

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

October 25, 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

1. CLOSED SESSION: None.

Open Session

7:35 p.m.

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

None relevant to the Agency.

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

3. CONSENT ITEMS: (It is recommended that Items 3.a. and 3.c. be acted on simultaneously unless separate discussion and/or action is requested by an Agency Member.)

3.a. Status Report concerning Agency-owned property located at 12721 Harbor Boulevard (Travel Country RV Park). (F: A-116.6)

ACTION: Received and filed.
(5 Ayes.)

3.b. Katella Cottages/La Favorita Market Settlement and Mutual General Release Agreement (Also listed as item No. 5.e. on the City Council Agenda) (F: A-55.299) (XR: A-55.290)

ACTION: Approved.
(5 Ayes.)

3.c. Minutes of the Regular Meetings of the Agency held September 13, September 27, and October 11, 2005. (F: Vault)

ACTION: Approved.
(5 Ayes.)

4. PUBLIC HEARINGS: None.

5. ITEMS FOR CONSIDERATION: None.

6. MATTERS FROM AGENCY MEMBERS AND DIRECTOR: None.

7. ADJOURNMENT: 8:05 p.m.