AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center 11300 Stanford Avenue

March 11, 2003

8:36 p.m.

Council Chamber

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

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.

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

None relevant to the Agency.

RECESS: 8:53 p.m.

RECONVENE: 9:06 p.m.

- 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 an Agency member.)
 - 2.a. Approval of License Agreement with the Korean Chamber of Commerce of Orange County for the use of Agency-owned property located at the northwest corner of Garden Grove Boulevard and Brookhurst Street, 12791-12882 Brookhurst Street, as the location for the 2003 Korean Festival; and authorize the Director and Secretary to execute the agreement. (F: A-55.197) (XR: 42.7) (XR: 42.7a)

<u>ACTION</u>: Approved and authorized. (5 Ayes.)

-1- 03/11/03

2.b. Approval of Minutes of Regular Meeting of the Agency held February 25, 2003. (F: Vault)

ACTION: Approved.

(5 Ayes.)

- 3. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:
 - 3.a. Comments by Member Leyes concerning an Assembly Bill introduced by John Campbell, Vice Chair of the State Budget Committee, which deals with local government and state government finance and the relationship between the two, suggesting that cities should demand state and local government finance reform in this state. He requested this bill be looked at and discussed. (F: A-53.1)
- 4. ADJOURNMENT: 9:09 p.m.

a-ag0311.doc

-2- 03/11/03