

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, October 14, 2003, at 7:35 p.m.

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

ABSENT: (0) NONE

ALSO PRESENT: Assistant Director, Matthew Fertal; Legal Counsel, John Shaw; and Deputy Secretary, Priscilla Stierstorfer.

ORAL COMMUNICATIONS – PUBLIC

There were no Oral Communications from the public relevant to the Agency.

RECESS

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

RECONVENE

At 9:00 p.m., the meeting was reconvened with Chairman Rosen and all Agency Members in attendance.

MINUTES (F: Vault)

It was moved by Member Dalton, seconded by Member Tran, and carried by unanimous vote, that the Minutes of the Regular Meeting of the Agency for Community Development held September 23, 2003, be and hereby are approved.

LOAN AGREEMENT WITH SIMPSON HOUSING SOLUTIONS, INC., FOR THE SUNGROVE SENIOR APARTMENTS PROJECT ON THE NORTHWEST CORNER OF GARDEN GROVE BOULEVARD AND SUNGROVE STREET (F: A-55.291)

(XR: GPA-1-00A) (XR: 116.PUD-136-00) (XR: 106.108) (XR: 116.SP-275-00)  
(XR: 111.V-270-00) (XR: 34.6)

Staff report dated October 14, 2003, was introduced.

It was moved by Member Broadwater, seconded by Member Leyes, and carried by unanimous vote, that the Loan Agreement by and between the Agency for Community Development and Simpson Housing Solutions, Inc. for the Sungrove Senior Apartments Project on the northwest corner of Garden Grove Boulevard and Sungrove Street be and hereby is approved; and the Director and Secretary are authorized to execute the agreement.

RECESS

At 9:01 p.m., the Chairman declared a recess.

RECONVENE AND ADJOURN TO CLOSED SESSION

At 9:15 p.m., the meeting was reconvened and adjourned to the Founders Room for Closed Session under the Ralph M. Brown Act. Present in Closed Session, in addition to Chairman Rosen and all Agency Members, were Assistant Director, Matthew Fertal; Assistant City Manager, Les Jones; and Legal Counsel, John Shaw.

It was announced that the items listed for discussion in Closed Session, concerning properties located on the northwest corner of Chapman Avenue and Harbor Boulevard; on Harbor Boulevard, Parcel No. 231-521-021; and at 12625 and 12721 Harbor Boulevard will not be discussed at this time.

ADJOURNMENT

At 9:16 p.m., the meeting was declared adjourned.

PRISCILLA STIERSTORFER  
DEPUTY SECRETARY