

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 25, 2005, at 7:02 p.m.

ROLL CALL: PRESENT: (5) CHAIR NGUYEN, MEMBERS DALTON, KREBS, LEYES, ROSEN

ABSENT: (0) NONE

ALSO PRESENT: Director, Matthew Fertal; Assistant Director, Les Jones; Finance Officer, Kingsley Okereke; Economic Development Manager, Chet Yoshizaki; Special Counsel, Celeste Brady; Legal Counsel, John Shaw; and Deputy Secretary, Priscilla Stierstorfer.

ORAL COMMUNICATIONS – PUBLIC

There were no oral communications from the public relevant to the Agency.

RECESS

At 7:02 p.m., the Chair declared a recess.

RECONVENE

At 8:10 p.m., the meeting was reconvened with Chair Nguyen and all Agency Members in attendance.

MINUTES (F: Vault)

It was moved by Member Rosen, seconded by Member Krebs, and carried by unanimous vote, that the minutes of the Regular Meeting of the Agency for Community Development held January 11, 2005, be and hereby are approved.

DISCUSSION CONCERNING THE PROPOSED PURCHASE OF AGENCY-OWNED PROPERTY LOCATED ON GILBERT STREET, NORTH OF CHAPMAN AVENUE
(F: A-53.1)

Member Rosen noted this is vacant land on Gilbert Street. This item is listed and was discussed in Closed Session and was not discussed in Open Session

DISCUSSION CONCERNING MOVING "CLOSED SESSION" TO THE BEGINNING OF THE MEETING, AS REQUESTED BY CHAIR NGUYEN (F: A-127.1)

Chair Nguyen commented that this item is also listed on the City Council agenda and it would be appropriate to discuss it when it comes up on the City Council agenda.

RECESS

At 8:11 p.m., the Chair declared a recess.

RECONVENE

At 11:00 p.m., the meeting was reconvened with Chair Nguyen and all Agency Members and Mayor Dalton and all Council Members in attendance.

DISCUSSION CONCERNING MOVING "CLOSED SESSION" TO THE BEGINNING OF THE MEETING, AS REQUESTED BY CHAIR NGUYEN (CONTINUED FOR DISCUSSION WITH THE CITY COUNCIL) (F: A-127.1)

Chair/Council Member Nguyen recommended that the Closed Session portion of the agenda be moved to the front of the meeting, and that the meeting begin at 5:30 p.m.

Member/Council Member Leyes commented that Closed Session items historically have been at the end of the meeting so that Members are not rushed on important issues. He noted that the public has a right to comment on Closed Session items, and they will not have an opportunity if the Closed Session is at the beginning. He indicated that he did not think he could get to the meeting as early as

5:30 p.m. He noted that if there is not enough time for Closed Session, maybe there should be more meetings or shorter meetings and less Closed Session items. He commented that he would be willing to work on his schedule to attend the meeting at 6:00 p.m. or 6:15 p.m. to start the regular session earlier.

Member/Council Member Rosen commented that almost every city in the County has its Closed Session at the beginning of the meeting. It works out better to have it at the beginning when people are fresh. He indicated that if there are times that Member Leyes couldn't make it at 5:30 p.m., he could notify the Mayor in advance. He noted that there is no rationale for starting the meetings at 6:45 p.m.

Member/Council Member Leyes commented that he cannot make a meeting at 5:30 p.m.

Chair/Council Member Nguyen inquired whether the City Council meeting could be moved to 6:15 p.m.

Member/Mayor Dalton commented that he was in favor of having the Closed Session earlier. Decisions made in Closed Session can be announced before the regular business.

Member/Council Member Rosen would vote in favor of starting the meeting at 6:15 p.m. if it starts with the Closed Session and the regular meeting begins at 7:00 p.m.

Member/Council Member Leyes commented that he cannot support that time change. It would be awkward to have to leave the Closed Session because it was time to start the regular meeting.

RESOLUTION NO. 648

Member Krebs moved, seconded by Member Rosen, that full reading of Resolution No. 648 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT ESTABLISHING THE TIME AND PLACE OF AGENCY REGULAR MEETINGS, be and hereby is adopted upon the following vote:

AYES: MEMBERS: (4) DALTON, KREBS, ROSEN, NGUYEN
NOES: MEMBERS: (1) LEYES
ABSENT: MEMBERS: (0) NONE

RESOLUTION NO. 8626-05

Council Member Krebs moved, seconded by Council Member Rosen, that full reading of Resolution No. 8626-05 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ESTABLISHING THE TIME AND PLACE OF CITY COUNCIL REGULAR MEETINGS, be and hereby is adopted upon the following vote:

AYES: COUNCILMEMBERS: (4) KREBS, ROSEN, NGUYEN, DALTON
NOES: COUNCILMEMBERS: (1) LEYES
ABSENT: COUNCILMEMBERS: (0) NONE

RECESS

At 11:17 p.m., the Chair declared a recess.

RECONVENE AND ADJOURN TO CLOSED SESSION

At 11:25 p.m., the meeting was reconvened in the Founders Room and was adjourned to Closed Session under the Ralph M. Brown Act. It was announced that pursuant to Government Code section 54956.8, the Agency Board will provide direction to its Negotiator (Agency Director) as to price and terms of payment for the sale of Agency-owned property located on Gilbert Street north of Chapman Avenue, Assessor's Parcel Nos. 132-402-02 and 132-402-20. Joel Hewson of Commerce CRG is the agent for the buyer. The City of Garden Grove is also a potential buyer for this property.

RECONVENE

At 11:44 p.m., the meeting was reconvened with Chair Nguyen and all Agency members in attendance, and it was announced that the matter previously disclosed was discussed and no others.

ADJOURNMENT

At 11:45 p.m. the meeting was declared adjourned.

PRISCILLA STIERSTORFER
DEPUTY SECRETARY