

## 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 26, 2004, at 10:04 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; Legal Counsel, John Shaw; and Secretary, Ruth Smith.

#### ORAL COMMUNICATIONS – PUBLIC

There were no oral communications from the public.

SUBSTITUTION OF SHEA HOMES WITH FAIRFIELD RESIDENTIAL LLC, AS TRICON DEVELOPMENT LLC'S JOINT VENTURE PARTNER FOR THE DEVELOPMENT OF THE LONGSTONE PIT LANDFILL SITE (F: A-55.295) (XR: 73.9) (XR: A-55.229) (XR: A-116.6)

Staff report dated October 26, 2004, was introduced, and the Director reviewed background information. He noted that Fairfield Residential is a qualified developer that is capable of developing the site. However, the merits of their proposal need to be fully evaluated, including the feasibility of the development on the landfill site, and the resulting economics of the project. This information should be available in approximately two to three weeks.

Member Dalton expressed concern about the new direction and noted that without all the information, it is not prudent to proceed. He also expressed concern about the remediation at the site.

Member Broadwater moved, seconded by Member Dalton, that the respective parties be informed of the requested information and that staff bring back this matter when that information has been gathered and evaluated.

Chairman Rosen suggested that when this matter returns, it be brought back under Items for Consideration.

The Director indicated that staff will reschedule this when all the information, including remediation, has been made available.

Member Leyes commented that this is simply a ministerial action; however, he would like to see a technical memo addressing the remediation issue.

Member Tran noted that he would like to bring this back as a public hearing, so the applicant can provide an explanation of their proposed rental apartment community.

Member Broadwater noted that he is interested in learning exactly what they are proposing.

Said motion carried by the following vote:

AYES:	MEMBERS:	(4)	BROADWATER, DALTON, TRAN, ROSEN
NOES:	MEMBERS:	(1)	LEYES
ABSENT:	MEMBERS:	(0)	NONE

DISCUSSION CONCERNING THE ADOPTION OF AN ORDINANCE ON LIMITING THE USE OF EMINENT DOMAIN FOR REDEVELOPMENT (F: A-53.1)

Member Leyes presented a proposed ordinance limiting the use of Eminent Domain for redevelopment purposes and reviewed background information concerning this subject.

Member Broadwater inquired whether the subcommittee that was previously appointed had met in this regard. Member Leyes responded in the negative.

Member Leyes moved adoption of the proposed ordinance. The motion died for lack of a second.

ADJOURNMENT

At 10:16 p.m., the meeting was declared adjourned.

RUTH E. SMITH  
SECRETARY