

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, March 10, 2009, at 6:05 p.m.

ROLL CALL: PRESENT: (5) CHAIR BROADWATER, MEMBERS DALTON,
DO, JONES, NGUYEN

ABSENT: (0) NONE

PUBLIC INPUT ON CLOSED SESSION ITEM

None.

ADJOURN TO CLOSED SESSION

At 6:06 p.m., under the Ralph M. Brown Act, the meeting was adjourned to Closed Session in the Founders Room to discuss the following:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8

Properties: The following parcels listed by Assessor Parcel Number (APN), and address. 12252 Harbor Boulevard, APN Nos. 231-521-101 and 231-521-102

Agency's Negotiators: Chet Yoshizaki, Economic Development Director

Negotiating Parties: Garden Grove Agency for Community Development and Jerry L. Bowen, Sharon L. Bowen, and Thomas D. Bowen

Under Negotiation: The purpose of the Closed Session is to seek direction from the Agency about negotiations to acquire certain real property and the parameters for price and terms of payment related to such real property acquisition.

RECONVENE IN OPEN SESSION

At 7:06 p.m., Chair Broadwater reconvened the meeting with all Members present.

It was announced that the previously disclosed item was discussed and no reportable action was taken.

ORAL COMMUNICATIONS - PUBLIC

Peggy Bergin and Tony Rector address the Agency/City Council, regarding the City's purchasing practices. (F: A-53.3)

FINDINGS PURSUANT TO CALIFORNIA REDEVELOPMENT LAW SECTION 33130.5 – WRITTEN DISCLOSURE FROM AGENCY/COUNCIL MEMBER AS PUBLIC OFFICIAL; CONSIDERATION AND ACTION ON CERTIFICATION OF IMPROVEMENTS; ENTRY OF DISCLOSURE ON AGENCY MINUTES (F: A-30.1) (XR: 44.2)

Due to a conflict of interest, Member Jones recused himself from this matter.

MEMBER JONES LEFT THE MEETING AT 7:27 P.M.

Staff report dated March 10, 2009, was introduced.

It was moved by Member Dalton, seconded by Member Nguyen, and carried by unanimous vote of those present that the improvements to be constructed on the Property purchased by Agency/Council Member Jones at 12555 Euclid Street, #99, Garden Grove, be certified as complete; and the Agency authorizes entry of the disclosed information on the Agency minutes pursuant to CRL Section 33130.5.

MEMBER JONES RETURNED TO THE MEETING AT 7:29 P.M.

MINUTES (F: Vault)

It was moved by Member Do, seconded by Member Jones, and carried by unanimous vote that the minutes of the Regular Agency Meetings held January 27, 2009, and February 10, 2009, be and hereby are approved.

ACQUISITION OF REAL PROPERTY LOCATED AT 12252 HARBOR BOULEVARD
(F: A-84.1) (XR: 43.4)

Staff report dated March 10, 2009, was introduced and reviewed by staff.

It was moved by Member Dalton, seconded by Member Nguyen, and carried by unanimous vote that the Agreement by and between the Garden Grove Agency for Community Development and Jerry L. Bowen and Sharon L. Bowen, and Thomas D. Bowen, for the acquisition of real property located at 12252 Harbor Boulevard, be and hereby is approved; the Agency Director and Secretary are authorized to execute the pertinent documents on behalf of the Agency; the Agency Director is authorized to waive the condition in the agreement for termination of the lease with the adjacent property owner; and the Finance Officer is authorized to draw a warrant in the amount of \$2,856,420 when appropriate to do so, and to fund \$15,000 for closing costs and environmental testing.

MATTERS FROM AGENCY MEMBERS AND DIRECTOR

Member Nguyen responded to comments made regarding the Agency's purchasing practices, and the benefits to the community realized by past and future hotel development. (F: A-53.1)

Member Jones commented on the Agency's commitment to developing the Brookhurst Triangle. (F: A-53.1)

ADJOURNMENT

At 7:38 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY