

## 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, July 14, 2009, at 6:45 p.m.

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

ABSENT: (0) NONE

#### ORAL COMMUNICATIONS - PUBLIC

Peggy Bergin addressed the Agency/City Council regarding several matters on the agenda and the phone survey being conducted. She provided information and requested that September 26, 2009, be proclaimed as Mesothelioma Awareness Day.

#### RECESS

At 7:35 p.m., the Chair declared a recess.

#### RECONVENE

At 9:10 p.m., Chair Broadwater reconvened the meeting with all Members present.

#### PURCHASE AND SALE AGREEMENT WITH M. DAVID PAUL & ASSOCIATES FOR ACQUISITION OF REAL PROPERTY LOCATED AT 12900 EUCLID STREET, GARDEN GROVE (F: A-55.349) (XR: A-84.1)

Staff report dated July 14, 2009, was introduced and reviewed by staff.

It was moved by Member Jones, seconded by Member Nguyen, and carried by unanimous vote that the Purchase and Sale Agreement by and between the Garden Grove Agency for Community Development

and M. David Paul & Associates, for the acquisition of the 1.87-acre site located at 12900 Euclid Street, Garden Grove, for the purchase price of \$2.9 million, be and hereby is approved; the Agency Director is authorized to execute and process the required documents to effectuate the purchase; and the Finance Officer is authorized to draw a warrant in the amount of \$2.9 million from the Agency's available funds for the purchase of the site and closing costs.

PURCHASE AND SALE AGREEMENT WITH YOUNG CHIN HUH FOR ACQUISITION OF REAL PROPERTY LOCATED AT 12601 LEDA LANE  
(F: A-55.350) (XR: A-84.1)

Staff report dated July 14, 2009, was introduced and reviewed by staff.

It was moved by Member Dalton, seconded by Member Nguyen, and carried by unanimous vote that the Purchase and Sale Agreement by and between the Garden Grove Agency for Community Development and Young Chin Huh, for the acquisition of the real property located at 12601 Leda Lane, Garden Grove, for the purchase price of \$720,000, be and hereby is approved; the Agency Director is authorized to execute the pertinent documents; and the Finance Officer is authorized to draw a warrant in the amount of \$720,000 for the purchase and \$15,000 for the closing cost when appropriate to do so.

MATTERS FROM AGENCY MEMBERS AND DIRECTOR

Member Nguyen responded to Ms. Bergin's comments about the Agency buying property in these hard economic times. The Euclid Street property allows for the expansion of the Civic Center. The property on Leda Lane has three lots, at a cost of \$240,000 per lot.

Member Jones commented that purchasing the Leda Lane property and using it for the hotel project would save the Agency/City money on the parking structure.

ADJOURNMENT

At 9:17 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR  
SECRETARY