### AGENDA

## Regular Meeting

#### GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

# Community Meeting Center 11300 Stanford Avenue

August 22, 2006

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.

# Open Session

7:47 p.m.

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

None relevant to the Agency.

## 2. CONSENT ITEMS:

2.a. Minutes of the Regular Meeting of the Agency held July 25 and August 8, 2006. (F: Vault)

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ACTION: July 25 minutes approved.

(4 Ayes. Rosen abstained.)

ACTION: August 8 minutes approved.

(4 Ayes. Nguyen abstained.)

- 3. <u>PUBLIC HEARINGS:</u> None.
- 4. <u>ITEMS FOR CONSIDERATION:</u>
  - 4.a. Acquisition of real property located at 12911 Seventh Street, owned by the Douglas Hitchcock Revocable Trust. (Cost: \$620,000) (F: A-116.9) (XR: A-84.1)

ACTION: Approved.

(3 Ayes. Krebs and Rosen voted No.)

- 5. <u>MATTERS FROM AGENCY MEMBERS AND DIRECTOR:</u> None.
- 6. <u>ADJOURNMENT:</u> 8:07 p.m.