

MINUTES

GARDEN GROVE CITY COUNCIL
and
GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

A Special Meeting of the City Council of the City of Garden Grove and the Garden Grove Agency for Community Development was called to order in the Founders Room of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, July 24, 2007, at 5:39 p.m.

ROLL CALL: PRESENT: (5) MAYOR DALTON, COUNCIL MEMBERS
BROADWATER, JONES, NGUYEN, ROSEN

ABSENT: (0) NONE

ROLL CALL: PRESENT: (5) CHAIR BROADWATER, MEMBERS DALTON,
JONES, NGUYEN, ROSEN

ABSENT: (0) NONE

PUBLIC INPUT

There were no comments from the public.

PRESENTATION BY THE GARDEN GROVE COMMUNITY FOUNDATION
REGARDING THEIR PROPOSED BUSINESS PLAN FOR THE OPERATION OF
THE GEM THEATER (F: 87.3)

Dominic Acolino, Garden Grove Community Foundation President, presented the Foundation's Business Plan for the operation and management of the GEM Theater. He commented the Theater is a vital piece of the City's history, and its rehabilitation would enhance the quality of life for its residents.

The Foundation proposal included the management, scheduling, and day-to-day operation of the facility, as well as a marketing, artistic, and financial plan. The financial plan included a proposed agreement with the City to provide funds necessary to bring the Theater to a structural condition that would allow for the operation of the Theater; \$50,000 annual assistance toward the operation and management; and financial assistance for marketing for the first five years.

Discussion with the Council Members included marketing; poor lighting; what type of theater the residents would support; establishing a guild; and whether other theaters in the area are city operated and/or subsidized by the city

Council Member Jones requested information on how the three theaters in the area similar to the Gem are funded, expressing concern the City is putting at-risk money into the Theater and receiving no community support. He suggested the guild be established prior to agreeing to the Foundation's proposal or rehabilitation of the building.

Council Member Rosen suggested that Council Members personally tour the comparable theaters.

After further discussion, Council Member Broadwater suggested, and the Council Members concurred, that staff provide financial information on how to fund the Foundation's proposal.

ADJOURNMENT

At 6:58 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
DEPUTY CITY CLERK

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 24, 2007, at 7:23 p.m.

ROLL CALL: PRESENT: (5) CHAIR BROADWATER, MEMBERS DALTON, JONES, NGUYEN, ROSEN

ABSENT: (0) NONE

CLOSED SESSION

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

Property: The parcel is commonly referred to as the “Former Firestation Hotel” and is comprised of the following parcel listed by Assessor Parcel Number: APN 23143102 (Agency Owned).

Chair Broadwater announced the Closed Session was cancelled.

ORAL COMMUNICATIONS - PUBLIC

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

MINUTES (F: Vault)

It was moved by Member Dalton, seconded by Member Rosen, and carried by unanimous vote, that the minutes of the Regular Meeting of the Agency held July 10, 2007, be and hereby are approved.

ADJOURNMENT

At 7:44 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
DEPUTY SECRETARY