

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 24, 2009, at 5:38 p.m.

ROLL CALL: PRESENT: (3) CHAIR BROADWATER, MEMBERS DALTON, NGUYEN

ABSENT: (2) MEMBER JONES (Absent at Roll Call; joined the meeting at 5:42 p.m.)
MEMBER DO (Absent at Roll Call; joined the meeting at 5:45 p.m.)

PUBLIC INPUT ON CLOSED SESSION ITEM

None.

ADJOURN TO CLOSED SESSION

At 5:40 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: APN 090-164-37, 12900 Euclid Street, owned by M. David Paul & Associates

Agency's Negotiator: Chet Yoshizaki, Economic Development Director

Negotiating Parties: Paul Krueger, Broker and M. David Paul, Owner

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 6:59 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

None.

MINUTES (F: Vault)

Member Dalton moved, seconded by Member Nguyen that the minutes of the Regular Agency Meeting held February 24, 2009, be and hereby are received and filed. Said motion carried by the following vote:

AYES:	COUNCIL MEMBERS:	(4) DALTON, JONES, NGUYEN, BROADWATER
NOES:	MEMBERS:	(0) NONE
ABSENT:	MEMBERS:	(0) NONE
ABSTAIN:	MEMBERS:	(1) DO

It was moved by Member Dalton, seconded by Member Nguyen, and carried by unanimous vote that the minutes of the Regular Agency Meeting held March 10, 2009, be and hereby are received and filed.

AGREEMENT WITH GARDEN GROVE MXD, LLC, FOR ASSIGNMENT AND ASSUMPTION OF PURCHASE AGREEMENT FOR PARCEL APN 231-441-40 ON HARBOR BOULEVARD (F: A-55.346) (XR: A-116.6)

Staff report dated March 24, 2009, was introduced, and reviewed by staff.

It was moved by Member Jones, seconded by Member Do, and carried by unanimous vote that the Assignment Agreement by and between the Garden Grove Agency for Community Development and Garden Grove MXD, LLC, for the 10.3 acre site located at 12721 Harbor Boulevard, in the amount of \$2,250,000, be and hereby is approved;

the Director and Secretary are authorized to execute the agreement and to do all actions and execute all additional documents necessary and appropriate to implement the Assignment Agreement on behalf of the Agency; and the Finance Officer is authorized to draw a warrant in the amount of \$100,000 to reimburse the Developer for the deposit immediately upon approval of the Assignment Agreement, and to draw a warrant in the amount of \$2,125,000, plus such other costs payable through escrow and pursuant to the Purchase Agreement, in order to close escrow for the purchase of the Property.

MATTERS FROM AGENCY MEMBERS AND DIRECTOR

Chair/Council Member Broadwater responded to comments made during Oral Communications that the Police Chief and Fire Chief are kowtowing to the Mayor and City Council concerning the issue of fireworks. He stated the Chiefs perform their duties under direction of the City Manager, who receives his direction from the City Council. Should any staff person decide not to follow direction given by the City Council, they would not work for the City much longer. (F: A-53.1) (XR: 53.1) (XR: 61.6)

ADJOURNMENT

At 7:12 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY