

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

August 26, 2003

7:02 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 and Sanitary District Oral Communications.)
 - 1.a. Tony Flores addressed the Agency concerning development of the Brookhurst Triangle. (F: A-53.3) (XR: A-116.7)
 - 1.b. Robin Marcario addressed the Agency, expressing hope that public forums will be held to address development of the Brookhurst Triangle and suggesting that in light of the budget crisis the land not be given away. (F: A-53.3) (XR: A-116.7)
 - 1.c. Bob Snell addressed the Agency concerning the Brookhurst Triangle, noting that the right project can bring much needed dollars to the community. He also requested a televised public forum be held when this is discussed. (F: A-53.3) (XR: A-116.7)

RECESS: 7:28 p.m.

RECONVENE: 7:54 p.m.

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

2. CONSENT ITEMS:

- 2.a. Approval of Minutes of the Regular Meetings of the Agency held July 8, July 22, and August 12, 2003. (F: Vault)

ACTION: Approved.

(5 Ayes.)

3. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

- 3.a. Chairman Rosen referenced the upcoming forum on the Brookhurst Triangle, and it was indicated that no date has yet been set. (F: A-116.7)

RECESS: 7:55 p.m.

RECONVENE: 9:06 p.m.

4. CLOSED SESSION:

- 4.a. Pursuant to Government Code section 54956.8, the Agency will give direction to its negotiator (Agency Director) concerning price and terms of payment for property located at 10150 Trask Avenue (Nicholas Chevrolet). The negotiating party is Joe Volteral.

ACTION: Discussed.

5. ADJOURNMENT: 9:26 p.m.