

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, March 9, 2004, at 7:09 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; Finance Officer, Kingsley Okereke; Legal Counsel, John Shaw; and Secretary, Ruth Smith.

ORAL COMMUNICATIONS – PUBLIC

Tony Flores addressed the Agency, expressing his appreciation to Chairman Rosen for seeing that he received the financial information on the hotels on Harbor Boulevard that he requested at the last meeting. Additionally, he suggested that Agency block grant funds be used to beautify Lampson Avenue between Manley and Knott streets. (F: A-53.3)

Bob Owens addressed the Agency concerning neighborhood meetings that were held to discuss the Riverwalk project, alleging staff disinterest in responding to residents' questions. (F: A-53.3) (XR: A-116.6)

RECESS

At 7:37 p.m., the Chairman declared a recess.

## RECONVENE AND ADJOURN TO CLOSED SESSION

At 9:30 p.m., the meeting was reconvened in the Founders Room with Chairman Rosen and all Agency members in attendance and 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 for property located at 12625 Harbor Boulevard. The party with whom the Agency is negotiating is Garden Grove RV.

Further, pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) concerning a Disposition and Development Agreement for hotel site B-2, as well as price and terms of payment regarding certain Agency-owned properties and the following properties and their negotiating parties: 12151 Harbor Blvd., Calender (AP No. 231-471-02); 12241 Harbor Blvd., Brown (AP No. 231-471-06); 12291 Harbor Blvd., Williams (AP No. 231-471-09); 12311 Harbor Blvd., Williams (AP No. 231-471-10); 12312 Thackery Dr., Williams (AP No. 231-471-13); 12292 Thackery Dr., Williams (AP No. 231-471-14); 12252 Thackery Dr., Brown (AP No. 231-471-17).

## RECONVENE

At 9:44 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 9:45 p.m., the meeting was declared adjourned.

RUTH E. SMITH  
SECRETARY