

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 26, 2003, at 7:02 p.m.

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

ABSENT: (0) NONE

ALSO PRESENT: Director, George Tindall; Assistant Director, Matthew Fertal; Finance Officer, Anthony Andrade; Legal Counsel, John Shaw; and Secretary, Ruth Smith.

ORAL COMMUNICATIONS – PUBLIC (F: A-53.3) (XR: A-116.7)

Tony Flores addressed the Agency concerning development of the Brookhurst Triangle.

Robin Marcario addressed the Agency, expressing hope that public forums will be held to address development of the Brookhurst Triangle and suggesting that in light of the budget crisis the land not be given away.

Bob Snell addressed the Agency concerning the Brookhurst Triangle, noting that the right project can bring in funds to the community. He also suggested a televised public forum be held when this is discussed.

RECESS

At 7:28 p.m., the Chairman declared a recess.

RECONVENE

At 7:54 p.m., the meeting was reconvened with Chairman Rosen and all Agency members in attendance.

MINUTES (F: Vault)

It was moved by Member Broadwater, seconded by Member Dalton, and carried by unanimous vote, that the Minutes of the Regular Meetings of the

Agency for Community Development held July 8, July 22, and August 12, 2003, be and hereby are approved.

COMMENTS BY CHAIRMAN ROSEN

Chairman Rosen inquired into the status of the upcoming forum on the Brookhurst Triangle. Staff responded that they are trying to come up with a date that does not interfere with members' schedules.

RECESS

At 7:55 p.m., the Chairman declared a recess.

RECONVENE TO CLOSED SESSION

At 9:06 p.m., the meeting was reconvened in the Founders Room for Closed Session under the Ralph M. Brown Act, with Chairman Rosen and all Agency members in attendance. 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 for property located at 10150 Trask Avenue (Nicholas Chevrolet). The negotiating party is Joe Volteral.

Present in Closed Session, in addition to Chairman Rosen and all Agency members, were Director, George Tindall; Assistant Director, Matthew Fertal; Assistant City Manager, Les Jones; and Economic Development Project Manager, Greg Blodgett.

RECESS

At 9:26 p.m., the Chairman declared a recess.

RECONVENE

At 10:21 p.m., the meeting was reconvened with Chairman Rosen and all Agency members in attendance, and the Chairman announced that the matter previously disclosed was discussed and no others.

ADJOURNMENT

At 10:22 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY