

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 14, 2004, at 6:52 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; Deputy Legal Counsel, Douglas Holland; and Secretary, Ruth Smith.

ORAL COMMUNICATIONS – PUBLIC

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

RECESS

At 8:03 p.m., the Chairman declared a recess.

RECONVENE

At 9:31 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 Tran, and carried by unanimous vote, that the minutes of the Regular Meetings of the Agency for Community Development held July 13, July 27, August 10, and August 24, 2004, be and hereby are approved.

CITY COUNCIL

ROLL CALL PRESENT: (5) MAYOR BROADWATER, COUNCILMEMBERS  
DALTON, LEYES, ROSEN, TRAN

ABSENT: (0) NONE

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 September 14, 2004, was introduced, and staff reviewed the salient provisions of the Disposition and Development Agreement. It was noted that this item was continued from the meeting of August 24, 2004.

Chairman/Councilman Rosen declared the public hearing opened and asked if anyone wished to address the Agency/Council on the matter.

A representative from the Olson Company approached the Agency/Council and indicated that they are eager to move ahead with the project.

There being no further comments from the audience the public hearing was declared closed.

RESOLUTION NO. 645

It was moved by Member Broadwater, seconded by Member Dalton, and carried by unanimous vote, that full reading of Resolution No. 645 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT APPROVING THE FOURTH AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT AND SYCAMORE WALK, LLC, AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH, be and hereby is adopted.

RESOLUTION NO. 8603-04

It was moved by Mayor Broadwater, seconded by Councilman Dalton, and carried by unanimous vote, that full reading of Resolution No. 8603-04 be waived, and said Resolution entitled A

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING THE FOURTH AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT AND SYCAMORE WALK, LLC, AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

ADJOURNMENT

At 9:34 p.m., the meeting was declared adjourned.

RUTH E. SMITH  
SECRETARY