

## 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, Garden Grove, on Tuesday, January 24, 2012, at 5:31 p.m.

ROLL CALL: PRESENT: (3) VICE CHAIR BEARD, BROADWATER, DALTON

ABSENT: (2) CHAIR JONES absent at Roll Call, but joined the meeting at 5:35 p.m.  
MEMBER NGUYEN absent at Roll Call, but joined the meeting at 5:39 p.m.

#### ORAL COMMUNICATIONS ON CLOSED SESSION MATTERS ONLY

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 LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Government Code Section 564956.9(c)  
12721 Harbor Boulevard (ten potential cases)

#### RECESS

At 7:15 p.m., Chair Jones declared a recess.

#### RECONVENE IN OPEN SESSION

At 7:28 p.m., Chair Jones reconvened the meeting with all Members present.

#### ORAL COMMUNICATIONS

None.

ANNOUNCEMENT CONCERNING THE CLOSED SESSION MATTER

The City Attorney announced that the Agency/City Council authorized the initiation of Unlawful Detainer Actions for 12721 Harbor Boulevard, Garden Grove, by unanimous vote.

MINUTES (F: Vault)

It was moved by Member Broadwater, seconded by Member Nguyen, and carried by unanimous vote that the minutes of the Regular Meetings held December 13, 2011, January 10, 2012, and the Adjourned Regular Meeting held January 17, 2012, be and hereby are received and filed.

PURCHASE AGREEMENT WITH WAYNE R. AND LYNN LOHSE FOR THE ACQUISITION OF REAL PROPERTY AT 12237 CHOISSER ROAD, GARDEN GROVE (F: A-84.1) (XR: A-116.15)

Staff report dated January 24, 2012, was introduced and reviewed by staff.

It was moved by Member Broadwater, seconded by Member Nguyen, and carried by unanimous vote that the Agreement by and between the Garden Grove Agency for Community Development and Wayne R. Lohse and Lynn Lohse, for the acquisition of real property located at 12237 Choisser Road, Garden Grove, be and hereby is approved; that the Agency and/or the City of Garden Grove as the Successor Agency to the Garden Grove Agency for Community Development, Agency Director/City Manager is hereby authorized to execute the pertinent documents and make minor modifications as needed; that the Secretary/City Clerk is hereby authorized to accept the Grant Deed on behalf of the Agency and/or the City of Garden Grove as the Successor Agency to the Garden Grove Agency for Community Development; that the Finance Director is authorized to draw a warrant in the amount of \$440,000, and funds necessary for the purchase price and for closing costs; that the Agency Director/City Manager is authorized to execute the Lease Agreement on an interim basis pending the disposition of the Subject Property, and to make modifications as needed; and that the Agency Director/City Manager is authorized to execute agreements for asbestos and lead-based paint testing, asbestos and lead-based paint abatement, and demolition at the lowest responsive bids.

MATTERS FROM AGENCY MEMBERS AND DIRECTOR

The Agency Members commented on the State Legislature's action to eliminate over 400 redevelopment agencies in the State. Specifically highlighting the benefits of redevelopment to the city of Garden Grove, and the negative impact eliminating the Agency will have to both the City's operation and our residents.

ADJOURNMENT

At 7:44 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR, CMC  
SECRETARY