

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, September 9, 2003, at 7:40 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; Deputy Legal Counsel, Doug Holland; and Deputy Secretary, Priscilla Stierstorfer.

ORAL COMMUNICATIONS – PUBLIC

Robin Marcario requested that the Agency make available the plans and proposals for the Brookhurst Triangle and that they be displayed in the City Hall lobby prior to the meeting that will be held in October.
(F: A-53.3) (XR: A-116.7)

RECESS

At 8:30 p.m., the Chairman declared a recess.

RECONVENE

At 9:05 p.m., the meeting was reconvened with Chairman Rosen and all Agency Members in attendance.

ACQUISITION OF REAL PROPERTY LOCATED AT 10691 WALNUT STREET
(F: A-116.4) (XR: A-84.1) (XR: 84.1)

Staff report dated September 9, 2003, was introduced.

It was moved by Member Broadwater, seconded by Member Dalton, and carried by unanimous vote, that the acquisition of real property located at 10691 Walnut Street, as part of a larger redevelopment site located along Garden Grove Boulevard between Taft Avenue and Century Boulevard, be and hereby is approved; the Director and Secretary are authorized to execute the appropriate documents, including rental agreements on an interim basis

pending the disposition of the property; and the Finance Officer is authorized to draw a warrant in the amount of \$285,000.00 to Delores Thornton when appropriate to do so.

APPROVAL OF AGREEMENT WITH OVERLAND, PACIFIC & CUTLER, INC. FOR ACQUISITION AND RELOCATION SERVICES (F: A-55.290)

Staff report dated September 9, 2003, was introduced.

It was moved by Member Broadwater, seconded by Member Dalton, and carried by unanimous vote, that the Agreement by and between the Garden Grove Agency for Community Development and Overland, Pacific & Cutler, Inc., for acquisition and relocation services on an as-needed basis, be and hereby is approved; and the Director and Secretary are authorized to execute the agreement.

MINUTES (F: Vault)

It was moved by Member Broadwater, seconded by Member Dalton, and carried by unanimous vote, that the Minutes of the Regular Meeting of the Agency for Community Development held August 26, 2003, be and hereby are approved.

SCHEDULING OF A SPECIAL AGENCY MEETING TO DISCUSS THE BROOKHURST TRIANGLE, AS REQUESTED BY CHAIRMAN ROSEN (F: A-53.1) (XR: A-116.7)

Chairman Rosen commented that the Agency Meeting to discuss the Brookhurst Triangle has been scheduled for October 8 at 7:00 p.m. in the "B" Room. He noted that Requests for Proposals (RFP's) were sent out for the site, and seven or eight were returned.

Member Broadwater requested that the plans be posted in the lobby of City Hall so that they can be reviewed prior to the meeting on October 8.

Member Tran commented that some of the proposals include subcontractors to assist in the development of the entire 16.5 acres. He noted that he would be meeting with one or two of the developers during his trip to Korea. There has been a request from a Korean development company to purchase the entire triangle.

Member Leyes commented that of the 200 RFP's that were sent out, seven or eight were returned with proposals. The proposals are a wide range of ideas from commercial to a high-rise condo project.

Member Broadwater commented that there was an article in a Vietnamese newspaper that the land would be donated free, and the Korean people were upset. He noted that the City is not going to give any land away, and anyone acquiring that property will have to pay for it.

Member Tran commented regarding an article in the LA Times, noting that they did a disservice to the residents of this community. The Times exaggerated that there is a rift between the Korean and Vietnamese Communities over this piece of property, which is untrue.

ADJOURNMENT

At 9:15 p.m., the meeting was declared adjourned.

PRISCILLA STIERSTORFER
DEPUTY SECRETARY