

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, June 8, 2004, at 7:22 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

Michelle and Jose Lopez addressed the Agency concerning their business at Harbor Boulevard and Chapman Avenue. They asked for assistance in getting their goodwill claim settled, noting that they have not been able to reach an agreement with staff.

Member Broadwater asked that this matter to be listed on the June 22, 2004, agenda for discussion in Closed Session. (F: A-53.3)

AMENDMENT TO PROPERTY TAX AGREEMENT WITH HDL COREN & CONE TO INCLUDE COMPENSATION FOR PROPERTY TAX AUDIT SERVICES (F: A-55.245)

Staff report dated June 8, 2004, was introduced.

It was moved by Member Broadwater, seconded by Member Tran, and carried by unanimous vote, that the Amendment to the Property Tax Agreement with HdL Coren & Cone, to include compensation for

property tax audit services, be and hereby is approved; and the Director and Secretary are authorized to execute the document.

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 May 11, 2004, be and hereby are approved.

MATTERS FROM AGENCY MEMBERS

Member Leyes referenced an article in the Orange County Register concerning the high demand for high-density development, noting that Garden Grove should move forward with the proposals they have received for this type of development. (F: A-53.1)

Member Leyes also commented on the tremendous contributions that professional sports bring to the economy and suggested that Garden Grove should look at capturing this market. He requested that this subject be listed for discussion in a study session. (F: A-53.1)

RECESS

At 7:34 p.m., the Chairman declared a recess.

RECONVENE AND ADJOURN TO CLOSED SESSION

At 9:50 p.m., the meeting was reconvened in the Founders Room 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 acquiring a real property interest in property located at 11822 Gilbert Street, APN 132-402-33, (former Costco building). The party with whom the Agency is negotiating is Gilbert Street Developers.

Additionally, pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding price and terms of purchase for property located at 12051 and 12081 Garden Grove Boulevard. The party with whom the Agency is negotiating is Lap Nguyen.

Further, pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding price

and terms of purchase for property located at 10661-10681 Garden Grove Boulevard. The party with whom the Agency is negotiating is Andy Duong; and pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding the potential sale of property located at 12625 Harbor Boulevard, APN 231-431-02 (Firestation Motel).

RECONVENE

At 10:29 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 10:30 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY