

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 23, 2003, at 7:04 p.m.

ROLL CALL: PRESENT: (4) CHAIRMAN ROSEN, MEMBERS BROADWATER, DALTON, LEYES

ABSENT: (1) MEMBER TRAN

ALSO PRESENT: Deputy Director, Les Jones; Assistant Director, Matthew Fertal; Legal Counsel, John Shaw; and Secretary, Ruth Smith.

ORAL COMMUNICATIONS – PUBLIC

Bob Walker addressed the Agency expressing concern about the development of the Brookhurst Triangle. (F: A-53.3) (XR: A-116.7)

Verla Lambert addressed the Agency, expressing gratitude for the residents being informed about the Harbor Boulevard widening, and expressing concern that the proposed widening of the 22 Freeway at Harbor will involve 37 homes on the east side. (F: A-53.3)

Laurie Merrick addressed the Agency concerning the Brookhurst Triangle and asking the Council to appoint a steering committee made up of members of the community to study building and variances. (F: A-53.3) (XR: A-116.7)

RECESS

At 7:27 p.m., the Chairman declared a recess.

RECONVENE

At 7:34 p.m., the meeting was reconvened with Chairman Rosen and Agency members Broadwater, Dalton, and Leyes in attendance.

MINUTES (F: Vault)

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

Meeting of the Agency for Community Development held September 9, 2003, be and hereby are approved.

#### COMMENTS BY MEMBERS

Member Leyes responded to Mr. Walker's concerns, noting that the City will be looking at how to get the maximum return to the City and taxpayers for the investment made and how to get the maximum return over the long term. He indicated that the property located on the northwest corner of Garden Grove Boulevard and Brookhurst Street, otherwise known as the Brookhurst Triangle, will be discussed on October 8, and he encouraged all interested citizens to attend. He also noted that the various designs have been posted on the first floor of City Hall for public perusal.

Chairman Rosen noted that lots of ideas have been received, and there currently is no consensus on the Council. Furthermore, this has not been discussed yet in Open Session, and the Council is looking for positive input from the public.

Councilman Dalton encouraged citizens to have their questions ready when viewing the proposals and come to the meetings and voice their opinions.

The Deputy Director noted that questions and comments would be provided to the Agency/Council members. (F: A-116.7)

Member Leyes requested that the Closed Session item pertaining to the northwest corner of Chapman Avenue and Harbor Boulevard be continued for two weeks.

The Assistant Director noted that, additionally, the developer has requested that the Closed Session item pertaining to the property located at 12141 Harbor Boulevard also be continued for two weeks. Therefore, both Closed Session items will be continued to October 14, 2003. (F; 53.1)

#### ADJOURNMENT

At 7:46 p.m., the meeting was declared adjourned to Wednesday, October 8, 2003, at 7:00 p.m., in the "B" Room of the Community Meeting Center, 11300 Stanford Avenue.

RUTH E. SMITH  
SECRETARY