

## 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, August 25, 2009, at 5:32 p.m.

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

ABSENT: (2) MEMBER JONES (Absent at Roll Call but joined  
the meeting at 5:33 p.m.)  
MEMBER DO (Absent at Roll Call but joined the  
meeting at 5:42 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: 12061 Garden Grove Boulevard, Garden Grove

Agency's Negotiator: Chet Yoshizaki, Economic Development Director

Negotiating Parties: Heid Partners and Sweet Homes Development, LLC

Under Negotiation: To obtain direction regarding the price and terms for potential acquisition and disposition of the real property pursuant to Government Code Section 7267, et seq.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section 54956.8

Property: 12581 Harbor Boulevard, Garden Grove

Agency's Negotiator: Chet Yoshizaki, Economic Development Director

Negotiating Party: Cheyenne Gold Trust

Under Negotiation: To obtain direction regarding the price and terms for potential acquisition and disposition of the real property pursuant to Government Code Section 7267, et seq.

RECONVENE IN OPEN SESSION

At 6:56 p.m., Chair Broadwater reconvened the meeting with all Members present.

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

ORAL COMMUNICATIONS - PUBLIC

None.

COOPERATION AGREEMENT WITH THE CITY OF GARDEN GROVE FOR THE INSTALLATION OF PLAYGROUND SURFACING AT JARDIN DE LOS NIÑOS PARK (F: 73.20) (XR: A-46.1) (XR: 43.4)

Staff report dated August 25, 2009, was introduced.

RESOLUTION NO. 676

It was moved by Member Do, seconded by Member Jones, and carried by unanimous vote that full reading of Resolution No. 676 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT APPROVING A COOPERATION AGREEMENT WITH THE CITY OF GARDEN GROVE AND CONSENTING TO PAYMENT BY THE AGENCY OF THE COST OF INSTALLATION AND CONSTRUCTION OF PLAYGROUND SURFACING IMPROVEMENTS AT THE JARDIN DE LOS NIÑOS PARK AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH, be and hereby is adopted.

ADJOURNMENT

At 8:21 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR  
SECRETARY