

MINUTES  
GARDEN GROVE AGENCY  
FOR  
COMMUNITY DEVELOPMENT

A Special 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 13, 2007, at 5:41 p.m.

ROLL CALL: PRESENT: (3) CHAIR BROADWATER, MEMBERS DINA NGUYEN, ROSEN

ABSENT: (2) MEMBERS DALTON AND JANET NGUYEN were absent at Roll Call, but Member Dalton joined the meeting at 5:48 p.m., and Member Janet Nguyen joined the meeting at 5:51 p.m.

PUBLIC INPUT ON CLOSED SESSION ITEM

Charles Mitchell addressed the Agency expressing concern about the notification process relative to the Closed Session item, indicating the appropriate agencies and commissions should have been contacted. (F: A-53.3)

Scott Weimer addressed the Agency expressing concern about the notification process relative to the Sheldon project public hearing. He spoke about a Writ of Mandate that has been filed and gave a brief overview of the chain of events relative to the proposed development on Main Street. He asked that the public hearings be reopened on this matter. (F: A-53.3) (XR: A-55.328)

MEMBER DALTON JOINED THE MEETING AT 5:48 P.M.

Verla Lambert addressed the Agency, noting that she is not a member of the Main Street District; however, she noted that regulations are put in place for a reason, and she cautioned the Agency that decisions made could set a trend for the future. (F: A-53.3)

## ADJOURN TO CLOSED SESSION

At 5:50 p.m., under the Ralph M. Brown Act, the meeting was adjourned to Closed Session in the Founders Room to discuss the following:

CONFERENCE WITH LEGAL COUNSEL – Pursuant to Government Code Section 54956.9(a) – Pending Litigation (Litigation to which local agency is a party and has been initiated formally.)

Agency Board closed session to confer with Agency Counsel regarding pending litigation, *Garden Grove Downtown Business Association v. City of Garden Grove, Garden Grove Agency for Community Development, et al.*, Pending in Orange County Superior Court (OCSC), Case No. 07CC 02021, filed January 22, 2007.

MEMBER JANET NGUYEN JOINED THE MEETING AT 5:51 P.M.

## RECESS

At 6:40 p.m., the Chair declared a recess.

## RECONVENE

At 6:48 p.m. the meeting was reconvened in the Council Chamber with Chair Broadwater and all Agency members in attendance, and it was announced that the matter previously disclosed was discussed and no reportable action was taken.

## ORAL COMMUNICATIONS

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

## RECESS

At 7:25 p.m., the Chair declared a recess.

## RECONVENE

At 7:30 p.m. the meeting was reconvened with Chair Broadwater and all Agency members in attendance.

RESOLUTION CHANGING THE MEETING TIME FOR AGENCY MEETINGS  
(F: A-46.1)

RESOLUTION NO. 660

It was moved by Member Rosen, seconded by Member Dalton, and carried by unanimous vote, that full reading of Resolution No. 660 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, changing the time of regular Meetings on the second and fourth Tuesdays to 5:30 p.m. for Closed Session, and 6:30 p.m. for Open Session.

MINUTES (F: Vault)

It was moved by Member Rosen, seconded by Member Dalton, and carried by unanimous vote, that the minutes of the Regular Agency Meetings held January 9 and January 23, 2007, be and hereby are approved.

ADJOURNMENT

At 8:18 p.m., the meeting was declared adjourned.

RUTH E. SMITH  
SECRETARY