

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 27, 2004, at 7:12 p.m.

ROLL CALL: PRESENT: (5) CHAIRMAN ROSEN, MEMBERS BROADWATER, DALTON, LEYES, TRAN

ABSENT: (0) NONE

ALSO PRESENT: Director, Matthew Fertal; Assistant Director, Les Jones; Community Development Director, Susan Emery; Finance Officer, Kingsley Okereke; Legal Counsel, John Shaw; and Secretary, Ruth Smith.

ORAL COMMUNICATIONS – PUBLIC

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

ASSIGNMENT OF DISPOSITION AND DEVELOPMENT AGREEMENT FROM PALM COURT LODGING, LLC, TO KAM SANG COMPANY, INC., LLC, FOR THE DEVELOPMENT OF THE 5.5-ACRE SITE LOCATED SOUTH OF THE CROWNE PLAZA HOTEL ALONG THE WEST SIDE OF HARBOR BOULEVARD, BETWEEN CHAPMAN AVENUE AND TWINTREE AVENUE (PHASE III, SITE B2) (F: A-55.232) (XR: A-116.6)

Staff report dated April 27, 2004, was introduced.

It was moved by Member Broadwater, seconded by Member Tran, and carried by unanimous vote, that the assignment of the Disposition and Development Agreement from Palm Court Lodging, LLC, to Kam Sang Company, Inc., LLC, for the development of the 5.5-acre site located south of the Crowne Plaza Hotel along the west side of Harbor Boulevard between Chapman Avenue and Twintree

Avenue (Phase III, Site B2) be and hereby is approved; and the Director and Secretary are authorized to execute the agreement.

MINUTES (F: Vault)

It was moved by Member Broadwater, seconded by Member Tran, and carried by unanimous vote, that the minutes of the Regular Agency for Community Development meeting held April 13, 2004, be and hereby are approved.

RECESS

At 7:22 p.m., the Chairman declared a recess.

RECONVENE AND ADJOURN TO CLOSED SESSION

At 9:00 p.m., the meeting was reconvened in the Founders Room with Chairman Rosen and all Agency members in attendance and was adjourned to Closed Session under the Ralph M. Brown Act. It was announced that pursuant to Government Code section 54956.8, the Agency Board will give direction to its negotiator (Agency Director) regarding the status of negotiations in acquiring the REA on the old Costco site, located at 11822 Gilbert Street. The negotiating party is Hughes Investments.

Additionally, pursuant to Government Code section 54956.8, the Agency Board will give direction to its negotiator (Agency Director) regarding the proposed acquisition of property located at 12581 Harbor Boulevard. The party with whom the Agency is negotiating is Gold C. and Slayton Trust.

And lastly, pursuant to Government Code section 54956.9(b)(1), the Agency Board will confer with its Legal Counsel regarding one matter.

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