AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center 11300 Stanford Avenue

October 11, 2005

Council Chamber

ROLL CALL: MEMBER DALTON, MEMBER KREBS, MEMBER LEYES, VICE CHAIR ROSEN, CHAIR NGUYEN

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

6:15 p.m.

1. CLOSED SESSION: None.

Open Session

7:00 p.m.

- 2. <u>ORAL COMMUNICATIONS PUBLIC:</u> (To be held simultaneously with City Council and Sanitary District Oral Communications.)
- 3. <u>CONSENT ITEMS</u>: (It is recommended that Items 3.a. and 3.b. be acted on simultaneously unless separate discussion and/or action is requested by an Agency Member.)

3.a. Status Report concerning Agency-owned property located at 12721 Harbor Boulevard (Travel Country RV Park).

- 3.b. Minutes of the Adjourned Regular Meeting of the Agency held August 30, 2005.
- 4. <u>PUBLIC HEARINGS:</u> None.
- 5. <u>ITEMS FOR CONSIDERATION:</u>
 - 5.a. Proposed deal points with Landmark Companies, LLC, for the construction of a 300-room expansion to the Embassy Suites hotel on a site immediately north of the existing Embassy Suites hotel on the west side of Harbor Boulevard.
- 6. <u>MATTERS FROM AGENCY MEMBERS AND DIRECTOR:</u>
- 7. ADJOURNMENT: