

AGENDA

Special Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

February 13, 2007

Council Chamber

ROLL CALL: MEMBER DALTON, MEMBER JANET NGUYEN, MEMBER ROSEN,
VICE CHAIR DINA NGUYEN, CHAIR BROADWATER

Members of the public desiring to speak on any item of public interest, including any item on the agenda except public hearings, must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the City Clerk, and shall be limited to five (5) minutes. Members of the public wishing to address public hearing items shall do so at the time of the public hearing. Additionally, any person requiring auxiliary aids and services due to a disability should contact the City Clerk's office to arrange for special accommodations. (City Council Manual of Procedures, Section D). Agenda item descriptions are intended to give a brief general description of the item to advise the public of the item's general nature. The City Council may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

Closed Session

5:30 p.m.

1. PUBLIC INPUT: (Anyone wishing to address only Closed Session items may do so at this time.)
2. CLOSED SESSION:
 - 2.a. CONFERENCE WITH LEGAL COUNSEL – Pursuant to Government Code Section 54956.9(a) – Pending Litigation (Litigation to which local agency is a party and has been initiated formally.)

Agency Board closed session to confer with Agency Counsel regarding pending litigation, *Garden Grove Downtown Business Association v. City of Garden Grove, Garden Grove Agency for Community Development,*

MEMBERS: MEMBER DALTON, MEMBER JANET NGUYEN, MEMBER ROSEN,
VICE CHAIR DINA NGUYEN, CHAIR BROADWATER

et al., Pending in Orange County Superior Court (OCSC), Case No.
07CC 02021, filed January 22, 2007.

Open Session

6:30 p.m.

1. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with City Council Oral Communications.)
2. CONSENT ITEMS: (It is recommended that Items 2.a. and 2.b. be acted on simultaneously unless separate discussion and/or action is requested by an Agency Member.)
 - 2.a. Adoption of Resolution changing the meeting time for Agency meetings.
 - 2.b. Minutes of the Regular Meetings of the Agency held January 9 and January 23, 2007.
3. PUBLIC HEARINGS:
4. ITEMS FOR CONSIDERATION:
5. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:
6. ADJOURNMENT: