

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 28, 2003, at 6:54 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; Treasurer, Steve Larson; Legal Counsel, John Shaw; and Secretary, Ruth Smith.

ADJOURN TO CLOSED SESSION

At 6:55 p.m., the meeting was adjourned to Closed Session under the Ralph M. Brown Act to discuss the items listed on the agenda.

Present in Closed Session, in addition to Chairman Rosen and all Agency Members, were Director, George Tindall; Assistant Director, Matthew Fertal; and Legal Counsel, John Shaw.

RECONVENE

At 8:03 p.m., the meeting was reconvened with Chairman Rosen and all Agency members in attendance, and it was announced that no matters relating to the Agency were discussed.

ORAL COMMUNICATIONS – PUBLIC

There were no Oral Communications from the public relevant to the Agency.

RECESS

At 8:05 p.m., the Chairman declared a recess.

## RECONVENE

At 8:09 p.m., the Agency was reconvened with Chairman Rosen and all Agency Members in attendance.

## RECESS

At 8:10 p.m., the Chairman declared a recess.

## RECONVENE AND ADJOURN TO CLOSED SESSION

At 8:38 p.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 on the north side of Garden Grove Boulevard, east of West Street. The negotiating party for the property is Curt Collier.

Additionally, pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding property located at 12272 Lorna Street. The negotiating party is G.T. Development.

Further, pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding two single-family residences at 10051 and 10071 Trask Avenue. The negotiating party for the property is Joe Voltarel of Nicholas Chevrolet.

And pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding property located at 10022 Garden Grove Boulevard (Ramada Plaza Hotel). The negotiating party for the property is Paul Ding.

Present in Closed Session, in addition to Chairman Rosen and all Agency members, were Director, George Tindall; Assistant Director, Matthew Fertal; Neighborhood Improvement Manager, Kim Huy; and Legal Counsel, John Shaw.

## RECONVENE

At 9:29 p.m., the meeting was reconvened with Chairman Rosen and all Agency members in attendance, and it was announced that the matters previously disclosed were discussed and no others.

ADJOURNMENT

At 9:30 p.m., the meeting was declared adjourned.

RUTH E. SMITH  
SECRETARY

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