

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

November 11, 2003

6:58 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 Oral Communications.)
 - 1.a. Laurie Merrick addressed the Agency regarding the Brookhurst Triangle, commenting that the proposed 14-story condominium towers are not compatible with the surrounding area. (F: A-53.3) (XR: A-116.7)
 - 1.b. Ray Littrell addressed the Agency, alleging that there are delinquent taxes against one of the city's hotels and suggesting the hotels be audited. (F: A-53.3)
2. CONSENT ITEMS: (It is recommended that Items 2.a. and 2.b. be acted on simultaneously unless separate discussion and/or action is requested by a Councilmember.)
 - 2.a. Approval of Revocable License Agreement with JMV's Family Chevrolet, Inc., (Nicholas Chevrolet) to lease 1.69 acres of Agency-owned real property at 13031 Taft Avenue; and authorize the Director and Secretary to execute the agreement. (F: A-55.166)

ACTION: Approved and authorized.

(5 Ayes)

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

- 2.b. Approval of Minutes of the Adjourned Regular Meeting of the Agency held October 8, 2003, and Regular Meeting held October 28, 2003. (F: Vault)

ACTION: Approved.

(5 Ayes)

3. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

None.

4. CLOSED SESSION:

None.

5. ADJOURNMENT: 7:29 p.m.