AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center 11300 Stanford Avenue

September 28, 2004

7:25 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. <u>ORAL COMMUNICATIONS PUBLIC:</u> (To be held simultaneously with City Council and Sanitary District Oral Communications.)
 - 1.a. Verla Lambert questioned whether the Subcommittee on the eminent domain issue will be able to provide information before the new Council convenes. (F: A-53.3)

2. CONSENT ITEMS:

 Consultant Agreement with Desmond, Marcello & Amster to provide fixtures and equipment appraisals on an as-needed basis. (F: A-55.258)

<u>ACTION</u>: Approved. (5 Ayes.)

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

3. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

- 3.a. Member Leyes commented that the City has a very significant community partnership with Boise Cascade. He noted that they have merged with Office Max and have moved to a larger facility doubling their previous facility, which will mean more sales tax and more jobs for Garden Grove. (F: A-53.1)
- 4. <u>CLOSED SESSION:</u> None.
- 5. <u>ADJOURNMENT:</u> 7:37 p.m.