

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 22, 2003, at 6:58 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; Legal Counsel, John Shaw; and Deputy Secretary, Priscilla Stierstorfer.

ORAL COMMUNICATIONS – PUBLIC

There were no oral communications from the public relevant to the Agency.

APPROVAL OF THIRD AMENDMENT TO THE COMMERCIAL REHABILITATION AGREEMENT WITH SOUTHERN FORTUNE (F: A-55.176)

Staff report dated July 22, 2003, was introduced.

It was moved by Member Broadwater, seconded by Member Tran, and carried by unanimous vote, that the Third Amendment to the Commercial Rehabilitation Agreement by and between the Garden Grove Agency for Community Development and Southern Fortune for property located at the southwest corner of Brookhurst Street and Westminster Avenue, 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 June 24, 2003, be and hereby are approved.

RECESS

At 7:46 p.m., the Chairman declared a recess.

RECONVENE AND ADJOURN TO CLOSED SESSION

At 9:30 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 54956.8, the Agency will give direction to its negotiator (Agency Director) concerning price and terms of payment for property located at 10691 Walnut Street. The negotiating party is Delores Thornton. Additionally, pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) concerning property located at 10812 Palma Vista, APN 089-652-04, Barg Investment Company, Inc. The negotiating party is Saghir Aslam.

Present in Closed Session, in addition to Chairman Rosen and all Agency members, were Director, George Tindall; Assistant Director, Matthew Fertal; and Assistant City Manager, Les Jones.

RECONVENE

At 9:44 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 9:45 p.m., the meeting was declared adjourned.

PRISCILLA STIERSTORFER
DEPUTY SECRETARY