

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center  
11300 Stanford Avenue

June 28, 2005

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. (City Council Manual of Procedures, Section D). Agenda item descriptions are intended to give a brief general description of the item to advise the public of the item's general nature. The City Council may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.*

Closed Session

6:15 p.m.

1. CLOSED SESSION: None.

Open Session

7:34 p.m.

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

MEMBERS: MEMBER DALTON, MEMBER KREBS, MEMBER LEYES,  
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- 2.a. Peggy Bergin addressed the Agency and spoke about the recent Supreme Court ruling on eminent domain.
- 2.b. Doug Hitchcock addressed the Agency, speaking on the Harbor Boulevard development and redevelopment in general, alleging that the Agency has broken his livelihood. He further commented negatively on the borrowing of a portion of the Agency's Low and Moderate Income Housing Funds for the purpose of paying its ERAF payment.

RECESS: 8:03 p.m.

RECONVENE: 8:15 p.m.

3. CONSENT ITEMS:

- 3.a. Minutes of the Special Meeting of the Agency held May 31, 2005, and Regular Meeting held June 14. (F: Vault)

ACTION: Approved as corrected.  
(5 Ayes.)

4. PUBLIC HEARING: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)

- 4.a. Proposed Budget for Fiscal Year 2005-06. (F: A-34.1)

- 4.a.1. Resolution adopting Budget for Fiscal Year 2005-06.

ACTION: Resolution No. 649 adopted.  
(5 Ayes.)

- 4.a.2. Resolution adopting Fiscal Year 2005-06 Budget Administrative Costs.

ACTION: Resolution No. 650 adopted.  
(5 Ayes.)

5. ITEMS FOR CONSIDERATION:

- 5.a. Resolution approving the borrowing of a portion of the Agency's Low and Moderate Income Housing Funds for the purpose of paying its

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Educational Revenue Augmentation Fund payment for Fiscal Year 2005-  
06. (F: A-34.1)

ACTION: Resolution No. 651 adopted.  
(5 Ayes.)

6. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

None.

7. ADJOURNMENT: 8:48 p.m.