

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, May 27, 2003, at 6:55 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; Neighborhood Improvement Manager, Kim Huy; Legal Counsel, John Shaw; and Secretary, Ruth Smith.

ORAL COMMUNICATIONS – PUBLIC

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

ADJOURN TO CLOSED SESSION

At 7:20 p.m., the meeting was adjourned to Closed Session under the Ralph M. Brown Act, and it was announced that pursuant to Government Code section 54956.9(b)(1), the Agency will confer with its legal counsel regarding the status of a potential claim against the Agency by Viacom Communications, Inc.

Present in Closed Session, in addition to Chairman Rosen and all Agency members, were Director, George Tindall; Assistant Director, Matthew Fertal; Assistant City Manager, Les Jones; Legal Counsel, John Shaw; and Special Counsel, Celeste Brady.

RECONVENE

At 7:44 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 others. Further, it was announced that the Agency provided direction to legal counsel for a potential settlement of the matter.

## RECESS

At 7:45 p.m., the Chairman declared a recess.

## RECONVENE

At 10:58 p.m., the meeting was reconvened with Chairman Rosen and all members in attendance.

## AGREEMENT WITH HdL COREN & CONE TO PROVIDE CONSULTANT FISCAL SERVICES IN CONNECTION WITH THE ADVANCEMENT OF REFUNDS FOR THE 1993 TAX ALLOCATION BOND (F: A-55.245) (XR: A-34.7)

Staff report dated May 27, 2003, was introduced.

It was moved by Member Broadwater, seconded by Member Dalton, and carried by unanimous vote, that the Agreement by and between the Garden Grove Agency for Community Development and HdL Coren & Cone, to provide consultant fiscal services in connection with the advancement of refunds for the 1993 tax allocation bond, 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 Dalton, and carried by unanimous vote, that the Minutes of the Regular Meetings of the Agency for Community Development held April 8 and April 22, 2003, be and hereby are approved.

## MATTERS FROM AGENCY MEMBERS AND DIRECTOR

Member Leyes commented concerning AB 1221, which would take away half of the sales tax and replace it with property tax, suggesting this be looked at again. (F: A-53.1)

## RECESS

At 11:00 p.m., the Chairman declared a recess.

## RECONVENE

At 12:10 a.m., on Wednesday, May 28, the meeting reconvened with Chairman Rosen and all members in attendance; and it was announced that the item listed on the agenda for discussion in Closed Session concerning property located at the southeast corner of Brookhurst Street and Trask Avenue will not be discussed.

ADJOURNMENT

At 12:11 a.m., the meeting was declared adjourned.

RUTH E. SMITH  
SECRETARY