

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 24, 2004, at 6:56 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; Finance Officer, Kingsley Okereke; Legal Counsel, John Shaw; and Secretary, Ruth Smith.

ORAL COMMUNICATIONS – PUBLIC

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

RECESS

At 8:00 p.m., the Chairman declared a recess.

RECONVENE

At 8:14 p.m., the meeting was reconvened with Chairman Rosen and all Members in attendance.

Member Leyes joined the meeting at 8:15 p.m.

REVOCABLE LICENSE AGREEMENT WITH CHAPMAN RV STORAGE, INC., FOR THE USE OF THE FORMER FIRE STATION MOTEL PROPERTY, LOCATED AT 12625 HARBOR BOULEVARD, FOR THE TEMPORARY STORAGE OF RECREATIONAL VEHICLES (F: A-116.6)

Staff report dated August 24, 2004, was introduced.

It was moved by Member Broadwater, seconded by Member Dalton, and carried by unanimous vote, that the Revocable License Agreement by and between the Agency for Community Development and Chapman RV Storage, Inc., for the use of the former Fire Station Motel property, located at 12625 Harbor Boulevard, for temporary storage of recreational vehicles, be and hereby is approved; and the Director and Secretary are authorized to execute the agreement.

NEGOTIATION AGREEMENT WITH THE NHAN AI FOUNDATION TO EXPLORE THE FEASIBILITY OF DEVELOPING A VIETNAMESE CULTURAL CENTER (F: A-116.10)

Staff report dated August 24, 2004, was introduced.

Member Leyes noted that this has been listed on the agenda for Closed Session discussion in the recent past and discussions got a little carried away. He further commented that this now cures the need for discussion in public session.

It was moved by Member Broadwater, seconded by Member Dalton, and carried by unanimous vote, that the Negotiation Agreement by and between the Agency for Community Development and the Nhan Ai Foundation, to explore the feasibility of developing a Vietnamese Cultural Center at the northeast corner of 7<sup>th</sup> Street and Garden Grove Boulevard; be and hereby is approved; and the Director and Secretary are authorized to execute the agreement.

JOINT PUBLIC HEARING WITH THE GARDEN GROVE CITY COUNCIL TO  
CONSIDER A FOURTH AMENDMENT TO THE DISPOSITION AND  
DEVELOPMENT AGREEMENT WITH SYCAMORE WALK, LLC (THE OLSON  
COMPANY) FOR THE DEVELOPMENT OF A PORTION OF PHASE II OF THE  
SYCAMORE WALK PROJECT ON THE SOUTH SIDE OF GARDEN GROVE  
BOULEVARD FROM ROCKINGHORSE ROAD EAST TO PHASE I OF THE  
SYCAMORE WALK RESIDENTIAL DEVELOPMENT (F: A-55.160)

Staff report dated August 24, 2004, was introduced, requesting a continuance of this hearing inasmuch as staff and the developer are still discussing several logistical issues related to the remediation of contamination on the property prior to its reuse for the Los Sanchez restaurant relocation and Sycamore Walk relocation and its conveyance to the developer.

It was moved by Member Leyes, seconded by Member Tran, and carried by unanimous vote, that this matter be continued to September 14, 2004.

ADJOURNMENT

At 8:18 p.m., the meeting was declared adjourned.

RUTH E. SMITH  
SECRETARY