

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, April 8, 2003, at 7:10 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 Deputy Secretary, Priscilla Stierstorfer.

ORAL COMMUNICATIONS – PUBLIC

There were no Oral Communications from the public.

ACQUISITION OF REAL PROPERTY LOCATED AT 11412 ACACIA PARKWAY
(F: A-84.1) (XR: 84.1) (XR: A-116.9)

Staff report dated April 8, 2003, was introduced.

It was moved by Member Broadwater, seconded by Member Tran, and carried by unanimous vote, that the acquisition of real property located at 11412 Acacia Parkway, as part of a larger redevelopment site along the north side of Garden Grove Boulevard between Civic Center Drive and 8th Street, be and hereby is approved; the Director and Secretary are authorized to execute the appropriate documents, including rental agreements on an interim basis pending disposition of the property; and the Finance Officer is authorized to draw a warrant in the amount of \$330,000.00 to the Ruth M. Semotan Trust when appropriate to do so.

MINUTES (F: Vault)

It was moved by Member Broadwater, seconded by Member Tran, and carried by unanimous vote, that the Minutes of the Regular Meeting of the Agency for Community Development held March 25, 2003, and Adjourned Regular Meeting held March 4, 2003, be and hereby are approved.

MATTERS FROM AGENCY MEMBERS AND DIRECTOR (F: A-53.1)

Member Leyes requested that a discussion on Assembly Bill 1221 (reallocating local sales and property taxes) be placed on the next Council agenda.

RECESS

At 7:32 p.m., the Chairman declared a recess.

RECONVENE AND ADJOURN TO CLOSED SESSION

At 9:05 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 Sun Grove Senior Apartments located at 12811 Garden Grove Boulevard. The negotiating party is Simpson Housing Solutions.

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

RECONVENE

At 9:20 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 other.

ADJOURNMENT

At 9:20 p.m., the meeting was declared adjourned.

PRISCILLA STIERSTORFER
DEPUTY SECRETARY