

## 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 Chambers of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, May 26, 2009, at 5:32 p.m.

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

ABSENT: (2) MEMBER NGUYEN (Absent at Roll Call, but joined the meeting at 5:33 p.m.)  
MEMBER DO (Absent at Roll Call, but joined the meeting at 5:37 p.m.)

#### PUBLIC INPUT ON CLOSED SESSION ITEM

None.

#### ADJOURN TO CLOSED SESSION

At 5:33 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

Property: 11301 Acacia Parkway, Garden Grove

Agency Negotiator: Matthew J. Fertal, Director

Negotiating Party: Sonneblick-Del Rio Development, Inc.

Under Negotiation: To seek direction about negotiations to sell certain real property and the parameters for price and terms of payment related to such real property sale.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Pursuant to Government Code Section 54956.9(b)  
Significant exposure to litigation: One (1) Case

RECONVENE IN OPEN SESSION

At 6:44 p.m., Chair Broadwater reconvened the meeting with all Members present.

ORAL COMMUNICATIONS - PUBLIC

None.

RECESS

At 7:28 p.m., the Chair declared a recess.

RECONVENE

At 7:42 p.m., Chair Broadwater reconvened the meeting with all Members present.

It was announced that the previously disclosed Closed Session items were discussed and no reportable action was taken.

PER GOVERNMENT CODE 54954.2(B)(2), THE FOLLOWING MATTER WAS ADDED TO THE AGENDA BY A 5-0 VOTE:

NEGOTIATING AGREEMENT WITH SONNEBLICK-DEL RIO DEVELOPMENT, INC., FOR THE DEVELOPMENT OF A 100,000 SQUARE FOOT OFFICE BUILDING WITHIN THE CIVIC CENTER AREA (F: A-55.226)

Staff report dated May 12, 2009, was introduced.

It was moved by Member Do, seconded by Member Nguyen, and carried by unanimous vote that the Negotiating Agreement by and between the Garden Grove Agency for Community Development and Sonneblick-Del Rio Development, Inc., for the development of a 100,000 square foot office building in the city of Garden Grove within the area known as the "Civic Center," bounded by Stanford Avenue on the north, Garden Grove Boulevard on the south, and Euclid Street on the west, be and hereby is approved; and the Agency Director is authorized to execute the agreement on behalf of the Agency.

MINUTES (F: Vault)

It was moved by Member Jones, seconded by Member Nguyen, and carried by unanimous vote that the minutes of the Regular Agency Meeting held April 28, 2009, be and hereby are received and filed.

ADJOURNMENT

At 7:45 p.m. the meeting was declared adjourned.

KATHLEEN BAILOR  
SECRETARY