

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, February 10, 2004, at 7:05 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; Economic Development Manager, Glen Krieger; Finance Officer, Kingsley Okereke; Legal Counsel, John Shaw; and Deputy Secretary, Priscilla Stierstorfer.

ORAL COMMUNICATIONS – PUBLIC

Kevin Lambert commented that there was a survey done when the residents of Garden Grove said they did not want high density. The proposals for the Brookhurst Triangle contain high density and no playgrounds for children. (F: A-53.3) (XR: A-116.7)

Harry Pearce commented regarding the proposals for the Brookhurst Triangle and inquired into the process. Member Broadwater and Chairman Rosen advised that the Agency is negotiating for the best project, and proposals will again be listed on the Agency agenda for comments. (F: A-53.3) (XR: A-116.7)

Ray Littrell commented regarding the bond issue and the payments that are due; money in the budget for the railroad right-of-way that should be diverted to the Brookhurst/Chapman area; and lack of playgrounds for children in the proposals for the Brookhurst Triangle. (F: A-53.3) (XR: A-34.8) (XR: A-116.7)

APPROVAL OF AGGREMENT WITH AMI ADINI & ASSOCIATES, INC. FOR THE PREPARATION OF DOCUMENTS FOR REIMBURSEMENT BY THE STATE WATER RESOURCES CONTROL BOARD UNDERGROUND STORAGE TANK CLEANUP FUND (F: A-55.247)

Staff report dated February 10, 2004, was introduced.

It was moved by Member Broadwater, seconded by Member Tran, and carried by unanimous vote, that the Agreement by and between the Agency for Community Development and Ami Adini & Associates, Inc., for the preparation of documents for reimbursement by the State Water Resources Control Board Underground Storage Tank Cleanup Fund, 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 Tran, and carried by unanimous vote, that the minutes of the Regular Agency for Community Development Meeting held January 13, 2004, be and hereby are approved.

RECESS

At 7:26 p.m., the Chairman declared a recess.

RECONVENE AND ADJOURN TO CLOSED SESSION

At 8:05 p.m., the meeting was reconvened and adjourned to the Founders Room for 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) concerning price and terms of payment for property located at 12272 Harbor Boulevard (Richard Kill) and 12252 Harbor Boulevard (Jerry Bowen). The party with whom the Agency is negotiating is Wesley Taylor Pirates Adventure. Also pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) concerning requests for proposals for properties located at 9432 Katella Avenue, Woo Suk Yang and Kyung Sook Yang; 260 feet ± West of the Southwest Corner of Katella and Gilbert, Hedy Magna; 9300-9382 Katella Avenue, Magna Magna Inc.; 9282 Katella Avenue, Chui Yuen Chan; 9552-9262 Katella Avenue, Parviz Abrishami; 9238 Katella Avenue, Martin Burns; 9212 Katella Avenue, Parvis Abrishami; and the interested party Pacific Cities Realty. In addition, pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) concerning price and terms of payment for properties bounded by Brookhurst Street, Brookhurst Way, and Garden Grove Boulevard. The parties with whom the Agency is negotiating are Parcel 89-071-05, 14 (Jose L. Gonzalez); 89-071-06, 07, 13 (Herbert Friedlander); 89-071-11 (Dal G. Ruebsamen); 89-071-08, 12 (John Nelson); 89-071-24 (Agency); 89-071-25 (Joann Owenby Ayala); 89-661-03, 04, 05 (Agency); and 89-661-06 (Tran, Minh V & Kim L.)

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, Glen Krieger; Neighborhood Improvement Manager, Kim Huy; Project Manager,

Greg Blodgett; Project Manager, Alison Moore; and Legal Counsel, John Shaw.

RECONVENE

At 9:00 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.

ADJOURNMENT

At 9:00 p.m., the meeting was declared adjourned.

PRISCILLA STIERSTORFER
DEPUTY SECRETARY