

MINUTES
GARDEN GROVE CITY COUNCIL
AND
GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

A Special Meeting of the City Council of the City of Garden Grove and the Garden Grove Agency for Community Development was called to order in the Founders Room of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, April 24, 2007, at 5:44 p.m.

ROLL CALL: PRESENT: (5) MAYOR DALTON, COUNCIL MEMBERS
BROADWATER, JONES, NGUYEN, ROSEN

ABSENT: (0) NONE

ROLL CALL: PRESENT: (5) CHAIR BROADWATER, MEMBERS DALTON,
JONES, NGUYEN, ROSEN

ABSENT: (0) NONE

Chair Broadwater assumed the Chair for both the Agency and City Council.

PUBLIC INPUT

Dawn Nielsen commented on the impact development has on police enforcement, and noted that the Willowick Golf Course is located in the city of Santa Ana.

Roy Reynolds, representative of PRT Strategies, commented on the services his company could offer in building a transit system between the different venues in the proposed International West area.

DISCUSSION CONCERNING THE UPDATE TO THE INTERNATIONAL WEST
FEASIBILITY STUDY

Economic Development Director Chet Yoshizaki provided an overview of the International West Feasibility Study. He reviewed the economic impact the International West and proposed theme parks would have on the city. He reported that the numbers are getting stronger and are consistent with the direction the City has been heading.

Council Member Broadwater questioned the viability of changing Willowick to a theme park, and whether the City would realize any benefits developing this site since it is located in the city of Santa Ana. He suggested that it would be a better business proposition for the City to keep the property as a golf course and continue to receive payments.

Council Member Rosen commented that the concept for Harbor is valid; however, he also has difficulty seeing the benefit to the City selling Willowick as a theme park.

Council Member Nguyen commented that it would be very marketable as a public project.

Council Member Jones suggested that if changing the use of the land to a theme park would net the City more than \$600,000 a year, which is what the City is realizing now, then it would be a good business deal.

In response to Council Members' comments, staff indicated that interest has been expressed in developing Willowick and meetings have been scheduled with potential developers at the ICSC Conference, as well with developers interested in the International West development.

ADJOURN TO COUNCIL CHAMBER

At 6:40 p.m., the meeting was adjourned to the Council Chamber.

KATHLEEN BAILOR
DEPUTY CITY CLERK

MINUTES
GARDEN GROVE AGENCY
FOR
COMMUNITY DEVELOPMENT

A Regular Meeting of the Garden Grove Agency for Community Development was called to order in the Founders Room of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, April 24, 2007, at 5:44 p.m.

ROLL CALL: PRESENT: (5) CHAIR BROADWATER, MEMBERS
DALTON, JONES, NGUYEN, ROSEN

ABSENT: (0) NONE

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation.
Significant exposure to litigation pursuant to Section 54956.9(b)
(1 Item)

Chair Broadwater announced that, due to the time needed for the Study Session regarding the Request for Proposal for International West, the Closed Session was being cancelled.

RECESS

At 5:45 p.m., the Chair declared a recess.

RECONVENE IN OPEN SESSION

At 6:52 p.m., the meeting was reconvened in the Council Chamber with Chair Broadwater and all Agency Members present. It was announced that the previously disclosed item was not discussed.

RECESS

At 6:53 p.m., the Chair declared a recess.

RECONVENE

At 6:57 p.m., the meeting was reconvened with Chair Broadwater and all Agency Members present.

ORAL COMMUNICATIONS

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

MINUTES

Member Rosen moved, seconded by Member Dalton, that the minutes of the Regular Agency Meetings held March 13 and March 27, 2007, be and hereby are approved. Said motion carried by the following vote:

AYES:	MEMBERS:	(4)	DALTON, NGUYEN, ROSEN, BROADWATER
NOES:	MEMBERS:	(0)	NONE
ABSENT:	MEMBERS:	(0)	NONE
ABSTAIN:	MEMBERS:	(1)	JONES

AUTHORIZATION FOR ISSUANCE OF REQUEST FOR PROPOSAL FOR THE INTERNATIONAL WEST 35-ACRE CENTRAL HUB SITE GENERALLY LOCATED SOUTH OF LAMPSON AVENUE, BOUNDED BY HARBOR BOULEVARD ON THE EAST AND BUARO STREET ON THE WEST (F: A-116.6)

Staff report dated April 24, 2007, was introduced and background information was provided by staff.

Member Rosen commented that the Request for Proposal was discussed at the Study Session held tonight. He is in support of the Request for Proposal and stated that it will be provided to interested developers at the ICSC Conference at the end of May.

It was moved by Member Rosen, seconded by Member Dalton, and carried by unanimous vote, that staff be authorized to issue a Request for Proposal for the International West 35-Acre Central Hub site, generally located south of Lampson Avenue, bounded by Harbor Boulevard on the east and Buaro Street on the west.

ADJOURNMENT

At 7:39 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
DEPUTY SECRETARY