

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, November 10, 2009, at 6:00 p.m.

ROLL CALL: PRESENT: (3) CHAIR BROADWATER, MEMBERS DALTON, DO
ABSENT: (2) MEMBER NGUYEN (Absent at Roll Call but joined the meeting at 6:05 p.m.)
MEMBER JONES (Absent at Roll Call but joined the meeting at 6:10 p.m.)

PUBLIC INPUT ON CLOSED SESSION ITEM

None.

ADJOURN TO CLOSED SESSION

At 6:01 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 LEGAL COUNSEL – EXISTING LITIGATION

Government Code 54956.9(a)

Limon et al. v. City of Garden Grove and Garden Grove Agency for Community Development et al.

Superior Court of the State of California, County of Orange

Case No. 30-2009 00291597

DUE TO A POTENTIAL CONFLICT OF INTEREST, COUNCIL MEMBER JONES RECUSED HIMSELF FROM THE FOLLOWING MATTER AND LEFT THE FOUNDERS ROOM.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Properties: Commonly referred to as the "Century Triangle" comprised of the following: 10681 Walnut, 10691 Walnut, 13031 Taft, 13035 Taft, 13051 Taft, 13061 Taft, 13063 Taft, 10671 Walnut, 13081 Taft, 13082 Century Blvd., Garden Grove and APN 099-092-04, APN 099-92-05, and APN 099-092-06

Agency Negotiator: Chet Yoshizaki, Economic Development Director

Negotiating Parties: Garden Grove Agency for Community Development and Jim Barisic and Brett Whitehead for Brandywine Homes

Under Negotiation: To seek direction regarding negotiating parameters for price and terms related to the disposition of the Century Triangle.

RECONVENE IN OPEN SESSION

At 6:52 p.m., Chair Broadwater reconvened the meeting with all Agency Members present.

ORAL COMMUNICATIONS – PUBLIC

None.

RECESS

At 7:16 p.m., the Chair declared a recess.

RECONVENE

At 7:19 p.m., Chair Broadwater reconvened the meeting with all Agency Members present.

MINUTES

It was moved by Member Nguyen, seconded by Member Jones, and carried by unanimous vote that the minutes of the Regular Meeting of the Agency held October 13, 2009, be and hereby are received and filed.

RECESS

At 7:21 p.m., the Chair declared a recess.

RECONVENE TO CLOSED SESSION IN THE FOUNDERS ROOM

At 9:25 p.m., Chair Broadwater reconvened the meeting with all Agency Members present.

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RECONVENE IN OPEN SESSION

At 10:01 p.m., Chair Broadwater reconvened the meeting with all Agency Members present.

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

ADJOURNMENT

At 10:02 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY