

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, June 23, 2009, at 5:34 p.m.

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

ABSENT: (2) MEMBER JONES (Absent at Roll Call, but
joined the meeting at 5:40 p.m.)
MEMBER NGUYEN (Absent at Roll Call, but
joined the meeting at 5:48 p.m.)

PUBLIC INPUT ON CLOSED SESSION ITEM

None.

ADJOURN TO CLOSED SESSION

Member Do indicated that due to a potential conflict of interest, he would not participate in the second Closed Session matter regarding Conference with Legal Counsel – Anticipated Litigation.

At 5:36 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: 12601 Leda Lane, Garden Grove, and 12602 Leda Lane, Garden Grove

Agency Negotiator: Chet Yoshizaki, Economic Development Director

Negotiating Parties: Young Chin Huh and Kathleen Ton

Under Negotiation: To seek direction about negotiations to purchase 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(c)

Significant exposure to litigation: One (1) Case

Council Member Do was not present for this discussion due to a potential conflict of interest.

RECONVENE IN OPEN SESSION

At 7:01 p.m., Chair Broadwater reconvened the meeting with all Members present.

ORAL COMMUNICATIONS - PUBLIC

Bob Owens addressed the Agency/City Council and commented on various community issues, including the enforcement of the City's fireworks ordinance and the Vietnamese War. He requested a copy of the Agency's budget. Mayor Dalton requested that staff provide Mr. Owens a copy of the Agency's budget. (F: A-53.3)

RECESS

At 7:34 p.m., the Chair declared a recess.

RECONVENE

At 7:51 p.m., Chair Broadwater reconvened the meeting with all Members present.

It was stated for the record that Member Do was not present for the Conference with Legal Counsel – Anticipated Litigation matter due to a potential conflict of interest.

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

ADJOURNMENT

At 7:52 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY