

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 10, 2004, at 7:00 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; Legal Counsel, John Shaw; and Deputy Secretary, Priscilla Stierstorfer.

ORAL COMMUNICATIONS – PUBLIC

Joe Caggiano commented that the adjacent residents would like more information on the proposed condominium development on the south side of Chapman Avenue, east of Harbor Boulevard. He noted that they were not opposed to the development; they want to voice their opinions. Chairman Rosen requested that staff schedule a meeting with the developer and the adjacent residents.
(F: A-53.3) (XR: 20.GPA-4-04) (XR: 116.PUD-104-04)
(XR: 116.SP-349-04) (XR: 103.TT-16732) (XR: 106.52)

AMENDMENT TO AGREEMENT WITH KEYSER MARSTON ASSOCIATES, INC.
(F: A-55.150)

Staff report dated August 10, 2004, was introduced.

It was moved by Member Broadwater, seconded by Member Tran, and carried by unanimous vote, that the Amendment to the Agreement by and between the Agency for Community Development and Keyser Marston Associates, Inc., amending the hourly schedule

for consulting services, be and hereby is approved; and the Chairman and Secretary are authorized to execute the agreement.

RECESS

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

RECONVENE AND ADJOURN TO CLOSED SESSION

At 8:28 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) regarding the sale of Agency-owned property located at 11900 Gilbert Street (APN 132-402-02). The negotiating party is Phat Bui.

RECONVENE

At 9:04 p.m., the meeting was reconvened with Chairman Rosen and all Agency members in attendance, and it was announced that the matter previously disclosed was discussed and no others.

ADJOURNMENT

At 9:05 p.m., the meeting was declared adjourned.

PRISCILLA STIERSTORFER
DEPUTY SECRETARY