### **AGENDA**

# Regular Meeting

## GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center 11300 Stanford Avenue

November 11, 2003

6:45 p.m.

Council Chamber

ROLL CALL: MEMBER BROADWATER, MEMBER LEYES, MEMBER TRAN, VICE CHAIRMAN DALTON, CHAIRMAN ROSEN

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.

1. <u>ORAL COMMUNICATIONS - PUBLIC:</u> (To be held simultaneously with City Council Oral Communications.)

### RECESS

### **RECONVENE**

- 2. <u>CONSENT ITEMS</u>: (It is recommended that Items 2.a. and 2.b. be acted on simultaneously unless separate discussion and/or action is requested by a Councilmember.)
  - 2.a. Approval of Revocable License Agreement with JMV's Family Chevrolet, Inc., (Nicholas Chevrolet) to lease 1.69 acres of Agency-owned real property at 13031 Taft Avenue; and authorize the Chairman and Secretary to execute the agreement.
  - 2.b. Approval of Minutes of the Adjourned Regular Meeting of the Agency held October 8, 2003, and Regular Meeting held October 28, 2003.
- 3. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:
- 4. CLOSED SESSION:
- 5. ADJOURNMENT:

-1- 11/11/03