

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 25, 2005, at 7:35 p.m.

ROLL CALL: PRESENT: (5) CHAIR NGUYEN, MEMBERS DALTON, KREBS, LEYES, ROSEN

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

There were no public oral communications relevant to the Agency.

STATUS REPORT CONCERNING AGENCY-OWNED PROPERTY LOCATED AT 12721 HARBOR BOULEVARD (TRAVEL COUNTRY RV PARK) (F: A-116.6)

Staff report dated October 25, 2005, was introduced, and staff provided an update both in English and in Spanish.

Agency Member Rosen requested that private services be contacted to provide laundry facilities to the park.

With regard to the stolen fire extinguishers, staff noted that the news ones will be imprinted with the words "City of Garden Grove."

It was moved by Member Krebs, seconded by Member Rosen, and carried by unanimous vote, that the Status Report concerning Agency-owned property located at 12721 Harbor Boulevard (Travel Country RV Park) be and hereby is received and ordered filed.

KATELLA COTTAGES/LA FAVORITA MARKET SETTLEMENT AND MUTUAL GENERAL RELEASE AGREEMENT (F: A-55.299) (XR: A-55.290)

Staff report dated October 25, 2005, was introduced.

It was moved by Member Krebs, seconded by Member Rosen, and carried by unanimous vote, that the Settlement and Mutual General Release Agreement be and hereby is approved; and the Director is authorized to sign the Agreement Repayment of Relocation Expenses with Katella Cottages, LLC.

MINUTES (F: Vault)

It was moved by Member Krebs, seconded by Member Rosen, and carried by unanimous vote, that the Minutes of the Regular Meetings of the Agency held September 13, September 27, and October 11, 2005, be and hereby are approved.

ADJOURNMENT

At 8:05 p.m., the meeting was declared adjourned.

PRISCILLA STIERSTORFER  
DEPUTY SECRETARY