

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, July 8, 2003, at 7:11 p.m.

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

ABSENT: (0) NONE

ALSO PRESENT: Assistant Director, Matthew Fertal; Finance Officer, Anthony Andrade; Real Property Agent, Armando Morales; Deputy Legal Counsel, Douglas Holland; Special Counsel, Alison Burns; and Secretary, Ruth Smith.

ORAL COMMUNICATIONS – PUBLIC

There were no public oral communications relevant to the Agency.

RECESS

At 7:43 p.m., the Chairman declared a recess.

RECONVENE

At 10:20 p.m., the meeting was reconvened with Chairman Rosen and all Agency members in attendance.

PUBLIC HEARING TO CONSIDER THE AGENCY'S PROPOSED BUDGET FOR FISCAL YEAR 2003-04 (F: A-34.1)

Staff reports dated July 8, 2003, were introduced, presenting an overview of the major program objectives for both Economic Development and Neighborhood Improvement; and presenting suggested administrative appropriations that will benefit the Agency and the project areas for the ensuing year. The balanced budget is \$29,656,084.

Chairman Rosen declared the public hearing opened and asked if anyone wished to address the Agency on this matter.

There being no response from the audience, the public hearing was declared closed.

RESOLUTION NO. 634

It was moved by Member Leyes, seconded by Member Broadwater, and carried by unanimous vote, that full reading of Resolution No. 634 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2003-04, be and hereby is adopted.

RESOLUTION NO. 635

It was moved by Member Leyes, seconded by Member Broadwater, and carried by unanimous vote, that full reading of Resolution No. 635 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PROVISION OF CERTAIN ADMINISTRATIVE FUNCTIONS, be and hereby is adopted.

SETTLEMENT AND RELEASE AGREEMENT WITH THE CITY OF GARDEN GROVE AND VIACOM OUTDOOR, INC., REGARDING THE RELOCATION OF A BILLBOARD FROM THE FORMER MR. ANGELO'S RESTAURANT SITE TO 13311-13341 GARDEN GROVE BOULEVARD (F: A-55.287) (XR: 116.SP-317-02)

Staff report dated July 8, 2003, was introduced, and it was noted that this item was also listed on the City Council agenda for approval this evening.

Member Broadwater moved, seconded by Member Tran, that the Settlement and Release Agreement by and between the Garden Grove Agency for Community Development, the City of Garden Grove, and Viacom Outdoor, Inc., regarding the relocation of a billboard from the former Mr. Angelo's restaurant site to 13311-13341 Garden Grove Boulevard, be and hereby is approved; and the Director and Secretary are authorized to execute the agreement. Said motion carried by the following vote:

AYES: MEMBERS: (4) ROSEN, LEYES, TRAN, BROADWATER
NOES: MEMBERS: (1) DALTON
ABSENT: MEMBERS: (0) NONE

RESOLUTION EXEMPTING CERTAIN REAL PROPERTY FROM ACQUISITION BY EMINENT DOMAIN UNLESS THE REDEVELOPMENT PLAN IS LATER AMENDED TO EXPRESSLY MAKE THE PROPERTY SUBJECT TO ACQUISITION BY EMINENT DOMAIN (F: A-127.1)

Staff report dated July 8, 2003, was introduced, and it was noted that this item was also listed on the City Council agenda for approval this evening.

Member Leyes commented that inasmuch as this matter is also listed for discussion under Closed Session, perhaps discussion should be postponed until after it is discussed there. Deputy Legal Counsel clarified that this is listed for discussion in Closed Session to provide the opportunity for discussion; however, it is not a requirement.

RESOLUTION NO. 636

It was moved by Member Broadwater, seconded by Member Tran, and carried by unanimous vote, that full reading of Resolution No. 636 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT EXEMPTING CERTAIN REAL PROPERTY FROM ACQUISITION BY EMINENT DOMAIN PURSUANT TO HEALTH & SAFETY CODE SECTION 33399(G) AND MAKING CERTAIN OTHER FINDINGS IN CONNECTION THEREWITH, be and hereby is adopted.

RECESS

At 10:32 p.m., the Chairman declared a recess.

RECONVENE AND ADJOURN TO CLOSED SESSION

At 10:43 p.m., the meeting was reconvened 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 will give direction to its negotiator (Agency Director) regarding price and terms of payment for property located at 12911 8th Street. The negotiating party is Christine Hennessy.

Additionally, pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding the disposition of Agency property located at 10271 Malinda Lane.

Lastly, pursuant to Government Code section 54956.8, the Agency will meet with its negotiator (Agency Director) regarding property located at 12252 Harbor Boulevard (Jerry Bowen); 12262, 12272, 12292 Harbor Boulevard (Richard Kil); Parcel No. 231-491-020 (Jen Fu and Hong Y. Lin). The negotiating party is Andrew Clemens.

Present in Closed Session, in addition to Chairman Rosen and all Agency Members, were Assistant Director, Matthew Fertal; Assistant City Manager, Les Jones; and Deputy Legal Counsel, Doug Holland.

RECONVENE

At 10:59 p.m. the meeting was reconvened with Chairman Rosen and all Agency members in attendance, and it was announced that the matters previously announced were discussed, and no others.

ADJOURNMENT

At 11:00 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY