

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

March 23, 2004

7:12 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. 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. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with City Council and Sanitary District Oral Communications.)

1.a. Ray Littrell addressed the Agency concerning comparisons of projections and actual revenues received from new hotels. (F: A-53.3)

2. CONSENT ITEMS:

2.a. Approval of Minutes of the Regular Meetings of the Agency held February 24 and March 9, 2004. (F: Vault)

ACTION: Approved.

(5 Ayes.)

3. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

MEMBERS: MEMBER BROADWATER, MEMBER LEYES, MEMBER TRAN,
VICE CHAIRMAN DALTON, CHAIRMAN ROSEN

None.

RECESS: 7:30 p.m.

RECONVENE: 10:07 p.m.

4. CLOSED SESSION:

4.a. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) regarding properties located at 12721 Harbor Boulevard (AP No. 231-431-03). The negotiating party is Terry and Patricia Tognazzini.

ACTION: Discussed.

5. ADJOURNMENT: 11:15 p.m.