

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

September 12, 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

8:02 p.m.

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

None.

2. CONSENT ITEMS: None.

MEMBERS: MEMBER DALTON, MEMBER KREBS, MEMBER LEYES,
VICE CHAIR ROSEN, CHAIR NGUYEN

3. PUBLIC HEARINGS:

- 3.a. Sublease of property located at 11277 Garden Grove Boulevard, by the Agency to the City of Garden Grove. (Also listed on the City Council agenda as Items No. 6.e. and 6.f.) (F: A-55.170)

ACTION: Hearing held.

ACTION: Approved.
(5 Ayes.)

4. ITEMS FOR CONSIDERATION:

- 4.a. Agreement with Gardner, Underwood and Bacon to provide independent financial advisory services for the proposed issuance of tax allocation revenue bonds. (Cost: Not to exceed \$50,000) (F: A-55.324)

ACTION: Continued to September 26, 2006.
(5 Ayes.)

- 4.b. Agreement with HdL Coren & Cone to provide fiscal consultant services relative to tax allocation bonds. (Cost: Not to exceed \$45,000) (F: A-55.325)

ACTION: Continued to September 26, 2006.
(5 Ayes.)

5. MATTERS FROM AGENCY MEMBERS AND DIRECTOR: None.

6. ADJOURNMENT: 9:06 p.m.