

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, August 9, 2005, at 6:32 p.m.

ROLL CALL: PRESENT: (4) VICE CHAIR ROSEN, MEMBERS DALTON, KREBS, LEYES

ABSENT: (1) CHAIR NGUYEN

PUBLIC INPUT PERTAINING TO CLOSED SESSION

There were no comments from the public pertaining to the Closed Session item.

ADJOURN TO CLOSED SESSION

At 6:33 p.m., under the Ralph M. Brown Act, the Vice Chair announced that the meeting is being adjourned to Closed Session in the Founders Room, to discuss the following:

Agency Board conference with Legal Counsel – Initiation of Litigation, Government Code Section 54956.9(c).

The Agency acquired, and now owns and operates, certain real property located at 12721 Harbor Boulevard, Garden Grove and commonly referred to as the Travel Country RV Park ("Property"). Agency Board will hold a closed session pursuant to Government Code Section 54956.9(c) to confer with legal counsel, the Agency Director, and staff and to provide direction and/or authority about (i) whether or not to initiate litigation, including filing unlawful detainer action(s) and/or related legal proceedings from commencement through completion of such action(s), against the occupants of Space No. 32 at the Property, including Mary Lynn Colclasure, Jonathan Colclasure, Maria Lynn Colclasure, Samuel Ray

Ball, and all others in possession at Space No. 32, and (ii) continuing property management of the Property, including as and if necessary, to authorize initiation of litigation, including filing unlawful detainer action(s) and/or related legal proceedings from commencement through completion of such action(s), regarding Space No. 32 and any other person or persons in alleged unlawful possession at the Property based on facts and circumstances that support the need to initiate litigation.

#### RECESS

At 7:13 p.m., the Vice Chair declared a recess.

#### RECONVENE

At 7:20 p.m., the meeting was reconvened in the Council Chamber with Vice Chair Rosen and Members Dalton, Krebs, and Leyes in attendance, and the Vice Chair announced that the item previously disclosed was discussed and no others. Further, that Vice Chair and members of the Board present unanimously instructed Legal Counsel to initiate litigation relative to only (i) as listed in the agenda.

#### RECESS

At 7:21 p.m., the Vice Chair declared a recess.

#### RECONVENE

At 8:52 p.m., the meeting was reconvened with Vice Chair Rosen and Members Dalton, Krebs, and Leyes in attendance.

#### ORAL COMMUNICATIONS - PUBLIC

David Lautherboren addressed the Agency concerning Harbor Boulevard development, the Los Sanchez restaurant relocation, and City funds being used to support redevelopment projects. (F: A-53.3)

Rafael Torres, Maria Lieons, and Raylin Perez addressed the Agency through interpreter, Benny Diaz, concerning the RV Park on Harbor Boulevard, inquiring how long they will be living there and how existing problems will be addressed. They provided copies of a letter with signatures and a DVD showing poor maintenance conditions that exist there. (F: A-53.3)

MINUTES (F: Vault)

It was moved by Member Dalton, seconded by Member Rosen, and carried by unanimous vote of those present, that the minutes of the Regular Meeting of the Agency held July 12, 2005, be and hereby are approved.

MATTERS FROM AGENCY MEMBERS

Member Leyes referenced a recent article in the Garden Grove Journal concerning the Sheraton Hotel site on Harbor Boulevard. He requested a status report from staff on this development, detailing what has held up this project and where it is presently; and information on the rumor that there has been an additional purchase of land along Harbor Boulevard. (F: A-53.1)

Vice Chair Rosen requested that the Community Development Director do a presentation before the body on what development is going on in the city, including the Site B2 and other projects. (F: A-53.1)

ADJOURNMENT

At 8:39 p.m., the meeting was declared adjourned.

RUTH E. SMITH  
SECRETARY