

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 10, 2003, at 6:56 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; Finance Officer, Anthony Andrade; Economic Development Manager, Glen Krieger; Legal Counsel, John Shaw; and Secretary, Ruth Smith.

ORAL COMMUNICATIONS – PUBLIC

Tony Flores addressed the Agency concerning the agenda item for an agreement with LEDO International, expressing concern about spending money for a marketing plan at a time when the City is facing budget issues. (F: A-53.3) (XR: A-55.251) (XR: A-55.217)

David Lautherboren addressed the Agency, noting that the hotels along Harbor Boulevard were full last weekend and cars were parked on surrounding neighborhood streets because of the lack of parking for the hotels and restaurants in the area. He urged the parking situation be remedied. (F: A-53.3) (XR: 75.1)

RECESS

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

RECONVENE

At 8:54 p.m., the meeting was reconvened with Chairman Rosen and all Agency members in attendance.

AGREEMENT WITH LEDO INTERNATIONAL, INC., TO CONDUCT THE THIRD PHASE OF THE HARBOR BOULEVARD ENTERTAINMENT/HOTEL DISTRICT MARKETING PLAN (F: A-55.251) (XR: A-55.217)

Staff report dated June 10, 2003, was introduced.

It was moved by Member Broadwater, seconded by Member Tran, and carried by unanimous vote, that the Agreement by and between the Garden Grove Agency for Community Development and LEDO International, Inc., to conduct the third phase of the Harbor Boulevard Entertainment/Hotel District marketing plan, 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 Meeting of the Agency for Community Development held May 27, 2003, be and hereby are approved.

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

Member Leyes indicated that AB 1221, which dealt with a scheme to balance property tax revenues and sales tax revenues, has been put over and is a two-year bill now, which hopefully will provide everyone more time to work on it and come up with some valuable reform.

RECESS

At 8:56 p.m., the Chairman declared a recess.

RECONVENE AND ADJOURN TO CLOSED SESSION

At 10:25 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 54956.9(b)(1), the Agency will confer with its legal counsel regarding the status of a potential claim against the Agency by Viacom Communications, Inc. Further, pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding property located at the southeast corner of Brookhurst Street and Trask Avenue (Nicholas Chevrolet), the negotiating party being Joe Volteral.

Additionally, pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding terms and conditions of the Disposition and Development Agreement (DDA) for Site B2, hotel site, the negotiating party being Palm Court Lodging, LLC (McWhinney/Stoinebridge); and pursuant to Government Code Section 54956.8, the Agency will give direction to its negotiator (Agency Director)

regarding property located at the southwest corner of Brookhurst and Westminster (Mall of Fortune), the negotiating party being Phil Cheng.

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; and Economic Development Manager, Glen Krieger.

RECONVENE

At 10:55 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 other.

ADJOURNMENT

At 10:56 p.m., the meeting was declared adjourned to Monday, June 16, 2003, at 5:00 p.m. in the Founders Room of the Community Meeting Center.

RUTH E. SMITH
SECRETARY