

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 12, 2007, at 5:32 p.m.

ROLL CALL: PRESENT: (4) CHAIR BROADWATER, MEMBERS DALTON, JONES, ROSEN

ABSENT: (1) MEMBER NGUYEN (JOINED THE MEETING AT 5:34 P.M.)

PUBLIC INPUT ON CLOSED SESSION ITEM

Scott Weimer addressed the Agency/City Council regarding the litigation between the Garden Grove Downtown Business Association and the City, expressing his concern on the Agency's/City's lack of cooperation in settling the matter. (F: A-53.3)

ADJOURN TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – Pursuant to Government Code Section 54956.9(a) – Pending Litigation (Litigation to which local agency is a party and has been initiated formally.)

At 5:50 p.m., under the Ralph M. Brown Act, the meeting was adjourned to Closed Session in the Founders Room to discuss the following:

Agency closed session to confer with Legal Counsel regarding pending litigation, Garden Grove Downtown Business Association v. City of Garden Grove, Garden Grove Agency for Community Development, et al., Pending in Orange County Superior Court (OCSC), Case No. 07CC 02021, filed January 22, 2007.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to
Government Code Section 54956.8

Property: 12291 Thackery Drive (APN No. 231-471-22)
Owner: Hillard J. Weiss

Agency's Negotiators: Matthew Fertal, Director
Chet Yoshizaki, Economic Development Director
Greg Brown, Sr. Project Manager
Gina Gallagher, Real Property Manager

Negotiating Parties: Garden Grove Agency for Community
Development and Owner: Hillard J. Weiss

Under Negotiation: Price and terms related to the potential Agency
acquisition of title to the property and/or certain rights or
interests in the property. The purpose of the closed session is
to seek direction from the Agency about negotiations to acquire
title to and rights and/or interests in the property and the
parameters for price and terms related to such real property
negotiations.

RECONVENE IN OPEN SESSION

At 6:48 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 items were discussed and that
no reportable action was taken.

RECESS

At 6:49 p.m., the Chair declared a recess.

RECONVENE

At 7:28 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

It was moved by Member Rosen, seconded by Member Dalton, and carried by unanimous vote, that the minutes of the Special Meeting of the Agency held April 24, 2007, and Regular Meetings held April 24 and May 8, 2007, be and hereby are approved.

ADJOURNMENT

At 8:49 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
DEPUTY SECRETARY