AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center 11300 Stanford Avenue

February 22, 2005

7:40 p.m.

Council Chamber

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

All members present.

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.

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

None relevant to the Agency.

RECESS: 8:03 p.m.

RECONVENE: 8:18 p.m.

2. CONSENT ITEMS:

2.a. Minutes of the Regular Meeting of the Agency held February 8, 2005. (F: Vault)

ACTION: Approved. (5 Ayes.)

MEMBERS: MEMBER DALTON, MEMBER KREBS, MEMBER LEYES, VICE CHAIR ROSEN, CHAIR NGUYEN

- 3. <u>PUBLIC HEARINGS:</u> None.
- 4. <u>ITEMS FOR CONSIDERATION:</u> None.
- 5. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:
 - 5.a. Consideration of developing subcommittee to study Garden Grove Boulevard business area west of Brookhurst Street, as requested by Chair Nguyen. (F: A-122.1) (VIP)

<u>ACTION</u>: Approved subcommittee, to include Chair Nguyen and Member Dalton, to meet with business owners on Garden Grove Boulevard west of Brookhurst Street to discuss ways to beautify the Boulevard. (5 Ayes.)

- 6. <u>CLOSED SESSION:</u> None.
- 7. <u>ADJOURNMENT:</u> 8:31 p.m.