

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 27, 2004, at 7:07 p.m.

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

ABSENT: (0) NONE

ALSO PRESENT: Director, Matthew Fertal; Assistant Director, Les Jones; Community Development Director, Susan Emery; Finance Officer, Kingsley Okereke; Legal Counsel, John Shaw; and Secretary, Ruth Smith.

ORAL COMMUNICATIONS – PUBLIC

Verla Lambert addressed the Agency concerning the Community Forum that was held last week. She suggested that an International Sports Field be built on Harbor Boulevard rather than a Theme Park, and presented a penciled drawing. (F: A-53.3)

Kevin Lambert addressed the Agency concerning the Brookhurst Triangle, commenting that the Members have not considered the feelings of the residents who live in that area. He suggested that the Brookhurst Triangle would be a great area for a park. He commented that the Members do not communicate effectively with the residents. (F: A-53.3) (XR: A-116.7)

RECESS

At 7:26 p.m., the Chairman declared a recess.

## RECONVENE

At 7:30 p.m., the meeting was reconvened with Chairman Rosen and all members in attendance.

## PUBLIC HEARING TO CONSIDER PARTICIPATION AGREEMENTS WITH BOISE CASCADE CORPORATION FOR PROPERTY LOCATED AT 7300 CHAPMAN AVENUE (F: A-55.161)

Staff report dated July 27, 2004, was introduced, transmitting a request from Boise Cascade Office Products Corporation to amend their current Participation Agreement with the Agency and enter into a new Participation Agreement in conjunction with their proposed relocation to a larger building located at 7300 Chapman Avenue, immediately west of their current location.

In response to an inquiry by Member Broadwater, the Director noted that Boise Cascade and Office Max have merged and will be relocating their operation from Buena Park to Garden Grove. He noted that no incentives were given.

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

Carlos Martijen, Vice President of the Boise Cascade Corporation, addressed the Agency. He noted that they will continue offering employment in Garden Grove and will continue to expand and bring in revenue to the community.

Member Dalton asked how many additional jobs this will bring to the community. Mr. Martijen responded that the number would be between 18 and 20. Member Dalton commented that he hopes these will be Garden Grove residents.

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

## RESOLUTION NO. 644

It was moved by Member Broadwater, seconded by Member Dalton, and carried by unanimous vote, that full reading of Resolution No. 644 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT APPROVING THE FIRST AMENDMENT TO THE EXISTING PARTICIPATION AGREEMENT AND THE NEW PARTICIPATION AGREEMENT BY AND BETWEEN THE GARDEN GROVE AGENCY FOR

COMMUNITY DEVELOPMENT AND BOISE CASCADE OFFICE  
PRODUCTS CORPORATION AND MAKING CERTAIN FINDINGS IN  
CONNECTION THEREWITH, be hereby is adopted; and the Director  
and Secretary are authorized to execute the agreements.

MATTERS FROM AGENCY MEMBERS

Member Leyes provided an update on the State's budget, noting that  
Redevelopment will probably take a big hit. (F: A-53.1)

RECESS

At 8:40 p.m., the Chairman declared a recess.

RECONVENE AND ADJOURN TO CLOSED SESSION

At 9:05 p.m., the meeting was reconvened in the Founders Room  
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) concerning price and terms of payment with regard to the  
acquisition of property located at 12241 Harbor Boulevard  
(APN 231-471-06). The negotiating party with whom the Agency is  
negotiating is Advanced Car Creations.

Additionally, pursuant to Government Code section 54956.8, the  
Agency will give direction to its negotiator (Agency Director)  
concerning price and terms of payment with regard to the sale of  
Agency-owned property located at 11900 Gilbert Street (APN 132-  
402-02).

And lastly, pursuant to Government Code section 54956.8, the  
Agency will give direction to its negotiator (Agency Director)  
concerning price and terms of payment for the sale of Agency-  
owned property, to wit: Taft Century Triangle (APN 099-091, 22,  
23, 24, 25, 26, 21, 36 and APN 099-092, 01, 04). The negotiating  
party with whom the Agency is negotiating is Phat Bui.

RECONVENE

At 9:32 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 9:33 p.m., the meeting was declared adjourned.

RUTH E. SMITH  
SECRETARY