

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center  
11300 Stanford Avenue

April 13, 2004

8:46 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 Public Finance Authority Oral Communications.)

None.

2. CONSENT ITEMS: (It is recommended that Items 2.a. through 2.c. be acted on simultaneously unless separate discussion and/or action are requested by an Agency member or a member of the audience.)

- 2.a. Approval of cancellation of commitment of HOME Funds Agreement with the City of Garden Grove, with funds returned to the City to assist with the purchase of Tamerlane Drive rental apartment properties.  
(F: 117.16Q) (XR: 117.16) (XR: 57.3)

ACTION: Approved.  
(5 Ayes.)

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

---

- 2.b. Approval of Sublease Agreement with Coast Community College District for the Agency's leased building at 11277 Garden Grove Boulevard; and authorize the Chairman and Secretary to execute the agreement. (F: A-55.170)

ACTION: Approved and authorized.  
(5 Ayes.)

- 2.c. Approval of Minutes of the Regular Meetings of the Agency held March 23 and March 30, 2004. (F: Vault)

ACTION: Approved.  
(5 Ayes.)

3. ITEMS FOR CONSIDERATION:

None.

4. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

None.

5. CLOSED SESSION:

None.

6. ADJOURNMENT: 8:47 p.m.