

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center  
11300 Stanford Avenue

December 14, 2004

9:10 p.m.

Council Chamber

ROLL CALL: MEMBER LEYES, MEMBER NGUYEN, VICE CHAIR DALTON,  
CHAIR 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: (To be held simultaneously with City Council, Sanitary District, and Industrial Development Authority Oral Communications)

None relevant to the Agency.

RECESS: 9:45 p.m.

RECONVENE: 10:03 p.m.

2. ANNUAL MEETING OF THE AGENCY:

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

ACTION: Member Nguyen selected as Chair.

(4 Ayes.)

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

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ACTION: Member Rosen selected as Vice Chair.

(3 Ayes. Leyes voted no.)

MEMBER NGUYEN ASSUMED THE CHAIR.

3. CONSENT ITEMS: (It is recommended that Items 3.a. and 3.b. 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 FY 2003-04 Annual Report for the Garden Grove Agency for Community Development and transmittal to the City Council.  
(F: A-128.3)

ACTION: Approved.

(4 Ayes.)

3.b. Minutes of Regular Meeting of the Agency held November 23, 2004.  
(F: Vault)

ACTION: Approved.

(4 Ayes.)

4. PUBLIC HEARING:

4.a. Public Hearing to consider the Five-Year Implementation Plan for 2005-09 for the Community Project Area and the Buena Clinton Project Area.  
(F: 48.24)

ACTION: Hearing held. Resolution No. 647 adopted.

(4 Ayes.)

5. ITEMS FOR CONSIDERATION:

None.

6. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

None.

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

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RECESS: 10:27 p.m.

RECONVENE: 11:12 p.m.

7. CLOSED SESSION:

- 7.a. Pursuant to Government Code section 54956.8, the Agency will provide direction to its Negotiator (Agency Director) as to price and terms of payment for the sale of Agency-owned property located at the corner of Gilbert Street and Chapman Avenue, Assessor's Parcel Nos. 132-402-02 and 132-402-20. The potential buyer is the General Services Administration of the United States Government, with Hewson Properties, Inc., of Commerce CRG, Joel Hewson, as agent for the buyer.

ACTION: Discussed.

8. ADJOURNMENT: 11:50 p.m.