

MINUTES  
GARDEN GROVE AGENCY  
FOR  
COMMUNITY DEVELOPMENT

A regular meeting of the Garden Grove Agency for Community Development was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, January 14, 2003, at 7:11 p.m.

ROLL CALL: PRESENT: (5) CHAIRMAN ROSEN, MEMBERS BROADWATER, DALTON, LEYES, TRAN

ABSENT: (0) NONE

ALSO PRESENT: Director, George Tindall; Assistant Director, Matthew Fertal; Finance Officer, Anthony Andrade; Economic Development Manager, Susan Emery; Neighborhood Improvement Manager, Kim Huy; Real Property Agent, Armando Morales; Legal Counsel, John Shaw; and Secretary, Ruth Smith.

ORAL COMMUNICATIONS – PUBLIC (F: A-53.3) (XR: A-48.24)

Verla Lambert addressed the Agency concerning the review of the Agency's Five-Year Implementation Plan, being discussed in a Public Hearing at this meeting. She indicated she believes there is not enough information in the report.

RECESS

At 7:45 p.m., the Chairman declared a recess and announced that pursuant to Government Code section 54956.8, the Agency will later be reconvened in Closed Session, under the Ralph M. Brown Act, in the Founders Room to give direction to its negotiator (Agency Director) regarding property located at the southwest corner of Euclid Street and Garden Grove Boulevard. The negotiating party for the property is the Smotrich Family.

RECONVENE IN FOUNDERS ROOM FOR CLOSED SESSION

At 8:45 p.m., the Agency was reconvened in the Founders Room with Chairman Rosen and all Agency Members in attendance to discuss the item previously identified.

Present in Closed Session, in addition to Chairman Rosen and all Agency members, were Director, George Tindall; Assistant Director, Matthew Fertal;

Assistant City Manager, Les Jones; Economic Development Manager, Susan Emery; Neighborhood Improvement Manager, Kim Huy; Legal Counsel, John Shaw; and Special Counsel, Celeste Brady.

#### RECONVENE IN OPEN SESSION

At 9:16 p.m., the meeting was reconvened with Chairman Rosen and all Agency members in attendance, and it was announced that the matter previously disclosed was discussed and no others.

#### ORAL COMMUNICATIONS – PUBLIC (CONTINUED) (F: A-53.3) (XR: A-48.24)

Ray Littrell addressed the Agency concerning the review of the Agency's Five-Year Implementation Plan that is being discussed in a Public Hearing at this meeting, alleging an overspending of \$1.5 million that allegedly places City property in jeopardy. He also referenced the Marriott Hotel operation.

#### RECESS

At 9:50 p.m., the Chairman declared a recess.

#### RECONVENE

At 12 midnight on January 15, 2003, the meeting was reconvened with Chairman Rosen and all Agency members in attendance.

#### AGREEMENT WITH ERGO WORLDWIDE TO PROVIDE DESIGN AND PRODUCTION OF A TRADESHOW BOOTH, MATERIALS, AND SERVICES IN CONNECTION WITH MARKETING FOR THE UPCOMING ICSC CONFERENCE (F: A-55.276) (XR: A-78.1)

Staff report dated January 14, 2003, was introduced.

It was moved by Member Broadwater, seconded by Member Dalton, and carried by unanimous vote, that the Consultant Agreement by and between the Garden Grove Agency for Community Development and Ergo Worldwide, to provide design and production of a tradeshow booth, materials, and services in connection with marketing for the upcoming ICSC Conference, be and hereby is approved; and the Director and Secretary are authorized to execute the agreement.

#### MINUTES (F: Vault)

It was moved by Member Broadwater, seconded by Member Dalton, and carried by unanimous vote, that the minutes of the Regular Meetings of the Agency for Community Development of November 26, December 10, December 24, and December 31, 2002, be and hereby are approved.

PUBLIC HEARING TO CONDUCT A MID-TERM REVIEW OF THE AGENCY'S FIVE-YEAR IMPLEMENTATION PLAN FOR THE REDEVELOPMENT PLAN FOR THE COMMUNITY PROJECT AREA AND THE REDEVELOPMENT PLAN FOR THE BUENA CLINTON PROJECT AREA (F: A-48.24) (XR: A-48.18) (XR: A-48.14)

Staff report dated January 14, 2003, was introduced, presenting the Five-Year Implementation Plan Review.

Chairman Rosen declared the public hearing opened and asked if anyone wished to address the Agency on this matter.

There being no response from the audience, the public hearing was declared closed.

Chairman Rosen noted that Mrs. Lambert and Mr. Littrell addressed the Agency on this matter earlier in the meeting under Public Oral Communications.

In response to a question by Member Tran, Assistant Director Fertal noted that the Agency is actually ahead of its goals.

It was moved by Member Broadwater, seconded by Member Tran, and carried by unanimous vote, that the Mid-Term Review of the Agency's Five-Year Implementation Plan for the Redevelopment Plan for the Community Project Area and the Redevelopment Plan for the Buena Clinton Project Area, be and hereby is received and ordered filed.

RECESS

At 12:04 a.m., the Chairman declared a recess.

RECONVENE AND ADJOURN TO CLOSED SESSION

At 12:18 a.m., the meeting was reconvened with Chairman Rosen and all Agency members in attendance, and was promptly adjourned to Closed Session under the Ralph M. Brown Act. It was announced that pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding properties located at 12265 Harbor Boulevard and 12721 Harbor Boulevard. The negotiating party is TOG Enterprises.

It was further announced that the items listed on the agenda for discussion in Closed Session concerning properties located at 12055-12151 Brookhurst Street and at 13741 Clinton and `13096 Blackbird will not be discussed at this time.

Present in Closed Session, in addition to Chairman Rosen and all Agency members, were Director, George Tindall; Assistant Director, Matthew Fertal; Assistant City Manager, Les Jones; and Police Chief Joe Polisar.

RECONVENE

At 12:44 a.m., January 15, 2003, the meeting was reconvened with Chairman Rosen and all Agency members in attendance, and it was announced that the matter previously disclosed was discussed and no others.

ADJOURNMENT

At 12:45 a.m., on Wednesday, January 15, 2003, the meeting was declared adjourned.

RUTH E. SMITH  
SECRETARY

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