

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center  
11300 Stanford Avenue

November 22, 2005

Council Chamber

ROLL CALL: MEMBER DALTON, MEMBER KREBS, MEMBER LEYES,  
VICE CHAIR ROSEN, CHAIR NGUYEN

Member Leyes absent at roll call but joined the meeting at 6:32 p.m.

*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

6:15 p.m.

1. PUBLIC INPUT: (Anyone wishing to address only Closed Session items may do so at this time.)

None.

2. CLOSED SESSION:

- 2.a. AGENCY BOARD CONFERENCE WITH LEGAL COUNSEL  
Pursuant to Government Code Section 54956.9(a) - Pending Litigation

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

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[Litigation to which local agency is a party and has been initiated formally.]

Agency Board closed session to confer with Agency Counsel regarding pending litigation, *Garden Grove Agency for Community Development v. Clayton D. Calendar*, Pending in Orange County Superior Court (OCSC), Case No. 04CC1255, filed December 29, 2004.

ACTION: Discussed. No action taken.

RECESS: 6:59 p.m.

RECONVENE: 7:20 p.m.

Open Session

7:00 p.m.

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

None relevant to the Agency.

4. CONSENT ITEMS:

- 4.a. Minutes of the Regular Meetings of the Agency held October 25 and November 8, 2005. (F: Vault)

ACTION: Approved.  
(5 Ayes.)

5. PUBLIC HEARINGS: None.
6. ITEMS FOR CONSIDERATION: None.
7. MATTERS FROM AGENCY MEMBERS AND DIRECTOR: None.
8. ADJOURNMENT: 7:42 p.m.