

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 25, 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.

ORAL COMMUNICATIONS – PUBLIC

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

MINUTES (F: Vault)

It was moved by Member Broadwater, seconded by Member Dalton, and carried by unanimous vote, that the Minutes of the Regular Meeting of the Agency for Community Development held February 11, 2003, be and hereby are approved, as amended to reflect that Chairman Rosen left the meeting during discussion held in Closed Session concerning 11822 Gilbert Street because of a conflict of interest, with Vice Chairman Dalton assuming the Chair for discussion on that item.

RECESS

At 7:17 p.m., the Chairman declared a recess.

RECONVENE AND ADJOURN TO CLOSED SESSION

At 8:27 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) concerning price and terms of payment regarding

property located at 13141 Century Boulevard. The negotiating party for the property is Michael Newman. Further, pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding property at 12700 Garden Grove Boulevard (Holiday Express). The negotiating party for the property is Park Crest Development Company.

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 Economic Development Project Manager, Greg Blodgett.

RECONVENE

At 9:03 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 9:04 p.m., the meeting was declared adjourned to Tuesday, March 4, 2003, at 6:30 p.m. in the Founders Room of the Community Meeting Center, 11300 Stanford Avenue.

RUTH E. SMITH
SECRETARY