2002-03 Annual Report for the Garden Grove Agency for Community Development and transmittal to the City Council. (F: A-128.3)

ACTION: Approved.
(4 Ayes. Broadwater absent.)

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

- 3.b. Approval of Agreement with the Garden Grove Auto Center Dealers Association to share in the cost of upgrading the Auto Center Freeway Reader Board Sign, located on the Garden Grove Toyota site. (F: A-55.294) (XR: A-94.1)

ACTION: Approved.
(4 Ayes. Broadwater absent.)

- 3.c. Approval of Minutes of the Regular Meeting of the Agency held November 25, 2003. (F: Vault)

ACTION: Approved.
(4 Ayes. Broadwater absent.)

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 a Disposition and Development Agreement for hotel site B2. The negotiating party is Palm Court Lodging, LLC (McWhinney/Stonebridge).

ACTION: Not Discussed.

- 5.b. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding property acquisition and development for parcels 231-521-03, 04, 05 (Richard Keil) and parcels 231-521-01, 02 (Jerry Bowen). The negotiating party is Westley Taylor Broker.

ACTION: Not Discussed.

6. ADJOURNMENT: 7:35 p.m.

**PLEASE NOTE THAT THERE WILL NOT BE AN AGENCY MEETING ON THE REGULAR
MEETING DATE OF TUESDAY, DECEMBER 23, 2003**