

## 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, December 8, 2009, at 7:10 p.m.

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

ABSENT: (0) None

#### ORAL COMMUNICATIONS – PUBLIC

None.

#### RECESS

At 7:31 p.m., Chair Broadwater declared a recess.

#### RECONVENE

At 7:34 p.m., Chair Broadwater reconvened the Agency meeting with all Members present.

#### SELECTION OF CHAIR AND VICE CHAIR (F: A-10.6)

It was moved by Member Jones, seconded by Member Do, and carried by unanimous vote that Chair Broadwater be and hereby is reselected as Chair.

It was moved by Member Jones, seconded by Member Do, and carried by unanimous vote that Vice Chair Nguyen be and hereby is reselected as Vice Chair.

2008-09 ANNUAL REPORT FOR THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT, WITH TRANSMITTAL TO THE CITY COUNCIL (F: A-128.3)

Staff report dated December 8, 2009, was introduced, providing a review of the Agency's activities undertaken during the fiscal year. It was noted under the California Community Redevelopment Law, this Annual Report must be presented to the Agency, forwarded to the City Council, and then transmitted to the State Controller within six months of the end of the fiscal year. A PowerPoint presentation was shown.

It was moved by Member Dalton, seconded by Member Nguyen, and carried by unanimous vote that the FY 2008-09 Annual Report for the Garden Grove Agency for Community Development, be and hereby is approved and forwarded to the City Council for approval.

PUBLIC HEARING - LEASE AGREEMENT WITH FOCUS AUTO SALES FOR REAL PROPERTY LOCATED AT 12863 BROOKHURST STREET AND 12865 BROOKHURST STREET, GARDEN GROVE (F: A-55.357) (XR: 43.4)

Staff report dated December 8, 2009, was introduced and reviewed by staff.

Chair Broadwater declared the Public Hearing open and asked if anyone wished to address the Agency on the matter.

There being no response from the audience, the Public Hearing was declared closed.

It was moved by Member Do, seconded by Member Dalton, and carried by unanimous vote that the Release and Waiver Agreement between the Garden Grove Agency for Community Development and Koun Sieng Tan and Thuy Thi Bich Luong, and American Progress Inc., dba Focus Auto Sales, regarding relocation assistance; and the Lease Agreement between the Garden Grove Agency for Community Development and Koun Sieng Tan and Thuy Thi Bich Luong, and American Progress Inc., dba Focus Auto Sales, for real property located at 12863 Brookhurst Street and 12865 Brookhurst Street, Garden Grove, be and hereby are approved; the Director is authorized to execute the Agreements and to make minor modifications to the lease on behalf of the Agency when appropriate to do so.

PUBLIC HEARING - FIVE YEAR IMPLEMENTATION PLAN 2010 THROUGH 2014  
(F: A-48.24)

Staff report dated December 8, 2009, was introduced and reviewed by staff.

Chair Broadwater declared the Public Hearing open and asked if anyone wished to address the Agency on the matter.

There being no response from the audience, the Public Hearing was declared closed.

RESOLUTION NO. 677

It was moved by Member Dalton, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 677 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT ADOPTING THE FIVE YEAR IMPLEMENTATION PLAN 2010 THROUGH 2014 FOR THE GARDEN GROVE COMMUNITY PROJECT AREA AND THE BUENA CLINTON PROJECT AREA, be and hereby is adopted.

ADJOURNMENT

At 7:58 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR  
SECRETARY